Agenda of Texas State University College Panhellenic

**4.9.18**

The regular meeting was called to order by President **Jillian Volkmar** at LBJ 3-10.1**.** The roll was called by President Jillian Volkmar. A quorum was present.

ROLL CALL:

**Alpha Delta Pi:1**

**Alpha Gamma Delta:3**

**Alpha Xi Delta:1**

**Chi Omega:3**

**Delta Gamma: 3**

**Delta Zeta:**

**Gamma Phi Beta: 2**

**Zeta Tau Alpha: 5**

GUESTS: Mackenzy Paschich came to speak about Housley Leadership Weekend. Free leadership weekend hosted by a Texas state alumni. He is a professor with the honors college and there is potential for additional scholarships and a great way to get an internship or a foot in the door for a career. The event will occur April 20th-21st. If you can only attend one day that is okay just email her. For more information refer to the handout, delegates or email Mackenzy!

PREVIOUS MINUTES: The minutes of the **3-26-18** meeting were approved as distributed.

TREASURER’S REPORT: The Treasurer reported as follows:

 Beginning balance: (previous weeks date) $50,000

 Revenue $3,249.22

 Expenses $49,135.22

 Ending balance: (this weeks date) $45,841

The following bills were approved for payment

OFFICER REPORTS

**President [jav142]:**

* **Bonny Shade’s presentation was incredible so thank you to the three chapters whose women attended. I know that we’re all getting back into the swing of things but attendance to Panhellenic events is expected because we work hard to put on fun programs for y’all and your chapters pay dues for these events**
* **President’s Round table TBD, presidents should already know.**
* **Derby Days is coming up and I expect our women to be on their best behaviors this year. Tomfoolery will not be acceptable. Examples: underage drinking, pregaming and drinking at non-alcoholic events. If we see it then it will be addressed.**
* **We had a great time at President’s Retreat this weekend, thank you to everyone who came! y’alls presidents did a lot of bonding and we’re excited to start working towards our goals of having better communication between chapters and recruiting members based on our values**
* **I’m working on putting the Panhellenic calendar onto our website to ease confusion**
* **UIFI Scholarship Applications. NIC puts on this 5 day program in Bloomington, Indiana. You get to stay in a sorority house on campus and learn about leadership and how to make a culture change in tour community. We have scholarships to send 2 Panhellenic women this summer and that will be due to my box in Greek Affairs by April 16th! These applications will be sent to chapter leaders via email.**

**First Vice President [jak141]:**

* **Working on AFLV things for next year!**
* **The delegates are doing great!**

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

**VP of Recruitment [smp150]:**

* **Embassy contract in the works!!**
* **Round table this Wednesday, April 11th 5pm LBJ 3-6.1. Presidents are welcome to join!**
* **Recruitment rule edits are coming your way, thank you Naomi!**
* **Have your recruitment chairs email to schedule a meeting before the end of April.**

**VP of Scholarship [saw155]:**

* **Awesome leadership/networking opportunity April 20-21st here at LBJ called the Housley Leadership Weekend, if you are interested please email Mackenzy Paschich-** **mep133@txstate.edu** **she’s awesome!! :)**
* **My roundtable is set for April 11th at 7pm in LBJ 4-1.6. and I am very excited to work with the Scholarship chairs**
* **Congrats to everyone who is getting inducted into Order of Omega**
* **Finals are feelin’ 22 days away ;) but in all seriousness the semester is quickly coming to an end, make sure to take care of yourself, and your grades.**

**VP of Membership Development [alw149]:**

* **RC applications still going!!!!! Get your girlies to apply! By the time we have this meeting, I will have emailed all of the chapter Presidents and their VP of Membership (or whatever y’all call it) about the girls names who have applied and how many more they need to hit 10%. Remember that it’s a recruitment infraction if you don’t hit 10% :-)**
* **President’s Retreat was super eye opening and so much fun, thank you guys so much for giving me such great suggestions and helping me make the RC experience better for everyone involved!!! I always want suggestions. Please email me (alw149) if you have thoughts on RC stuff because I always want to hear from you lovelies ❤️❤️❤️**
* **Date reminders… again…**
	+ **April 18th 5pm : RC apps close (President rec letters must be in my box by 5pm of the application is invalid)**
	+ **April 21st all day: RC interviews**
	+ **April 22nd all day: Head RC interviews**
	+ **April 29th: first RC workshop!! It’s mandatory, by the way… RC’s must go to it :) AKA they must be excused from chapter events on that day! Usually there are like 4 workshops soooo… this isn’t too bad!**
* **Thanks y’all so much for being amazing with RC stuff and never be afraid to ask me questions :)**

