



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, August 13, 2020 – 10:00 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 August 13, 2020 at 10:00 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 10:00 PM

2. ROLL CALL

OFFICERS:

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

MEMBERS:

Nadia Escobar

3. ADOPTION OF EMERGENCY MINUTES

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

4. APPROVAL OF EMERGENCY MINUTES

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

1st Motion: I, Bianca Leon made a motion to approve the Emergency minutes from February 28, 2020 at 2:11 PM.

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

(2-1 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. I, Bianca Leon transferred the president position to Joyce Avila due to completion of degree and transferring

1st. motion: I, Bianca Leon, made a motion to accept this action motion

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

(2-1 abstention) Motion Passes

2. Joyce Avila dropped the Vice President position to move to the president position for the Fall 2020 - Spring 2021.

1st. motion: I, Bianca Leon, make a motion to accept this action

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

(2-1 abstention) Motion Passes

3. Ashley Faulkner is dropping the Fundraiser position to move to the ICC officer position for the Fall 2020 - Spring 2021.

1st. motion: I, Bianca Leon, made a motion to accept this action motion.

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

(2-1 abstention) Motion Passes

4. As of now, the following officer positions will become vacant due to transfer or completion of their officer role:

Vice President, Officer of Public Relations, Officer of Fundraiser, Officer of Fellowship, Officer of Service, and the Officer of Scholarship.

1st. motion: I, Bianca Leon, made a motion to accept this action motion

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

(2-1 abstention) Motion Passes

10. DISCUSSION ITEMS

1. I, Bianca Leon, transferred the president position to Joyce Avila due to my completion of degree and transferring.

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

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

(2-1 abstention) Motion Passes

2. Joyce Avila dropped the vice president position to move to the president position for the Fall 2020 - Spring 2021.

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

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

(2-1 abstention) Motion Passes

3. Ashley Faulkner dropped the Fundraiser position to move to the ICC officer position for the Fall 2020 - Spring 2021.

1st. motion: I, Bianca Leon, made a motion to accept this action motion.

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

(2-1 abstention) Motion Passes

4. As of now, the following officer positions will become vacant due to transfer or completion of their officer role:

Vice President, Officer of Public Relations, Officer of Fundraiser, Officer of Fellowship, Officer of Service, and the Officer of Scholarship.

1st. motion: I, Bianca Leon, made a motion to accept this action motion

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

(2-1 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.

ï Time for questions

12. ADJOURNMENT 10:20 PM

_____ Bianca Leon – President	_____ Date
_____ Joyce Avila – Vice President	_____ Date
_____ Vacant - Secretary	_____ Date
_____ Kassandra Munoz - Treasure	_____ Date
_____ Elizabeth Meehan – Advisor	_____ Date

Prepared By: Bianca Leon, Joyce Avila & Nadia Escobar

Date: August 13, 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