



CALIFORNIA STATE UNIVERSITY, STANISLAUS

PHI KAPPA PHI – CHAPTER 282



Phi Kappa Phi Executive Committee Meeting

Friday, May 21, 2009, 2:00 p.m.

MSR 200

Minutes

Present: A. Dighton, J. Herring, W. Olmstead, N. Taniguchi, L. Winters

1. Minutes from the April 3, 2009, meeting were approved.

2. Finalize slate of officer nominees and timelines for elections.

L. Winters announced that one nomination was submitted for the open position for Vice President of Chapter 282. W. Olmstead and N. Taniguchi will both speak to some members they have in mind to fill the open positions for Student Vice President, 2nd Student Vice President, and Coordinator for Alumni Affairs. They will apprise L. Winters of the outcome. Ballots will then be prepared for voting purposes and sent out via email.

3. Assessment of initiation process and ceremony.

The initiation process and ceremony was discussed. The number of attendees and the increase in new initiates this year could only be surmised to be the result of the letters of encouragement that were mailed out, as well as PKP members going into the classrooms to speak to the honors classes. All agreed the theatre-style seating arrangement worked well, especially with the increase in attendees this year. It was decided that this arrangement should be used for next year's ceremony.

4. Review of Phi Kappa Phi Week activities.

N. Taniguchi reported the Anarchy panel/discussion sponsored by the History Department was well attended. The attendance at the Galileo performance sponsored by the Theatre Department was fair. N. Taniguchi proposed an idea related to the 50th Anniversary celebration; to have Legacy Luncheons which would be potluck-style luncheons on a regular basis. Retired professors would be invited to be panelists for discussions. Ideas for discussions would be to talk about what it was like for them to go from India, China, Africa, or wherever they came from, to Turlock. N. Taniguchi will pursue contacting former professors to see if they would be interested.

5. Plan meeting dates for 2009/10.

Meeting dates were set for 2009/10 as follows: August 17, 2009 (summer workshop), September 21, 2009, October 19, 2009, November 16, 2009, January 11, 2010, February 15, 2010, March 15, 2010, April 12, 2010, and May 17, 2010. All meetings will be held at 2:00pm.

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6. Finalize timelines for scholarship application reviews.

May 30th is the deadline for submitting applications for the Phi Kappa Phi Chapter Scholarships. J. Herring and N. Taniguchi will review the applications. J. Herring will talk to D. Demetrulias to coordinate times for reviewing applications with her as well.

7. Chapter of Excellence Award – June 15, 2009 deadline.

N. Taniguchi will submit the application for the Chapter of Excellence Award to PKP national headquarters by the June 15 deadline.

8. Northern California Cluster Meeting

The Northern California Cluster Meeting will be held at the University of the Pacific on June 19, 2009. J. Herring, N. Taniguchi, and T. Lunt plan to attend.

The meeting adjourned at 3:10pm.

Respectfully submitted,

Lori Winters, Recording Secretary

:ljw 5/27/09