

# PHI THETA KAPPA | SIGMA ZETA CHAPTER



## MINUTES/NOTES FROM SEPTEMBER 25<sup>TH</sup>, 2012 GENERAL MEETING

1. Call to Order at: 3:39 PM
2. Roll Call: Sign-in sheet on file- Mark, Tracy, Raquel, Kaitlyn, Velda, Caleb, Athena, Terry Miller, Tulsi
3. Agenda:  
5 Star Chapter Progress, HIA, College Project, and upcoming events
  - 3.1. Approved by Amendment – Velda requested to add HIA journalizing to the agenda – see section 6.3 below
4. Minutes:
  - 4.1. Minutes from September 10<sup>th</sup>, 2012 General Meeting were e-mailed 24 hours prior, and
  - 4.2. Adopted into Record by Consensus
5. Old Business:
  - 5.1. 5-Star Chapter Progress
    - 5.1.1 Orientation, Induction, and Membership drive/Involvement Initiatives – Velda announced recently adding 73 new members, Mark needs to update our chapter's online status on PTK website.
  - 5.2. Honors in Action
    - 5.2.1 Coopetition Fundraiser and subsequent planning model for student groups – poker house may still be a gray area with administration, Tulsi and Mark will put together a presentation
  - 5.3 College Project
    - 5.3.1. Transfer Cohort/5-Star Study Group (Business Calc. Fridays 2-4 in BRC side room) – Velda reminded us of the importance of building a connection for next year's chapter members, we decided to go a different way with the College project, and it was approved by Sonia (?)\_\_\_\_\_ and voted by consensus (?) Did we vote? Please fill in this blank ☺
6. New Business
  - 6.1. Workshops Series Topic Brainstorming (special requests) - Google Circles (?)
  - 6.2. Chapter Goals (?)
  - 6.3. Committee Leadership Positions: Oscar, BWB, Parade/Float Crew, Volunteer Captain – we decided to withdraw from the parade/flat crew event, HIA journalizing needs to continue, assigned to Raquel for the week (?)
  - 6.4. Chapter Blog and Online Newsletter – Congrats to Caleb, blog is now live, suggested he blog about the e-mail received from the Golden Key News Brief regarding leading by example.
7. Upcoming Events
  - 7.1 Welcome Week Hospitality Tent Volunteer for student life and leadership development – we all volunteered and were able to cover the requested shifts/times
  - 7.2 Rocky Mountain Cascade Region Honors in Action Conference October 12-14 – chapter unanimously voted to attend the conference, submitted a list of people attending along with their food allergies and shirt sizes to Velda
  - 7.3 New Member Orientation on October 16, 2012- event will be updated to include prospective members, chapter effort- I have that written in my notes but I can't remember what was meant by it (?)

# PHI THETA KAPPA | SIGMA ZETA CHAPTER



7.4 \*\*McMinneville Yamhill campus of Chemeketa needs help – can we parachute in?\*\*-

Velda will e-mail Patrick about a signing day

7.5 Adopt-a-Road Cleanup October 20, 2012 – time has been amended to 9:30 a.m., Tracy will upload the required video prior to the date, Mark needs to check on grass height, a potluck is on the agenda

7.6 Achieving the Dream Conference November 1-2, 2012 – (?)

7.7 Informal New Member Induction November 6, 2012 – will be in place of general meeting, will include prospective members

7.8 Signing Day November 19, 2012 – (?)

7.9 Budget Requests: trips, events, supplies, etc. unanimous vote on 9-25-12 (?)

8. Items/Requests for Next Meeting – next meeting will be on Tuesday, October 2<sup>nd</sup>, from 3:30-5:00 p.m. in Bldg. 19, Rm. 239

- Tabled items from 9/25/12 meeting

- (/)

9. Reports

9.1. Executive Officers – nothing to report at this time (?)

9.2. Regional Officers – nothing to report at this time (?)

9.3 Advisors- Tulsi shared her schedule and requested member's contact information, went over diploma concerns

10. Recap of Task Agreed upon at this meeting- Tracy will order a van for RMC Region HIA Conference, Mark will update online chapter status (?), next meeting will be on Tuesday, September 25<sup>th</sup>, at 5:00 p.m. in the BRC, Bldg. 19, Rm. 249

11. Adjournment Time: 4:58 p.m.