Agenda of Texas State University College Panhellenic

**4.3.17**

The regular meeting was called to order by President Katherine Sawyerat LBJ 3-10.1**.** The roll was called by President Katherine Sawyer. A quorum was present.

ROLL CALL:

**Alpha Delta Pi: 3**

**Alpha Gamma Delta: 7**

**Alpha Xi Delta: 3**

**Chi Omega: 2**

**Delta Gamma: 5**

**Delta Zeta: 3**

**Gamma Phi Beta: 5**

**Zeta Tau Alpha: 4**

GUESTS: No guests were present.

PREVIOUS MINUTES: The minutes of the **3-20-17** meeting were approved as distributed.

TREASURER’S REPORT: The Treasurer reported as follows:

 Beginning balance: (previous weeks date) $32,008.48

 Revenue $\_5367.90\_

 Expenses $\_583.57\_

 Ending balance: (this weeks date) $36,792.81

The following bills were approved for payment

* Hanna’s reimbursement
* Room Reservation

**OFFICER REPORTS**

**President [kvs5]:**

* Next president's roundtable is April 6th at 6:30pm in the boardroom!
* RC workshops have been GREAT!
* Super excited for all the things that exec is working on!! :)
* Joint council exec meeting is coming in April! Should be awesome!

**First Vice President [srp91]:**

* Change on reservations… It is now an online form and we will be accepting them starting Wednesday April 5th @8AM
	+ Texas State Website-- LBJ Conference Services-- On the right hand side, click “forms”-- fill out the correct one
* Checking with delegates about meeting on April 17th
* Everyone do the flower sale !!!!

**VP of Judicial Affairs [bdh75]:**

* Rules reading on Tuesday yeet!!!!
* Quick reminder of the schedule:

            5:30 - alpha gam & zeta

            6:15 - dg & adpi

            7 - chi o & g phi

            7:45 - dz & axid

* ONLY peeps who haven't recruited are required to come
* Please remind your presidents that I need the lists of graduating seniors (I only have 2 chapters)
* We get to vote on the rules today yay :-)

**VP Recruitment [sgp42]:**

* Thank you for a successful Recruitment Roundtable!
* Updating Campus Director. :)
* I’m glad all of you made it back from Spring Break. I hope everyone had fun!
* Working on joint panhellenic recruitment video for orientation instead of individual chapter ones
* Bobcat build was super awesome this last weekend!!! Way to go yall!!!

**VP of Scholarship [mep133]:**

* March Professors of the Months are for the College of Education, is Tichelle Bruntmyer (nominated by Alex Carrillo, Marisa Copeland, Zoe Folloder, and Kendall Jackson) and for the College of Fine Arts and Communication it is Dr. Marian Houser (nominated by Morgan Cessac and Olivia Patterson).  I really appreciate all of the nominations (41!), it made it super hard to choose but I loved it!  I’ll be sending the Google Form for this month out in a few weeks; it’ll be for the Health Professions and the Honors College.
* I also want to thank everyone who came out to Letters in the Library. It warmed my heart! Special shout out to Zeta, Alpha Gam, and DG for being the top 3 sororities in attendance.  DG killed it with 54 in attendance (does door prize drawing).
	+ Door Prizes go to:
		- Stephanie Deleon
		- Giselle Martinez
		- Katherine Barker

**VP of Membership Development [hes38]:**

* Our second RC workshop went really well and I’m very proud of the girls that attended and participated! Tell them thank for being awesome :)
* The third RC workshop is April 23rd at 1:30pm- but Rules Reading is April 4th and they need to be at the LBJ teaching theater by 5:15pm.
* Been communication with KJ/ Phired Up to work on homework and lesson plans for the RCs.
* Will be working on a round table for the membership development chairwomen. YAY!!
* Working on getting a pan- yes, and actual pan.  I want the woman of the month to be featured on the Panhellenic instagram holding a pan that says, “Pan woman of the month!”

**VP of Finance [trh67]:**

* I sent out invoices last week to those chapters who took new members this spring
* Thank you for getting those checks into me!

**VP of Public Relations [kbd21]:**

* Follow Panhellenic if you are real...

