



KAPPA KAPPA PSI STUDENT ADVISORY COMMITTEE MEETING AGENDA

Friday, May 22 2020 | 8:00 p.m. - 9:00 p.m. ET

ACCESS ZOOM CALL

1. Attendance - please list your name and position below

- a. Bang Co - VPSA
- b. Jacob Coughlin - MWD President
- c. Katrina Marek - NCD VPM
- d. Laurel Wardell - NCD VPP
- e. Grant Winternheimer - NCD Secretary-Treasurer
- f. TJ Coleman - SWD President
- g. Anthony Goodin SED VPM
- h. Tar-Shae` R. Odom - SED President
- i. Madeline Lee - SED VPP
- j. Patrick Caraveo - SWD Sec-Treas
- k. Joey Sacino - WD MAL
- l. Grace Schell - MWD MAL
- m. Cole Brumbelow - SWD MAL
- n. Sean Hargis - SED Sec-Treas
- o. Jack Gornick – NCD President
- p. Nicole Gage - WD President
- q. Ayleen Sanchez- SWD VPM
- r. Patrick Sullivan - NED President
- s. Tracy Kidwell - MWD Sec/Treas
- t. Matthew Quezada - NED VPM
- u. Angela DiMatteo - WD Sec/Treas
- v. Deena Ereifej- NED MAL
- w. Glenna Fulitano- MWD VP

2. Check-In & Wins (8:00-8:10 p.m.)

- a. Kat NCD VPM: Bean's Birthday is May 29th
- b. Anthony SED VPM: It is storming in Tuscaloosa, but we love thunderstorms! I also am setting up a job interview for next week.
- c. Nicole: Get to see my bf for the first time since quarantine! Gonna have a picnic in my yard
- d. TarShae: There is currently a bad storm going on, but wrestling coming on so yeah this is going to be hard.
- e. Joey: Christian got me the new rainbow starbucks cup :,) It's super sparkly!!! (Also I got Pietro and Dom on my island finally <3 best rainbow sheep!!)



- f. Patrick: I have two penguins on my Animal Crossing island!
- g. Grace MWD MAL: I am getting married :D
- h. Jack: back at IU for the weekend. Just had Joella's Hot Chicken so I'm happy.
- i. Laurel: Excited for the long weekend to spend with my family!
- j. Ayleen: Celebrating my mom's Birthday after this meeting :) Also got to see some brothers today
- k. TJ: I just finished season 1 of Avatar...yay

3. District Updates (8:10-8:22 p.m.)

- a. MWD
 - i. Officer Transitions
 - 1. Individual officer transitions complete
 - 2. Full separate council transition taking place May 26th
 - ii. DP and DO 1 on 1s
 - 1. 1 on 1s will be taking place first week of June
 - iii. Joint Council
 - 1. President, Counselor, and Governor meeting May 25th
 - 2. First joint council meeting first week of June
 - iv. Summer Programming
 - 1. Starting the Chapter Communication Initiative
 - a. FB group for all chapter officers, district officers, and governors
 - b. Chapter 1 on 1 program (Each DO has 5 chapters assigned to them to communicate with)
 - 2. DOs and governors will be assigned chapter offices to educate and train in the month on July
 - 3. Leadership programming will take place for the entire district virtually in early August.
- b. NED
 - i. Two new officers!
 - 1. Matthew Quezada VPM
 - 2. Deena Ereifej MAL
 - ii. Announcing Biweekly meetings tonight
 - iii. Planning a secret santa paddle swap between chapters
 - iv. Putting together a full district contact list for the new year /transitioning district to slack
 - v. Setting foundations for 2020-2021 NED Membership Committee
- c. NCD
 - i. Finished(/finishing) officer transitions
 - 1. Individual officer meetings, transition documents, 2 full council meetings
 - 2. Creating officer bios
 - ii. Gearing up towards summer meetings



