Southwest District Kappa Kappa Psi Council Meeting Minutes | March 3rd, 2024

Link to Meeting

Meeting Information

1. Council Member List:

- o Davis Vaughn President
- o Gabe Sanders Vice President for Leadership Development
- Araci Garcia Secretary/Treasurer
- o Edgar Canalas Member at Large
- o Lizzi Pineiro Governor
- o Kadeem Sabari Governor
- o Andy Melvin Governor
- 2. Absences:

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3. Start Time: March 3rd, 2024, 7:10 PM

4. End Time: March 3rd

Officer Reports

1. Member at Large Report

- a. Wrapping up February Social Media
- b. Coming Up:
 - i. 3 Day Countdown for Area Workshop
 - ii. 1 month til SWD Convention

iii.

- iv. RSVP for Austin
- v. Advertise SWD Hotel
- vi. Register for Convention Post

2. Secretary/Treasurer Report

- a. Marketplace will close a week from now!
 - i. Gotten 4 responses (not including Zeta Beta)
 - ii. Going to email all the chapter to get more responses
- b. Waiting for Andy's governor report for 2023 Convention Minutes and they will be completed!
- c. Will be double checking 2024 Convention Minutes
- d. Going to be with Aurora to look at any website changes we can make for convention
 - Registration for Convention Logo
 - ii. Update Calendar for Registration Closing, etc.
 - iii. Double check information (Vice President of ... -> Vice President for ...)
- e. Chapter Assistance Grant is NOT happening

3. Vice President for Programs Report

- a. No award applications yet, but they are probs still getting materials gathered
 - i. If people ask, the whole application is for all chapter awards!

ii. Reach out to y'all's eligible chapters to encourage them to be recognized for their hard work

4. Vice President for Leadership Development Report





- a. Talked with Natalie about locking down speakers
- b. SAU as a chapter is good to go!
- c. Alpha Tau is finalizing rooms and I'm awaiting a response from Drew Dickey.
- d. SAU RSVP Scheduled jointly for tomorrow and ATX RSVP joint for the 10th
- e. Ritual Assignments
 - i. Jake Sentinel
 - ii. Davis President
 - iii. Andy 1st Station
 - iv. Araci 2nd Station
 - v. TBA 3rd Station
 - vi. Kadeem 4th Station
 - vii. Edgar 5th Station
 - viii. Nic Charges
 - ix. Lizzi -

5. President Report

- a. Committees have been assigned!
 - i. Data and Assessment Committee need to be emailed
 - ii. Committee Chairs should start emailing their members
- b. Need to fill out money forms
- c. Advertising Convention is our TOP priority
- d. 10 people have shared interest in District Council
- e. Final Officer Reports due March 31st

Governor Reports

- 6. Lizzi
 - a. *see VPP*
 - b. Committee work committee work
 - c. Prep your convention documents
 - i. Committee Reports
 - ii. Final Officer Reports
 - Due date 3/31
 - iii. Delegate/Proxy Roll Call Sheet
 - iv. Convention Minutes
 - d. Finish your term strong DONT coast
 - i. Literally one more month!
 - e. Nomination Committee Update
 - i. Endurance is awesome
 - ii. Committee respond by Monday for first meeting time
 - Hype reading band BRING INSTRUMENTS
 - i. I'm very excited 🥹
- 7. Kadeem

f.

- a. If you need help with scheduling and planning, let me know!
- 8. Andy
 - a. Thank you for your continued work!
 - b. It's critical for continue communication
 - i. We can't help you if we don't know
 - c. Committee work is in good shape right now
 - d. Looking forward to see everyone going to Austin
 - e. Get sleep, eat good
 - f. Your chapters should be receiving their copy of The Podium

District Business

Meeting Adjourned:

Next Meeting: March 17th, 2024 at 7:00 PM