

Phi Kappa Phi Chapter 260

November 29, 2017

Art Building 305

Welcome -- Past President Marge Phillips called the meeting to order at approximately 5:30 pm. She welcomed students, faculty, and introduced officers that were present (officers listed below).

- Doris Dumey, President (2017–2019)
- Pam Gershuny, President-Elect (2017–2019)
- Jayanti Ray, Public Relations (2016–2018)
- Shawn Guiling, Treasurer (2017–2018)
- Cecilia Larson , Secretary (2016–2018)
- Marge Phillips, Past President (2017-2019)
- Kayla Rivers and JoNell Cougill, Student Vice Presidents for (2017-2018)

Secretary's Report – Minutes are posted on our website (semo.edu/pkp)

Treasurer's Report – We have still been having problems getting our bank statements. We may change banks if this is not resolved.

Student Vice Presidents – Marge asked if anyone would be interested in being a student vice-president? Kayla Rivers, Student Vice-President, will be graduating in December. We need at least two student vice-presidents, so if you are interested, please let Marge Phillips or any other member of the board, know that you are interested in this position.

Service Project – We co-sponsored with Psi Chi Trash Pick-up on Broadway on Monday, October 16, 2017. Thank you to everyone that participated. We picked up six large bags of trash.

Psi Chi & Phi Kappa Phi Game/Movie Night – December 1, 5:30 pm, Scully 4th floor – Phi Kappa Phi is providing cookies and chips

Fall Induction/reception – We will be having an induction ceremony on December 10, 2017 beginning at 1:00 PM, in the Ballroom of UC. It will be a small ceremony and we will have some refreshments after. Dr. Vargas is giving the welcome. Several volunteered to help. There are 28 new members who will be inducted. Marge handed out a list of the new members. It was a unanimous vote to accept the new members.

Ushering for Commencement – We will be ushering for both commencement ceremonies on Saturday, December 16. The first ceremony will start at 10:00 am and the second at 2:00 pm. We will be ushering for both ceremonies. A member could work the morning Commencement or the afternoon Commencement or both. Phi Kappa Phi will receive a stipend for ushering both events. For the morning ceremony members should be at the Show Me Center at 8:45 am. Members will place programs on floor seats, distribute programs to guests, and direct students to the Rec Center for their lineup. Volunteers should be finished by 10:15 am. For the afternoon ceremony, members should be at the Show Me Center by noon and the duties will be the same as the morning. Volunteers are usually finished by 2:15 pm. Several volunteered to help.

New items to Discuss – Phi Kappa Phi President, Doris Dumey, has moved out of state and for this reason she resigned from her position. After the chapter meeting, the board discussed options for filling

the position. Marge Phillips volunteered to be president and help the President-Elect prepare to be take over the position as president.

Next Meeting – The next official meeting will be the middle of February. We will send an email as soon as we have a date.

Committees – you can sign up for a committee that you would like to help on.

- a. Induction Committee – Induction Date – April 15, 2018, Ballroom, UC
- b. Born to Read (literacy project)
- c. Web Committee (help keep our web site up-to-date)
- d. Membership Committee (Seek faculty, staff, and alumni nominees for PKP membership and encourage eligible students to apply for membership when invited.)
- e. Fellowship Committee
- f. Fundraising Committee – Born to Read – and other projects
- g. Activities Committee – Homecoming, other activities
- h. Newsletter (consider submitting news/articles, information/essays/announcements to jray@semo.edu)

Adjournment -- There being no further business and no objections, the meeting was adjourned.

Respectfully,

Cecilia V. Larson, MA
Secretary