



CALIFORNIA STATE UNIVERSITY, STANISLAUS

PHI KAPPA PHI – CHAPTER 282

Phi Kappa Phi Executive Committee Meeting

Friday, December 12, 2008

2:00 p.m.

MSR 130C

Minutes

Present: D. Demetrulias, A. Dighton, J. Herring, T. Lunt, K. Potts, N. Taniguchi, L. Winters

N. Taniguchi called the meeting to order at 2:05 p.m.

1. **Minutes from the November 21, 2008, meeting were approved as written.**

Old Business

2. **Report on Partnering For Success Workshop** – T. Lunt

T. Lunt gave a brief overview of the Partnering For Success Workshop she attended in October 2008 at PKP National Headquarters in Baton Rouge, LA. She reported the activities CSU Stanislaus Chapter 282 are doing were an inspiration to members of other chapters that attended the workshop.

3. **Increase Annual Chapter Dues** – J. Herring

Discussion about increasing chapter dues was deferred to next the meeting. A question arose as to whether or not PKP Lifetime members receive emails from PKP National asking for payment of chapter dues.

L. Winters will contact PKP National for information on how they handle this.

4. **Status Reports from Chair Persons for Activities/Events**

- a) **Contacting Honors Program Director J. Tuedio to Promote PKP to Honors Students** – T. Lunt

T. Lunt reported she is not having any success contacting J. Tuedio about promoting PKP to honors students. N. Taniguchi will try contacting J. Tuedio as well as T. Carter about sending someone into each level (freshman, sophomores, juniors, and seniors) of honors classes to talk about the benefits of joining PKP.

- b) **Graduate School Information Session** – W. Olmstead

W. Olmstead was not present to report. Item tabled for next meeting.

- c) **Display Case** – J. Herring

L. Winters reported she sent an email out to all PKP members asking for volunteers to maintain the PKP display case located in the library but had no response. T. Lunt, N. Taniguchi and A. Dighton volunteered to fill and organize the display case.

- d) **Warrior Book Collecting Contest** – K Potts

K. Potts will contact P. Stepro regarding requesting a literacy grant from PKP National in the amount of \$2,500 to be used for the Warrior Book Collecting Contest.

- e) **Theatre Production during PKP Week** – J Herring

J. Herring talked with J. Mayer, and he is looking into ideas for presentations. He will approach the Union Program Board for sponsorship.

- f) **Speaker Writing Contest** – J. Herring

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N. Taniguchi suggested that as part of the CSU Stanislaus 50th Anniversary Celebration that former faculty members from years past be contacted and get them together to form a panel. In conjunction with this, a writing contest was proposed to be held during PKP week for school children as a way to get them interested in going to college. The first step would be to obtain a list of schools from the Outreach office that have toured, or will be touring, the CSU Stanislaus campus. These schools can then be contacted and given information about the writing contest. T. Lunt stated this activity would also take care of one of the criteria needed to receive a Chapter of Excellence Award from PKP National.

5. **Alumni and Community Recognition – *The Turlock Tuesday Meeting Club*** - N. Taniguchi
N. Taniguchi will contact *The Turlock Tuesday Meeting Club* president and invite the club members to the theatre production during PKP week.
6. **CSU Stanislaus – Phi Kappa Phi Chapter 282 Website** – L. Winters
L. Winters asked for suggestions to be made regarding the Chapter's website. It was suggested a link be added for a list of founding member's names, events, and a link for Chapter meetings that would include meeting dates and times, minutes and agendas. L. Winters will meet with the graphic designer for Academic Affairs to review the proposed changes to the website.
7. **Wall Maps – 50th Anniversary Celebration** – N. Taniguchi
N. Taniguchi reported that with the use of computer and power point presentation technology, wall maps are no longer being used by the faculty. The CSU Stanislaus Map Room has dozens of beautiful wall maps that can be donated to local schools. The number of available maps will need to be determined before making contact with schools. In conjunction with next year's 50th Anniversary celebration, she suggested donating the maps to local schools and having a photo opportunity ceremony with the schools that will acquire the maps.

New Business

8. **Student Research Competition** – J. Herring
In past years PKP has supported the Student Research Competition with a contribution of \$500. L. Winters will contact J. Norwood in the Office of Research and Sponsored Programs to see if there is some role PKP could play in the competition. It was suggested that information be sent to faculty requesting that they encourage students to participate in the competition.
9. **Speaker for PKP Initiation Ceremony** – T. Lunt
A suggestion was made to have J. Tateishi, the National Director for Redress, as the speaker for the PKP Initiation Ceremony. PKP members that have heard him speak were very impressed with him. The PKP Chapter 282 Founding President, D. Demetrulias, offered to pay the \$500 honorarium for the speaker with funds from her foundation budget. N. Taniguchi will contact J. Tataeshe and request he speak at the ceremony.

The meeting adjourned at 3:20pm.

Respectfully submitted,

Lori Winters, Recording Secretary