



**Agenda**  
**Phi Theta Kappa**  
**Date October 28, 2011**  
**Time 11:30 AM**  
**Room L-21**

**Roll Call**  
*2011 – 2012 Officers*

Position	Name	Present	Absent	Special Note
PRESIDENT	Bia Mattos	✓		
OPERATIONS	Kristine Lowe	✓		
FUNDRAISING	Anita Dhillon	✓		
RECORDS	Yen Nguyen	✓		
COMMUNICATIONS	Kathleen Gondoutomo	✓		
MEMBERSHIP	Christine Yu	✓		
HIA SCHOLARSHIP	Vicky Pan	✓		
HIA LEADERSHIP	Joshua Lukius	✓		
HIA SERVICE	Nghiem Do	✓		
FELLOWSHIP	Luke Nguyen	✓		
WEBMASTER	Kristiyan Dzhamalov	✓		
HISTORIAN	Vicky Shi	✓		
AWARDS	Jonas Xu	✓		

**Weekly Meeting Members & Guest List**

NAME (Last name, First name)	EMAIL	PHONE
<b>Gomez, Kelly</b>		
<b>Clark, Kellie</b>		
<b>Rich, Maggie</b>		
<b>Tedone, David</b>		
<b>Chen, Beichuan</b>		
<b>Nguyen, Vy Mai</b>		
<b>Nguyen, Lynna</b>		
<b>Tung, Tiffany</b>		
<b>The, Andre</b>		
<b>Cheung, Nelson</b>		
<b>Tandar, Wincent</b>		
<b>Tanuwijoyu, Fredic</b>		
<b>Chan, Janice</b>		
<b>Setiobvai, Nicholas</b>		
<b>Jocube, Norwine</b>		
<b>Halim, Nicholas</b>		
<b>Lineos Wardhana</b>		

<b>Hansamana, Ernest</b>		
<b>Zhao, Wei</b>		
<b>Lukanta, Jennifer Jessica</b>		
<b>Lie, Bella Ramna</b>		
<b>Hartanto, Elbert</b>		
<b>Andy, Eileena</b>		
<b>Halilu, Jostin</b>		
<b>Lukius, Josh</b>		

## Roll Call

Bia called meeting to order at 11:30 AM.

## VP of Leadership Election

2<sup>nd</sup> round of election – officers asked candidates VP of Leadership questions:

1. What is the HIA project topic this year?
2. If you were elected as a VP of Leadership, how would you contribute to your position?
3. How would you manage being a VP of Leadership on top of your schoolwork?
4. Can you address 3 strengths and 3 weaknesses? How do you overcome your weaknesses?

Vote ---- Bia & Anita counted votes.

## PULSE Reminder

Christine reminded of members of Pulse deadlines.

We are selecting about 10 to 15 mentors and each mentor will have 2-3 mentees.

Reminders: Pulse application due Thursday Nov. 3<sup>rd</sup> at 11:59PM

First workshop November 18<sup>th</sup> Time TBA

Second workshop December 2<sup>nd</sup> Time to TBA

Orientation/Dinner November 10<sup>th</sup> from 6:30PM – 8:00PM

You can find the mentor application at our chapter website. [ASAPTK.com](http://ASAPTK.com)

To be qualify for PULSE you need a GPA of 3.3 and commit 1-3 hours a week to the program.

## Run Off

There was a runoff between 2 candidates—Josh & Wincent.

## “Make a Difference Day” Recap

Luke & Nghiem recap make “Make a Difference Day”

Luke thanked everyone who took time to come out to volunteer.

They had to walk about 2 miles to the actual cleaning site.

During break time, they played baseball.

They spent 3 hours there.

Luke was glad that he was able to volunteer for this event because he was able to meet members and bond with them individually. He had a great time.

BIA announced the New VP of Leadership ---- **JOSH LUKIUS!!**

Kristine asked everyone to do a little research about Five Star Chapter Development Plan on the Phi Theta Kappa website.

We will fill out the Five Star Chapter Development Plan at next week’s meeting.

Meeting adjourned at 11:25PM.