**VP of Finance [aao35]:**

* **Invoices are due today, we only have one as of 5:00 so please get those in asap.**
* **Looking at recruitment budget**

**VP of Public Relations [akb95]:**

* **Working on recruitment PR**
* **pls ask chapter women to follow the Panhellenic social media so my feeelings don’t get hurt ;) there is also a lot of information on there regarding upcoming Greek events!**
* **Remind your PR chairs to keep sending me cute pics so that we can represent all the chapters!**

**VP of Women’s Empowerment [a\_m982]:**

* **Been working on Body Positivity week for next semester**
* **Circle of Sisterhood events for next semester are in the works (get ready it’s going to be super fun!!) We will be doing a trivia night yay!!!**
* **Start sharing Dollars, Donuts and Documentaries with your sisters! It’s going to be super fun and who doesn’t like donuts?**
	+ **April 26th at 6 p.m. at the AxiD house**
	+ **Watching “Half the Sky” which is based off the book that inspired Circle Of Sisterhood!**
	+ **$2 at the door no venmo sorry, if we get 26 people to come we can send a girl to school for an entire year with food, supplies, EVERYTHING! (WOW)**
* **Quote of the day: “I raise up my voice – not so I can shout, but so those without a voice can be heard… we cannot succeed when half of us are held back.” - Malala Yousafzai**

 **VP of Recruitment Elect [nlp30]:**

* **Working on Recruitment Rules**
* **Meeting with Lindsey and learning how to use campus director**
* **Fun Fact: the true name of the Hashtag is an Octothorpe**

**Advisor [lmt60]:**

* **The month of April is advisor appreciation month. They are volunteers so make sure they get some love!**
* **Chapter presidents got an invitation for the Greek Awards Banquet so make sure your chapter RSVPs so that we can have enough food.**
* **If someone from your chapter has received an award make sure they are there to receive the award and sisters are there to cheer them on.**
* **March 30th was the deadline to recommit after the suspension and Kappa Sigma has decided not to come back to Texas State. They are still functioning and recognized by their nationals however they are NOT recognized by the university. Therefore, based on the new article in our constitution, Article XIII, Panhellenic women are not allowed to partake in events or program with unrecognized fraternities.**

UNFINISHED BUSINESS

NEW BUSINESS

* VP of Judicial Affairs letters of interest

Motion to vote on April 23rd, 2018

* + Alpha xi
	+ Gamma Phi Beta
* Updated Recruitment Rules

.Article II: General Guidelines

 B. Formal recruitment shall follow the guidelines for Fully Structured Recruitment (FSR) in accordance with the NPC Manual of Information.

* Motion to vote on April 23, 2018
	+ Gamma Phi Beta
	+ Chi Omega

Article IV: Potential New Member Guidelines

 B.b. RCs will collect phones at beginning of each day.

* Motion to vote on April 23rd, 2018
	+ Alpha Gamma Delta
	+ Chi Omega

Article V: Chapter Member Guidelines

 D. All chapter must host a Recruitment Rules Reading prior to the Friday before PNM Orientation and submit proof of completion to the Vice President of Recruitment

* Motion to vote on April 23rd, 2018
	+ Gamma Phi Beta
	+ Zeta Tau Alpha
1. All new members that have not recruited are required to attend the Recruitment Rules Reading. Active members who have recruited before are encouraged to attend the Recruitment Rules Reading.
* Motion to vote on April 23rd, 2018
	+ Alpha Delta Pi
	+ Chi Omega

d: The chaoter is responsible for their membership to know and understand all Recruitment Rules. Failure to attend or participate in the Recruitment Rule Reading does not excuse any violations.

