Phi Kappa Phi Executive Committee Meeting
Friday, November 21, 2008
2:00 p.m.
MSR 130C

Agenda

1. Approval of Minutes – October 17, 2008

2. Treasurer’s Report

Old Business

3. Annual Chapter Dues – Increase in Chapter Fees

4. Status Reports from Chair Persons for Activities/Events:
   a) Contacting Honors Program Director J. Tuedio to Promote PKP to Honors Students
      T. Lunt
   b) Graduate School Information Session
      W. Olmstead
   c) Study Abroad
      T. Lunt
   d) Bulletin Board/Signal/Display Case
      A. Selah
   e) Warrior Book Collecting Contest
      K. Potts
   f) Theatre Production During PKP Week
      J. Herring
   g) Underprivileged Youth – AVID Program in Riverbank
      A. Selah
   h) Literacy Grants
      P. Stepro
   i) Speaker Writing Contest
      J. Herring

5. Faculty Nomination Process – Review Nomination Form
   L. Winters

6. Alumni and Community Recognition – The Turlock Tuesday Meeting Club
   N. Taniguchi
New Business
7. Naming Opportunities at PKP Headquarters
   J. Herring
8. President’s & Provost’s Scholars – Attend PKP Initiation Ceremony?
   J. Herring
9. Review Activity/Proposal Form
   J. Herring
10. CSU Stanislaus – Phi Kappa Phi Website
    J. Herring

:ljw 11/21/08