Agenda of Texas State University College Panhellenic

3-21-16

The regular meeting was called to order by President Callie Wells at 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: 2

Chi Omega: 3

Delta Gamma: 7

Delta Zeta: 5

Gamma Phi Beta: 3

Zeta Tau Alpha: 5

GUESTS:

PREVIOUS MINUTES: The minutes of the 2-29-16 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 [clw174]:

* Something of Value is Saturday April 16th - your entire exec goes
* All Greek Challenge points paperwork is due by March 28th
* President’s Roundtable is April 6th at 6pm
* The Greek Gala is Friday April 8th
	+ Tickets are on sale now on the Programming Board Website for $25

First Vice President [k\_p63]:

* Hope everyone had a fun and safe Spring Break!
* Happy 21st to Callie and Elisabeth!
* Order of Omega Initiation Wednesday ☺
* Hoping to see the Recruitment Rules changes pass!

VP Judicial Affairs [kbd21]:

* Hope everyone had a fun and safe Spring Break!
* Hope to see all of the Recruitment Rules changes passed

VP Recruitment [agv22]:

* Hoping to see the rules passed!
* Recruitment opens on the first!
* Recruitment opens April 1st

VP Scholarship [sjm106]:

* Career Services Workshop for resume building and interview etiquette is April 13th at 7pm in 3-13.1

VP Membership Development [ces126]:

* Hope everyone had a fun ad safe Spring Break!
* Woman of the Month and Chapter of the Month nominations are due March 30th
	+ Taylor Dahl
	+ Alpha Xi Delta
* April 1st PNM applications go live- RC and Panhellenic begin light disaffiliation
* Setting up RC trainings and rules readings for April
* Happy 21st Elisabeth and Callie!!!

VP Finance [eeh36]:

* Welcome back from Spring Break!
* Ordered our nametags!
* Meeting with Kendall Harris to decide on Council shirts for Something of Value

VP Community Relations [sg22]:

* Volunteer Opportunities:
	+ School Fuel “Pack the Sacks”
		- Every first Thursday is at 930am
		- The reset of the Thursdays are 6:30pm
* Charming Charlie profit share benefitting Circle of Sisterhood is April 30th from 1-5.

VP Public Relations [knh54]:

* Welcome back!
* Making eBook edits
* Getting the Pinterest ready for PNMs
* You will get to pick your recruitment shirt color based off of who has the highest percentage of their chapter at recruitment rules reading.

VP Recruitment-Elect [sgp42]:

* Learning campus director
* Getting ready to open for recruitment registration on April 1st!

Advisor [lmt60]:

* Greek awards process is happening right now
* They need to have a meeting with me this week, in order to be eligible.
* Boko awards, the deadline is extended that until Wednesday

