Agenda of Texas State University College Panhellenic

2-29-16

The regular meeting was called to order by President Callie Wellsat LBJ 3-13.1. The roll was called by President Callie Wells. A quorum was present.

ROLL CALL:

Alpha Delta Pi: 14

Alpha Xi Delta: 7

Chi Omega: 3

Delta Gamma: 7

Delta Zeta: 4

Gamma Phi Beta: 4

Zeta Tau Alpha: 8

GUESTS: The following guests were present:

* Iran Brown
	+ Concert tickets for Kyle Park given to each delegate for distribution in each chapter to the discretion of each exec
* Tate Talamini
	+ visited to collect Chipotle receipts from the Up ‘Til Dawn
	+ Greek Olympics is this Friday
	+ March 28th All Greek Challenge points documents are due
* Damian Chavero from Sigma Nu
	+ Partnering with Delta Zeta and SAE April 15th 12pm on Rugby fields next to the Rec, benefitting St. Jude’s

PREVIOUS MINUTES: The minutes of the 2-15-16 meeting were approved as distributed.

TREASURER’S REPORT: The Treasurer reported as follows:

 Beginning balance: (previous weeks date) $51,960

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

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

 Ending balance: (this weeks date) $51,960

The following bills were approved for payment

OFFICER REPORTS

President [clw126]:

* Something of Value is Saturday April 16th
* Each chapter’s ELA members need to be going to the ELA meetings
* The Greek Awards packets have been distributed
* All Greek Challenge paperwork is due March 28th to the Programming board
* Extension Committee Meeting is March 9th at 6pm

First Vice President [k\_p63]:

* Excited for Recruitment 101 Wednesday!
* Working on Room Reservations for next semester
* Have a safe and fabulous Spring Break!

VP Judicial Affairs [kbd21]:

* I finished Recruitment Rules!!
* Still working on social media standards

VP Recruitment [agv22]:

* Working with Kendall Harris on themes and layouts for the eBook
* Erasing Campus Director and starting over for Recruitment 2016
* Training Summer to use Campus Director
* Don’t forget: Recruitment 101 is Wednesday 5-7pm (for RCs)
* Finalized Recruitment shirts: PNMS white shirt with maroon words, RCs will be maroon with white writing, and Chapters get to choose shirt color

VP Scholarship [sjm106]:

* Please bring your school donations to the Panhellenic Office by next Monday!
* Working on schedule for workshops in the fall and another for this Spring

VP Membership Development [ces128]:

* Beginning Recruitment Counselor training on the 2nd! In 4-16.1 – the Teaching Theater

VP Finance [eeh36]:

* Congrats to all the new Recruitment Counselors!
* Excited for Recruitment 101 Wednesday!

VP Community Relations [skg52]:

* Charming Charlie Profit Share is April 30th 1-5pm
	+ New Braunfels location, benefitting Circle of Sisterhood
* Volunteer Opportunities:
	+ Bobcat Build registration closes March 10th!
	+ Bobcat for a day! March 29th 9-2pm

VP Public Relations [knh54]:

* Finishing up the eBook
* Shout out to Gamma Phi Beta for getting back to me first with pictures and information!

VP Recruitment-Elect [sgp42]:

* Congratulations new RCs!
* Recruitment documentation and planning
* Alpha Sig lip sync was great!
* Will be learning Campus Director!
* Have a good Spring Break!

Advisor [lmt60]:

* March 7th International Badge Day – happens all over the nation. Since we will not be having a meeting, everyone should wear badge attire and wear badges all day! Tag TxStatePanhell and you could be featured on our Social Media with your badge!

