

THE HONOR SOCIETY OF PHI KAPPA PHI

MINUTES

SEPTEMBER 23, 2010

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

The meeting was called to order at 3:10 p.m. by J. Hironaka-Juteau. Minutes of September 9, 2010 were reviewed and approved. The agenda for September 23, 2010 was approved by the committee with no changes. S. Moore suggested that chapter agendas and minutes be posted on the website.

1. Treasurer's Report

D. Nef will be filing the required 990-N (e-Postcard) due by November 15, 2010. This is required by all chapters with gross receipts of less than \$25,000. D. Nef to forward checking and savings balances to J. Hironaka-Juteau via email to share with the board.

Note: Current balances are \$1970 (checking account) and \$3046 (savings).

2. Secretary's Report

An update on a new secretary was provided by F. Harmsen. Christine Thibodeaux from the College of Science and Mathematics has expressed interest. F. Harmsen to coordinate meeting with D. Biggert to discuss details of the position and assist with transition.

The board voted to keep the honorarium for the secretary position at \$1400 a year, \$700 each semester.

3. Update on Subcommittee Assignments for 2010-2011

L. Zelezny to follow up with Paul DeRuosi about serving on the scholarship subcommittee as well as Susan Gutkind to promote Phi Kappa Phi with scholar athletes. S. Moore and L. Zelezny agreed to assist with initiation. J. Hironaka-Juteau to follow up with S. Rodemeyer and Honora Chapman.

The membership directory of faculty and staff was reviewed. It was suggested and agreed that an invitation to participate in work groups and to attend monthly meetings be sent to members. J. Hironaka-Juteau to follow up with D. Biggert to update the directory.

4. Role in Advancing Chapter

F. Harmsen, L. Zelezny, and J. Hironaka-Juteau to brainstorm ideas and present at next meeting.

5. Expanding Member Participation

J. Tatsumura raised a question regarding the ability to be a recognized student organization. N. Kuykendall noted that while the chapter originally had this designation, this is no longer since it is not a “student run” organization. D. Nef indicated that a new honors organization is in the process of begin established and that N. Chapman is the contact. J. Hironaka-Juteau to follow up with N. Chapman and the national office on other models of student organizations.

6. Fall Social – October 27th, 4-6 p.m. Fresno State Winery

J. Hironaka-Juteau shared information from S. Rodemeyer about past chapter events at the winery. The last chapter event affiliated with the winery was held in VERC and was co-sponsored by Provost Echeverria who provided funding for the cost of the room and wine tasting. This event did not include a tour of the winery. Provost Covino has been contacted and has indicated his support to do whatever is “consistent with past practice”. Professor Fuglesang and Dr. Kennedy will be available for short presentations only due to other commitments. It was decided that the social will start at 4:00 with the program beginning at 4:30. J. Hironaka-Juteau to work with D. Biggert and the Provost Office to coordinate details of the event.

7. Chapter By-laws

In the process of preparing officer nominations last spring, the nominations committee proposed by-law changes that were ultimately approved by the board (2010). N. Kuykendall noted that the national by-laws template was used instead of the approved chapter by-laws when making these revisions last spring. N. Kuykendall located on an old computer disk of the missing by-laws that had been approved in 2002. J. Hironaka-Juteau requested that the nominations committee review the approved by-laws (2002) against the spring revisions (2010) and offer recommendations to the board.

Meeting adjourned at 4:00 p.m.

Next Meeting: October 14, 3010, 3:00 p.m., PB 286

Future meetings: 10/28, 11/18, 12/9

Spring 2011 Initiation ceremony is scheduled for April 13, 2011