



KAPPA KAPPA PSI STUDENT ADVISORY COMMITTEE MEETING AGENDA

Friday, September 11th, 2020 | 8:00 p.m. - 9:00 p.m. ET

[ACCESS ZOOM CALL](#) *(I double-checked this time.)*

Started at 8:03PM EDT

1. Attendance - *please list your name and position below*

- a. Bang Co - VPSA
- b. Joey Sacino - WD MAL
- c. Jacob Coughlin - MWD President
- d. Laurel Wardell - NCD VPP
- e. Anthony Goodin - SED VPM
- f. TarShae Odom - SED Pres.
- g. Grant Winternheimer - NCD Sec/Treas
- h. Madeline Lee - SED VPP
- i. Tracy Kidwell - MWD Sec/Treas
- j. Grace Idleburg (Schell) - MWD MAL
- k. Ayleen Sanchez- SWD VPM
- l. Patrick Caraveo- SWD Sec/Treas
- m. Nicole Gage - WD President
- n. Jack Gornick - NCD President
- o. Glenna Fulitano- MWD VP
- p. Ike Ireland - NED VPP
- q. Martin Murungi - SED Parliamentarian
- r. Cole Brumbelow - SWD MAL
- s. Katrina Marek - NCD VPM
- t. Danny George - BOT Chair
- u. Serin Park - SWD VPP

2. Wins

- a. I've lost 5lbs.
- b. I managed to avoid the ER not once, but TWICE this week
- c. My 8 AM lecture was moved to asynchronous so I can actually sleep in a little :D also I have a job interview tomorrow
- d. I started my sticker business!
- e. I made three good reeds this week (oboe gang)

3. Review Previous Meeting Minutes (8:03-8:05 p.m.)



- a. [LINK](#)
- b. No adjustments, minutes stand approved

4. District Updates (8:05-8:30 p.m.)

- a. MWD
 - i. 2020-2021 MWD Joint District Vision:
"The Midwest District of Kappa Kappa Psi and Tau Beta Sigma believes in the power of the bonds created through Brother/Sisterhood. As we move forward in uncertain times, we will continue to build our relationships not only with each other, but also our university band programs. We will use our bonds as a foundation of fortitude as we serve, learn, and strive together."
#mwdbandingtogether
 - ii. MWD CLC Pt.1 (Officer Trainings)
 - 1. Took place between August 4th and August 10th and went extremely well!
 - iii. MWD CLC Pt.2 (District-wide event centered around leadership)
 - 1. Taking place September 25th and 26th via zoom
 - a. Shoutout to Bang who will be giving a presentation on Diversity, Equity, and Inclusion
 - iv. 55% of our chapters have at least a draft of the CPR
- b. NED
 - i. Been doing 1 on 1 meetings with all of our chapters, we are almost done with them
 - ii. Ike is starting a tutoring program for the NED so if you want to sign up please do!
 - iii. We have a new Parliamentarian, Luke Boudreau!
 - iv. I thought Patrick would be here so I'm sorry I don't have more info!
- c. NCD
 - i. [NCD Vision](#) is complete along with a mission statement and a list of how we are going to achieve our goals
 - ii. One-on-Ones with chapters have been in full swing (Mostly president to president)
 - iii. MER in 9 days - GO KAT!!!
 - iv. Laurel is rockin Wellness Wednesdays
 - v. Chapter Assistance Grants are underway
 - vi. NCD Handbook got hellu updated last night
- d. SED
 - i. Membership Education Retreat is in its final planning stages. All that remains is solidifying a final date with TBS and finalizing the last few workshops. Just waiting on a few email responses.
 - ii. Sent out pairings this week for our FocuSED Connections chapter wide pen pal program! Next Wednesday, pairings for our FocuSED Bro2Bro individual pen pal



program will be sent out. Released guidelines for our October State-Wide-a-Thon.

