

Feather River Community College District
Alpha Psi Zeta
Regular Business Meeting
MINUTES

Call to Order: A regular meeting of the Alpha Psi Zeta chapter of Phi Theta Kappa was held in Science 101 on March 25, 2016. The meeting convened at 11:13 AM by Kelly Williamson, Alpha Psi Zeta President.

Members in attendance: *Will Anderson, Cara Robinette, Kelly Williamson, Matt Dougan, Matthew Trenner, Brianna Ely, Jamie Johnson, Alice Thurber, Katie Desmond*

Public Present: NONE

Public Testimony: None

Agenda & Minutes approval: Approved

(11:13) Kelly called the meeting to order.

Meeting goals: Check in on the active committees.

(11:15) Current account balances:

\$1,000 (FRC account)

\$2,562 (approximate) in FRC Foundation account

(11:20) College Project Report (Cara Robinette)

- We are still waiting on the furniture company about prices. Their original price was about \$26,000. Jeff Lewis is waiting on the grant proposal. When Cara finds out all the information about the project she will let us know when we can start helping out.

-Our members will be the muscle behind the project by removing the old furniture and by doing the “spring cleaning”.

(11:27) Spring Induction (Cara Robinette)

- Cara talked to Chief Mike about providing some type of dessert for the induction. He replied that he would be able to make whatever we would like.
- Cara is also looking for members to help out with the induction.

- Katie is thinking about going to Reno to see if a print shop can make the induction program for our new members.
- Cara has gotten a couple RSVPS
- The committee is thinking about having a speaker at the induction. Cara thinks that it would be a good idea to have Will Anderson to speak at the induction about all that he has recently accomplished at FRC. Cara needs to know by the end of spring break about if he will speak or not.
- Katie nominated Cindy Hall to maybe speak because she was one of the first PTK members in the 90's. Will feels like she would be a good person for the job but if she is unable to speak that he will speak.
- Alice volunteered to talk to Cindy Hall about potentially being a speaker at the induction.

(11:34) Other Business

- A PTK member would like to plant plants in the ECE department garden.
- Katie thinks this project would make for a good college project for the next year.
- The lady who suggested this gardening project was hoping to come in a present but she was unable to attend.

(11: 36) Regional Conference

- The Matts are ready to go to the conference.
- Matt has decided to run for Vice President of the North Eastern District instead of President of the North Eastern District.

(11: 48) Chapter's United Report (Will Anderson)

- The project is ready to go for March 26th starting at 9am.
- Butte College is ready to help out as well.
- As of right now there are about 30 planning on attending.

(11:51) Officer's Election

- Kelly would like everyone who is planning on running to send her an email
- She would also like to maybe have the voting online
- Some think that voting online might be hard to accomplish

(12:00) Graduation (Brianna Ely)

- The committee still needs to contact with Leslie in the admission office about the PTK students that will be graduating in May. Those who are graduating will have the stole provided to them. We have about 30 to lend out.

- We are also thinking about having a potluck style lunch before to PTK members to celebrate their graduation. We are hoping that we can all get together before the graduation.
- Maybe we could have Pangea cater a lunch and maybe do a dessert later

Nerd Nation

- The members who are going will meet after the meeting.

(12:05) Kelly dismissed the group.