* Motion to vote on April 23rd, 2018
	+ Alpha Gamma Delta
	+ Zeta Tau Alpha

Article VII: Recruitment Counselor and Panhellenic Officer Guidelines

1. Recruitment Counselors shall be a committee of active Panhellenic collegians who apply and are appointed by the Panhellenic Executive Board. Recruitment Counselors shall assist in the facilitation of Recruitment under the direction of the VP recruitment and VP Membership Development. They shall abide by all NPC rules and standards as unbiased counselors.
* Motion to vote on April 23rd, 2018
	+ Gamma Phii Beta
	+ Chi Omega

L:. Recruitment Counselors are allowed to tell PNM’s their affiliation if asked.

* Motion to vote on April 23rd, 2018
	+ Chi Omega
	+ Zeta Tau Alpha

Article VII: Contact Rules and Silence Statements

A.d. A Recruitment Counselor or Panhellenic Executive Officer shall not live with a PNM from PNM Orientation until Bid Day.

* Motion to vote on April 23rd, 2018
	+ Gamma Phi Beta
	+ Delta Gamma

Article IX: Recruitment Schedules

1. Chapters must start each round by the time indicated on the Recruitment Schedule.
* Motion to vote on April 23rd, 2018
	+ Alpha Gamma Delta
	+ Chi Omega

Article X: Decorations/Attire

1. Omitted original subsection A due to the new 3-day recruitment schedule.
* Motion to vote on April 23rd, 2018
	+ Zeta Tau Alpha
	+ Delta Gamma
1. Glitter and feathers cannot be used or worn throughout Recruitment unless it is used in the Bid Day celebration at the chapter residence or celebration. This does not include the Bid opening ceremony hosted by Panhellenic Council.
* Motion to vote on April 23rd, 2018
	+ Gamma Phi Beta
	+ Chi Omega

C.a. Chapters can only have their letters outside of each room/door. There cannot be any frills on decorations on chapters’ letters. Letters should have a flat surface.

 a) Examples of acceptable designs:

 (1) Painted letters

 (2) Mirror shards grouted down

 (3) Wooden Panels

 (4) Stickers/Contact Paper

* + Motion to vote on April 23rd, 2018
		- Chi Omega
		- Gamma Phi Beta

Article XI: Entertainment/Chapter Public Relations (Changed title)

* Motion to vote on April 23rd, 2018
	+ Alpha Delta Pi
	+ Chi Omega
1. Recruitment Public Relations media (including Summer PR videos)
	1. Should focus on chapter sisterhood
	2. Can be either a video or slideshow
	3. Must include a confessional about the chapters values
	4. Philanthropy should be featured and explained
	5. Must showcase at least 25% of the chapter women
* Motion to vote on April 23rd, 2018
	+ Chi Omega
	+ Delta Gamma

XII: Recruitment Expenses

1. There will be a $18,500 cap on Recruitment expenses
	* Motion to vote on April 23rd, 2018
		+ Alpha Delta Pi
		+ Gamma Phi Beta
2. The budget will be calculated by using the average recruitment budget from all chapters excluding the highest and lowest budgets.
* Motion to vote on April 23rd, 2018
	+ Alpha Gamma Delta
	+ Delta Gamma

c. Budget categories include decorations, supplies, donations, A/V, etc.

* + Motion to vote on April 23rd, 2018
		- Chi Omega
		- Delta Gamma

Article XIII: Potential New Member Orientation

1. Chapter will be provided with table and tablecloth
	* Motion to vote on April 23rd, 2018
		+ Chi Omega
		+ Delta Gamma
2. The chapters executive board plus 30 other members will be allowed to attend
* Motion to vote on April 23rd, 2018
	+ Delta Gamma
	+ Chi Omega
1. Any decorations used for orientation must be included in the recruitment budget
* Motion to vote on April 23rd, 2018
	+ Gamma Phi Beta
	+ Alpha Gamma Delta
1. All decorations are restricted to the table
* Motion to vote on April 23rd, 2018
	+ Chi Omega
	+ Delta Gamma
1. No media is allowed
* Motion to vote on April 23rd, 2018
	+ Alpha Gamma Delta
	+ Chi Omega
1. No Chanting
* Motion to vote on April 23rd, 2018
	+ Delta Gamma
	+ Chi Omega

 H.The PNM’s cannot leave orientation with anything

* Motion to vote on April 23rd, 2018
	+ Alpha Gamma
	+ Chi Omega

 Article XIV: Recruitment Events Guidelines

1. Round 1- Open House/Sisterhood (40 minutes)
* Motion to vote on April 23rd, 2018
	+ Gamma Phi Beta
	+ Delta Gamma

A.c. Entertainment. To have a more values based conversation with the chapter and PNM’s slideshows and videos are not permitted on this day.

