

**Phi Kappa Phi
Augusta State University Chapter (#166)
Minutes of Executive Committee
November 19, 2007**

Members: Ray Whiting (President), Jim Grayson (President Elect), Peggy Ruth Geren (Immediate Past President), Camilla Reid (Secretary), Pam Jackson (Treasurer).

Minutes of last Executive Committee meeting approved.

Treasurer's report:

Current encumbrances are for two new PKP podium banners, covers for initiation invitations and PKP commemorative book marks for new initiates. There was discussion of the motion approved by the Chapter at the last chapter meeting which allows the Executive Committee to spend up to \$800 a year on non-reimbursed expenses for supplies, equipment and speaker expenses.

Secretary's report:

PKP headquarters has been consulted about two commemorative bricks (one for President Bloodworth and one for Marya DuBose Free) approved for purchase (\$500) by the chapter at the last meeting. Payment will be made when the inscription wording is finalized.

The motion on the bylaws revision regarding the student VP position was e-mailed to the membership. Jurgen Brauer made a suggestion by e-mail to amend the motion to cover the situation in which a student declined the position. The adjusted wording in the motion would be: "This office will be named Student Vice President and will be filled each year by the junior initiate with the highest GPA, *subject to his or her acceptance of the office. If the student does not accept, then the next highest-ranked student will be asked to fill the office*"

Arsenal Speaker Series:

Jim Grayson reported that the November Arsenal Speaker Series event was postponed because of the death of one of the scheduled speakers, Professor Joe Greene. The event will be rescheduled for January on a Thursday, if possible (perhaps the 17th or 24th).

Student Research and Fine Arts Symposium:

Jim Grayson reported that the planning committee met on November 13. Sandy Reinke is coordinating student and faculty recognition initiatives to foster increased interest and participation in the symposium. Faculty members who have consistently encouraged undergraduate research would receive letters of recognition and be awarded PKP honor cords to be worn with academic regalia. Ten students contributing to the symposium would be awarded \$100 each which would come from the President's Foundation account. Jim will appoint a subcommittee of the planning committee to consider who will be recognized.

The agenda was set for the next chapter meeting:

- Bylaws revision vote on new student VP position
- Discussion of awards for faculty and students in relation to the Student Research and Fine Arts Symposium

The next Chapter meeting is on November 27, 2007 at noon in Allgood Hall E-158.