Agenda of Texas State University College Panhellenic

**2.6.17**

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

ROLL CALL:

**Alpha Delta Pi: 4**

**Alpha Xi Delta: 2**

**Chi Omega: 5**

**Delta Gamma: 8**

**Delta Zeta: 2**

**Gamma Phi Beta: 4**

**Zeta Tau Alpha: 4**

GUESTS: No guests were present.

PREVIOUS MINUTES: The minutes of the **1-23-17** meeting were approved as distributed.

TREASURER’S REPORT: The Treasurer reported as follows:

 Beginning balance: (previous weeks date) $33,416.00

 Revenue $\_0\_

 Expenses $\_0\_

 Ending balance: (this weeks date) $33,416.00

The following bills were approved for payment

**OFFICER REPORTS**

**President [kvs5]:**

* Just got back from AFLV last night! It was AMAZING! Seriously amazing I wish everyone could go experience it.
* Spending the next few weeks breaking down what I learned and figuring out how to implement it into our Greek community
* Please encourage your chapter members to attend MGC and NPHC events, in addition to IFC and NPC! We were able to learn a lot about them, their chapters, and their history on this trip and we would love to see Greeks supporting other Greeks!

**First Vice President [srp91]:**

* AFLV rocked so much, already missing the experience.
* I am planning on amping the “delegate system” so be looking for new improvements and be prepared to have a few workshops and assignments to empower the position
* Going over all of the judges comments from the conference… hoping to do more next year so we can get awards in more categories!! yay!
* Everyone should attend the MGC Showcase tomorrow 2/7 @7pm in Alkek Teaching Theater!!!! I know alot of you guys have chapter right at 7pm, but you can encourage your members to go before or after your meeting!

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

* AFLV WAS LIT
* got plenty of ideas for sanctions/recruitment rules “make it spicy”
* finalizing recruitment rules & should have them in a couple of weeks
* i contacted your judicial chairs & we finalized our round table
* February 23rd- Judicial Roundtable
* Also, please encourage your women to not go to the fraternity parties and post about it on social media !!!!!!!! It hurts your members and also hurts those fraternities because they cannot go inactive officially until they stop hosting these parties.

**VP of Recruitment [sgp42]:**

* AFLV was awesome!
* Congratulations on a successful Spring Recruitment. :) (loved the pictures)
* The COR Moratorium begins on February 8th which is this WEDNESDAY! Woohoo ΑΓΔ!
* Don't forget there is a Recruitment Roundtable on February 16th at 6:30. If you have not forwarded my Recruitment Schedule email to your advisor, please do so.
* I will be sending out the agenda a week in advance to give your chapter time to formulate their questions and suggestions.

**VP of Scholarship [mep133]:**

* Finishing up my agenda for the scholarship round table at 6 on Wednesday, I have sent them a few emails but if you could remind them one more time that would be great
	+ Look out for an email from Mack if the meeting gets changed
* The first spotlight is getting/got posted today, so please go check that out on Twitter! It was Delta Zeta, cc Month of Scholar is coming up, I emailed your scholarship chairs about nominations for the social media spotlight I am doing, so please remind them to email me back! Trying to figure out Letters in the Library
* Waiting to hear back from other councils on setting up a roundtable together and doing council events such as an etiquette dinner
* Campus Events:
	+ Write Time! Each session starts with 15 minutes of goal setting and planning with a peer tutor, provides two hours dedicated to focused writing on your own, and ends with 15 minutes of reflection and planning. Every Monday 12-2:30 and every Thursday 2-4:30 at the Academic Service Building 108 in the Writing Center.
	+ Brilliant Bobcats - MACS: A Formula to Reach Academic Success: Monday, January 30th 6-7pm in LBJ 3.13-1 Workshop about how  to develop a strategy for academic success and learn about resources you can use to help you have a successful semester.
	+ Bobcat Career Prep: Tuesday, January 31th 6-8 (I know it’s during chapter but good opportunity) LBJ Ballroom Bobcat Career Prep provides you with the opportunity to practice your elevator speech during one-on-one interviews with employers from leading organizations.  This event also helps in the development

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

* Applications to be Recruitment Counselor are now available until February 8th AT 5PM!!!!!!! They are due in my box in the Greek Affairs office. Make sure you apply for an interview slot as well on a clipboard in the mailbox. If you have any questions feel free to text me (512) 461-1815 or email me.
	+ This is an interview so treat the panhellenic women and the opportunity likewise. (i.e. interview clothes)
* The Chapter and Woman of the Month are both toward Chi Omega. Woman: Sydney Alvarado. Thank you from Panhellenic and personally from Alpha Delta Pi for being exceptional toward the Greek Community. Truly showing the true values of sisterhood.
* I will be talking to Lindsey and Sammy about creating a time during the workshop for RCs and Formal Recruitment Chairs/ Presidents to have round table together.

