

# THE HONOR SOCIETY OF PHI KAPPA PHI

## MINUTES

**FEBRUARY 10, 2011**

**Present:** T. Beddall, D. Biggert, C. Fiorentino, F. Harmsen, J. Hironaka-Juteau, N. Kuykendall, S. Moore, R. Nunna, J. Tatsumura, L. Zelezny  
**Absent:** J. Marshall, B. McDonald, D. Nef

The meeting was called to order at 3:10 p.m. by J. Hironaka-Juteau. Minutes of January 27, 2011 were reviewed and approved with the following changes. *Change the date on the minutes from January 13<sup>th</sup> to January 27<sup>th</sup>; change the wording in the second sentence under item # 4 to read donations from all the Deans except Dean Hoff and Dean Gonzales to have not heard from.*

The agenda for February 10, 2011 was approved by the committee.

### 1. **Treasurer's Report**

No Report.

### 2. **Secretary's Report**

No Report.

### 3. **Initiation (invitations, letters, recruitment events, nominations, etc.)**

- J. Hironaka-Juteau will send thank you letters to the Deans and cc the President and Provost thanking them for their donations.
- J. Hironaka-Juteau asked the committee for a couple of volunteers to join her at the next National Society of Collegiate Scholars meeting on February 28<sup>th</sup> in USU 312-214 at 5:00 p.m. A presentation will be made to the group on Phi Kappa Phi and the benefits of being a member. L. Zelezny, N. Kuykendall, S. Moore and T. Beddall will check their schedules for availability to attend.
- J. Hironaka-Juteau is still waiting to hear from a couple of Deans to confirm the platform party. The Provost will be attending and the President is a maybe. R. Nunna asked if Peter McDonald, the library Dean was asked. J. Hironaka-Juteau said he wasn't since he is not an academic Dean and had not been asked in previous years. After a brief conversation with several committee members it was suggested that we invited Peter McDonald to be a part of the platform party.
- B. McDonald and S. Moore are still planning on having a recruiting/informational table in the Free Speech area. Details at the next meeting.
- J. Hironaka-Juteau asked D. Biggert to get paper quotes from the Print Shop. D. Biggert to report at the next meeting.
- It was decided that water, ice tea, and cookies would be served at the initiation.
- S. Moore to contact Michael Caldwell to discuss the availability of one of the bands to play at the initiation. Possible donation of time. If this doesn't work out then a recorded version of the PKP march will be played.

- The Nominations committee met and named their nominations:  
**Administrator:** Jose Diaz and Carolyn Coon; **Faculty:** Saeed Attar and Thomas Loewenheim; **Staff:** Anne Burkholder and Dean Christensen;  
**Alumni:** Tony Rubino, Diana Gomez and Mark Scott. The Honor initiates selected will be discussed at the next meeting.

#### 4. **Chapter By-Laws**

J. Hironaka-Juteau asked the committee to review the updated Chapter Bylaws. There were minor wording changes from National that needed to be incorporated into ours. N. Kuykendall brought up different inconsistencies with our bylaws. Motion to change Faculty Vice-President to Vice-President in section 1 and section 2.1 was approved. There were additional motions put out on the table then later retracted. Due to time, discussion will continue at a later date.

#### 5. **New Meeting Dates**

New meeting dates have been proposed to allow B. McDonald to attend the meetings due to class scheduling issues.

**Next Meeting: February 28th, 3:00 p.m., PB 286**

**New Meeting Dates: March 14, 28, April 11, 25, May 9**

***Spring 2011 Initiation ceremony is scheduled for April 13, 2011***