



PHI THETA KAPPA HONOR SOCIETY

San Diego City College Beta Iota Kappa Chapter

A Chapter of the International Honor Society for Community and Junior Colleges

Emergency Minutes, September 4, 2020 – 3:14 PM

San Diego City College, 1313 Park Blvd, Room: Zoom meeting, San Diego, CA 92101

NOTICE IS HEREBY GIVEN that the Beta Iota Kappa of San Diego City College held an emergency meeting on September 4, 2020 at 3:14 PM, in Room: Zoom Meeting. These minutes has been posted 72 hours in advance to comply with the Ralph M. Brown Act (“Brown Act”) Government Code Section 54954.2. The Beta Iota Kappa reserves the right to suspend the orders of the day if necessary to conduct business. All Beta Iota Kappa meetings are held in locations that are wheelchair accessible.

1. CALL TO ORDER at 3:14 PM

2. ROLL CALL

OFFICERS:

President, Joyce Avila.....p

Vice President, Vacant

Secretary, Vacant

Treasurer, Kassandra Munoz.....P

Membership, Nadia Escobar & Bianca Leon.....P & Ex.

Officer of Public Relations, Vacant

Officer of Fundraiser, Vacant

Officer of Fellowship, Vacant

Officer of Service, Vacant

Officer of Scholarship, Vacant

Officer of Inter-Club Council (ICC), Ashley Faulkner.....Ex.

Advisor, Elizabeth Meehan.....P

Co-Advisor, Vacant

MEMBERS:

3. ADOPTION OF EMERGENCY MINUTES

Emergency Meeting, September 4, 2020 at 3:14 PM

4. APPROVAL OF EMERGENCY MINUTES

Emergency Meeting Minutes, August 13, 2020, at 10:00 PM

1st Motion: I, Joyce Avila made a motion to approve the Emergency minutes from August 13, 2020, at 10:00 PM

2nd. motion: Kassandra Munoz, second that motion.
(2-2 abstention) Motion Passes

5. REPORTS – 4 min. for report

President

Vice President

Secretary

Treasurer

Officer of Membership

Officer of Fundraiser

Officer of Fellowship

Officer of Service

Officer of Scholarship

Officer of Inter-Club Council (ICC)

Advisor

6. PUBLIC COMMENTS

7. UNFINISHED BUSINESS

8. NEW BUSINESS

9. ACTION ITEMS

1. Kassandra Munozdropped the Treasurer position to move to the President position for the Fall 2020 - Spring 2021.

1st. motion: I, Joyce Avila, make a motion to accept this action

2nd. motion: Nadia Escobar, second that motion.

(2-1 abstention) Motion Passes

10. DISCUSSION ITEMS

1. Kassandra Munoz dropped the Treasurer position to move to the Vice President position for the Fall 2020 - Spring 2021.

1st. motion: I, Joyce Avila, made a motion to make this discussion item an action item.

2nd. motion: Nadia Escobar, second that motion.

(2-2 abstention) Motion Passes

11. INFORMATION ITEMS

ROUND TABLE – This segment of the meeting is reserved for questions for floor updates not already in the agenda. A total of 5 minutes per person will be observed.

- i Time for questions

12. ADJOURNMENT 3:18 PM

Joyce Avila – President

Date

Vacant – Vice President

Date

Vacant - Secretary

Date

Kassandra Munoz - Treasure

Date

Elizabeth Meehan – Advisor

Date

Prepared By: Nadia Escobar

Date: September 4, 2020

“San Diego City College is a multicultural institution committed to providing open access to all who can benefit from instruction and to meeting the diverse and ever-changing educational, cultural, and economic needs of the urban core and surrounding communities of San Diego. As City College prepares world citizens in the twenty-first century, we recognize that the aim of education is the development of the whole person who is prepared to be an active citizen and to participate in a global community. We are committed to the tradition of academic freedom and responsibility and to maintaining a climate that promotes learning, understanding