* Motion to vote on April 23rd, 2018
* Delta Gamma
* Chi Omega

B.Round II- First Invitational Event: Philanthropy Day (45 minutes)

* Motion to vote on April 23rd, 2018
	+ Delta Gamma
	+ Chi Omega

B.b. Dress: Business Casual

* Motion to vote on April 23rd, 2018
	+ Alpha Gamma
	+ Chi Omega

C.Round III

* Motion to vote on April 23rd, 2018
	+ Gamma Phi Beta
	+ Chi Omega

XVII. Recruitment Infractions

A.f. Glitter, feather and confetti violations will result in a $1300 fine per offense.

A.f.h. Omitted ( $300 will be paid to embassy and $1000 will be paid to Panhellenic Council)

* Motion to vote on April 23rd, 2018
	+ Gamma Phi
	+ Delta Gamma

A.h. Omitted (Each round that has pipe and drape one day 1 will result in $1,000 fine per round)

* + - Motion to vote on April 23rd, 2018
			* Zeta Tau Alpha
			* Delta gamma

A.i. Chapters who submit late invitation lists are subject to the following fines:

 a) 5 minutes late $100

 b)Every minute after the first five minutes is an additional $75

* + - Motion to vote on April 23rd, 2018
			* Chi Omega
			* Delta Gamma

Questions:

Alpha Xi Delta: Is pipe and drape ever allowed?

Answer: Pipe and drape is allowed on all 3 days of recruitment.

Alpha Delta Pi: Please elaborate on orientation table.

Answer; You can’t have screens, you can decorate the table, no glitter, feathers or confetti.

Delta Gamma: Who can the presidents contact if they have questions?

Answer: They can email Jillian, Samantha or Naomi!

* Article XIII-Unregistered Organizations
	+ 1. Panhellenic sororities at Texas State University will not program with or partake in events hosted by organizations that are no longer recognized by the university. Any allegations of an individual doing so on their own will be forwarded to their chapter to be handled internally.
		- Motion to vote April 23rd
			* Chi Omega
			* Delta Gamma

Chapter news:

**Alpha Delta Pi**:

* **Monday 4/9: Study session @ 3:30-5:30 in the chapter building**
* **Monday 4/9: Exec meeting @ 8 at Pi house**
* **Tuesday 4/10: Chapter @ 5:15 in the chapter building**
* **Saturday 4/14: Community Service event w/ Young Life**
* **Sunday 4/15: New Member Recruitment Workshop @ 4:30-7 in the chapter building**
* **Monday 4/16: Exec meeting @ 8 at Pi house**
* **Tuesday 4/17: Chapter @5:15**
* **Sunday 4/22: Moms Tea @ 11am in the chapter building**

**Alpha Gamma Delta:**

* **Monday 4/9: Exec meeting @ 8 pm at LBJ**
* **Tuesday 4/10: Chapter @ 6:30 at Evans**
* **Wednesday 4/11 - Wednesday 4/18: Quad days**
* **Thursday 4/12: RTS @ 7 pm at LBJ**
* **Sunday 4/15: Derby Days Derbylympics @ 12 pm at Strahan IM Fields**
* **Monday 4/16: Exec meeting @ 8 pm at LBJ**
* **Monday 4/16: Derby Days Sign-A-Sig and Penny Wars @ 9 am at the Quad**
* **Tuesday 4/17: Chapter @ 6:30 at Evans**
* **Tuesday 4/17: Derby Days Profit Share @ 11 am at Urban Bricks**
* **Wednesday 4/18: Alpha Gam Fights Back with Cheese and Mac @ 12 pm at LBJ**
* **Wednesday 4/18: Derby Days Sig Auction @ 5 pm at Texas Ski Ranch**
* **Saturday 4/21: International Reunion Day @ 11am in Austin**
* **Saturday 4/21 - Sunday 4/22: Sisterhood Retreat @ 5 pm at Camp Young Judaea**