**VP of Finance [trh67]:**

* I met with Leslie on Friday to update the expenses for the 2016-2017 fiscal budget and get the invoices ready
* I HAVE INVOICES YAYYAYYY!!!!! They will need to be turned back into me (via my mailbox in the greek affairs office) no later than February 13th, which is one week from today..

**VP of Public Relations [kbd21]:**

* Follow Panhellenic or I will cry

              - Snapchat: txstpanhell

              - Twitter: txstpanhell

              - Facebook: txstpanhell

* Instagram: txstpanhell
* Please remind your historians, PR, or social media people that we have a round table this Wednesday! I'll post post the time and location in our group message.
* They will be picking 5 colors that they like at the round table next week so tell them to be thinking about what colors they are thinking about

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

* February is panhellenic month of the scholar so we are doing a “change for change” drive to raise money for our panhellenic philanthropy Circle of Sisterhood which builds schools for girls in impoverished countries
* I will be emailing the Circle of Sisterhood informational video to each delegate so please show your chapters!
	+ WATCH IT AT YOUR CHAPTERS !!!!
* I have a change jar for each of you that should be returned at our panhellenic meeting on March 6th
	+ Whichever chapter raises the most money, your chapter’s name will be attached to 10% of the money sent over
* Next week each chapter will be given a banner for a social media campaign to help raise awareness for CofS
	+ “Be Her Hero”- take a picture with the sign at your chapter meeting!
* Philanthropy chair round table will be on February 15th at 6:30pm
* ***Not On My Campus news:***
* NOMC meeting this month will be MONDAY FEBRUARY 20TH at around 5:30, TBD on location.
* Not On My Campus Week (a four day mass awareness event) will be FEBRUARY 27TH-MARCH 2ND.
* T-Shirts will be going on sale within the next couple of days!
* Remember to keep spreading the word to your friends, other organizations, and through your social media. We're looking for more members and to reach 2,000 total signatures to our pledge by the end of April
* ***Community Service opportunities:***
* San Marcos free community dinner at First United Methodist Church San Marcos Wednesday 2/8 at 4:30pm: Help serve a free family-style meal for the entire San Marcos community. Each week, we feed over 100 people including families, youth, adults, college students, homeless, and anyone who wants a nice healthy meal. Volunteers will set up tables and chairs, help cook and serve food, visit with people, and help clean up. It’s a fun and meaningful way to help!
* Hays County Food Bank Thrusday 2/9 at 1pm: Help the Hays County Food Bank with food sorting and operational cleaning. Help with checking dates on food items, cleaning cans and food palettes, washing 3 delivery vans (inside and out), and general landscaping. This is a great way to give back to the community and help the mission of feeding hungry neighbors
* School Fuel fun run & 5k is March 25th starting at Country Estates Pool- register at <https://www.signmeup.com/118785>
* **Sunday, February 26, 2017 :** The 1st annual Lock Push Grr 5K will be taking place at The Heights II Apts in San Marcos and volunteers are needed!  The race aims to raise funds for the Texas State Wind Symphony, which will be premiering a brand new piece of music in spring 2018.  Funds raised help offset the cost of the commission project and support the composer, Ryan Chase.  To sign up for a time slot, visit: [www.SignUpGenius.com/go/409044CABA62CA5F58-volunteers](https://na01.safelinks.protection.outlook.com/?url=http%3A%2F%2Fwww.signupgenius.com%2Fgo%2F409044CABA62CA5F58-volunteers&data=01%7C01%7CPanhellenic%40txstate.edu%7C7f983bbd88b54a34dfb408d44d1bba19%7Cb19c134a14c94d4caf65c420f94c8cbb%7C0&sdata=s2AzaRUhN85H1uy%2BFfyfT2BBk1x1vJ3qcSz2s2Umoq4%3D&reserved=0) Volunteers may also race!  Pre-registration is currently $30.  To register, visit [www.edsregistration.com/events/129](https://na01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.edsregistration.com%2Fevents%2F129&data=01%7C01%7CPanhellenic%40txstate.edu%7C7f983bbd88b54a34dfb408d44d1bba19%7Cb19c134a14c94d4caf65c420f94c8cbb%7C0&sdata=hzDn3c315O8B5viPPOr4i%2FdkkLtG%2BctRtMFYcAw6sMw%3D&reserved=0).

