

**Minutes**

**June 29, 2016 10:40am │ Meeting called to order by Crystal**

**In Attendance**

|  |  |
| --- | --- |
| Teresa Kinney (Advisor) |  |
| Jonathan Roblero | Lauren Previtali (VP Honors in Action) |
| Jessica Reyna | Crystal Celedon (Public Relations) |
| Adryane Hansen | Avree Chairez (Vice President) |
| Paul Grimaldo | Laura Saucedo (Secretary) |

**Introduction/ Meeting (Start Time)**

The meeting began at 10:40am.

Teresa began the meeting by talking about the score that PTK received on last semester’s project.

**Voting/Decisions Made**

Vote 1: Fundraiser date (fall, 2016)

* The vote is about when to have the Krispy Kreme fundraiser in the fall semester.
* Crystal made a motion to habe the Krispy Kreme fundraiser during Club rush (fall, 2016) with a budget of $275.
* \_Lauren\_ Second
* All in favor, unanimous decision.
* No opposition
* Motion passed

Vote 2: Dates for summer fundraiser

* The vote is about which days to have the Krispy Kreme pre-order fundraiser during this semester (summer, 2016).
* Crystal made a motion to have the Krispy Kreme pre-order fundraiser between July 5, 2016 and July 26, 2016.
* \_Lauren\_ Second
* All in favor, unanimous decision
* No opposition
* Motion passed

Vote 3: Vote in member

* The vote is about whether or not the club wants to allow a student with a GPA slightly lower than a 3.5 into PTK.
* Lauren made a motion to allow Jonathan Roblero into Phi Theta Kappa.
* \_Paul\_ Second
* All in favor, unanimous decision
* No opposition
* Motion passed

**Advisor Comments**

* The advisor went over the score that the club received for last semester’s project (83.5/115).
* Brought up possibly making a change to the bylaws to allow students with GPAs lower than a 3.5

**Budget**

* Advisor stated that our budget was around $200.

**Officer Reports/Comments**

* Lauren discussed how she applied for a position in the student government.

**Committee Reports**

* None.

**Announcements**

* None.

**Next Meeting**

* Meeting adjourned at 11:55am.