REPORTS OF STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

UNFINISHED BUSINESS

NEW BUSINESS

* Voting on Recruitment Rules changes
	+ The motion to propose a vote on Recruitment Rules Section 5.C.a was taken up by Samantha Perkins, from ADPi, and seconded by Katherine Sawyer, from Delta Gamma.
	+ The motion to vote on Recruitment Rules Section 5.L.a was taken up by Katherine Sawyer, from Delta Gamma, and seconded by Taylor Dahl, from Delta Zeta.
	+ The motion to propose a vote on Recruitment Rules Section 7.c was taken up by Samantha Hernandez, from Alpha Xi Delta, and seconded by Alyssa Whiteside, from Chi Omega.
	+ The motion to propose a vote on Recruitment Rules Section 8.B.b was taken up by Samantha Perkins, from Alpha Delta Pi, and seconded by Katherine Sawyer, from Delta Gamma.
	+ Motion to propose a vote on Recruitment Rules Section 9.a.b was taken up by by Evelyn Robnett, from Zeta Tau Alpha, and seconded by Cheyenne Griffin, from Gamma Phi Beta.
	+ The motion to propose a vote on Recruitment Rules Section 10.b was taken up by Evelyn Robnett, from Zeta Tau Alpha, and seconded by Samantha Hernandez, from Alpha Xi Delta.
	+ The motion to propose a vote on Recruitment Rules Section 12.a was taken up by Katherine Sawyer, from Delta Gamma, and seconded by Cheyenne Griffin, from Gamma Phi Beta.
	+ The motion to propose a vote on Recruitment Rules Section 14.a.b was taken up by Samantha Perkins, from Alpha Delta Pi, and seconded by Taylor Dahl, from Delta Zeta.
	+ The motion to propose a vote on Recruitment Rules Section 14.a.d was taken up by Cheyenne Griffin, from Gamma Phi Beta, and seconded by Katherine Sawyer, from Delta Gamma.
	+ The motion to vote on Recruitment Rules Section 18.A.c was taken up by Samantha Hernandez, from Alpha Xi Delta, and was seconded by Evelyn Robnett, from from Zeta Tau Alpha.
	+ The motion to vote on Recruitment Rules Section 18.A.d was taken up by Samantha Hernandez, from Alpha Delta Pi, and was seconded by Katherine Sawyer, from Delta Gamma.
	+ The motion to vote on Recruitment Rules Section 18.A.e was taken up by Samantha Hernandez, from Alpha Xi Delta, and was seconded by Alyssa Whiteside, from Chi Omega.
	+ The motion to vote on Recruitment Rules Section 18.F.1 was taken up by Taylor Dahl, from Delta Zeta, and was seconded by Katherine Sawyer, from Delta Gamma.
	+ The motion to vote on Recruitment Rules Section 18.A.g was taken up by Samantha Hernandez, from Alpha Xi Delta, and was seconded by Cheyenne Griffin, from Gamma Phi Beta.
	+ The motion to vote on Recruitment Rules Section 18.A.h was taken up by Katherine Sawyer, from Delta Gamma, and was seconded by Samantha Perkins, from Alpha Delta Pi.
	+ The motion to vote on Recruitment Rules Section 18.A.i was taken up by Katherine Sawyer, from Delta Gamma, and was seconded by Cheyenne Griffin, from Gamma Phi Beta.

Chapter news:

Alpha Delta Pi:

* Monday 2/29: EC Meeting 7pm at the House, IM Softball vs DSweets/ SAE 8pm at BV Fields
* Tuesday 3/1: Chapter Meeting 5:15pm at Hill Country Event Center
* Thursday 3/3: Basketball Game 7:30pm at Strahan, IM Soccer 7pm at IM1 Field
* Friday 3/4: Greek Olympics, President and VP are attending the ADPi State of Texas Convention all weekend
* Saturday 3/5: Basketball game 4:30pm at Strahan
* Monday 3/7: EC Meeting 7pm at the House, IM Softball 8pm BV Fields
* Tuesday 3/8: Chapter Meeting 5:15pm at Hill Country Event Center
* Thursday 3/10: IM Soccer vs AXiD and Phi Tau 7pm IM1 Field

Alpha Xi Delta:

* Tuesday 3/1: Chapter Meeting 6:30pm at the House
* Thursday 3/3: Basketball Game 7:30pm at Strahan
* Friday 3/4: Pre-Initiation 630pm at the House
* Saturday 3/5: Initiation 8am, Basketball Game 4:30pm at Strahan
* Sunday 3/6: Recruitment Workshop 10-1pm at the House
* Tuesday 3/8: Chapter Meeting 6:30pm at the House

