



KAPPA KAPPA PSI STUDENT ADVISORY COMMITTEE MEETING AGENDA

Friday, October 9th, 2020 | 7:00 p.m. - 8:00 p.m. ET

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

Started at 7:02 EDT

1. Attendance - please list your name and position below

- a. Bang Co - VPSA
- b. TarShae Odom - SED President
- c. Grace Idleburg -MWD MAL
- d. Jacob Coughlin - MWD President
- e. Nicole Gage - WD President
- f. Grant Winternheimer - NCD Sec/Treas
- g. Patrick Sullivan - NED President
- h. Joey Sacino- WD MAL
- i. anthony goodin - SED VPM
- j. Jack Gornick - NCD President
- k. Ayleen Sanchez- SWD VPM
- l. Luke Boudreau- NED Parliamentary
- m. Patrick Caraveo - SWD Sec-Treas
- n. Mike Napolitano - VPP
- o. Glenna Fulitano- MWD VP
- p. Sean Hargis - SED Sec/Treas
- q. TJ Coleman - SWD President
- r. Liz Duncan - SED Webmaster
- s. Laurel Wardell - NCD VPP

2. Wins

- a. Korean BBQ
- b. Other BBQ
- c. Please come to SED MER :)

3. Review Previous Meeting Minutes (7:03-7:05 p.m.)

- a. [LINK](#)

4. District Updates (please fill out before SAC Meeting)

- a. MWD



- i. First virtual ritual last weekend. Next on October 18th at 2:00pm CST
 - 1. Thank you to other district officers who were present and supported us!
- ii. Chapter Leadership Conference took place the weekend of September 25th
 - 1. Thank you to Bang for presenting for us!
 - 2. Thank you to other district officers who were present and supported us!
- iii. Virtual Fall District Day will be taking place weekend of November 6th
 - 1. Reach out to any member of the MWD Council if you are interested in attending and we will send you the registration materials once those are out!
- b. NED
 - i. Doing great!
 - ii. Have met with a majority of our Chapters in 1-on-1 settings
 - iii. Started an NED podcast
 - 1. NEDTalk
 - 2. First episode should be available, if not, then soontm
 - iv. Virtual ritual
 - 1. Sunday the 11th:
 - a. Have one of two first degrees
 - b. one of four second degrees
 - c. one of four third degrees
 - 2. Had a ritual workshop this past Tuesday
 - v. Have a District Parliamentarian now
 - 1. Luke Boudreau - Epsilon Nu
 - vi. Applications for Webmaster are due Oct. 15th
 - 1. 2 Applications received so far!
- c. NCD
 - i. In between our MER and DLC
 - ii. Still trying to give away money
 - iii. Had one 3rd Degree and have scheduled the rest
 - iv. Public Docs and Website Updates
- d. SED
 - I. First 2 Episodes of our district web series Table TalkK has taking place and the third episode will take place this Sunday October 11th.
 - II. All our CPR wasn't 100 % but we are now at 98% completed with only one chapter that has not completed their report.
 - III. Had a meeting with my Counterpart about our District Convention. Just trying to get a better plan of what we would like to see. Things that's going to be beneficial for our district.
 - IV. The SED has completed our Virtual 1st Degrees with our chapter pulling membership classes. The district is complying to what has been put in place. We have a few chapters that are a little behind because of their institutions.