**Alpha Xi Delta**:

* **Tuesday 4/10: Exec meeting 6:00 @ Xi House**
* **Tuesday 4/10: Chapter @ Xi House 6:30pm**
* **Friday 4/13: Founders Day festivities in the evening (details TBD)**
* **Saturday 4/14: Founders Day Celebration 9:00am-2:00pm**
* **Saturday 4/14: XI HOP 6:00pm-10:00pm ($5 entry, $6 to-go order)**
* **Sunday 4/15: Recruitment Workshop (Fall 17) 12:00pm-1:00pm**
* **Tuesday 4/17: Founders’ Day! Happy 125 years of courage, graciousness, and peace!**
* **Saturday 4/21: Family Day Cook Out 12:00pm to 3:00pm at the Xi House**

**Chi Omega**:

* **Monday 4/9 Our National Consultant arrives!**
* **Tuesday 4/10 Chapter @6pm at the XO Lodge**
* **Wednesday 4/11 Boko Awards @8pm**
* **Thursday- Friday 4/13-4/14 Composite Pictures at the XO Lodge**
* **Saturday 4/14 Recruitment Filming @9am around San Marcos**
* **Sunday 4/15 Recruitment Workshop @8am-5pm at the XO Lodge**
* **Sundy 4/15 Exec Meeting @6pm at the XO Lodge**
* **Monday 4/16 Career and Personal Development Self Defence/ Safety Workshop @630pm at the XO Lodge**
* **Tuesday 4/17 Chapter @6pm at the XO Lodge**
* **Friday 4/20 Formal @5-11pm at La Estancia Bella in Wimberley**
* **Saturday 4/21 Recruitment Workshop @8am-5pm at the XO Lodge**
* **Sunday the 4/22 Recruitment Filming @12pm at the XO Lodge**
* **Sunday 4/22 Exec Meeting @6pm at the XO Lodge**

**Delta Gamma**:

* **Sunday 4/8: Exec meeting @6pm at the Deeg**
* **Tuesday 4/10: Chapter @7pm at Centennial Hall**
* **Friday 4/13: Sunrise Village @5pm at the Sunrise Village Nursing Home**
* **Friday 4/13: Movie Night Game Night @5pm at the Deeg**
* **Saturday 4/14: RPW @9am-4pm at Alkek Teaching Theater**
* **Sunday 4/15: Exec meeting @7pm at the Deeg**
* **Tuesday 4/17: Chapter @7pm at Centennial Hall**
* **Friday 4/20: Sisterhood Event - Tentative**

**Delta Zeta**:

* **Sunday 4/8: Exec meeting 7:30 pm @ the Deezer**
* **Tuesday 4/10: Chapter 6:30pm @ tbd**
* **Monday-Thursday 4/12-4/19: Quad times**
* **Friday 4/13: Date Party 7pm @ AT&T Center**
* **Sunday 4/15: New member workshop 11am @ the Deezer**
* **Tuesday 4/17: Chapter 6:30pm @ tbd**
* **Friday 4/20: Crawz for a Cause 1pm-4pm @**

**Gamma Phi Beta**:

* **Sunday 4/8: Exec meeting @ 9 pm at the Phi**
* **Monday 4/9: Girls Night Out @ 8 pm at Alkek Teaching Theater**
* **Tuesday 4/10: Chapter @ 6 at the Phi**
* **Saturday 4/14: Mom’s Day @ 12 pm at the Phi**
* **Sunday 4/15: Recruitment workshop @ 9 am at the Phi**
* **Tuesday 4/17: Chapter @ 6 at the Phi**

**Zeta Tau Alpha:**

* **Monday 4/9: Exec meeting @ 6:30 at the Z**
* **Tuesday 4/10: Chapter @ the Z at 6:15 & big sister reveal**
* **Monday 4/16: Exec meeting @ the Z at 6:30**
* **Tuesday at 6:15 member enrichment**

ANNOUNCEMENTS

The next meeting will be **4-23-18** in LBJ **3-10.1** at 5:30pm.

6:17 pm

ADJOURNED

The meeting was adjourned at 6:18PM

Jessica Kiker, First Vice President

Approval: 4-10-18