

THE HONOR SOCIETY OF PHI KAPPA PHI
MINUTES

OCTOBER 14, 2010

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

The meeting was called to order at 3:10 p.m. by J. Hironaka-Juteau. Minutes of September 23, 2010 were reviewed and approved. The agenda for October 14, 2010 was approved by the committee.

1. Treasurer's Report

No Report. D. Nef was unavailable to attend the meeting. A discussion among the committee was generated by the amount noted in the checking account \$1970 and savings account \$3046. The committee is concerned about the lack funds and what we need to look at doing differently. This has an impact on what we can do for the initiation in the spring. The supply of medallions is just about gone and need to be reordered for the spring initiation. The cost of each medallion is \$9.00. Further discussion will continue at a later date.

2. Secretary's Report

No report. D. Biggert continued with the discussion on the lack of funds in the account and concern about the spring initiation. Further discussion will continue at a later date.

3. Chapter By-Laws

The nominations committee was asked to review the approved by-laws (2002) against the spring revisions (2010) and offer recommendations to the board. This item has been tabled till the 11/18 meeting.

4. Role in Advancing Chapter

J. Hironaka-Juteau spoke with L. Zelezny and F. Harmsen on ways of advancing the chapter. L. Zelezny reported that she had recently attended the National Society of Collegiate Scholars reception. She believes that this may be a good group to connect with in the future. They are freshman and sophomores who are recognized for their academic achievement. Nora Chapman is the advisor. Could be a group that has a direct path to PKP.

5. Scholarship Deadlines

J. Hironaka-Juteau had hoped to get B. McDonald's perception from a student point of view on sending out the chapter scholarship application. B. McDonald did not attend the meeting. There was a short discussion on maybe approaching our honor initiates for a donation to increase the size of the scholarship. The committee will continue discussion on this at a later date.

6. **Spring Student Event**

There was a short discussion on the possibility of having a spring social event just for students. This would be a way to promote the honor society and membership. L. Zelezny suggested connecting with Alex from the National Society of Collegiate Scholars to coordinate a dual sponsored event.

7. **Fall Social**

J. Hironaka-Juteau reminded the committee of the social to be held on Wednesday, October 27th from 4:00 p.m. to 6:00 p.m. at the VERC conference room. J. Hironaka-Juteau asked for donations of wine from the committee. D. Biggert has 6 bottles of donated wine from an outside vendor. Donations were asked to be dropped off at D. Biggert's office, PB 289 by Tuesday, October 26th. J. Hironaka-Juteau to send a note to the Provost asking for the \$500.00 support to go towards the food instead of the wine.

8. **Dinner with Molly Stauffer**

J. Hironaka-Juteau informed the committee that Molly Stauffer, Chapter Relations Director from National will be attending the social along with her partner. The plan is to take them out to dinner after the social. Everyone is welcome to join them.

Meeting adjourned at 4:00 p.m.

Next Meeting: October 28, 3010, 3:00 p.m., PB 286

Future meetings: 11/18, 12/9

Spring 2011 Initiation ceremony is scheduled for April 13, 2011