- V. Virtual MER takes place on Sunday October 18th starting at 12:00 pm Est/ 11:00 am CT/10:00 am MT/9:00 am PT.
 - VI. Our Statewide-A-Thon (SWAT) for the month of October is in full effect. This month's pillar focuses on Leadership. The November guidelines are already posted on our website which will be the month of Musicianship.
 - VII. Our District's publication The Eight Note committee has been selected from both organizations.
 - VIII. Sean is still working on our district directory to have better ways for chapters to stay in contact with one another.
 - IX. Martin is preparing to have a district wide workshop with our chapter Parliamentarians and S@A within the district.
 - X. Webmaster Liz Duncan has already held two workshops for chapter Historians and webmasters to help their chapter social media and web sites.
 - XI. She is also working on a District Wide Handbook for chapter webmasters and the district.
 - XII. SED Convention is set for March 19th-21st 2021
Pine Mountain, Ga; Callaway Resort & Gardens
- e. SWD
- i. Prepared our virtual ritual lineup
 - Begun sign-ups
 - ii. Launched the SWD Fraternity Song Project
 - Working on final securing of special guest conductor
 - Launched the sample video: https://youtu.be/6jne0-DTU_U
 - iii. Selected NewALTO Staff
 - iv. Launched History and Traditions Committee application
 - v. Launched our #SaveTheDate for 2021 SWD Convention
 - Lubbock, TX; March 26-28, 2021; Overton Hotel and Convention Center
- f. WD
- i. Scheduled 2 dates for each of the Three Degrees we will run
 - ii. WD Listserv is nearly complete, just waiting for final five quarter schools to submit CPR before Oct. 15th (100% turn-in!)
 - iii. Organizing a Halloween district bonding event at the end of October, date is October 27th
 - iv. IDEP Committee application to be released January 1st
 - v. Nicole - set up meeting with BoT to discuss "A Resolution on Inclusion and Diversity"
 - vi. State Days, January Leadership Conference, and WDC in the starting phases!
 - vii. District podcast about to be published!
 - viii. Practice-a-thon info is about to be announced to the district
 - ix. Webmaster is working to change our website format to be easier to navigate and more enticing for members to use



- x. Will be creating a KKPsi-only FB page in a week or so
 - g. VPSA
 - i. DEI Conversations
 - ii. KKPsi Trivia Night
 - Nicole Gage
 - Anthony Goodin
 - Joey Sacino (maybe depending on date)
 - Jacob Coughlin (maybe depending on date)
- 5. Common Questions/Issues**
- a. When should we know if all Spring programming is virtual?
- 6. Topic Discussion #1: The Pinnacle proposal by Mike Napolitano (7:05 - 7:20 p.m.)**
- a. [Proposals](#)
 - b. Will put to a delegated vote (so students take ownership of the program)
 - c. Monthly updates should be expected (through revisions of text or meetings)
 - d. We want to ensure that there is an equity of access to the program
 - e. Purpose of the program is to extend beyond the OMRS Forms (ex: Fall Activity Report and Chapter Summary Report) into an area of evaluation / reflection
 - f. Achieving qualitative assessment
 - i. Survey / rubric for each point of The Pinnacle
 - ii. Describe purposes of chapter events / programs (go beyond simply summarizing the logistics)
- 7. Topic Discussion #2: Dynamic Grants (7:20 - 7:35 p.m.)**
- a. Matching Grant Program is underutilized (geared towards musical efforts)
 - b. Dynamic Grants would have the same structure as the Matching Grant Program (requires forethought and planning on part of the chapter)
 - i. Geared towards chapter diversity and inclusion efforts
- 8. Topic Discussion #3: Month of Musicianship (7:35 - 7:40 p.m.)**
- a. Resiliency will be the theme of this Month of Musicianship
 - b. Sunday, November 1st will be the launch date of the social media campaign
 - c. Seek out innovative ways to make and listen to music in these difficult circumstances
- 9. Topic Discussion #4: Leadership Fund Requests (7:40 - 7:50 p.m.)**
- a. Finalization of your district's spring calendar should have already begun
 - b. Funds are distributed as a reimbursement, not a grant
 - c. Founder's Circle team will meet with District Councils to best match the content of convention workshops with the strengths of potential speakers



- d. You can request governors, BOT, Founder's Circle, and HQ Staff not assigned to your convention through Leadership Fund Requests
- e. In years prior, turnaround is typically 5-10 business days

10. Fill out Doodle for SAC Meeting #6

- a. [LINK](#)
- b. Deadline - by 5pm EDT of Friday, October 23rd

11. Topics to think about for the next meeting

- a. Chapter Office Training
- b. Grouping into specific task force to address concerns/needs
- c. Survey
- d. "I am thankful for" social media campaign

Ended at 8:02pm EDT

Important Dates

- Fall Activity Report - DEADLINE is Dec. 1

Please list your questions below:

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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.

- Laura Hatcher, VPM, Nu Nu

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