              - Snap chat: txstpanhell

              - Twitter: txstpanhell

              - Facebook: txstpanhell

              - Instagram: txstpanhell

* Please remind your president and recruitment chairs that I need them to fill out the Google form for recruitment shirts by Sunday.. Or I'll pick the shirt sizes for them.
* The recruitment rules reading on Tuesday is going to be lit so get your women pumped!!!

**VP of Women’s Empowerment [jav142]:**

* Flower Sale started today!!!! We will be in the quad tomorrow and the LBJ mall for the rest of the week!!
* Your chapter presidents should have shared the flower order form to each chapter and those are due at the flower sale table by Tuesday at 3pm
* IFC clothing drive was a huge success so thank you to every chapter for your participation
* Bobcats United panel discussion with NOMC is right now so head on over after this meeting is finished to support NOMC and sexual assault awareness
* Letters of interest submissions for NOMC exec next year close on April 5th and I highly recommend anyone who is interested to apply!
* Follow the Women’s Empowerment insta **@txstpanhellenicpower** for daily inspiration, girl power, and words of wisdom

**VP of Recruitment Elect [smp150]:**

* Campus director learning session
* Flower sale!

**Advisor [lmt60]:**

* Bobcat Pause on April 12, 2017 at 5:15pm in the LBJ Ballroom. The following Greek students will be recognized during the program:
	+ Kendall McDonald (Delta Zeta)
	+ Logan Dundas (Sigma Chi)
	+ Jordin Taylor (Alpha Delta Pi)
	+ Quirino Ramirez (Omega Delta Phi)
	+ The Presidents of these organizations have been contacted by Student Foundation. If your organization is listed above, please remind your President to respond to that message, it is in regards to attendance to the program.
	+ Formal Attire at this event
* Greek Awards Banquet is April 21st - keep an eye out for information regarding tickets (event is free but using tickets to get a head count)
* Roster Updates are due by 5:00pm on April 17th. If your chapter would like to see a current copy of your roster to double check what is on file, please stop by Greek Affairs to get one.
	+ Any changes made after April 17th will not be reflected on your Chapter Grade Report for the semester