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

* Reviewing recruitment data
* Recruitment budget
* Looking at recruitment timeline

**Advisor [lmt60]:**

* We were recognized as a whole for everything that we as a community have done at AFLV !!!!!!!
* Congrats to Brooke for winning the Order of Omega competition, way to go gal pal
* Outstanding paperwork—if your chapter did COR this semester and extended bids, get your new members to go to Greek Affairs and sign their paperwork by February 8th
* Alpha Gamma Delta starts up on Wednesday, whoop whoop !!!
* Two leadership developments programs: Epsilon Lambda Alpha and Fraternal Values Society
	+ Both do workshops and build leadership skills
	+ Both applications are due by Friday… so turn them in
		- Available on the Texas State Programming Board Website under leadership development tab

REPORTS OF STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

UNFINISHED BUSINESS

NEW BUSINESS

OLD BUSINESS

* OLD BUSINESS: I called an emergency meeting to order at the President’s Retreat to vote on the moratorium for Alpha Gamma Delta, which will be effective on February 8th.
	+ First: Delta Gamma
	+ Second: Alpha Xi Delta
	+ All in favor: all 7 sororities
	+ All opposed: none
	+ The moratorium passes

Chapter News:

**Alpha Delta Pi**

* This past weekend 2/3- 2/5: District Leadership Conference in Fort Worth with 15 officers
* Monday 2/6: exec meeting @6:30pm at the pi house
* Tuesday 2/7: chapter @5:15pm in our new chapter building!!
* Saturday  2/11: Diamond Sister Reveal followed by COR Retreat (all day) followed by Alpha Sleepover (overnight) @ the University Camp Cabins
* Sunday 2/12: Trip to Ronald McDonald House in San Antonio @ 11-4pm
* Sunday 2/12: Exec Retreat @ noon in chapter building followed by exec meeting at 3
* Tuesday 2/14: chapter @ 5:15 in chapter building
* Friday-Saturday 2/17-2/18: Leadership Institute Annual Conference (2 emerging leaders)
* Saturday 2/18: Rodeo Date Party to the San Antonio Livestock Show & Rodeo

**Alpha Xi Delta**:

* Tuesday 2/7: Chapter at 6:00 @ the Xi house
* Saturday 2/11: Basketball game at 4:30
* Sunday 2/12: Exec Meeting @the house
* Monday 2/13: Basketball game 7pm
* Tuesday 2/14: Chapter at 6:00 (paper meeting)

**Chi Omega**:

* Monday 2/6: Exec meeting @ 8 pm at Chi O house
* Tuesday 2/7: Valentine’s Themed Chapter at 6 pm @ Chi O house
* Saturday 2/11: Dad’s Day @ Sunset Bowling
* Sunday 2/12: Chapter Photo shoot
* Monday 2/13: Exec meeting @ 8 pm at Chi O house
* Tuesday 2/14: Formal Chapter at 6 pm at Chi O house

**Delta Gamma**:

* Tuesday 2/7: Formal chapter meeting @ 7pm @ TBA
* Saturday 2/11: Sisterhood event @ 5pm @ the deeg
* Tuesday 2/14: Business meeting @7pm @ TBA
* Thursday 2/16: Profit share @ 4-8pm @ canes
* Friday 2/17: Sunrise Village volunteering @ 6-7pm
* Sunday 2/19: JCMT meeting at 7pm @ the deeg

**Delta Zeta**:

* Friday 2/3: Bid Day 5pm @ the House
* Monday 2/6: Exec meeting 8pm @ the House
* Tuesday 2/7: Chapter meeting 6:15pm @ Solid Rock Church
* Friday 2/10: Dean’s List Dinner 5pm @ the House
* Sunday 2/12: All chapter recruitment meeting 11am @ LBJ
* Monday 2/13: Galentine’s day party @ the House time: 7-9PM
* Monday 2/13: Exec meeting 8pm @ the House
* Tuesday 2/14: Chapter Paper Meeting

**Gamma Phi Beta**:

* Sunday 2/5: Exec meeting 5pm @ the Phi
* Monday 2/7 Chapter 6pm @ the Phi
* Saturday 2/11 Sisterhood Retreat 3-7pm @ the Phi
* Tuesday 2/14 Chapter 6pm @ the Phi
* Thursday 2/16 REAL relationships for potential bigs/new members 7-8pm @ the Phi
* Friday 2/17 Exec pictures 2:30pm @ the Phi
* Saturday 2/18 Date Party 4-11pm @ the San Antonio Rodeo
* Sunday 2/19 Smarty Party 12-3pm @ the Phi
* Sunday 2/19 Exec meeting 6pm @ the Phi
* Monday 2/20 Composites 4-8pm @ the Phi

**Zeta Tau Alpha:**

* Sunday 2/5: New Member Meeting 12-1pm @the Z
* Monday 2/6: Exec @the Z
* Tuesday 2/7: Chapter Meeting 6:15pm @the Z
* Saturday 2/11: Moms Day 12:30-3:30pm @Retama Race Track
* Sunday 2/12: Kyle P Workshop 1pm, New Member Meeting 6-7pm @the Z
* Tuesday 2/14: Paper Chapter
* Thursday 2/16: Big Little Reveal 8-9pm @the Z
* Saturday 2/18: Date Party 5pm @Texas Ski Ranch

The next meeting will be **2-20-17** in LBJ **3-10.1** at 5:30pm.

ADJOURNED

The meeting was adjourned at 6:00pm.

Samantha Perkins, First Vice President.

Approval: 2.6.17