**MINUTES OF ALPHA KAPPA PSI**

Number: 7
(Number Consecutively)

|  |  |  |
| --- | --- | --- |
| 03/07/2018 |  | Jarod Larson |
| **Date** |  | **Recorded by** |
| Eta Theta |  | Texas Tech University |
| **Chapter** |  | **Name of School** |
| Jonathan Maxwell French |  | (325) 245-7881 |
| **President Name** |  | **President’s Phone Number** |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Chapter Officers Present** | 10 |  | **Time Convened** | 7:00 p.m. |
| **Student Members Present** | 25 |  | **Time Adjourned** | 8:12 p.m. |
| **Alumni Members Present** | 0 |  | **% of Student Members Present** | 64% |
| **Faculty Members Present** | 0 |  | **Current Chapter Size** | 55 |
| **TOTAL Members Present** | 35 |  |  |  |
| **Membership Information** |  |  | **Next Meeting Information** |
| **Number of pledges inducted** | 13 |  |  | **Date** |  Mar. 28st 2018 |
| **Current number of pledges** | 13 |  |  | **Time** |  6:30 |
| **Initiation date for current academic term** | Apr. 29, 2018 |  |  | **Location** |  Rawls College of Business Administration  |
| **Number of graduating seniors for current academic term** |  9 |  |  | **Room Number** |  105 |

**Treasurer's Report**

|  |  |
| --- | --- |
|  |  |
|  |  |  | **Year to Date Budget** |  | **Year to Date Actual** |
|  |  |  |  |  |  |
|  | *Checking Account* |  | $4,330.64 |  | $5,424.98 |
|  | *Savings Account* |  | $445.57 |  | $442.57 |
|  | *Accounts Receivable*(Includes member dues.) |  | $11,000 |  | 11,000 |
|  | *Accounts Payable* (Includes fraternity fees.) |  | $0 |  | $0 |
|  | *Travel Fund*(For Convention, PBLI, etc.) |  | $0 |  | $0 |
|  | *Other* |  | N/A |  | N/A |
|  |  |  |  |  |  |
|  | **Total:** |  | $15,367.73 |  | $14,413.09 |
|  |  |  |  |
|  |  |  |  |  |  |

**Meeting held in Rawls College of Business room 105**

**Opening: N/A**

**Approval of the last chapter meeting minutes: YES**

**Old Business: None**

**New Business:**

**N/A**

**Officer Reports:**

**Pledge Trainer (Madison Davis)**

* + **Omega**

**Secretary (Jarod Larson)**

* **MEMO to event (3 days in advance)**
	+ **Missing 3 chapters and paid events w/o memo will be fined $25 after 4th absent**
* **Midcourt/Court of Honor (1 week in advance)**
	+ **If you do not Memo, you will be charged $25 if you do not show up automatically**
* **Looking ahead:**
	+ **Community Service March 27, 2018 (Tuesday)**
		- **TTU physical Plant Bulding**
	+ **Chapter March 28, 2018**
	+ **Brotherhood March 29, 2018 Baseball**
	+ **Midcourt 4/4**
* **Love letters**
	+ **Jarod and Emily need to have by Mar. 28th**

**VP of Administration (Jordan Bell)**

* **Community Service:**
	+ **Arbor Day April 27th**
	+ **Graduation help March 27th 4pm-5pm (TTU physical Plant)**
	+ **Let me know if you have any idea for community service let me know**
* **Industry Tour Bahama Bucks: April 26th @ 1:30pm**
* **RISE Office Presentation: Stress Management did you like it?**
	+ **Was very beneficial would like it again if need be**

**VP of Performance (Maddison Felux)**

* **Webinars and E-learnings (5 points)**
	+ **myakpsi.org**
	+ **Collegiate Chapters tab -> “Road to Brotherhood” title**
	+ **If completed, email vpp.akpsittu@gmail.com with paragraph stating what you learned**

**VP of Membership (Steven Hathoot)**

* **Gift card for referral incentive congrats!!**
	+ - **Alec B, Mason P, Max, Miranda**
* **Brotherhoods**
	+ **March 29th – Baseball game brotherhood – 6:30 (min. 3 innings)**
	+ **April 14th – Pool Party/BBQ @Wildwood (huge Pool) 1pm – SOBER HOUR**
	+ **April 22nd – Sunday Movie Night @ Cinemark (vote on movie and time) – First ten people will get free tickets ($3.50) post on FB t a random time**
	+ **May 1st -Baseball Brotherhood ($1 hot dog day) – AKPSI will pay for hot dog in 3rd inning**
* **INPUT!?**
	+ **TEXT ME BY THIS FRIDAY (CHECK CALENDAR)**
* **Interested in VPM? Text me**

