



CALIFORNIA STATE UNIVERSITY, STANISLAUS

PHI KAPPA PHI – CHAPTER 282

Phi Kappa Phi Executive Committee Meeting

Friday, January 9, 2009

2:00 p.m.

MSR 260

Minutes

Present: A. Dighton, J. Herring, K. Stone, N. Taniguchi, L. Winters

J. Herring called the meeting to order at 2:05 p.m.

1. **Minutes from the December 12, 2008, meeting were approved pending spelling and title corrections to item 9** (Tateishi, National Director for Redress).

Old Business

2. **Annual Chapter Dues – Increase in Chapter Fees**

J. Herring will prepare a formal proposal and statement of rationale to increase chapter dues from \$5 to \$10 and send to the PKP executive committee members for review prior to the next meeting.

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

- a) **Contacting Honors Program Director J. Tuedio to Promote PKP to Honors Students** – N. Taniguchi
Item deferred to next meeting.
- b) **Graduate School Information Session** – W. Olmstead
W. Olmstead was not present to report. Item tabled for next meeting.
- c) **Warrior Book Collecting Contest** – K Potts
K. Potts was not present to report. J. Herring will meet with P. Stepro and K. Potts prior to next meeting.
- d) **Theatre Production during PKP Week** – J Herring
Item deferred to next meeting.
- e) **Speaker Writing Contest** – J. Herring
N. Taniguchi reported she is currently doing video interviews with former faculty members and plans to interview staff and administrators as well. A link to these videos will be available online through the CSU Stanislaus Media Site. It was also suggested to have a link to the interviews through the CSU Stanislaus' 50th Anniversary Timeline website. Finding someone with the time to edit the videos is a problem. J. Herring suggested checking into iMovie, a simple, easy to use video editing program, as a good program to use. N. Taniguchi will check into this.
- f) **Phi Kappa Phi Chapter 282 Website** – L. Winters
L. Winters reported she has an appointment to meet with Denise Nordell and Trung Tran, both of whom are in the communications and public affairs office, on January 28th, to review the current PKP website and discuss suggested changes to be made.
- g) **Student Research Competition** – L. Winters
L. Winters reported she sent a message to J. Norwood in Research and Sponsored Programs to see if there was some role PKP could play to help with the competition. She is awaiting a response.

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- h) **Speaker for PKP Initiation Ceremony** – N. Taniguchi
N. Taniguchi reported she will contact J. Tateishi, National Director for Redress, and request he speak at the PKP Initiation ceremony on May 1, 2009.
- i) **Progress with Enrollment Services for List of Eligible Students for PKP Membership** – L. Winters
L. Winters reported Enrollment Services should have a list of students that are eligible for PKP membership to her by January 28th. J. Herring suggested inviting the top 10% of the freshmen class and top 10% of the sophomore class to the PKP initiation ceremony. L. Winters will request a list of these students from Enrollment Services.
- j) **PKP Campus Call for Activities Proposal** – J. Herring
Item deferred to next meeting.

The meeting adjourned at 2:45pm.

Respectfully submitted,

Lori Winters, Recording Secretary

:ljw 01/16/09