Agenda of Texas State University College Panhellenic

**11.6.17**

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

ROLL CALL:

**Alpha Delta Pi: 4**

**Alpha Gamma Delta: 2**

**Alpha Xi Delta: 3**

**Chi Omega: 4**

**Delta Gamma: 4**

**Delta Zeta: 3**

**Gamma Phi Beta: 5**

**Zeta Tau Alpha: 2**

GUESTS: There were no guests present.

PREVIOUS MINUTES: The minutes of the **10-23-17** meeting were approved as distributed.

TREASURER’S REPORT: The Treasurer reported as follows: No report.

 Beginning balance: (previous weeks date) $

 Revenue $

 Expenses $

 Ending balance: (this weeks date) $

The following bills were approved for payment

OFFICER REPORTS

**President [kvs5]:**

* Tour of Homes is December 7th, 5-8pm
* Transition is this week for exec!
* Finished (minus one) uploading all of my AFLV things!!
* Thanks for being so great this year, for putting up with us and helping be the voice to your chapter from my exec! Good luck in all you do!

**First Vice President [srp91]:**

* Working with each of the officers on uploading their documents onto the AFLV website
* Transition drive!!!
* It has been a pleasure to work with all of you this year; I wish you all the luck!

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

* Working on getting my mediations \*finally\* done this week because of the threats
* FSRB things
* Transition is this week where has the time gone
* Working on uploading my AFLV things
* Working on my transition binder for my replacement
* This year has been incredible I will miss this so much

**VP Recruitment [sgp42] -**

* AFLV - met with Perkins now ready for submission
	+ Meet with Lindsey
* Transition Binder
	+ Production sheet for next year with Penning
* Transition
* Installation
* Hot Topic Prep meeting with Lindsey Trione, Sam Penning, and Naomi Pearson
	+ Don't forget to remind your newly elected and previous recruitment chairs and advisor they should all be at Recruitment Hot Topic **Sunday November 19 2-4p.m.** at the **Gamma Phi Beta house.**

**VP of Scholarship [mep133]:**

* October’s Professor’s of the Month are: Professor Nasr (Honor’s College) and Professor Myers (College of Health Professions)
* Since December is a short month, November and December Professor of the Month forms will be sent out this month
* Got access to start uploading AFLV things
* Book Drive started today and will continue until the 18th! I sent out a very detailed email to all of your scholarship chairs, if you haven’t received information, please come talk to me after.  We are working to collect 205 books for the 4th and 5th graders at Mendez Elementary.
* November 13-17 is International Education Week! Texas State is having guest speakers and other events, more information can be found at <http://www.txstate.edu/internationalminds/events/internationaledweek.html>

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

* Panhellenic Chapter and Woman of the Month of October!! Please send me nominations by **Thursday, November 9th by 12pm.** \*Earlier the better\*
* Working on transition binder and drive ;-)
* AFLV
* Wash your hands, drink a lot of water, and get a lot of sleep. Flu season is real and it’s not fun….

**VP of Finance [trh67]:**

* Working on my transition binder

**VP of Public Relations**

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

* Transition drive is done!
* Working on submitting AFLV
* Ordering CofS tshirts now that the money is in
* GINNY CARROLL IS COMING WEDNESDAY
* Remember with finals coming up and the semester getting hectic that our couseling Center is available to all students and super helpful
* Sorry you won’t be saying goodbye to my face yet #2termzzz

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

* AFLV
* Transition binder
* Grade release forms are happening

**Advisor [lmt60]:**

* A lot of chapters have been dropping the ball when it comes to turning in event forms or guest lists on time. Please make sure these documents are turned in by their respective deadline with the appropriate signatures (i.e. plan ahead).
	+ TIP: To prevent your next group of officers from making the same mistake, incorporate Greek Affairs deadlines and documents into your transition
		- Did you know Greek Affairs can come to your transition meeting to talk about how to work with our office? Contact Lindsey Trione (lmt60@txstate.edu) or Matt Soles (m\_s700@txstate.edu) to submit a request.
* Roster edits are due by November 15th. Anything submitted after that date will not be reflected on your Fall 2017 Semester Grade Report
* After your officer transition, don’t forget to submit a Officer Update Form to Greek Affairs. This allows us to communicate with the correct officer throughout December and January.
* Presidents Retreat 2018 - January 27 - 28
	+ Please share with your incoming Chapter Presidents as they are expected to attend.
		- If there is a conflict with your HQ training, you need to notify Greek Affairs ASAP and designate someone to attend our retreat in your place
		- Work and chapter events will not be accepted as an excuse as we are notifying you months in advance so you can ask off of work
* Installation ceremony on November 16th—Ask your president’s to respond to that email sent out to them

REPORTS OF STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

UNFINISHED BUSINESS

* 2018 Panhellenic Slate
	+ Motion to open the floor for discussion:
		- First: Alpha Delta Pi
		- Second: Alpha Gamma Delta
	+ Motion to close the floor for discussion:
		- First: Delta Zeta
		- Second: Alpha Gamma Delta
	+ All those in favor: All.
	+ All opposed: None.
* Article V Finance Revision
	+ Motion to open the floor for discussion:
		- First: Delta Zeta
		- Second: Alpha Delta Pi
	+ Motion to close the floor for discussion:
		- First: Chi Omega
		- Second: Alpha Delta Pi
	+ All those in favor: All.
	+ All opposed: None.