REPORTS OF STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

UNFINISHED BUSINESS

* Voting on Recruitment Rules changes
	+ The motion to open for discussion on V.C.a, which was postponed from last week was taken up by Sam Hernandez from Alpha Xi Delta, and seconded by Sam Perkins from Alpha Delta Pi.
		- Question from Sam Hernandez (AXiD): will there be another day for rules reading?
		- Answer: there will be an online module, there is office hours to do that as well if you have girls in class
		- Sam Hernandez (AXiD) we would like to propose to have 50% of active members at rules reading instead
	+ Motion to amend V.C.a to 50% of active members was taken up by Chandler Robnett from Zeta Tau Alpha and seconded by Cheyenne Griffin from Gamma Phi Beta.
	+ The Motion to hold a vote on the new rule change of V.C.a next meeting was taken up by Alyssa Whiteside from Chi Omega and seconded by Sam Hernandez from Alpha Xi Delta.
	+ The motion to open for discussion of V.L.a was taken up by Sam Hernandez from Alpha Xi Delta and seconded by Katherine Sawyer from Delta Gamma.
		- Sam Hernandez (AXiD): we want a judicial hearing with sorority side and pnm
			* Lindsey Trione: There would still be mediation and judicial hearing
	+ The motion to vote on V.L.a, which was postponed from last meeting, was taken up by Taylor Dahl from Delta Zeta and seconded by Alyssa Whiteside from Chi Omega. 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.
	+ The motion to open for discussion on VII.C was taken up by Chandler Robnett from Zeta Tau Alpha and seconded by Sam Perkins from Alpha Delta Pi.
	+ The motion to vote on VII.C, which was postponed from last meeting, was taken up by Katherine Sawyer from Delta Gamma and seconded by Alyssa Whiteside from Chi Omega. 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.
	+ The motion to open for discussion on VIII.B.b was taken up by Chandler Robnett from Zeta Tau Alpha and seconded by Alyssa Whiteside from Chi Omega.
		- Alyssa Whiteside (ChiO) question: what if its about other sororities philanthropies event in good nature?
			* Answer: You shouldn’t be promoting other sororities, we did this to protect the chapter women so that PNMs can’t twist your words about other chapters.
	+ The motion to vote on VIII.B.b, which was postponed from the last meeting, was taken up by Sam Perkins from Alpha Delta Pi and seconded by Sam Hernandez from Alpha Xi Delta. 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.
	+ The motion to open for discussion on IX.A.b was taken up by Sam Perkins from Alpha Delta Pi and seconded by Sam Hernandez from Alpha Xi Delta.
		- Alex VanHook (PC): door stacking qualifies as a performance, it contributes nothing to the PNMs, party lines are fine, you can bounce in the party lines, just like day 2 and 3 last year. more of an npc change
	+ The motion to vote on IX.A.b, which was postponed from last meeting, was taken up by Taylor Dahl from Delta Zeta and seconded by Alyssa Whiteside from Chi Omega. The motion passed. Voting in the affirmative: Delta Gamma, Delta Zeta, Chi Omega, Gamma Phi Beta. Voting in the negative: Alpha Delta Pi, Alpha Xi Delta, Zeta Tau Alpha.
	+ The motion to open for discussion on X.B was taken up by Chandler Robnett from Zeta Tau Alpha and seconded by Katherine Sawyer from Delta Gamma.
	+ The motion to vote on X.B, which was postponed from last meeting, was taken up by Sam Hernandez from Alpha Xi Delta and seconded by Samantha Perkins from Alpha Delta Pi. 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.
	+ The motion to open for discussion on XII.A.a was taken up by Katherine Sawyer from Delta Gamma and seconded by Alyssa Whiteside from Chi Omega.
		- Katherine Sawyer (DG): at roundtable it said it was $19,000, now its $23,000?
			* Answer: We raised it to make it higher for each chapters convenience.
	+ The motion to vote on XII.A.a, which was postponed from last meeting, was taken up by Sam Hernandez from Alpha Xi Delta and seconded by Taylor Dahl from Delta Zeta. The motion passed. 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.
	+ The motion to open for discussion on XIV.A.b was taken up by Sam Perkins from Alpha Delta Pi and seconded by Cheyenne Griffin from Gamma Phi Beta.
		- Sam Perkins (ADPi): we would like to wear own shirts
		- Cheyenne Griffin (GPhi): can the chapter provide the shirt?
			* Answer: The issue is budget. We want to avoid people having to spend money on the exact same clothes.
		- Taylor Dahl (DZ) if the chapter provides shirts is it costuming?
			* Answer: we are looking for further clarification on the costuming rule.
			* Kendall Harris: they will be shirts with white lettering. This will be very budget affordable.
	+ The motion to postpone the vote on XIV.A.b until next meeting was taken up by Sam Hernandez from Alpha Xi Delta and seconded by Cheyenne Griffin from Gamma Phi Beta.
	+ The motion to open for discussion on XVII.A.c was taken up by Chandler Robnett from Zeta Tau Alpha and seconded by Taylor Dahl from Delta Zeta.
	+ The motion to vote on XVII.A.c, which was postponed from last meeting, was taken up by Alyssa Whiteside from Chi Omega and seconded by Sam Hernandez from Alpha Xi Delta. 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.
	+ The motion to open for discussion on XVII.A.d was taken up by Chandler Robnett from Zeta Tau Alpha and seconded by Sam Perkins from Alpha Delta Pi.
	+ The motion to vote on XVII.A.d, which was postponed from last meeting, was taken up by Alyssa Whiteside from Chi Omega and seconded by Sam Perkins from Alpha Delta Pi. 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.
	+ The motion to open for discussion on XVII.A.e was taken up by Evelyn Robnett from Zeta Tau Alpha and seconded by Sam Hernandez from Alpha Xi Delta.
	+ The motion to vote on XVII.A.e, which was postponed from last meeting, was taken up by Alyssa Whiteside from Chi Omega and seconded by Samantha Hernandez from Alpha Xi Delta. 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.
	+ The motion to open for discussion on XVII.A.f was taken up by Chandler Robnett from Zeta Tau Alpha and seconded by Sam Perkins from Alpha Delta Pi.
		- Comment by Kendall Dunwell (PC): your chapter will be told if you’re getting a fine. So that way you aren’t racking up fines without warnings
		- Chandler Robnett (Zeta): does that mean only if it can fall off the decoration?
		- Kendall Dunwell (PC): examples- if its mod podged don’t bring it. No glitter tulle. Don’t sprinkle it.
		- Sa Perkins (ADPi): Where does the $1000 go to?
			* Half to embassy, half to council
	+ The motion to vote on XVII.A.f, which was postponed from last meeting, was taken up by Taylor Dahl from Delta Zeta and Katherine Sawyer from Delta Gamma. 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.
	+ The motion to open for discussion on XVII.A.g was taken up by Alyssa Whiteside from Chi Omega and seconded by Taylor Dahl from Delta Zeta.
	+ The motion to vote on XVII.A.g, which was postponed from the last meeting, was taken up by Chandler Robnett from Zeta Tau Alpha and seconded by Katherine Sawyer from Delta Gamma. 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.