1. Getting feedback from the district from past year's programming, communication, etc
 - iii. We're about to start reaching out to chapters who have yet to begin CSRs
 1. Collecting new chapter officer contact information
- d. SED
 - i. Finished officer transition
 - ii. First DC and Governors Meeting has taking place
 - iii. Introduce our pilot program for the summer called FocuSED Connections Bro2Bro, brought back Showcase Sundays to introduce our District Council and Governors
 - iv. Joint Council meeting not scheduled yet.
 - v. Contact chapters for each officer based on proximity
 - vi. Webmaster and Parliamentarian applications are out!
 - vii. CSR Bingo forms
- e. SWD
 - i. Officer Transitions
 1. We are all new!
 2. Individual Officer transitions complete
 3. Full council transition complete
 - ii. Joint Council
 1. Individual counterpart meetings in the process
 - iii. Council Interaction
 1. Council has met once for a social meeting through Zoom with another planned for tomorrow
 2. Adopted the motto of "We're all in this together"
 2. Council and governors have met once
 - iv. Chapter Outreach
 1. Chapter Division Sheet complete
 2. DO's beginning reaching out to their assigned chapters for officer updates and CSR
 3. Chapter Officer groups being created and contacted
- f. WD
 - i. Got to work right away!
 - ii. Meetings
 1. Finished officer transitions
 - a. Had first Joint Council meeting
 - b. Working on shifting communication platform(s)/making them more usable
 2. Biweekly Meetings are Thursdays from 2:30-4:00PM PDT
 - a. Will have 2nd Council meeting May 28
 3. Some counterpart meetings have happened and some are about to start



- 4. Council retreat normally held Memorial Day weekend but is virtual this year in multiple smaller zoom meetings
 - iii. Most chapters have held elections
 - iv. 10 of 16 chapters have started CSR drafts
 - v. We are making sure chapters submit fees for initiate and honorary forms prior to the fiscal year end.
 - vi. Collecting funds from State Days fundraisers earlier in the Spring
 - vii. Started conversations about renewing our district FB page and possibly introduce a source of updates
- g. Upcoming Deadlines
- h. Common Questions/Issues

4. National Council Updates (8:22-8:25 p.m.)

- a. Joint Meeting Last Friday
- b. National Leadership Conference will be digital (July 17th-19th)
 - i. All district officers should plan to attend
 - ii. Center training around a vision
 - 1. Expect surveys to determine the specifics of training
 - 2. Consider your officer role from your perspective
 - iii. More details to come on content of conference
 - iv. Theme: Positive Leadership
 - v. Communication Tree will be created (Who do I send my questions to?)
- c. Looking to have one general convention planning meeting later in Fall semester
- d. Emails have been updated at HQ

5. Discussion Questions (8:25-8:40 p.m.)

- a. What does your ego look like? (consider insecurities and triggers)
- b. What does your positive look like? (honest, caring, quiet, etc.)

6. Communication Plan for CSR (8:40-8:50 p.m.)

- a. Format information in digestible manner
 - i. Bold / underline headings
 - ii. Include links
- b. Make templates for future officers and save these templates (Google Drive, Dropbox)
- c. CSR Deadline: June 1st
- d. All chapter members should be made aware of this deadline

7. What can I and/or the National Council do to help you?

8. Other Announcements



Important Dates

- SAC Meeting #2: Friday, June 19th, 2020 @ 7PM CT / 8PM ET
 - National Leadership Conference: July 17th - 19th, 2020
 - SAC Meeting #3: Friday, August 14th, 2020 @ 7PM CT / 8PM ET
-

Please list your questions below:

1. Joey- Our university just released their reintegration plan for the coming semester and the policy for on-campus housing is that only in-state students can live there. This is affecting a few of our active members, and some are not able to return for the fall semester because of this/have to stay entirely online. Can we reach out to nationals/have a discussion about how this may affect some members who are not able to participate in band or an ensemble because of this? Or if this is going to be a requirement for membership that will be accommodated for the coming year?
2. From Pat Sullivan: When will district officers appointed after the zoom installation be sworn in?
Thanks!
3. From Jacob C: Can we receive an update from the National Councils on where and when district conventions will be held?
4. When it comes to the Fraternity Song, a lot of people (myself included) are confused. At NatCon last year, it was worded as though the new version would not take place until voted on in 2021, but there is a feeling that it has already been decided since that has been the larger push, especially with it being in RtW 2.0 and various workshops we have done. There are active Brothers and recent Alumni Brothers who feel as though the big push for the new version is more of a guilt trip. While there is the understanding that we want to keep all Alumni connected to the Fraternity, there are people who feel like we have no voice when it comes to this.
 - a. I second this! Our chapter sings the fraternity song at every meeting, and we LOVE it, but a lot of our brothers are discouraged by the messages from alumni regarding the song. We've also been confused about varying versions sent out, as compared to workshops, etc.
5. @Bang i heard you were fire nation Is that true?
 - a. Yes X 3000.