Agenda of Texas State University College Panhellenic

2-1-16

The regular meeting was called to order by President Callie Wellsat LBJ 4-1.6. The roll was called by President Callie Wells. A quorum was present.

ROLL CALL:

Alpha Delta Pi: 3

Alpha Xi Delta: 3

Chi Omega: 6

Delta Gamma: 7

Delta Zeta: 5

Gamma Phi Beta: 3

Zeta Tau Alpha: 3

GUESTS:

PREVIOUS MINUTES: The minutes of the1/25/16 meeting were approved as distributed.

TREASURER’S REPORT: The Treasurer reported as follows: invoices are going out tomorrow, will have a report next week

 Beginning balance: (previous weeks date) $

 Revenue $\_\_\_\_\_

 Expenses $\_\_\_\_\_

 Ending balance: (this weeks date) $

The following bills were approved for payment

OFFICER REPORTS

President [clw174]:

* President’s retreat was great!
* President’s Roundtable is February 17th 6-7pm LBJ 3-12\*\*\*
* Something of Value is Saturday April 16th
* Campus Rec is reaching out to show all the things they have to offer, please utilize the “annual guide” we distributed. Be on the lookout for programs and events from the Rec!
	+ <https://www.youtube.com/watch?v=KHNU0Jr20LI>
* Delta Tau Delta wants to be more involved in sorority philanthropy (contact: gct11@txstate.edu)

First Vice President [k\_p63]:

* Headed to AFLV in Indy this week with Christina!
* Thank you all for being so timely with your agenda notes

VP Judicial Affairs [kbd21]:

* Working with Stephanie to go over the Recruitment Rules in order to update them

VP Recruitment [agv22]:

* Discussing recruitment rules changes
* Reviewing and finalizing Embassy contract
* Recruitment Roundtable is on Feb 16th in 3-9.1 at 6pm \*\*\*please bring your advisors\*\*\*
* If you have any cool t-shirt proofs for the recruitment shirt, submit them!

VP Scholarship [sjm106]:

* Happy Month of Scholar!
	+ We will be collecting school supplies to donate to local schools
* Make sure you new members do the Individual Assessment survey that was sent out
* Scholarship Roundtable is 2/4/16 @ 6pm
* Time Management Workshop 2/18/16 7pm in LBJ 3-15.1

VP Membership Development [ces128]:

* RC Applications are out today!!! (2/1/16)
	+ They are due 2/10/16 at 5pm in my mailbox in Greek Affairs
	+ Added GPA requirement of 2.6 for RC applicants
	+ Interviews will be February 12-19th
* Woman & Chapter of the Month Nominations are due February 3rd 5pm
* Going to AFLV Wednesday!

VP Finance [eeh36]:

* Still working on this semesters’ budget
* Getting invoices done

VP Community Relations [skg52]:

* Working on a profit share at Charming Charlie that will benefit Circle of Sisterhood, details coming soon
* Volunteer Opportunities:
	+ SVC will be hosting a Volunteer Fair during the Involvement Fair on February 2nd 10am-2pm in the LBJSC Ballroom (contact SVCoffice@txstate.edu with questions)
	+ Crockett Elementary Science Fair 2/26/16 7:30am-3pm (contact: communityrelations@txstate.edu or 512-245-9645)
	+ Bobcat for a Day 3/29/16 9am-2pm- registration opens Feb 1st! (contact: communityrelations@txstate.edu or 512-245-9645)

VP Public Relations [knh54]:

* Gathering information and ideas for the e-book
* Working on t-shirt proofs for Recruitment

VP Recruitment-Elect [sgp42]:

* Greek Council Executives Inauguration Ceremony was a success!
* Preparing for Recruitment Roundtable with Alex

Advisor [lmt60]:

* Total is set at 205, that was emailed out
* Chapters can continue updating their rosters until April 15th
	+ Some people are currently doing this, so that’s where the changes of Spring recruitment statuses are coming from.

REPORTS OF STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

UNFINISHED BUSINESS

* The motion to vote on extension was offered up by Samantha Perkins, from Alpha Delta Pi, and was seconded by Taylor Dahl, from Delta Zeta.
* The motion to open for extension, which was postponed from the last meeting for discussion, was taken up. The motion passed. Voting in the affirmative: Alpha Delta Pi, Alpha Xi Delta, Chi Omega, Delta Zeta, Gamma Phi Beta, and Zeta Tau Alpha. Voting in the negative: Delta Gamma.
* With this, we will begin forming the list for a committee, so we will be bringing on a new sorority Fall or Spring 2017
* Secondary Quota: There is a one that includes only freshman, and then there is one for sophomores, juniors, and seniors. This is done to take into account the volume of transfers we have coming in and out.

NEW BUSINESS

* The motion to move to a biweekly meeting schedule, as a change of article 6, was given by Victoria Kadous, from Gamma Phi Beta, and seconded by Samantha Hernandez, from Alpha Xi Delta.
* Motion to hold a vote to change the voting process to a two-week schedule was given by Katherine Sawyer, from Delta Gamma, and seconded by Alyssa Whiteside, from Chi Omega.
	+ Clarification: our current process is three weeks long. The first week presents the motion to vote, the second week is given for discussion between delegates and chapters, and the third week is given for the actual vote. Moving to a two-week process eliminates the second week of discussion and expedites the process.
	+ These above two votes will be held in two weeks.

Chapter news:

Alpha Delta Pi:

* Monday: ADPi Executive Officers visit 7pm at the House, followed by EC Meeting
* Tuesday: Chapter Meeting 5:15pm at Hill Country Event Center
	+ Needs Assessment workshop following Chapter
* We won seven awards at our DLC conference this past weekend! (including a Panhellenic award)
* We are helping with UTSA colonization all week!

Alpha Xi Delta:

* Tuesday: Chapter Meeting 6:30pm at the House
* Sunday: EC 6pm & New Member Meeting 8pm at the House
* We took 18 wonderful new members this past Friday!

Chi Omega:

* Monday: EC Meeting 8pm at the House
* Tuesday: Chapter Meeting 6pm at the House
* Wednesday: Study Session 6:30pm at the House
* Saturday: Exec Pictures 10am

Delta Gamma:

* Tuesday: Chapter Meeting 7pm in Centennial Hall
* Friday: Guide Dogs of Texas Service Opportunity
* Sunday: Service Sunday 2pm, CMT 5pm, Honor Board 7pm at the House

Delta Zeta:

* Monday: EC meeting 7pm at the House
* Tuesday: Chapter Meeting 6:15pm at Solid Rock Church
* Wednesday: Bible Study 8pm at the House
* Saturday: Spring Recruitment 12:30pm at the House
* Sunday: Bid Day 1pm at the House

Gamma Phi Beta:

* Tuesday: Formal Chapter 6pm at the House
* Thursday: COB Tea Party Event 7pm at the House
* Saturday: Bid Day 5pm at the House
* Sunday: EC Meeting 6pm at the House

Zeta Tau Alpha:

* Monday: EC Meeting 9pm at the House
* Tuesday: Formal Entry Chapter 6:15pm at the House

ELA:

ANNOUNCEMENTS

The following announcements were made:

* Greek Retreat: Feb 12th- 14th in Louisiana at Catholic Union Center (Elisabeth Hill can provide more details eeh36@txstate.edu)

The next meeting will be 2-8-16 in LBJ 4-1.6 at 5:10pm.

ADJOURNMENT

The meeting adjourned at 5:28pm.

Kristyn Percenti, First Vice President

Approval: 2-2-16