Southwest District Kappa Kappa Psi Council Meeting Minutes | July 29th, 2023

Link to Meeting

Meeting Information

1. Council Member List:

- Davis Vaughn President
- Gabe Sanders Vice President for Leadership Development
- Cyrus Jackson Vice President for Programs
- Araci Garcia Secretary/Treasurer
- Edgar Canales *Member at Large*
- Lizzi Pineiro Governor
- Andy Melvin Governor
- Kadeem Sabari Governor

2. Absences:

- Everyone was present
- 3. Start Time: 7:32 PM
- 4. End Time: 8:13 PM

Officer Reports

1. Member at Large Report

a.

2. Secretary/Treasurer Report

- a. Chapter Assistance Grant Reimbursement
 - i. New reimbursement date is August 14th
 - ii. Chapter Update
 - Gamma lota Returned
 - Theta Alpha Waiting for Treas and Gov signature
 - Lambda Waiting for Gov signature
 - Delta Returned
 - Alpha Psi Not responded
 - Beta Sigma Waiting for Gov signature
 - Rho Not responded
- b. TBS Counterpart Meeting
 - i. Website Update!
 - Mackenzie and I have made small changes
 - Joint Resources -> Chapters -> NEW SWD MAP
 - Reorganized info by organization (KKPsi, TBS, Joint)
 - Updates still discussing/not done yet:
 - Full reorganization of website (still needs some tweaks fixed)
 - Possible theme and picture change
 - ii. Website Platform Move?
 - Not feasible to do
 - iii. Year round SWD Marketplace

• Not feasible to do

3. Vice President for Programs Report

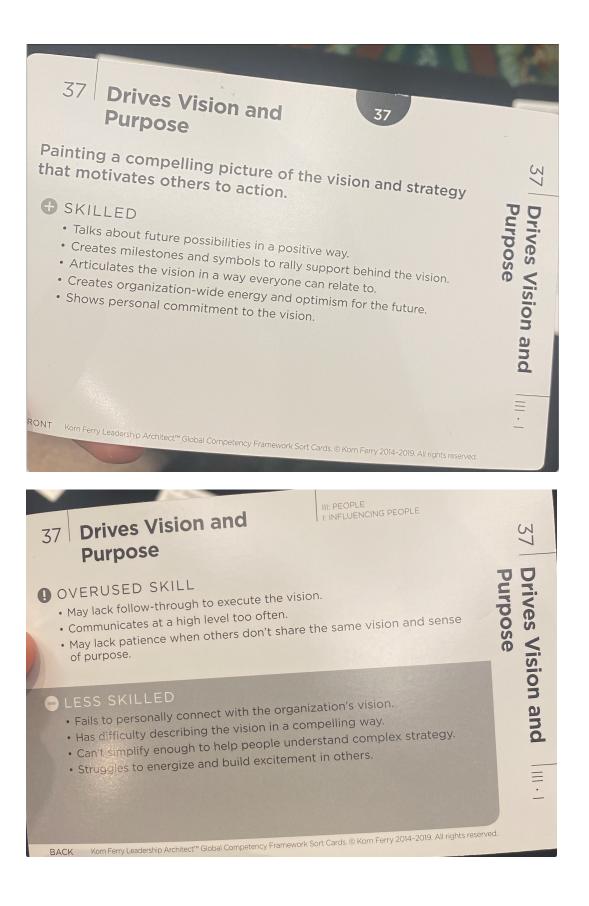
- a. Move away from Slack. Moving to Discord instead? Inspiration: Midwestern District 🌽
 - i. Slack doesn't give all notifications.
 - ii. Discord is used more frequently than most community platforms.
 - iii. Managing Discord server is simple and easy.
- b. New ALTO
 - i. Talked with TBS SWD VPSP, Sydney Fishburn
 - ii. Make a graphic to promote New ALTO staff for 2023-2024; have it posted no later than middle of August.
 - iii. A change I would like to propose as far as the application process
 - iv. I don't know the plan about the 2022-2023 New ALTO that is supposed to be posted.

4. Vice President for Leadership Development Report

- a. DLC Information
 - i. August 5th, 2023 from 10 AM 5 PM at University of North Texas
 - ii. Continue reaching out to nearby chapters and asking how many people they are sending

5. President Report

- a. NatCon and NLC Reflection!
 - i. Thank you for bonding with others and fostering relationships! Keep up the good work!
 - ii. "Performance = potential interference" Linda Clark
 - iii. "People will trust you being human far more than they will trust you being perfect"
 Linda Clark
 - iv. "Leadership begins and ends with the change you inspire in someone else" Kirk Randazzo



- b. Meeting with Counterpart
 - i. John and I met to discuss preliminary planning for District Convention

August

- 6. District Leadership Conference
 - a. Advertise about District Convention in the Spring!
- 7. Save the Date
- 8. What is SWDCON?
 - a. Ask attendees from last spring to send in videos about their experience last convention
 - b. Graphics for social media/website
- 9. Review SWDCON23 Survey (TBS Assessment Committee)
- 10.
- a. Does Slack still work for our council communication?
 - i. Perhaps? Be sure to turn on notifications and react to things if you have seen them!
- b. Expectations for the school year ahead
 - i. Understanding that school may get in the way of work, find time for yourself on top of the work you do here! If you're ever swamped with papers and work for a bit, please reach out for help :).

Governor Reports

🔆 KUDOS

Gabe has been doing a great job with contacting presenters, working with his counterpart, and creating killer graphics ALL while out of the country on vacation

We hope you enjoyed your vacation at least some 😅 Your hard work will pay off at this event!

11. Lizzi Pineiro

- a. Reimbursement Forms due 8/14
 - i. I told Araci the wrong deadline to put in emails but most of you did them within two weeks anyways!
 - We'll still accept reimbursements from Rho (didn't attend?) and Alpha Psi!
 - ii. Pending District Officer Reimbursements
 - Edgar
 - iii. Pending Chapter Assistance Grant Reimbursements
 - Theta Alpha (Bailey Moss)
- b. Awards/New ALTO
 - i. @Cyrus we are still needing to discuss as a SWD Governor Team (& with Counselors for New ALTO) before collaborating with you
 - Thank you for your patience!
 - Don't worry; we are still ahead of time!
- c. Continue to work with your counterparts
 - i. It is IMPERATIVE the relationship between yall is healthy and consistent (at least for another 9 months!)
- d. #SWDCon2024 is still pending
- e. @Cyrus & @Edgar can yall collaborate and see if there is a social media/outreach program yall can create to engage chapters with the district throughout the fall or school year???
 - i. Brainstorm and email a document explaining the idea and it's action items to SWD governors

12. Andy Melvin

13. Kadeem Sabari

- a. When in doubt, always ask first! There may be processes and procedures beyond our control that you as a council may not be aware of!
- b. DLC RSVP link is now live and operable so please make sure that you are directing people to that link whenever talking about it (SWD Linktree) <u>AND</u> it needs to be on the homepage of the SWD Website.
- c. I need a Governor social media introduction for the district and to be put on the website. I can provide headshot and information necessary via email.

District Business

Meeting Adjourned:

Next Meeting: