



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

Minutes Meeting October 12, 2018 – 8:15 AM

San Diego City College, 1313 Park Blvd, Room MS-562, San Diego, CA 92101

NOTICE IS HEREBY GIVEN that the Beta Iota Kappa of San Diego City College held an agenda meeting on October 12, 2018 at 8:15 AM, in Room MS-562. 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

2. ROLL CALL by Anne Englehart

OFFICERS:

President, Nadia Escobar.....P

Vice President, Ronny Vasquez.....Excs.

Secretary, Anne Englehart.....P

Treasurer, Bianca Leon.....P

Officer of Membership, Anne Englehart.....P

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), Vacant

Advisor, Elizabeth Meehan.....Excs.

Co-Advisor, Vacant

MEMBERS:

Lizette Bahena

Carlos Guerrero

Briana Foresman

3. ADOPTION OF AGENDA

Regular Meeting October 12, 2018, at 8:10 AM

4. APPROVAL OF MINUTES

Minutes Meeting September 28, 2018 – 8:13 AM

1st Motion: I, Nadia Escobar made a motion to adopt meeting minutes of September 28, 2018 – 8:13 AM

2nd Motion: I, Bianca Leon, second that motion.
(5-1 abstention) Motion passes

REPORTS – 4 min. for report

Advisor

President

- Apply to scholarships. Come to our next scholarship workshop with Sylvia Ramirez, Next Tuesday, October 16th in M-202 from 11 am - 1 pm

Vice President

- Next Friday we have our NV/CA Leadership Conference in San Diego.
- Next week starts the San Diego City College week of service. Remember to take your PTK community service form to get one of your PTK requirements fulfilled.

Secretary

Treasurer

Officer of Membership

Officer of Public Relations

Officer of Fellowship

Officer of Scholarship

ICC meetings

- 5. PUBLIC COMMENTS** – This segment of the meeting is reserved for persons desiring to address the PTK on any matter of concern that is not stated on the agenda. A total of 10 minutes per topic and 3 minutes per person will be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The PTK may briefly respond to statements made or questions posed, however, for further information, please contact the PTK President for the item of discussion to be placed on a future agenda (Brown Act 54954.2).

6. UNFINISHED BUSINESS

7. NEW BUSINESS

ACTION ITEMS

1. Allocate funds to reimburse Anne Englehart, Brantley Hunt, Carlos Guerrero Valdez, Jonathan West, Lucien Alexander, Kassandra Muñoz and Ronny Vasquez \$130.00 for the PTK Fall 2018 Leadership Conference in San Diego Ca., October 19th – thru October 20th, 2018.

1st. motion: I, Nadia Escobar, made a motion to allocate \$130.00 to Anne Englehart, Brantley Hunt, Carlos Guerrero Valdez, Jonathan West, Lucien Alexander, Kassandra Muñoz and Ronny Vasquez for the PTK Fall 2018 Leadership Conference in San Diego Ca., October 19th – thru October 20th, 2018.

2nd. motion: Anne Englehart, second that motion.

(5-1 abstention) Motion Passes

2. Allocate funds to reimburse Nadia Escobar \$130.00 for the PTK Fall 2018 Leadership Conference in San Diego Ca., October 19th – thru October 20th, 2018.

1st. motion: I, Anne Englehart, made a motion to allocate \$130.00 to Nadia Escobar for the PTK Fall 2018 Leadership Conference in San Diego Ca., October 19th – thru October 20th, 2018.

2nd. motion: Bianca Leon, second that motion.

(5-1 abstention) Motion Passes

3. ASG will be half funding/reimbursing PTK members Anne Englehart, Brantley Hunt, Carlos Guerrero Valdez, Pedro Estrada, Jonathan West, Lucien Alexander, Ronny Vasquez, and Nadia Escobar for the PTK Leadership Conference in San Diego Ca., October 19th -thru October 20th, 2018. The amount to be reimburse for each of them is \$130.00

1st. motion: I, Nadia Escobar, made a motion recognized that ASG will be half funding/reimbursing PTK members Anne Englehart, Brantley Hunt, Carlos Guerrero Valdez, Pedro Estrada, Jonathan West, Lucien Alexander, Ronny Vasquez, and myself for the PTK Leadership Conference in San Diego Ca., October 19th -thru October 20th, 2018. The amount to be reimburse for each of them is \$130.00

2nd. motion: Anne Englehart, second that motion.

(5-1 abstention) Motion Passes

DISCUSSION ITEMS

1. Anne Englehart, Brantley Hunt, Carlos Guerrero Valdez, Jonathan West, Lucien Alexander, Kassandra Muñoz and Ronny Vasquez requested to be reimburse \$130.00 for the PTK Fall 2018 Leadership Conference in San Diego Ca., October 19th – thru October 20th, 2018.

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

2nd. motion: Anne Englehart, second that motion.
(5-1 abstention) Motion Passes

2. Nadia Escobar requested to be reimburse \$130.00 for the PTK Fall 2018 Leadership Conference in San Diego Ca., October 19th – thru October 20th, 2018.

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

2nd. motion: Bianca Leon, second that motion.
(5-1 abstention) Motion Passes

3. ASG will be half funding/reimbursing PTK members Anne Englehart, Brantley Hunt, Carlos Guerrero Valdez, Pedro Estrada, Jonathan West, Lucien Alexander, Ronny Vasquez, and Nadia Escobar for the PTK Leadership Conference in San Diego Ca., October 19th -thru October 20th, 2018. The amount to be reimburse for each of them is \$130.00

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

2nd. motion: Anne Englehart, second that motion.
(5-1 abstention) Motion Passes

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.

- Time for questions

8. **ADJOURNMENT**. 8:26 AM

Nadia Escobar – President

Date

Ronny Vasquez – Vice President

Date

Anne Englehart - Secretary

Date

Bianca Leon - Treasure

Date

Elizabeth Meehan – Advisor

Date

Prepared By: Nadia Escobar

Date: October 15, 2018

“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