



# PHI THETA KAPPA

## HONOR SOCIETY

### **Phi Theta Kappa Meeting Minutes**

**Date:** September 28, 2018, at 11:00 am

**Locations:** Elko: HTC 123, Winnemucca: GBC 124, Ely: GBC 111, Pahrump: PVC 122

#### **Call Meeting to Order**

The meeting was called to order at 11:00 a.m. 11:00

**Members Present:** Nick Cooley, Frank Sawyer, Indy Stewart, Cindy Renoso, Dathen Ammehl

#### **Approval of Minutes:**

**Motion:** Minutes unavailable.

#### **Treasurer's Report:**

**Motion:** Treasurer's Report unavailable.

#### **Secretary's Report:**

**Motion:** Secretary's report unavailable.

#### **Advisor's Update:**

- a. **Introductions**- Nick Cooley began the meeting with introductions of everyone present.
- b. **Goals as advisor**—Nick Cooley expressed his excitement about being the faculty advisor of Phi Theta Kappa. As advisor, Nick will like to see more students get involved in Phi Theta Kappa, which includes students attending GBC at the Pahrump, Battle Mountain, Ely, and Winnemucca Centers. He expressed his thoughts about making Phi Theta Kappa more consistent in community service, and ensuring that the community services chosen for the year be replicated at the other GBC centers.
- c. **Nominations**- Nick expressed the importance of nominating and establishing officers. Once officers are established, Phi Theta Kappa will need to submit paperwork to the Student Government Association to be recognized as a club, and to secure a 2018-2019 budget. In addition, a club representative will need to attend the GBC Solar Meetings.
- d. **Officer Roles**- It had been expressed to Nick that officers would like clearer ideas of their roles. Nick encouraged everyone to consider establishing a working group to write descriptions of the roles of various officer positions and active members.
- e. **Budget**- Nick reminded the members that Phi Theta Kappa has not been approved for a budget to support the club from the Student Government Association. As soon as officers are elected, the required paperwork can be submitted to SGA to establish the 2018-2019 budget.

#### **New Business:**

1. ***Service Agenda for 2018-2019*** – Kasey wanted to remind Phi Theta Kappa members that community service can be performed on campus and within the community. In the past, the honor society created and organized a recycling program at Great Basin College, and Kasey recommended that we could bring this back to each GBC center. Nick provided the ideas of organizing a food, coat, or toy drive later this year. Indy Stewart recommended organizing musical performances that the community can attend. Frank Sawyer suggested to reach out to the Junior High School to market to importance of college. Frank will provide more information about the Junior High School service opportunity at the next meeting.
2. ***The Induction Ceremony***- Nick reminded the group that the induction ceremony has competition with the May graduations. Nick recommends that we consider moving the induction ceremony to the Fall semester in order to avoid conflicting schedules. Nick encouraged everyone to think about possible solutions to this issue with the induction ceremony. These solutions will be discussed at future meetings.
3. ***Schedule next PTK meeting***- Nick recommended to have the next meeting the week officer nominations end. Christina made a motion to have a meeting on Thursday, October 11 at 1:30. Frank Sawyer seconded the motion. The motion was passed.

### ***Special Business***

- a. ***Nominations***: Nick Cooley expressed the importance of nominating candidates to fill the officer positions as soon as possible. Frank Sawyer suggested that the club use WebCampus to nominate and accept officers, in order to get participation at the other GBC centers. Present members agreed that WebCampus would be the best solution to nominate officers, and decided to open up the club nominations from Monday, October 1 to Monday, October 8.

Frank Sawyer made a motion to move nominations to the Phi Theta Kappa WebCampus Group Page. Christina Park seconded the motion. The motion was passed.

**Next meeting-** October 11, 2018, 1:30 am

**Meeting Ajorned - 11:45 a.m.**