**Treasurer (Ani Ubaha)**

* **THANK YOU FOR COMING OUT TO HEFFS ON MONDAY**
* **Still working with One Guys Pizza to finalize a date**
* **COLLETED DUES**

**Master of Rituals (LauRan Bass)**

* **Midcourt 04/04**
* **Court of Honor & Initiation 04/29**
* **Members interested in being a part of Midcourt/court of Honor please email me at** **mor.akpsittu@gmail.com** **(if interested in panel, include why you would be a good fit/strong asset). Again email is** **mor.akpsittu@gmail.com**
* Spreadsheets will be online with what order of pledges is for MC/CH and the script for pledge presentation to the panel.
* If you have any helpful **improvement** suggestions, feel free to email them as well!
* MOR committee will meet Wednesday 28th after chapter
* CHAPTER DRESS CODE:
* We are working on getting a presenter to come in and share some tips about it
	+ We are also working up a **calendar** for the remainder of the year as to what the dress code is
	+ If you seek approval for Casual dress due to work/class please email your request with reasoning at mor.akpsittu@gmail.com and will be voted on by

exec.

* Business Professional
	+ Suit Combo should match in color
	+ Women: Blouse of neutral color/light color, conservative fit
	+ Men: Collared/light colored button down with neck tie
	+ Closed toe shoes: dress shoes, flats, heels
	+ Hair away from face if longer than shoulder length
* What business Professional IS NOT
	+ Western boots
	+ Hats/messy bun or pony tail
	+ Open toed shoes, house shoes, sneakers
	+ Tight clothing/leggings
	+ Revealing tops/untucked dress shirt
	+ A ton of jewelry
	+ Capris
* Business Casual:
	+ Dress pants/ Slacks (wider color selection)
	+ Women:
	+ Knee length dress/skirt acceptable, nice blouse (colors acceptable) should be covered (cardigan)
	+ Men Sports Jacket acceptable, Collared shirt
	+ Closed toe shoes: dress shoes, flats, heals less than an inch and a half height
* What business casual IS NOT
	+ Sandals/ wedges
	+ Jeans
	+ Business on top, Casual on bottom
	+ Revealing tops
* Smart Casual
	+ Women – Conservative dressy blouse
	+ Men – Collared shirt (polo, Casual button up)
	+ Pants Khakis or dark wash jeans without holes
	+ Shoes: Closed toe shoes (flats, sperry’s)
* What s,art casual IS NOT:
	+ Sneakers/sandals
	+ Ball caps
	+ Jeans with hippo holes
	+ Jorts and glasses
* You can NEVER be overdresses or overeducated
* Failure to adhere to the dress code set:
1. You can present the reason why you are not in the specified dress code to the chapter, and a vote will be made with you outside the door. After the vote is counted, you will either be asked to join chapter or to leave.
2. You can go home and change, then return in the correct attire to earn points for that chapter
3. You can go home and not receive points for that chapter

**VP of Alumni Relations (Katie Gough) (can walk again) (APPLAUSE)**

* **Yellow Rose**
	+ **Friday April 20th, 2018**
	+ **7:00pm**
	+ **RSVP to** **vpar.akpsittu@gmail.com**by 4/4
	+ **4BarK**
* **Ticket prices:**
	+ **Alumni – FREE**
	+ **Active Members - $15**
	+ **Pledges - $15**
	+ **Your ticket & Plus one - $25**
* **Shirts will be on facebook to look at**

**Director of Public Relations (Kelly Falksen)**

* **Active of the week: Madison Davis**
* **Pledge of the Week: Victoria England**
* **Pledge Retreat shirts & fleece Pullovers have been ordered!**
	+ **Pledge Retreat shirts should be here by 4/4**
	+ **Fleece 🡪 TBD… Usually take longer than shirts**

**Risk Management (Emma Hoffman)**

* **Emma Hoffman: Director of risk Management (832)817-1547**
* **Maxwell French: President (325)245-7881**
* **Dr. Dale Duhan: Chapter Advisor (806) 834-4472 or Office W331**
* **Heritage Center: Alec Morand, Area 1 Resource Coordinator (317)567-0184**
* **Center for Campus Life: (806) 742-5433 or SUB suite 201**

**President (Maxwell French)**

* **Quick Reminder on who Voting Executive:**
	+ **Treasurer – Ani Ubaha**
	+ **Secretary – Jarod Larson**
	+ **VPA – Jordan Bell**
	+ **MOR – LauRan Bell**
	+ **VPR – Maddison Felix**
	+ **VPM – Steven Hathoot**

**Round Table**

**Cares and concerns**

**Committee Reports N/A**

**Announcements:**

**Max passes the gavel around positive messages**

**Adjournment**