- iii. Chapter Personal Reports are going very well once I post the update chart we would have 100% started on their report.
- iv. Our first episode of Table Talk takes place this Sunday.
- v. Sean and Liz both held workshops for their respective positions.
- vi. I have started 1 on 1's with chapter Presidents out of 44 I have completed 24 so far.
- vii. Met with Jessica Lee to discuss CFR plans and Virtual Ritual
- viii. Gathering information from chapters so we can plan properly.

e. SWD

- i. Planning and preparing to launch a musical project within our district with a special guest
 - 1. Musical project launches on September 27
- ii. Began reaching out to chapters in our district to submit their CPR
 - 1. Early bird submission is low, but growing
- iii. Met with Jessica Lee to discuss CFR plans and Virtual Ritual
 - 1. Preparing our dates for Ritual
 - 2. Figuring out which chapters need CFR "visits"
- iv. New Alto Staff will be announced next week
- v. Made and began to order our council shirts

f. WD

- i. Met with Chapter Presidents 1-on-1 to check in and see how they are doing
- ii. Podcast: Meet the Council is in production
- iii. Council meeting soon to start organizing together district-wide open forums / hangouts
- iv. 50% of chapters have created an OMRS draft, goal is to have 100% have a draft by Sept. 15th
- v. Meeting with our 3 appointed members to get them up and running! Announcing them to the WD super soon
- vi. Holding OMRS Office Hours on Sept. 12th and 19th
- vii. Had VPM (led by Megan) and Treasurer/Budgeting (led by Angie) Workshops
- viii. Looking to re-allocate our unused district funds that were for traveling
- ix. Further work on district website to use it as the focal point for the WD, rather than FB
- x. Been taking the past couple of weeks a little light to help with our health and to adjust to the beginning of Fall. Most chapters are looking for a light hand from the Council right now

g. VPSA



- i. Working with Robert Bratcher to create a central location for resources ([part of the puzzle](#))
 - ii. Getting feedback about PIVOT! Guideline Updates (specifically, resources that are most needed going forward)
 - iii. Feel free to share these SAC minutes with your districts
- 5.
 - a. Common Questions/Issues
- 6. **Topic Discussion (8:30 - 8:55 p.m.)**
 - a. J. Lee Burke proposal by Daniel Miller
 - i. Tabled discussion for a later meeting
 - b. The Pinnacle proposal by Mike Napolitano
 - i. Questions
 - 1. What is the problem this program is trying to address?
 - 2. If a chapter falls behind, how are they motivated to continue to pursue this program?
 - 3. How will chapters submit evidence of attainment of each of the points of the program?
 - ii. Comments
 - 1. Diversity should be more than an item checked off on a checklist
 - 2. Chapters are operating in a different space right now due to COVID that makes this program seem like not the most vital necessity at the current moment
 - 3. If publicized well, this program could be incredibly beneficial (seems like more of an actual award than just paperwork)
 - 4. Districts that have similar programs to this should be utilized as resources by the National Council (friendly competition is a legitimate incentive, particularly for disengaged chapters)
 - 5. Pushes chapters to better themselves through more equitable chapter programming (much success in the SED)
 - 6. Concerns about tight timeline if this program is rolled out ASAP (particularly this year where many chapters are not near “The Pinnacle” right now)
 - a. Concern about how Founder’s Circle roll out will work in conjunction with this program
 - b. It might be worth waiting until Nat Con to roll out
 - 7. It could encourage chapters to approach programming more creatively
 - 8. May be emotionally and logistically straining on chapters without enough time to become comfortable with our “new normal”
 - 9. 2 of the 5 points of the pinnacle (service and music) are not possible at many of our chapters currently



10. We want to make sure students don't feel punished for not being eligible for the program

c. [Proposals](#)

7. Fill out Doodle for SAC Meeting #5

a. [LINK](#)

b. Deadline - by 5pm EDT of Friday, September 25th

Important Dates

- Chapter Personnel Report - DEADLINE is Sept. 30th (semester) or Oct. 15 (quarter)
- Fall Activity Report - DEADLINE is Dec. 1

Please list your questions below:

- I just had a Ritual Chair email me and ask what the status is of The Inner Circle and if/when it will be made available to Chapters.
- How can Councils best support the new CFR virtual visits?
- Can there be improved awareness of Early Bird Award info and dates?
- What problem is the grant addressing?
- How do chapters collect signatures for CPR?

Please name an outstanding Brother that we could highlight on our social media. This Brother does not have to hold an official title or office and they can be outside of your chapter as well.

- Dino Cardenas :) (Alpha Psi)
- Calvin Withak Sirisukarn (Iota Alpha)

Please name an outstanding Music Educator that is a Brother that we could highlight on our social media.

- Chris Sample, Director of Bands in Crowley ISD - Delta Sigma Alumnus/Life Member
- David Davis, Band Director at Middleton High School in Middleton, ID - Iota Kappa Alumnus
- Jesus Candela, Assistant Band Director at Wiggs Middle School- Alpha Chi Alumnus
- Dustin D. Seifert - Director of Bands and Music Department Chair at Eastern New Mexico University - Beta Lambda Honorary