REPORTS OF STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

UNFINISHED BUSINESS

**Recruitment Rules**

* 3C: No more THAN 3 chapter members may greet members outside of the door.
	+ Motion to open the floor for discussion:
		- DG
		- Second: DZ
	+ Motion to close the floor for discussion:
		- ADPi
		- Second: DZ
	+ All in favor:
		- All.
	+ All opposed:
		- None.
* 4Ab: Pathways students are eligible to participate in Recruitment (6 HOURS MUST BE TAKEN AT TEXAS STATE UNIVERSITY)
	+ Motion to open the floor for discussion:
		- ADPi
		- Second: DG
	+ Motion to close the floor for discussion:
		- Gamma Phi Beta
		- Second: ZTA
	+ All those in favor:
		- Alpha Delta Pi, Chi Omega, Delta Gamma, Delta Zeta, Gamma Phi Beta, Zeta Tau Alpha
	+ All those opposed:
		- Alpha Xi Delta
* 4Bb: PNMs will HAVE THEIR CELL PHONES AT THE BEGINNING OF EACH DAY TO RECEIVE THEIR SCHEDULE, BUT PANHELLENIC RESERVES THE RIGHT TO CONFISCATE THE PHONE
	+ Motion to open the floor for discussion:
		- ADPi
		- Second: AXiD
	+ Motion to close the floor for discussion:
		- ADPi
		- Second: DZ
	+ All those in favor:
		- Alpha Xi Delta, Chi Omega, Delta Gamma, Delta Zeta, Gamma Phi Beta, Zeta Tau Alpha.
	+ All those opposed:
		- Alpha Delta Pi
* 5C: Only national fraternity representatives, house directors, alumnae, non-Texas State-initiated collegiate of the chapter may assist with the administrative duties during recruitment, but they man not speak with any PNM, and they must be identified by nametag. FRATERNITY REPRESENTATIVES AND ALUMNAE WILL BE GRANTED PERMISSION TO PARTICIPATE WITH RECRUITMENT WHEN A NEW CHAPTER IS COLONIZING.
	+ Motion to open the floor for discussion:
		- Gamma Phi Beta
		- Second: ADPi
	+ Motion to close the floor for discussion:
		- ADPi
		- Second: ZTA
	+ All those in favor:
		- All.
	+ All opposed:
		- None.
* 5Ca: ALL NEW MEMBERS THAT HAVE NOT RECRUITED ARE REQUIRED TO ATTEND THE RECRUITMENT RULES READING TIME THAT THIER CHAPTER IS ASSIGNED. ACTIVE MEMBERS WHO HAVE RECRUITED BEFORE WILL DO THE RECRUITMENT RULE MODULE RATHER THAN ATTENDING THE RULES READING. SENIORS WHO ARE GRADUATING PRIOR TO FALL RECRUITMENT ARE NOT REQUIRED TO DO THE MODULE.
	+ Motion to open the floor for discussion:
		- DZ
		- Second: ADPi
	+ Motion to close the floor for discussion:
		- ADPi
		- Second: Chi Omega
	+ All those in favor:
		- All.
	+ All opposed:
		- None.
* 5F: Greek women participating in any aspect of Recruitment are not allowed to have any contact with Recruitment Counselors from August 1st to Bid Day. This includes visiting, socializing with, or contacting a Recruitment Counselor in any intentional way unless it is an official farewell ceremony for any disaffiliated women. If a fraternity woman and a recruitment counselor live in the same residence, they may remain in their home but refrain from all conversation regarding formal recruitment.
	+ Motion to open the floor for discussion:
		- ADPi
		- Second: DZ
	+ Motion to close the floor for discussion:
		- ADPi
		- Second: ZTA
	+ All in favor:
		- All.
	+ All opposed:
		- None.
* 6A: Alumnae may help during recruitment, but must be identified by their nametag and are prohibited from interacting with PNMs, unless they are colonizing on the Texas State campus.
	+ Motion to open the floor for discussion:
		- Gamma Phi Beta
		- Second: ADPi
	+ Motion to close the floor for discussion:
		- DZ
		- Second: ADPi
	+ All in favor:
		- All.
	+ All opposed:
		- None.
* 10A: The use of piping and drapes may not be used during day 1 of recruitment (open house). Only tables, chairs, and tablecloths provided by Embassy suites are permitted.
	+ Motion to open the floor for discussion:
		- DG
		- Second: ADPi
		- Discussion: why is this happening now?
			* To help your budget. Helps laying out the playing field.
	+ Motion to close the floor for discussion:
		- ADPi
		- Second: DZ
	+ All in favor:
		- Alpha Delta Pi, Chi Omega, Delta Gamma, Delta Zeta, Gamma Phi Beta, Zeta Tau Alpha.
	+ All opposed:
		- AXiD
* 12BCD
* 12B: No sorority may exceed this cost for any reason without extraordinary reason and prior knowledge/approval from the Panhellenic association.
	+ Motion to open the floor for discussion:
		- ADPi
		- Second: ZTA
	+ Motion to close the floor for discussion:
		- ZTA
		- Second: DZ
	+ All in favor:
		- All.
	+ All opposed:

None.

* 12C: Budget categories include decorations, supplies, donations, etc.
	+ Motion to open the floor for discussion:
		- DZ
		- Second: ADPi
	+ Motion to close the floor for discussion:
		- DZ
		- Second: ADPi
	+ All in favor:
		- All.
	+ All opposed:
		- None.
* 12D: All donations must be considered in the budget regardless of the donation ie. flowers for preference night.
	+ Motion to open the floor for discussion:
		- DZ
		- Second: DG
	+ Motion to close the floor for discussion:
		- ADPi
		- Second: ZTA
	+ All in favor:
		- All.
	+ All opposed:
		- None.

