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. Stepno, W. Olmstead
   j) Underprivileged Youth – AVIO Program in Riverbank
      A. Selah
   k) Literacy Grants
      P. Stepno
   l) Halloween Book Drive
      J. Herring
   m) Speaker Writing Contest
      K. Potts
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

:ljw 9/11/08