Phi Kappa Phi, Chapter 08 Board Meeting
Minutes: March 30, 2016

Present: Derek Furukawa (President), Tamara Valentine (Treasurer), Daniel Villanueva (Secretary), John Pettey (President ex-officio), Jenny Kot, Brianna Mehlhaff (both Student VPs)

The meeting was called to order at 5:06 PM by Chapter President Furukawa, and the minutes of the previous meeting were approved unanimously. (Pettey/Villanueva)

Old Business
Information Sessions
Furukawa and Pettey reported that seven people showed up to the first of the two PKP information sessions, while one person came to the second session. Pettey suggested rethinking the timing of the sessions, since more showed up at 3 PM than at noon this year or in the evening in years past. Furukawa asked if we might want to show a video presentation rather than having a more formal presentation of PKP at these events, and Pettey agreed that different times and different presentation formats should be considered. Furukawa mentioned that he has received many e-mails expressing interest in being inducted. Today was the deadline to accept the membership offer online to be included in the induction ceremony program, though the final official date to accept membership for this year’s cycle is April 28th.

New Business
A. Spring Induction:
   i. The Spring Induction Ceremony will be held on Thursday, April 14, 2016 at 3:00 PM in the JCSU, Ballroom A, rather than 4 PM. (However, it is the desire of Chapter Officers to ensure that we hold next year’s induction ceremony at 4 PM, regardless of when the room is currently reserved for.) Information was sent out to inductees stating 3 PM, so this is the final start time. Faculty inductees, who were originally told 4 PM, have been informed of the change. Furukawa requested that catering be told that we need a “phi” symbol on our cake this year, not a simple “P.” Pettey also suggested we mention the dissertation scholarship specifically during the ceremony.
   ii. Faculty Nominations: Furukawa reported Daniel Enrique Perez, WLL, Kim Thomas, Student Conduct, and Blane Harding, Center for Student Cultural Diversity, have all accepted the offer of induction into our Chapter.
   iii. Furukawa will reach out to Blane Harding to be induction keynote speaker.

B. Spring Service Event:
Furukawa confirmed that our Chapter Spring Service Event will be volunteering with Keep Truckee Meadows Beautiful (Great Community Clean-Up) on Saturday, April 30th, 7:30 AM – noon, at Hunter Creek Watershed. A BBQ lunch will be provided afterwards. Furukawa committed PKP to bringing 10 volunteers, and Villanueva will distribute PKP T-shirts for our volunteers to wear that day. More logistical information will be forthcoming.
C. Spring Meeting:
Our next Chapter Meeting will be held on Thursday, April 21, at 4:00 PM in PSAC 316. The idea would be to make it a social event, bringing food to share, etc. since the room is reserved for 2 hours.

D. Student Vice President Selection Process: There will be a sign-up sheet at the induction ceremony (and mention from the stage) for anyone interested in serving as Student Vice President. The Board will then choose from a list of those who have volunteered, if we want to have a formal application process. At the same time, the Board recognizes that the number of interested candidates may be turnout dependent, and if there are many students interested, there can potentially be many Student Vice Presidents, as there is no limit on the number of SVP’s allowed.

Other Discussion Items
Chapter officer succession was discussed, as the two-year terms of elected officers expire this May. Stevens, as current Chapter Vice President, automatically is scheduled to become President at that time. A discussion followed as to who might wish to serve as Chapter officers. Valentine expressed interest in another term as Treasurer, but Villanueva will not be standing again for Secretary. Officer candidates will be recruited prior to our Chapter meeting in May, at which time Chapter officers will be elected for two-year terms. Interested candidates are requested to notify Furukawa.

Valentine mentioned that so far two graduating seniors have expressed interest in applying for the PKP Fellowship (Laura Martinmaas and Candace Peacock), with a third senior potentially applying by the deadline of Friday, April 1. The week thereafter, a committee will be formed to determine the nominee to put forward nationally. Valentine suggested, and the Board agreed, that whichever candidate(s) is/are not sent forward could be considered for a Chapter 08 Platinum Award ($500) since the Chapter has not given out this award in a year or so.

Meeting adjourned by Furukawa at 5:51 PM.

Respectfully Submitted,
Daniel Villanueva
Secretary