



CALIFORNIA STATE UNIVERSITY, STANISLAUS

PHI KAPPA PHI – CHAPTER 282



Phi Kappa Phi Executive Committee Meeting

Friday, September 12, 2008

2:00 p.m.

MSR 130C

Agenda

1. Approval of Minutes – August 19, 2008
2. President's Report – J. Herring
 - a. Calendar of Chapter Activities for 2008/09.
3. Status Reports from Chair Persons for Activities/Events:
 - a) Meet the Faculty Open House Wednesday, Sept. 3, 12:00-1:00pm.
J. Herring, T. Lunt, A. Dighton
 - b) Contacting Honors Program Director J. Tuedio to Promote PKP to Honors Students
T. Lunt, W. Olmstead
 - c) Publish Book to Celebrate CSU Stanislaus 50th Year Anniversary
N. Tanaguchi
 - d) Graduate School Information Session
W. Olmstead
 - e) Study Abroad
T. Lunt
 - f) Bulletin Board/Signal/Display Case
A. Selah
 - g) Warrior Book Collecting Contest
K. Potts
 - h) Theatre Production During PKP Week
J. Youngblom
 - i) Promotion Through Modesto Bee and Turlock Journal
P. Stepro, W. Olmstead
 - j) Underprivileged Youth – AVIO Program in Riverbank
A. Selah
 - k) Literacy Grants
P. Stepro
 - l) Halloween Book Drive
J. Herring
 - m) Speaker Writing Contest
K. Potts

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4. Budget for 2008/09
5. Faculty Nomination Process
6. Initiation Ceremony Process
7. Alumni and Community Recognition
8. Annual Chapter Dues
9. Future Meeting Dates
 - a) Meetings are on Fridays from 2:00-3:00pm
 - September 12, 2008
 - October 17, 2008
 - November 21, 2008
 - December 12, 2008
 - January 9, 2009
 - February 6, 2009
 - March 6, 2009
 - April 3, 2009
 - April 24, 2009
 - May 15, 2009
 - b) Reschedule Feb. 6 meeting/Campus Holiday