

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

Call to Order: A regular member's meeting of the Alpha Psi Zeta chapter of Phi Theta Kappa was held in the Student Lounge on September 2, 2016. The meeting convened at 11:06 AM by Matt Dougan, Alpha Psi Zeta President.

Members in attendance: *Alaya Haney, Katie Desmond, Kristina Smith, Matt Dougan, Teagan Reyer, Ashley Young, Christopher Clements, Bethany Hammons, Alice Thurber*

Public Present: NONE

Public Testimony: None

Agenda & Minutes approval: Approved

Discussion Items

1. Treasurer's Report (Alaya Haney)

- Beginning balance, FRC account: \$5,000
- Beginning balance, Foundation account: \$3,313.49

2. Honors in Action Report (Matt Dougan and Teagan Reyer)

- The Honors in Action committee will be working closely with Pol/Soc 160 this semester to complete the Honors in Action project. The project will focus on getting food waste from the Eagle's Perch to Five Foot Farms and possibly other places in the community (HIA theme Rights and Responsibilities). This is a very important component in getting our chapter to five star status. Teagan and Matt will announce a meeting of the Honors in Action committee soon, and members who are interested in participating in this project can contact them for more information.

3. College Project Report (Bethany Hammons)

- The College Project will be moving forward soon. Our goal is to add some cost-efficient aesthetic touches to the lounge, plan events to take place in the lounge, and to set up peer study group sessions which will be supervised by PTK students.

- Jeff would also like PTK members to volunteer to staff the Food Pantry three days a week.
- Bethany will be announcing a time and place for the first meeting of the College Project committee soon.

4. Chapter's United Project (Matt Dougan)

- Matt will be contacting Butte College's PTK chapter this week to arrange a Chapter's United project.

5. Service Projects (Katie Desmond)

- Our chapter needs to organize service projects for this year.
- Alice Thurber will head the service project committee. A meeting time will be announced for this committee.
- Alice will be encouraging chapter members to become members of Community Connections. Membership is \$20 (annual \$10 renewal fee). Once a member, volunteers can take "gigs." Earn hours, and donate these back to Community Connections senior citizen members. We can document these as service hours. It would be great to take on some activities as a group!

Applications for Community Connections memberships are:

<http://www.plumasruralservices.org/cc/>

The member's handbook also has a membership scholarship application on Attachment D (on webpage). Applicants *might* be eligible for a \$20 fee waiver. Contact Alice Thurber, amthurber@frc.edu , or Katie Desmond for more information.

6. Fundraising (Ashley Young)

- This semester, Ashley would like to organize fun fundraising activities to increase membership participation, and to relate to non-members. Ashley and Summer will coordinate a meeting time soon for the fundraising committee, and communicate this to members. At this meeting, they will need to set a monetary goal, and also decide on dates for fundraising events.

7. Communication, Outreach and something (Katie Desmond)

- The chapter as a whole needs to work on communication.

8. Discussion of Proposed Amendments to Chapter Bylaws (Katie Desmond)

- Katie has proposed that the minimum G.P.A. requirements for membership be raised to 3.5, and that members maintain a 3.25.
- Katie proposed a change in office titles and duties.
- Katie proposed that the election of new officers be held after Fall Induction rather than Spring, so that new officers have time to learn about their positions.
- Katie proposed that a vote be based on a quorum of member's in attendance of the meeting rather than a quorum of all member's.

The Bylaws need to be approved at the next Members Meeting (October 4th), and then submitted to HQ.

9. Schedule of Meetings for 2016-2017

- The regular meetings of Alpha Psi Theta will be held on the first Tuesday of each month at 3:00 PM in the Student Lounge. Next meeting will be Oct. 4th.
- The executive committee meetings of Alpha Psi Theta will be held on the second Tuesday of each month at 3:00 PM in the Student Lounge. Next meeting, Oct. 11th. In the meantime, committee chairs will organize committee meetings, and officers will stay in touch, communicating via email, in person, or FRC app.

PLEASE CC Katie, chapter advisor, on organizing emails and committee meeting times.

10. Calendar of Events 2016-2017

- The Fall Induction Ceremony will be held on November 18th. Chris will head the induction committee.
- Fall scholarships through Phi Theta Kappa will open on September 15th. Our chapter would like to organize a scholarship workshop to help members with applications, and also to introduce members to College Fish. Katie will propose a time and place for the workshop sometime in October.
- Alpha Psi Theta will also be hosting a public speaking workshop sometime in late October or early November.

Katie and Chris will announce these events in the next few weeks.

11. Conferences

- Chris and Matt will be attending the Fall Leadership Conference in Ontario, California. We would also like to send a new member who is interested in a leadership position in our chapter.
- Bethany will be attending PTK Catalyst in the Spring, and we would also like to send a new inductee.

- Matt will be attending the Regional Conference in the Spring.

Meeting adjourned at 12:43 PM.