Phi Kappa Phi, Chapter 08 Board Meeting
Minutes: November 4, 2015

Present: Derek Furukawa (President), Tamara Valentine (Treasurer), Luke Tanaka (Student Vice-President), Jenny Kot (Student Vice President)

The meeting was called to order at 4:12 PM by Chapter President Furukawa, and the minutes of the previous meeting were approved unanimously. (Tanaka/Valentine).

Old Business
Student Vice Presidents: Furukawa gave a state of the current VPs and had already decided on Jenny Kot as a new Student Vice President since we sent her to the Student Leadership Summit over the summer. Valentine asked if Kot could provide a report at the next PKP meeting. Kot reported that in her leadership training, she found that other chapters have the same issue that Chapter 08 does in that it has a hard time getting students engaged in the society. Furukawa noted the need to seek out additional VPs who might be here a little longer. Tanaka will be graduating in December and Kot and Mehlhaff will also be graduating soon. Would like to bring a newer member in to help out and learn the ropes in the Spring so that after inductions, there would be some consistency for student leadership with some newly inducted members.

New Business
Spring Event Planning:
A. Social Events – Some items were suggested, but Furukawa noted the desire to have a social event in early Spring and another one following inductions so the new members have an event ready to go to. Discussion about possibly working it around a speaker. Most likely, the early Spring event will be a game/trivia night where PKP could secure a few gifts for the winning team. Event would be in the evening and include food

B. Service Events – Events suggested were a book drive, but perhaps something that might draw more interest from the general membership. Tanaka suggested doing a survey of the general membership to gauge what they would be willing to participate in/attend for the Spring

C. Student Organization Planning – Furukawa reminded the group that the Student Vice Presidents still have formal recognition as a goal for the future to get more involvement

Spring 2016 Inductions:
Furukawa wanted to discuss a general timeline leading up to Spring inductions. Valentine indicated that the ceremony was set for April. This meant the need to do info sessions in March. Discussion went to choosing a speaker. Valentine suggested that we have Todd Felts be a speaker. Furukawa mentioned that last year’s speaker was one of the new initiates and it might be good to try and have a new initiate for 2016 be the speaker this time around. Furukawa requested that everyone come back to the next meeting with some suggestions in mind for possible inductees in April.
**Other Discussion Items**

**Upcoming Meetings:**
*Furukawa* indicated the need to start planning meetings for the upcoming months. He suggested early December, mid-late January, and mid February. After discussion and comparing schedules, the next meeting will be in early December.

**Official Honor Societies:**
*Valentine* brought up the idea of having recognized campus honor societies since there have been a number of requests for new organizations to come on campus. She indicated that at other institutions, they have an Honor Society Council that recognized the official honor societies on their campus. In the example provided, that included Phi Kappa Phi, Phi Beta Kappa, Golden Key, and Mortar Board. Since we only have two of those societies at UNR, it might be good to recognize them in a more formal way as the official university honor societies. *Furukawa* pointed out that this would not affect discipline-specific honor societies, but prevent from having some that are for all students, but have a low academic threshold for induction. *Valentine* agreed to start the conversation with Vice Provost Joe Cline for further pursuit of this topic. *Furukawa* agreed to help.

Next Meeting: Thursday, December 3, 4:00 PM, Honors Program Office

Meeting adjourned by *Furukawa* at 4:44 PM.