Agenda of Texas State University College Panhellenic

2-8-16

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: 12

Alpha Xi Delta: 4

Chi Omega:8

Delta Gamma:13

Delta Zeta: 6

Gamma Phi Beta: 6

Zeta Tau Alpha: 6

GUESTS: The following guests were present:

PREVIOUS MINUTES: The minutes of the 2-1-16 meeting were approved as distributed.

TREASURER’S REPORT: The Treasurer reported as follows: report will be finalized 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]:

* Something of Value is April 16th
* Discussing new information from AFLV and NPC academy

First Vice President [k\_p63]:

* AFLV was awesome!
* Reminder: Reports are due by Noon on Sundays :-)
* MGC Showcase Wednesday 7pm in the LBJ Ballroom (doors open at 6:30)

VP Judicial Affairs [kbd21]:

* Working with Stephanie to finish up Recruitment Rules
* Going over each Chapters Social Media rules to create a Panhellenic Wide social media standard

VP Recruitment [agv22]:

* Negotiating Embassy Contract
* Finalizing venue for recruitment rules reading (probably will be in Evans)
* Excited to start RC interviews

VP Scholarship [sjm106]:

* Time management workshop is February 18th 7pm 3-15.1
* Keep collecting school supplies for our drive
* Happy Valentine’s Day

VP Membership Development [ces128]:

* AFLV was great!
* RC applications are due Wednesday by 5pm
	+ In my mailbox please!
	+ Interviews start Friday
	+ Recommendation forms can be turned in by the presidents all at once, extensions can be negotiated if necessary
	+ Please make sure that all the signatures are all done
	+ Please be mindful that the 2.6 GPA requirement is for the Fall 15 AND Overall TXST GPA
* Woman of the Month: Kelsea Tomlinson
* Chapter of the Month: Gamma Phi Beta

VP Finance [eeh36]:

* Chapter Spring invoices sent out last week
* Creating the financial report as I receive them

VP Community Relations [skg52]:

* Working on Circle of Sisterhood Profit Share will be at Charming Charlie
* Volunteer Opportunities:
	+ 31st Annual Great Texas River Clean Up
	+ IFC Clothing Drive bins outside of council office

VP Public Relations [knh54]:

* Compiling info for the eBook
* Getting together with Annie Loyd to discuss AFLV

VP Recruitment-Elect [sgp42]:

* Recruitment schedule updates
* Preparing for Recruitment Roundtable
* Have your chapter recruitment chairmen send in budgets by the 14th
	+ If you don’t send it in, we will give you a budget

Advisor [lmt60]:

* No report

REPORTS OF STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

UNFINISHED BUSINESS

* The motion to move to a dual quota system, which was postponed from last week was taken up by Samantha Perkins, from Alpha Delta Pi, and seconded by The motion passed. Voting in the affirmative: Alpha Delta Pi, Alpha Xi Delta, Chi Omega, Delta Gamma, Delta Zeta, Gamma Phi Beta, and Zeta Tau Alpha. Voting in the negative: none. by Sam Perkins, Seconded by Katherine Sawyer, from Delta Gamma.
* Move to biweekly meetings
	+ No comments made, vote will happen next meeting.
* Move to a two week voting process
	+ No comments made, vote will happen next meeting.

NEW BUSINESS

Chapter news:

Alpha Delta Pi:

* Monday: EC Meeting 7pm at the House
* Tuesday: Chapter Meeting 5:15pm at Hill Country Event Center
* Friday: Sisterhood Event 6-8pm at Sunset Bowling Lanes
* Sunday: Bible Study 7pm at Capstone
* Intramural practice all week!

Alpha Xi Delta:

* Monday: Making Valentine grams with ATO at the House
* Tuesday: Chapter 6:30pm at the House
* Thursday: Basketball game 7:30pm at the Rec
* Friday: Valentine’s Day Mixer with ATO- canceled
* Quad days with ATO Tuesday, Wednesday, and Thursday

Chi Omega:

* Monday: Exec Meeting 8pm at the House
* Tuesday: Chapter Meeting 6pm at the House
* Sunday: Study Session 6pm at the House

Delta Gamma:

* Tuesday: Formal Chapter 7pm
* Wednesday: Bible Study 9pm at the House
* Saturday: Keep San Marcos Beautiful Service Project

Delta Zeta:

* Monday: EC Meeting 7pm, Pledge In 8pm at the House Basketball Game 9pm at the Rec
* Tuesday: Chapter Meeting 6:15pm at Solid Rock Church
* Wednesday: Philanthropy Mixer with KA 5pm at the House
* Friday: New Member Volunteer Project at Texas School of the Deaf
* Six new members on Sunday!!!

Gamma Phi Beta:

* Tuesday: Chapter 6pm at the House
* Wednesday: First New Member Meeting at 7pm at the House
* Saturday: Keep San Marcos Beautiful
* Sunday: Smarty Party 9am Studio Nail Salon

Zeta Tau Alpha:

* Monday: Exec Meeting 9pm on Monday at the House
* Tuesday: Chapter 6:15pm at the House
* Friday: Anti-Valentine’s day party 2pm at the House

ELA:

ANNOUNCEMENTS

The following announcements were made:

The next meeting will be 2-15-16 in LBJ 4-1.6 at 5:10pm.

ADJOURNMENT

 The meeting was adjourned at 5:24pm

Kristyn Percenti, First Vice President

Approval: 2-9-16