

PHI THETA KAPPA: ALPHA OMICRON NU MEETING NOTES



02/01/2023

7:30 PM-8:17PM

Zoom Meeting

<https://egcc.zoom.us/j/93252552555>

Meeting called by: Lisa Shipman

Type of meeting: Bi – Weekly | Standing

Facilitator: EGCC

Faculty Advisor: Karen Spindler

Attendees: Chrissy Valentino, Joseph Beaulieu, Kimberly Boyer, Justin LaFave, Melissa Dutton, Zachary Brengle, Beverly Sweeting -Embry, Colin Bever, Brookelyne (Sam) DiStefano, Polo Bear, Monica Hernandez, Suzette Norton, Shonda Ferguson-Gordon, Petrena Tenn, Ariana Perez, Kara J, Karen Spindler, Lisa Shipman, Jeremy Taylor, Kiera Price, Pamela Martin, Shavelle Knox, Jacob Phillis, Deshael Wright, Brianna Quirarte, Valerie Shelley, Erika Council, Jacinda Davis, Karen Bollers, Stephanie?, Tisha Wallace, Amanda Soto, Allison Richards, 12017, Rose Powell, Cassie Hall, Brice Davis, Vera Dureke, Pamela Martin, Nyesha Walker, Marcos?, James Stuart, Amanda Blades., Zachary Brengle

Minutes

Agenda item: Chapter By-Laws Second Reading

Presenter: Chrissy Valentino

Discussion:

--PROPOSED CHANGES SEE ADDENDUM-- || Changes are to be inline with PTK International's request.

Conclusions:

Motion to Approve: Kimberly Boyer, 2nd Chrissy Valentino || Proposition passed majority Aye.

| Action items | Person responsible | Deadline |
|--|--------------------|----------|
| ✓ Implement approved changes for PTK International | Lisa Shipman | 2/28/23 |

Agenda item: Open Officer Positions 23'-24'

Presenter: Lisa Shipman

Discussion:

Mentorship Program, starting tonight / next meeting we will be taking nominations for all positions. The following meeting there will be an election. You will mentor under current officer until the end of May and the 1st meeting in June you will take it over completely. Officers will review their positions with the student body and answer questions related to their role. We are looking for students who are enrolled to December 23' and/or beyond.

Conclusions:

All membership is welcome to request information, bring forth nominations.

| | | |
|--|----------------|---------|
| ✓ Review, Nominate, Elect new Officers | All Membership | 2/15/23 |
|--|----------------|---------|

Other Information

Observers:

N/A

Resources:

N/A

Special notes:

Minutes Approval:

Motion: Kim Boyer

2nd: Ariana Perez

Close Meeting:

Motion: Joseph Beaulieu

2nd : Brianna Quirarte

Officer Reports:

President:

No Report

VP:

No Report

VP of Fellowship:

Relay For life! We participate as a chapter. It is encouraged for you to sign up for the online walk. Do the walk, fundraise, it is not mandatory. It provides service and fellowship to the chapter.

RELAY FOR LIFE USA" MAY 12th 2023

https://secure.acsevents.org/site/STR?fr_id=104307&pg=team&team_id=2648262

We are working on a chapter cookbook, please submit your recipes! We have 8 submissions please email KBOYER4466@STUDENT.EGCC.EDU until the mid – end of March.

Next Wednesday, Jackbox with PTK for fellowship.

VP of Membership:

No Report

VP of Scholarship:

Officers:

| | |
|------------------------------------|--------------------|
| President | Lisa Shipman* |
| Vice President | Open |
| VP of Fellowship | Kimberly Boyer* |
| VP of Membership | Open |
| VP of Scholarship | Ariana Perez* |
| VP of Leadership | Chrissy Valentino* |
| VP of Service | Open |
| Officer of Public Relations | Rose Powell* |
| Recording Officer | Joseph Beaulieu* |
| Faculty Advisor | Karen Spindler |

*Position open for Mentorship

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No Report

VP of Leadership:

Last Wednesday, hosted a zoom for new PTK members, how to get the most out of PTK. Another informational meeting 2/22, social media will have the invite. What the mentorship program will have and Q/A session.

VP of Service:

No Report

Officer of Public Relations:

No Report

Officer of Records:

Update to website is actively underway (Hover function established over historical notes).
General updates ongoing.

Faculty Advisor:

No update to treasury due to extended costs, additional events
Opened Invitation to membership to take members to Catalyst 23'
Gave requirements to attend with EGCC delegation. Attendance is Wednesday – Sunday, the paper to request the ability to attend with delegation is due by 2/6/23
Chrissy V explained why it is an important event and what to expect.
Kim B echoes what Chrissy V stated, your hard work is justified in the ability to learn about yourself and network with a greater set of networks. Realized potential and walked away a better student and person.
Lisa Shipman stated the work from the chapter HIA / College Project is recognized and that work recognized.
Scholarships are awarded.

Membership:

General Questions/Discussion:

Floor was opened for all sitting officers and one alumnus to discuss the roles they fulfill / did fulfill.

VP of Fellowship –

Game Nights, Movies, Chapter Directory, Relay for life, Group activities for Chapter Fellowship.

VP of Scholarship –

HIA, College Project, Scholarship, educate PTK Edge / Connect.

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VP of Leadership –

Promote Academic achievements, maintains the integrity of meeting and procedures. Oversees Leadership aspects of the HIA project. Works with various other VPs based on need. Promote EDGE. Enforces and assists Officer Corp in roles and duties.

Public Relations Officer –

She is assisted by the rest of the Chapter to assist in her position.

VP of Service -

You are a major component of the HIA project. Example, set up and did project management for the chapters YMCA toy drive. Support and assistance of serving the community and chapter.

VP of Membership -

-Amanda Blades nominated prior meeting 1/18

Assist and work with new and potential members to increase membership. Membership drives and member wellbeing.

Officer of Records -

Is the memory of the Chapter. Records and keeps records of all chapter activities. Assists in making sure communication and records are kept for review and archiving. Develop and work with other officers to build more complete and robust collection and use of meeting, activity and events.

ADDENDUM:

1. To be removed:

Article 12. Conduct Policy

Section 1. Members of Alpha Omicron Nu chapter of Phi Theta Kappa Honor Society shall

abide by the following code of conduct:

- a. I will conduct myself at all times in a manner that reflects positively on myself, my chapter, and the Society.
- b. I am committed to maintaining an environment, which recognizes the dignity of each individual member and encourages appreciation of diverse backgrounds, opinions, and goals in life.
- c. I am committed to honesty and integrity in personal, social, and academic endeavors.
- d. I will respond promptly, courteously, and positively to the concerns and requests of the chapter advisor(s) and other Society constituents.
- e. I will fulfill my responsibilities to the Society in an effective, efficient, and timely manner.
- f. I will conduct myself in a manner which is respectful of others and worthy of respect from others.
- g. I will dress appropriately for any and all Phi Theta Kappa functions.

Section 2. If formal disciplinary action is taken due to violations(s) of the conduct policy, a member may be removed from chapter, regional, and international events/activities, chapter office, and/or dismissal from Alpha Omicron Nu chapter of Phi Theta Kappa and may result in 'member not in good standing' status.