13: Potential New Member Orientation

* 13C: Recruitment videos that are released must showcase at least 20% of the chapter women in the video.
	+ Motion to open the floor for discussion:
		- DZ
		- Second: ADPi
	+ Motion to close the floor for discussion:
		- DZ
		- Second: ADPi
	+ All in favor:
		- All.
	+ All opposed:
		- None.
* 14Ae: For each round that pipe and drape is present there will be a $1,000 fine per round.
	+ Motion to open the floor for discussion:
		- ADPi
		- Second: DG
	+ Motion to close the floor for discussion:
		- DZ
		- Second: ZTA
	+ All in favor:
		- All.
	+ All opposed:
		- None.
* 14Af:Standalone decorations on this day have a height maximum of 10 feet.
	+ Motion to open the floor for discussion:
		- ADPI
		- Second: DG
	+ Motion to close the floor for discussion:
		- ADPi
		- Second: Chi Omega
	+ All in favor:
		- Alpha Delta Pi, Chi Omega, Delta Gamma, Delta Zeta, Gamma Phi Beta, Zeta Tau Alpha
	+ All opposed:
		- AXiD
* 14Ag:One banner is allowed to hang on the wall with the maximum size of a queen bed sheet.
	+ Motion to open the floor for discussion:
		- ADPi
		- Second: ZTA
	+ Motion to close the floor for discussion:
		- Gamma Phi Beta
		- Second: DZ
	+ All in favor:
		- All.
	+ Opposed:
		- None.
* 14Ah:Center pieces can be no larger than 2 feet high and 2 feet wide.
	+ Motion to open the floor for discussion:
		- ADPi
		- Second: ZTA
	+ Motion to close the floor for discussion:
		- ADPi
		- Second: DZ
	+ All in favor:
		- All.
	+ All opposed:
		- None.
			* 16A: Chapters with Quota vacancies at the conclusion of Recruitment may take additional new members through COR according to the guidelines stated in the NPC Manual of Information (pg. 107). COR shall begin as soon as the bid distribution has concluded. Any matriculated, unaffiliated, female student is eligible for COR unless restricted by the MRABA.
				+ CANT BE VOTED ON DUE TO IT BEING NPC REGULATION
* 16D: Chapters that participate in COR must have their bid list turned into the NPC advisor at least 48 hours prior to their new members signing their COR documents in the Greek Affairs office.
	+ Motion to open the floor for discussion:
		- ADPi
		- Second: Chi Omega
	+ Motion to close the floor for discussion:
		- ADPi
		- Second: DZ
	+ All in favor:
		- All.
	+ All opposed:
		- None.
* 17Aa: Exceeding time limits given will result in $25 for each minute over time
	+ Motion to open the floor for discussion:
		- ZTA
		- Second: DZ
	+ Motion to close the floor for discussion:
		- ADPi
		- Second: Gamma Phi Beta
	+ All in favor:
		- All.
	+ All opposed:
		- None.
* 17Ah: Each round that has pipe and drape on day 1 will result in a $1,000 fine per round.
	+ Motion to open the floor for discussion:
		- ADPi
		- Second: DG
	+ Motion to close the floor for discussion:
		- DZ
		- Second: ZTA
	+ All in favor:
		- All.
	+ All opposed:
		- None.
* 17Aj: If a chapter exceeds the allotted recruitment budget cap they will be called in to a judicial hearing. The money that exceeds the recruitment budget will also be docked from the offending chapter’s budget the following year.
	+ Motion to open the floor for discussion:
		- ZTA
		- Second: ADPi
	+ Motion to close the floor for discussion:
		- ADPi
		- Second: DZ
	+ All in favor:
		- All.
	+ All opposed:
		- None.

NEW BUSINESS

OLD BUSINESS

Chapter News:

**Alpha Delta Pi**

* Monday 4/3: exec meeting @ 6:30pm at the pi house
* Tuesday 4/4: chapter @ 5:15pm at the pi chapter building
* Friday 4/7: mixer with Alpha Sig @ 7pm at the pi chapter building
* Saturday 4/8: senior pictures
* Sunday 4/9: RMH trip @11am
* Sunday 4/9: exec board meeting @4pm
* Tuesday 4/11: chapter @5:15pm at the pi chapter building

**Alpha Gamma Delta**

* Tuesday 4/4: Chapter @ 6:30 on campus at ASB South Rm. 300
* Friday 4/7: Officers Applications Open
* Sunday 4/9: Alpha Gam photo shoot 3-6PM
* Tuesday 4/11: Chapter @ 6:30 on campus at ASB South Rm. 300