NEW BUSINESS

* Katherine Sawyer DG: so our shirts for foundation day are in our dues, so its not a financial burden. Does that count as costuming?
	+ we are getting further clarification
* Katherine Sawyer DG: how do we get the number for the budget cap?
* The motion to propose a vote for next meeting for the averaged budget cap was taken up by Taylor Dahl from Delta Zeta and seconded by Cheyenne Griffin from Gamma Phi Beta.
	+ So we will be voting on how we get the number
	+ The average this year was using the number without having a fourth day at embassy. So that’s why we raised the cap after consideration from the recruitment roundtable. We wanted to allow room in the budget for a fourth additional day at embassy.

Chapter news:

Alpha Delta Pi:

* Mondays 3/21 & 3/28: EC Meeting 7pm at the House
* Tuesdays 3/22 & 3/29: Chapter Meeting 5:15pm at Hill Country Event Center
* Saturday 4/2: Greek Lip Sync
* Saturday 4/2: Bobcat Build with Delta Gamma
* Sunday 4/3: AC15 Recruitment Workshop

Alpha Xi Delta:

* Tuesdays 3/22& 3/29: Chapter meeting 6:30pm at the House
* Thursday 3/24: Phi Kappa Psi’s Ms. Bobcat Pageant 7pm in LBJ teaching theater
* Saturday 4/2: Bobcat Build, National Autism Awareness Day

Chi Omega:

* Mondays 3/21 &3/28: EC Meeting 8pm at the House, IM Basketball at 11pm
* Tuesday 3/22 & 3/29: Guest Speaker 6pm at the House, Chapter Meeting 6pm
* Wednesdays 3/23 & 3/30: Study session 6:30pm at the House, IM Soccer 5pm
* Saturday 3/26: Chapter Service Event at A.W.A.R.E.

Delta Gamma:

* Tuesdays 3/22 & 3/29: Business Chapter Meeting 7pm in ASBS, Chapter Zumba Event 7pm
* Wednesday 3/23: Texas State Lacrosse Game vs TAMU 6:30pm
* Thursday 3/24: Phi Psi’s Ms. Bobcat Pageant 7pm, IM Soccer
* Wednesday 3/30: Initiation Ceremony 7pm
* Thursday 3/31: Sisterhood Movie Night 6pm
* Saturday 4/2: Bobcat Build with ADPi 8am, Greeks Got Talent 9pm
* Sunday 4/3: Fall 2016 Calendar Planning 12pm

Delta Zeta:

* Mondays 3/21 & 3/28: EC Meeting 6:30pm at the House, IM Basketball with Sigma Chi 9pm, IM Softball tonight
* Tuesdays 3/22 & 3/29: Chapter 6:15pm at Solid Rock Church
* Wednesdays 3/23 & 3/30: IM Soccer with Delt 5pm, DZ Bible Study 8pm at the House
* Thursday 3/24 & 3/31: IM Softball with Pi Kapp pm at the IM Fields
* Friday 4/1: DZ New Member Retreat at Urban Air Austin
* Sunday 4/2: Up til Dawn – Greeks Got Talent at the Rec

Gamma Phi Beta:

* Sundays 3/27 & 4/3: EC Meeting 6pm
* Tuesdays 3/22 & 3/29: Chapter Meetings 6pm at the House
* Wednesdays 3/23 & 3/30: New member Meetings 7pm at the House
* Thursday 3/24: Big little Reveal
* Saturday 4/2: Bobcat Build, Up Til Dawn, Greeks Got Talent

Zeta Tau Alpha:

* Mondays 3/21 & 3/28: EC Meeting 9pm, IM Softball (vs. Pi Kapp/DZ & ATO/AXiD)
* Tuesdays 3/22 &3/29: Chapter Meeting 6:15pm at the House
* Wednesday 3/23: Brilliant Bobcats 5pm
* Thursdays 3/24 &3/23: IM Soccer (vs. Phi tau/AXiD & BYX/DG)

ELA:

ANNOUNCEMENTS

The following announcements were made:

* CS April 1st is light disaffiliation, no letters in bio and no sisters in profile pics, no RCs in chapter social media pages---- Basically social media disaffiliation. Maybe have your PR chairs go through

The next meeting will be 4-4-16 in LBJ4-1.6 at 5:10pm.

ADJOURNMENT

The meeting was adjourned at 5:56pm

Kristyn Percenti, First Vice President.

Approval: 3-22-16