Agenda of Texas State University College Panhellenic

October 24th 2016

The regular meeting was called to order by President Callie Wells at LBJ 3-10.1. The roll was called by President Callie Wells. A quorum was present.

ROLL CALL:

Alpha Delta Pi:3

Alpha Xi Delta:1

Chi Omega:9

Delta Gamma: 14

Delta Zeta: 2

Gamma Phi Beta: 4

Zeta Tau Alpha: 3

GUESTS: The following guests were present:

* Nathan Schulman (Sigma Chi): Profit share with Potbelly, November the 13th 5-8pm.At the profit share they will be auctioning off prizes that had been donated to them. They have items from Creeds and Crests, Sean Patricks, Herbert’s and Gerberts, Stinky Dogs, Barefoot outfitters, chimy’s, Pita Pit etc. Will benefit Huntsman cancer institute and that’s the international philanthropy that they work with.

PREVIOUS MINUTES: The minutes of the 10/10/2016 meeting were approved as distributed.

TREASURER’S REPORT: The Treasurer reported as follows:

 Beginning Balance: $25,000.29

 Revenue: $ 5,140.00

 Expense: $ 151.62

Ending balance: $29,988.67

OFFICER REPORTS

President [clw174]:

* Creating my transition binder
* We have slated next year’s exec: more on that in new business

First Vice President [k\_p63]:

* Transition Binder
* AFLV

VP Judicial Affairs [kbd21]:

* Working on updating the constitution and bylaws
* Getting ready for mediation meetings

VP Recruitment [agv22]:

* Transition binder
* Hot topic info TBA but coming soon.

VP Scholarship [sjm106]:

* Transition binder

VP Membership Development [ces128]:

* Transition Binder
* CONGRATS to new EXEC :)

VP Finance [eeh36]:

* Transition binder

VP Community Relations [skg52]:

* IFC/ Panhellenic Chipotle fundraiser benefitting School Fuel will be on November 12th from 4:00 - 9:00 pm!
* Panhellenic Pumpkin Carving will be on October 30th at the Gamma Phi House from 4-6pm!

 - This event is BYOP (Bring your own pumpkin)

 - Pumpkin Carving Shirts Happening! Picked up at carving!

* Working on transition binder
* *Community Service Opportunities:*
* First Methodist Church Pumpkin Patch volunteers needed! (two hour shifts) Link to sign up: <https://signup.com/client/invitation/6775657374/1617444/false#!1617444/false/false>
* Texas Preparatory School is looking for volunteers to help with their “Storybook Parade” contact:  elton.fite@bgcsct.org
* Volunteers are needed to assist with games, activities and passing out candy for “Downtown Trick or Treat” contact: Maggie Gillespie mainstreet@sanmarcostx.gov

VP Public Relations [knh54]:

* Staying up to date on social media posts
* Preparing binder for transition

VP Recruitment-Elect [sgp42]:

* Recruitment Schedule for next year
* Survey Results, post recruitment surveys.
* Congrats to the New EXEC!
* MANDATORY new member surveys must be done by EVERY member.
* ^^ These will be due Friday October 28th.

Women's Empowerment Chair [beb101]

* Halloween costumes
* Important that you tell your chapters about what appropriate in regards to cultural appropriation. Will send an email!
* Possible partnership with a company that provides pepper spray to women in third world countries who can’t protect themselves. The founder is a bobcat alum and wants to give away 200 free cans of pepper spray to Panhellenic!

Advisor report [lmt60]

* Fraternal Values retreat is coming up November 5th-6th. Every chapter received 2 applications to have two members fill out to participate. Please bring them in to Greek Affairs.

Standing Committee

* The extension committee report was presented by Callie Wells, Panhellenic President.The Extension Committee recommends inviting Alpha Gamma Delta to campus.
* We will propose a vote to vote on extending the invitation today in new business. So go back to your chapter and make sure you’ve talked about whether or not you want AGD to come to campus and be ready to vote next meeting.

UNFINISHED BUSINESS

NEW BUSINESS

* We did not fill the position of Recruitment elect so we will be running that position off the floor. So please go back to your chapters (AXiD, Gamma Phi, and ZTA) and try and get someone who is a sophomore, who has participated in recruiting on the chapter side and would be a candidate for this two-year position.
	+ These members that are interested need to send a letter of intent to Callie Wells at clw174@txstate.edu explaining why they want the position and would be good by Monday October 31st. They need to come to the Panhellenic meeting that day October 31st to give a small speech on why they should be that position. We will vote on that position the week after (November 7th).
	+ The Chapters will be voting on the person best qualified, the chapters will be reading their letters and coming up with the decision for the vote. It can only be Axid, Gamma Phi, and Zeta because we have filled the max for each other chapter on Panhellenic.
* New Panhellenic Exec:
	+ President: Katherine Sawyer
	+ First VP: Sammy Perkins
	+ Judicial: Brooke Hanley
	+ VP Recruitment: Summer Phillips
	+ VP Membership Development: Hanna Searcy
	+ VP Public Relations: Kendall Dunwell
	+ Finance: Taylor Hight
	+ VP Scholarship: Mackenzy Paschich
	+ VP Women’s empowerment: Jillian Volkmar
* If someone wants to contest slate: they must
* Email Callie Wells by Monday October 31st
* Come to the Panhellenic Meeting ^ and tell everyone why they would be better than the person that is currently slated.
	+ If you want to contest slate, you must be someone that applied but did not receive a position.
	+ Keep in mind that there can only be 2 people from each chapter so if you contest a position and there are already max number of your chapter you must ask another member to step down.
* The motion offered by Callie Wells to vote next week whether to invite Alpha Gamma Delta. Approved by: Chi Omega (Alyssa whiteside) Second: Delta Gamma (Katherine Sawyer).

