



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, February 28, 2020 – 2:11 PM

San Diego City College, 1313 Park Blvd, Room M-200, San Diego, CA 92101

NOTICE IS HEREBY GIVEN that the Beta Iota Kappa of San Diego City College held an emergency meeting on February 28, 2020 at 2:11 PM, in Room M-200 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

OFFICERS:

President, Anne Englehart.....p
Vice President, Bianca Leon..... ex
Secretary, Ana Sierra.....np
Treasurer, Kassandra Munoz.....np
Officer of Membership, Anne Englehart /Bianca Leon.....p/ex
Officer of Public Relations, Amanda Trejo.....np
Officer of Fundraiser, Ashley Faulkner.....p
Officer of Fellowship, Cindy Pelayo.....np
Officer of Service, Joaquin Mena.....np
Officer of Scholarship, David Rodriguez.....np
Officer of Inter-Club Council (ICC), Joyce Avila.....p
Advisor, Elizabeth Meehan.....ex
Co-Advisor, Vacant

MEMBERS:

Nadia Escobar

Chamese Dempsey

Maxine Amaru

3. ADOPTION OF EMERGENCY MINUTES

Emergency Meeting, February 28 2020, at 2:11 PM

4. APPROVAL OF REGULAR MINUTES

Regular Meeting Minutes, February 27, 2020, at 10:01 AM

1st Motion: I, Anne Englehart made a motion to accept the regular meeting minutes of February 27, 2020, at 10:01 AM

2nd Motion: I, Joyce Avila, second that motion.

(5 -1 abstention) Motion passes

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

5. PUBLIC COMMENTS

6. UNFINISHED BUSINESS

7. NEW BUSINESS

8. ACTION ITEMS

1. Anne Englehart dropped the president position due to health issues on February 28, 2020.
1st. motion: I, Anne Englehart, made a motion to accept this action item.
2nd. motion: Nadia Escobar, second that motion.
(5-1 abstention) Motion Passes
2. Bianca Leon, dropped the vice president position to move to the president position on the same day for the rest of the Spring 2020.
1st. motion: I, Anne Englehart, made a motion to accept this action item.
2nd. motion: Ashley Faulkner, second that motion.
(5-1 abstention) Motion Passes
3. Joyce Avila dropped the officer of ICC position to move to the vice president position for the rest of the Spring 2020.
1st. motion: I, Anne Englehart, made a motion to accept this action item.
2nd. motion: Chamese Dempsey, second that motion.
(5-1 abstention) Motion Passes
4. Chamese Dempsey requested the officer of ICC position for the rest of the Spring 2020.
1st. motion: I, Anne Englehart, made a motion to to accept this action item.
2nd. motion: Joyce Avila, second that motion.
(5-1 abstention) Motion Passes

9. DISCUSSION ITEMS

1. Anne Englehart dropped the president position due to health issues on February 28, 2020.
I, Anne Englehart, made a motion to make this discussion item an action item.
2. Bianca Leon, dropped the vice president position to move to the president position on the same day for the rest of the Spring 2020.
I, Anne Englehart, made a motion to make this discussion item an action item.
3. Joyce Avila dropped the officer of ICC position to move to the vice president position for the rest of the Spring 2020.
I, Anne Englehart, made a motion to make this discussion item an action item.

4. Chamese Dempsey requested the officer of ICC position for the rest of the Spring 2020. I, Anne Englehart, made a motion to make this discussion item an action Item.

10. 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

8. ADJOURNMENT 2:15 PM

Anne Englehart – President

Date

Bianca Leon – Vice President

Date

Ana Sierra - Secretary

Date

Kassandra Munoz - Treasure

Date

Elizabeth Meehan – Advisor

Date

Prepared By: Bianca Leon

Date: February 28, 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