**Alpha Xi Delta**:

* Tuesday 4/4: Chapter meeting at 6:30pm @ the Xi house
* Friday 4/7: Picnic Movie Night Philanthropy Event @ Sewell Park Stage (where sights and sounds was) Showing Moana @ 5:00 and The Legend of Tarzan @ 7:00
* Saturday 4/8: Mom’s Day at the Xi House
* Sunday 4/9: Recruitment Workshop at 3:00 pm @ the Xi House
* Thursday 4/13: Profit Share/ Sisterhood Event with Kendra Scott

**Chi Omega**:

* Monday 4/3: Exec meeting 8pm @ Chi O house
* Tuesday 4/4: Chapter meeting 6pm @ Chi O house
* Saturday 4/8: Golf Tournament 9am  @ Quail Creek Golf Club
* Sunday 4/9: Recruitment Workshop 1pm @ Chi O house
* Monday 4/10: Exec meeting 8pm @ Chi O house
* Monday 4/10-4/13: National Consultant visit
* Tuesday 4/11: Chapter meeting 6pm @ Chi O house

**Delta Gamma:**

* Sunday 4/2: RPW 3 @ 9-4pm
* Tuesday 4/4: chapter meeting at 7pm @ the deeg
* Friday 4/7: Participating in Friday night lights @ 12
* Friday 4/7: Inspiration @ the Deeg from 7-9pm
* Saturday 4/8 : Initiation from 10 am - 1pm
* Saturday 4/8: Participating in ZTA dodgeball tournament @ 12
* Sunday 4/9: Exec meeting @ deeg @ 7pm
* Sunday 4/9: Service Sunday @ deeg @ 12-2pm
* Sunday 4/9: Derby days Field days
* Tuesday 4/11: Chapter meeting @ 7pm
* Wednesday 4/12 : DG profit share TBD—Texas Roadhouse 5-8PM
* Thursday 4/13: Sisterhood event @ the dog park @ 5pm

**Delta Zeta**:

* Monday 4/3: New Member meeting 7pm @ the house
* Monday 4/3: Exec 8pm @ the house
* Tuesday 4/4: Chapter 6:15pm @ Solid Rock Church
* Thursday 4/6: Thanks a Latte 9am @ LBJ
* Friday 4/7: Friday Night Lights with Sigma Nu & Phi Kappa Psi 12pm @ TBD
* Sunday 4/9: All chapter recruitment workshop 10am-3pm @ the house
* Monday 4/10: Lamplighting @ the house time: tba
* Tuesday 4/11: New Member Initiation @ the house time: tba
* Tuesday 4/11: paper meeting

**Gamma Phi Beta**:

* Sunday 4/2: Alumnae luncheon 11am-2pm @ the Phi
* Sunday 4/2: Exec meeting 6pm @ the Phi
* Tuesday 4/4: Chapter 6pm @ the Phi
* Friday 4/7: Luau Mixer with FIJI 6-10pm @ the Meadows Center
* Saturday 4/8: Sisterhood trip 1-6pm @ Six Flags
* Sunday 4/9: Recruitment workshop 1-6pm @ the Phi
* Sunday 4/9: Exec meeting 6pm @ the Phi
* Tuesday 4/11: Chapter 6pm @ the Phi

**Zeta Tau Alpha:**

* Monday 4/3: Exec meeting at 8pm @ the Z
* Tuesday 4/4: Chapter at 6:15pm @ the Z
* Tuesday 4/4: PIE meeting 8pm @ the Z
* Saturday 4/8: Dodge ball Tournament all day
* Sunday 4/9: JI workshop 4 to 6 @ the Z
* Monday 4/10 Exec meeting at 8pm @ the Z
* Tuesday 4/11 Chapter at 6:15 @ the Z
* Wednesday 4/12: House Girls Easter Egg Hunt

Announcements:

* If you are here and on JBoard, hang out

The next meeting will be **4-17-17** in LBJ **3-10.1** at 5:30pm.

ADJOURNED

The meeting was adjourned at 6:06pm.

Samantha Perkins, First Vice President.

Approval: 4.4.17