Chapter news:

Alpha Delta Pi:

* Monday 10/24: EC at 6:30PM @Pi House, VB Game at 7PM @REC
* Tuesday 10/25: Chapter at 5:15PM @ Hill Country Events Center
* Friday 10/28: Lion Hunt at 5PM @Six Flags Fright Fest
* Saturday 10/29: Exec Photoshoot @Pi House
* Sunday 10/30: Panhellenic Pumpkin Carving at 4PM @Gamma Phi House
* All Week: Leadership Consultant

Alpha Xi Delta

* Monday 10/24: New member meeting 8pm@ Xi House, Volleyball games 7 and 8pm @ the rec
* Tuesday 10/25: Chapter 6:30pm@ Xi House
* Saturday 10/29: Football Frenxi 10am @ Bobcat Village Fields
* Sunday 10/30: Exec 6pm @ Xi House
* Monday 10/31: New member meeting 7pm @ Xi House, Volleyball games 7 and 8pm @ the rec
* Tuesday 11/1: Chapter 6:30pm @ Xi House
* Saturday 11/5: Dad’s Day 12pm @ Wurstfest

Chi Omega:

* Sunday 10/9: Wish Kid Send off Party at 3pm at the House
* Monday 10/24: Football Intramurals with Kappa Sig at 9pm
* Tuesday 10/25: Chapter Meeting at 6pm at the House, New Member Meeting at 7:45
* Friday 10/28: Halloween Potluck at the Chi House at 3pm

Delta Gamma:

* Sunday 10/23: Chi Omega Color run @ 10am, CMT meeting @ 7pm at the Deeg, DZ and Phi Psi’s Haunted House @ 8pm
* Monday 10/24 and 10/31: IM volleyball vs DSweets and DZ @ 9pm at the rec
* Tuesday 10/25 and 11/1: Chapter meeting @ 7pm, location TBD
* Wednesday 10/26: Sisterhood pumpkin carving event @ 5pm @ the Deeg
* Thursday 10/27: IM indoor soccer with Theta Chi @ 8pm at the rec, Inspiration event @ 7pm @ Hill Country Event Center
* Friday 10/28: Initiation @ 6pm @ Quail Creek Country Club
* Saturday 10/29: AXiD’s Football Frenzy
* Sunday 10/30: Panhellenic Pumpkin carving @ 4pm @ GPhi’s house, CMT @ 7pm @ the Deeg
* Friday 11/4: Social event, time and location TBD
* Saturday 11/5: Recruitment prep workshop @ 11pm location TBD

Delta Zeta:

* Monday 10/25 & 11/1: EC Meeting @ the House 6PM
* Tuesday 10/26 & 11/2: Formal chapter meeting @ Solid Rock Church 6:15PM, New Member Meeting to follow
* Wednesday 10/27: Bible Study 7PM at the DZ House
* Friday 10/28: New Member Overnight Retreat in New Braunfels TX
* Sunday 11/6: EC Interviews all day at the house
* Happy Halloween!!!!!!!!

Gamma Phi Beta:

* Tuesday 10/25 :  Chapter  @ the Phi 6pm
* Wednesday 10/26: New Mem Meeting 7pm
* Friday 10/28: BIG LITTLE REVEAL @ Sewell 5pm
* Sunday 10/30: Panhellenic Pumpkin Carving @ The Phi 4pm
* Tuesday 11/1: Chapter @ the Phi 6pm
* Wednesday 11/2: New mem meeting 7pm
* Saturday 11/5: Mixer with Delta Sig @ Wurstfest

Zeta Tau Alpha:

* Monday 10/24: EC meeting 9pm @ the Z
* Tuesday 10/25: Chapter 6pm @ the Z/ Surprise Sisterhood Event
* Thursday 10/27: Trick or Treat @ the Z
* Saturday 10/29: Initiation all day @ the Z
* Sunday 10/30: White Violet Brunch @ the Z
* Monday 10/31: EC meeting 9 pm @ the Z
* Tuesday 11/1: Chapter 6pm @ the Z
* Saturday 11/5: EC interviews all day @ the Z
* Sunday 11/6: EC interviews continue

ANNOUNCEMENTS

The following announcements were made:

The next meeting will be 10-31-16 in LBJ 3-13.1 at 5:10pm.

ADJOURNMENT

The meeting adjourned at 5:40pm.

Kristyn Percenti, First Vice President*.*

Approval: 10-26-16