NEW BUSINESS

Chapter news:

**Alpha Delta Pi**

* Monday 11/6: exec meeting 6:30pm@ pi house
* Tuesday 11/7: chapter meeting (slate read) 5:15pm @ chapter building
* Wednesday 11/8: black diamond ceremony @ pi house
* Thursday 11/9: blue & white day/ceremony @ pi house
* Friday 11/10: Initiation 4-8pm @ pi house
* Saturday 11/11: parents weekend/home game
* Monday 11/13: exec meeting 6:30pm @ pi house
* Tuesday 11/14: chapter meeting (elections) 5:15pm @ chapter building
* Friday 11/17: casual @ spurs game!!!!

**Alpha Gamma Delta**

* Sunday 11/5: Initiation @Holiday Inn, 8:30
* Sunday 11/5: Feast of Roses @The Winfield Inn, 2-5
* Monday 11/6: Quad days for BBQ Brawl
* Monday 11/7: New member meeting @6;30
* Tuesday 11/8: Chapter in Evans, 7:30-9
* Friday 11/10: Dads Day with the Spurs, 5:30-11:45
* Sunday 11/12: BBQ Brawl @Travis Elementary, 10-4
	+ Get your tickets at the quad!!!
* Sunday 11/12: Exec meeting @5
* Thursday 11/16: Big/lil Reveal @Sewell, 6:30-7

**Alpha Xi Delta**:

* Sunday 11/5: exec meeting at 6:45
* Tuesday 11/7: chapter meeting at 6:30
* Wednesday 11/8: Profit Share at Chick Fil A
* Wednesday 11/8: Circle of Sisterhood speaker
* Saturday 11/11: Dad’s Day @ Wurstfest 2-5
* Sunday 11/12: exec meeting at 6:45
* Tuesday 11/14: chapter at 6:30
* Friday 11/17: Formal at 6pm

**Chi Omega**:

* Tuesday 11/7: Faculty Fiesta 6pm @ Chi O house
* Wednesday 11/8: CA & Scholarship Letter in the Library 6pm @ Alkek
* Sunday 11/12: Slate 7:30am @ LBJSC
* Monday 11/13: Exec meeting 7pm @ Chi O house
* Tuesday 11/14: Chapter 6pm and NM meeting @ Chi O house
* Wednesday 11/15: Thanksgiving dinner 6:30pm @ Chi O house

**Delta Gamma:**

* Sunday 11/5: Nominating committee (Slate is created) at 12 @the deeg
* Tuesday 11/7: Inspiration @ 7pm at the deeg
* Wednesday 11/8: Initiation @ 7pm
* Friday 11/10: Sisterhood thanksgiving potluck @3pm @the Deeg
* Sunday 11/12: HB @5pm, CMT @6pm at the deeg
* Tuesday 11/14: Formal chapter meeting(elections) at 7pm
* Wednesday 11/15: Profit Share @ Urban Bricks @4-9pm
* Saturday 11/18: Formal @Elanor house in austin 6pm-10pm

**Delta Zeta**:

* Monday 11/6: Exec meeting 7pm @ the deezer
* Tuesday 11/7: Chapter 6:30pm @ Solid Rock Church
* Tuesday 11/7: New Member test 8pm
* Saturday 11/11: Lamplighting 10am @ the deezer
* Sunday 11/12: Initiation 10am @ the deezer
* Monday 11/13: Exec meeting 7pm @ the deezer
* Tuesday 11/14: Chaper 6:30pm @ Solid Rock Church
* Thursday 11/16: Mr. Bobcat 7pm @ Alkek Teaching Theater
* Thursday 11/16 & Friday 11/17: Composites @ the deezer

**Gamma Phi Beta**:

* Sunday 11/5: Exec meeting 6pm @ the Phi
* Tuesday 11/7: Chapter 6 pm @ the Phi
* Friday 11/10: Initiation 5-8pm @ First Christian Church
* Saturday 11/11: Founder’s Day 12pm @ the Phi
* Sunday 11/12: Exec meeting 6pm @ the Phi
* Tuesday 11/14: Chapter 6pm @ the Phi
* Thursday 11/16: Get Cheesy with the G Phi B’s 5-8PM @ the Phi
* Saturday 11/18: Formal 6-11pm @ the Belmont

**Zeta Tau Alpha:**

* Sunday 11/5: queso for a cure 1-4 at the Z
* Sunday 11/5: exec meeting @ 4:30 at the z
* Tuesday 11/7: chapter at 6:15 @ the z
* Tuesday 11/7: following big little reveal
* Saturday 11/11: Parents week- brunch at 10 am @ aquabrew
* Monday 11/13: friendsgiving with adpi at the pi house
* Tuesday 11/14: chapter at 6:15 @ the z

ANNOUNCEMENTS

* Matt Oropeza from IFC
	+ Congrats to your 2018 slate and to ours!

The next meeting will be **11-20-17** in LBJ **3-10.1** at 5:30pm.

ADJOURNED

The meeting was adjourned at 6:00pm.

Samantha Perkins, First Vice President.

Approval: 11-7-17