



Phi Theta Kappa
Beta Alpha Iota Chapter
Miami Dade Homestead Campus

Minutes – Wednesday, August 31st, 2005

I. Call to Order

President called the meeting to order at 4:10 pm.

II. Old Business

A. Phone-a-thon

This will be held on Saturday, Sept. 3rd at Paige's house from 4-7 pm.

Everyone is invited and encouraged to come and help us recruit new members.

B. All-in-one

This will be held at Melissa's house on Sept. 10th and 11th from 9 am – 3 pm each day. Everyone needs to sell five car wash tickets for the event, and whoever does, gets their name entered in a drawing. The prize being not having to sell tickets next time around! If you have donations for the all-in-one, please pass by the PTK office during office hours.

C. T-shirt

Both long-sleeve and short-sleeve shirts will be ordered this time around.

The long sleeve shirts will cost a bit more than the short sleeve. Rosemarie has an idea of a place where we can get shirts cheap.

D. Newsletter

This is mandatory for e-board members and optional for other members.

Everyone is encouraged to contribute when they feel they have something they would like published in the newsletter. E-board members must submit one-paragraph to Eric for the newsletter by the 15th so it can be made and mailed out for the next month.

E. Fashion Show

Anna will spearhead the fashion show committee. Prof. Correa suggested we e-mail all members to encourage them to join the committee, we need everyone's help to make this fly! We have a DJ now for the fashion show. Also, holding the fashion show at the Miccosukkee Indian Casino was suggested.

F. Mentor Program

The Mentor Program hour requirement can be served at the same time as the office hour requirement. This means each member must choose one hour of the week during office hours they can be in the PTK office, and they can also tutor during this time.

G. Office Hours

Posted office hours are Mon-Fri: 9 am – 2 pm. It is the members responsibility if they want to keep it going longer. Dedicating time to the office hours can

also be an excellent opportunity to do one's own studies since it is quiet and peaceful in there.

H. Jeopardy

We have Professor Vallone on board to be our announcer! 100 people can enter the contest and it will be 20 dollars an entry. Grand prize is a flat screen television. Prof. Vallone is going to help set up something with television production crews perhaps to have it recorded. 10 questions by each member attending meetings must be submitted each meeting.

The Jeopardy Committee so far is: Valerio, Paige, Christina, and Joanna.

I. Cancer Screening

Must be turned in by Sept. 16th and was passed around the meeting to be signed.

J. Treasurer Vote

Efrain Borrero was unanimously voted in as Treasurer of PTK. He will be representing us at student allocation board meetings. Welcome aboard to the e-board Efrain!

K. 2005 Hallmark Awards

Paige will discuss this more thoroughly with e-board members in the near future since they will be the ones most likely dealing with the hallmark awards.

L. Leadership Conference

This will be held Sept. 16th-17th. We have all arrangements made for this event and just need donations of teddy bears and children books to bring up there.

III. New Business

A. Hurricane Relief Fund Project

Due to the current catastrophe that has struck a lot of the Gulf Coast, Beta Alpha Iota will run a drive to gather money, food, diapers, etc. to bring up there to help the victims of Hurricane Katrina. Paige stated she would get a U-haul if we, the student body, can fill it.

The idea to sell rubber bracelets with “Katrina Relief” or “Katrina” imprinted on them was brought up. The color would be dark blue with gold letters.

Before the phone-a-thon we will be working on ribbons to make for those who donate to the relief fund, so be sure to come early on Saturday!! Also it was suggested to have each member pass around a can in their classes or around to get donations for the fund.

B. Satellite Seminars

We have the dates for this finally! Was passed out on the calendar of events during the meeting today. The first Satellite Seminar will be Tuesday Sept. 27th at 6:30 pm in a room yet-to-be-determined.

C. Orientation/Induction

Orientation will be held Wednesday Sept. 14th at 6 pm after our meeting that day. Set-up will be at 5 pm. Induction will be held three weeks later. Melissa and Paloma are in charge of Induction. If anyone is interested in helping with these events, please talk to them.

D. Cancer Awareness

This fulfills part of the leadership hallmark to reach five star status. Cancer Survivors and other speakers will be brought in to speak on the subject.

IV. Open Business

A. We owe it to summer iota!

Beta Alpha Iota went from 1 star to 3 star status over the summer months this year. That is an amazing accomplishment. Also, as of the summer, there was 18 new inductees ready for the next induction into PTK.

B. Now for the catch, 2 more stars needed

We still have a lot that we need to do before making our goal of Five-Star status. This includes more service, leadership, fellowship, and honors study topic projects. Suggestions are needed for more implementation of the honors study topic and more service projects.

C. Calendar of Events

Was handed out today!

D. Universal Studios

We need a committee for this, to help make this happen. If you are interested in helping out, please contact Joanna or Christina.

E. Open Forum

Prof. Correa- New Scholarship Opportunity! ALL-USA academic team nomination time is here, more information will come in an email later. Prof. Correa went over how to submit an application for the ALL-USA academic team. Those who get in would get a full scholarship to UM or FIU.

F. Interclub Council Meeting – Sept. 1st 12-2 pm.

Mandatory for e-board members. Food will be provided at the meeting.

G. Bear and Childrens book donations

refer to the Leadership Conference section

H. Promotional Opportunity

Power 96 will be out on the lawn and there will be food. PTK will set up a table on Monday, July 25th at 5 pm and Wednesday, July 27th at noon.

I. E-board Update

- **Melissa** - Saturday October 29th is the Making Strides Walk-a-thon. This is towards our Five Star program, we need to make a team name. Also on Saturday, August 20th we will be working with Habitat for Humanity to build a house from 9:30 am – 3 pm.

We can also still work with Hands-on-Miami as long as we sign a waiver.

IV. Next Meeting

Friday, Sept. 9th at 6 pm in room G-106.

V. Adjournment

President adjourned the meeting at 5:35 pm.