Chi Omega:

* Monday 2/29: EC Meeting 8pm at the House, IM Basketball at 11pm at the Rec
* Tuesday 3/1: Chapter Meeting 6pm at the House
* Wednesday 3/2: Study Session 6:30pm at the House, IM Soccer 5pm
* Saturday 3/5: Sisterhood Spa Night at the House
* Monday 3/7: EC Meeting at the House, IM Basketball 11pm at the Rec
* Tuesday 3/8: Chapter Meeting 6pm at the House
* Wednesday 3/9: IM Soccer 5pm

Delta Gamma:

* Tuesday 3/1: Chapter Meeting 7pm at ASBS
* Thursday 3/2: IM Soccer with BYX vs AXiD and Phi Tau 7pm
* Friday 3/4: Greek Olympics
* Saturday 3/5: Keep San Marcos Beautiful with Alpha Sig
* Sunday 3/6: JMCT Meeting 5pm at the House, IM Basketball 8pm
* Monday 3/7: IM Softball with Alpha Sig
* Tuesday 3/8: Formal Chapter 7pm in ASBS
* Thursday 3/10: IM Soccer with BYX against Pike and Zeta
* Friday 3/11: Sisterhood Event 6pm at the House

Delta Zeta:

* Monday 2/29: EC Meeting 6:30pm at the House, Appointed Officer Meeting 7:30pm at the House, IM Basketball with Sigma Chi pm at the Rec
* Tuesday 3/1: Chapter Meeting 6:15pm at Solid Rock Church
* Wednesday 3/2: Grateful Goodies- teacher appreciation, IM Soccer with Delt at the IM Fields
* Thursday 3/3: IM Softball with Pi Kapp 7pm at the IM Fields
* Friday 3/4: Greek Olympics
* Saturday 3/5: Dad’s Day 11:30am at Top Golf Austin
* Sunday 3/6:Recruitment Workshop 10am at the House
* Monday 3/7: EC Meeting 6:30pm at the House, IM Basketball with Sigma Chi 8pm at the Rec
* Tuesday 3/8: Chapter Meeting 6:15pm at Solid Rock Church
* Wednesday 3/9: Big/Little Reveal 7:30pm at the House, IM Soccer with Delt 5pm IM Fields
* Thursday 3/10: IM Softball with Pi Kapp 7pm at the IM Fields
* Friday 3/11: Have a great Spring Break!

Gamma Phi Beta:

* Monday: IM Softball
* Tuesday 3/1: Sisterhood Chapter 6pm at the House
* Wednesday 3/2: New Member Meeting 7pm at the House
* Friday 3/4: Greek Olympics
* Saturday 3/5: Keep San Marcos Beautiful, Recruitment Workshop for Fall 15/Spring 16 at the House 1pm
* Sunday 3/6: Date Party 2pm at the San Antonio Rampage Hockey Game
* Tuesday 3/8: Formal Chapter Meeting 6pm at the House
* Wednesday 3/9: New Member Meeting 7pm at the House

Zeta Tau Alpha:

* Monday 2/29: EC Meeting 9pm at the House
* Tuesday 3/1: Chapter Meeting 6:15pm at the House
* Friday 3/4: Greek Olympics 12pm
* Saturday 3/5: River Cleanup with Kappa Sigma 9am
* Sunday 3/6: JI Workshop 1pm at the House

ELA:

ANNOUNCEMENTS

The following announcements were made:

* Katherine Sawyer DG: School Fuel spring break collects food for kids who don’t get lunch for the week of Spring Break. We would like to donate the food items to the projects, these things include 18oz jars of peanut butter, ritz crackers, and single chocolate bars.

The next meeting will be 3-21-16 in LBJ4-6.1 at 5:10pm.

ADJOURNMENT 6:11pm

Kristyn Percenti, First Vice President.

APPROVAL: 3-1-16