Phi Kappa Phi Chapter-Wide and Executive Committee Meeting  
Friday, March 13, 2009  
2:00 p.m.  
MSR 260  
Minutes

Present: D. Demetrulias, J. Herring, T. Lunt, K. Potts, H. Stanislaw, V. Sundar, L. Winters

J. Herring called the meeting to order at 2:10 p.m.

1. **Minutes from the February 13, 2009, meeting were approved.**  
In reference to the February 13, 2009, meeting minutes, item 6a (“Go For The Gold” picture to be hung above the display case), K. Potts recommended J. Herring speak to Carl Whitman for permission to hang the picture.

2. **Vote to Increase Annual Chapter Dues from $5 to $10 Annually**  
A ballot vote was taken to approve an increase in annual chapter dues from $5 to $10. The results, including absentee ballots, were 13-yes votes and 0-no votes. The increase will go into effect July 1, 2009.

3. **Election of Student Members for 2008/09**  
A motion was made by J. Herring, seconded by D. Demetrulias, and unanimously approved to accept all 128 eligible students (31 juniors, 69 seniors, and 28 master’s students) for invitation to membership in Phi Kappa Phi, Chapter 282.

4. **Election of Faculty Members for 2008/09**  
Ballots and copies of the nomination forms for 5 faculty members were distributed to the PKP faculty and staff members present for review. D. Demetrulias, J. Herring, and H. Stanislaw, briefly elaborated on the qualities and achievements of their nominations of choice. A motion was made by J. Herring, seconded by D. Demetrulias to accept all 5 faculty for membership. Voting was done by written ballot. Motion carried.

5. **Approval of Phi Kappa Phi Awareness Week Activities**  
Copies of three proposals for PKP Awareness Week activities were distributed. $300 for the Warrior Book Collection Contest (sponsored by the Library) was approved, with the stipulation that the $300 first prize award be recognized as having been donated by PKP.

$250 was tentatively approved for a proposed workshop titled, “The Other America: Radical Ideas in U.S. Culture,” (co-sponsored by the Department of History). The money would be used to assist in supporting travel and lodging costs for the speaker and workshop. The tentative approval is based on obtaining more information. J. Herring will contact N. Taniguchi and ask for her recommendation.
$200 for a theatre event staged reading of Bertolt Brecht’s “Galileo” was approved. The request for this event is $1,000. J. Herring reported she sent a request to Ray Sylvester, PKP Vice President Western Region, inquiring about discretionary funds that may be allocated to the chapter. She is awaiting his reply. D. Demetrulias committed an additional amount of up to $500, with the exact amount dependent upon the outcome of any additional funding from Ray Sylvester.

6. **Speaker for PKP Initiation Ceremony**
   Dr. Harold Stanislaw accepted the chapter’s invitation to speak at the PKP Initiation Ceremony. He will limit his speech to 20 minutes maximum and speak on a topic of interest to both parents and students.

7. **Phi Kappa Phi Fulfillment Program**
   L. Winters reported she will send the names of the elected student and faculty members to RR Donnelley/Nielsen Co., as designated by the PKP fulfillment program, on Monday, March 16, 2009, in order to meet the deadlines for printing, mailing, and student/faculty online enrollment.

**The meeting adjourned at 3:15pm.**

Respectfully submitted,

Lori Winters, Recording Secretary

:jw 03/17/09