Agenda of Texas State University College Panhellenic

**3.19.18**

The regular meeting was called to order by President **Jillian Volkmar** at LBJ 3-15.1**.** The roll was called by President Jillian Volkmar. A quorum was present.

ROLL CALL:

**Alpha Delta Pi:3**

**Alpha Gamma Delta:3**

**Alpha Xi Delta:3**

**Chi Omega:2**

**Delta Gamma: 3**

**Delta Zeta: 1**

**Gamma Phi Beta:**

**Zeta Tau Alpha: 7**

GUESTS:

PREVIOUS MINUTES: The minutes of the **11-28-16** meeting were approved as distributed.

TREASURER’S REPORT: The Treasurer reported as follows:

 Beginning balance: (previous weeks date) $

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

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

 Ending balance: (this weeks date) $

The following bills were approved for payment

OFFICER REPORTS

**President [jav142]:**

* Hello welcome back ladies, I am so excited to finally get this year started!
* Chapter President’s Retreat is April 7-8 at TBarM, every president is expected to be in attendance
* Bonnie Shade, Greek advisor for UNC Charlotte IFC and NPHC will be coming to speak to us on April 3rd at 7pm in the LBJ teaching theater. Her talk is about being a woman in leadership being a boss
* The position of Judicial Affairs is open to members of chapters who do not already have two representatives on the Panhellenic Council. We will be accepting Letters of Interest via email at panhellenic@txstate.edu through March 30th.
* Please keep in mind the reinstatement document deadline and procedures
* Individual Award Applications for the Greek Affairs Awards Banquet are due on Wednesday

**First Vice President [jak141]:**

* AFLV in February went great! Panhellenic won 5 awards!!
* I am very excited to work with all the delegates!

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

Judicial affairs position is open for letter of interest. As stated in the Panhellenic Constitution and Bylaws this position will…

1. Serve as committee chair of the Judicial Board, holding roundtables once a semester with each chapter’s judicial and risk management chair.
2. Keep in contact with all Chapters’ Judicial proceedings and ensure that they are receiving all necessary information.
3. Maintain knowledge of proper risk management policies and procedures for the Panhellenic Association.
4. Maintain knowledge of all NPC’s policies and procedures.
5. Aid in the selection of Recruitment Counselors.
6. Edits recruitment rules in the spring semester and releases Constitution edits prior to

council applications being released in the fall semester.

1. Fulfills all of the necessary requirements laid out in the guidelines for the Fraternity

Sorority Review Board as a chair member.

8. Perform all other duties pertaining to this office and assigned by the President and/or the Panhellenic Advisor.

**VP of Recruitment [smp150]:**

* IM SO EXCITED RN
* Recruitment round table soon, date and time TBD. Will be in touch with your recruitment VPs!
* Meeting this week with Lexi and Lindsey to discuss recruitment budgets for this year and to review last years
* Panhellenic recruitment video planning is in the works
* It’s hard to be cheesy in this world when everyone is LAUGH-tose intolerant:)

**VP of Scholarship [saw155]:**

* Class Registration for Summer and Fall 2018 opens up March 26th so start thinking of the classes you want to take. Also don’t be afraid to utilize the advisors for your specific college, that’s what they are here for.
* I’ll be hosting roundtables with each chapters Scholarship chairs. Date: TBA
* 44 days until FINAL EXAMS!!!! Let’s get our study on ladies ;)
* Have any questions or suggestions feel free to shoot me an email... I love to hear ideas!!

**VP of Membership Development [alw149]:**

* RC Applications open Wednesday March 21st online and close Wednesday April 18th at 5pm
* 10% of y’alls chapter needs to apply to be RC’s so make sure they’re applying!
* RC Interview Weekend will be April 21st – April 22nd
* They will be able to choose between mornings and evenings and applicants will have to block off about 4 hours on their assigned day.
* First RC training/meeting is Sunday, April 29th
* Work Week will be August 20th – August 25th from 8:00am – 6:00pm. This is REQUIRED!
* Reminder: to apply to be an RC you need to have been on the chapter side of Recruitment. NOTE Spring 2017 is the most recent New Member class that can be an RC!

**VP of Finance [aao35]:**

* Working on budget and meeting with different officers for budget planning
* Once things get rolling again invoices will be sent out
* Fun fact: The state sport for Maryland is Jousting

**VP of Public Relations [akb95]:**

* HELLO HELLO
* Planning posts for social media when we’re back
* Working on recruitment PR
* Remember to keep social medias clean
* Love you bye

**VP of Women’s Empowerment [a\_m982]:**

* Donuts, Dollars and Documentaries
	+ Where: TBD
	+ When: April 26th at 6:00pm
	+ What: watching “Half the Sky” (the film that inspired Circle of Sisterhood)
* Please go donate blood if you can, Hays County is in a critical shortage
* If you have any sisters who would be interested in joining a committee for Circle of Sisterhood let me know
* Philanthropy roundtable is currently being worked on
* Get excited! I’m ordering Circle of Sisterhood buttons!!!
* Quote of the day: “If you want anything done, ask a woman” - Margaret Thatcher

**VP of Recruitment Elect [nlp30]:**

* Meeting with Sammy to talk recruitment details
* Researching for the recruitment video

**Advisor [lmt60]:**

* Chapters are allowed to host COB if:
	+ They are below Panhellenic Total (176)
	+ The chapter has signed the Reinstatement document
	+ Panhellenic votes to lift their own moratorium
* If your chapter meets these three requirements, you MUST complete the Panhellenic New Member Education form PRIOR to starting the process.
	+ This is a new process that is an outcome of the suspension.
	+ You must also submit your New Member Education program to Greek Affairs beforehand.
* If you would like to see a copy of the Reinstatement document, you can find it on the Vice President of Student Affairs website here: <https://sa.txstate.edu/documents/GreekAffairsPlan022018.pdf>
* Individual Awards for the Greek Affairs Awards Banquet are due on Wednesday

UNFINISHED BUSINESS

NEW BUSINESS

* Panhellenic Moratorium
	+ Motion to open the floor for discussion:
		- Chi Omega
		- Alpha Xi Delta
	+ Motion to close the floor for discussion:
		- Alpha xi Delta
		- Zeta Tau Alpha
	+ Motion to open the floor for voting:
		- Alpha Xi Delta
	+ Motion to postpone:
		- Alpha Delta Pi
		- Chi Omega
	+ All in favor:
		- Chi Omega and Alpha Delta Pi
	+ All opposed:
		- Alpha Xi Delta, Delta Gamma, Delta Zeta, Zeta Tau Alpha, Alpha Gamma Delta
	+ Motion to sign the moratorium:
		- Zeta Tau Alpha
		- Alpha Xi Delta
	+ All in favor:
		- Chi Omega, Alpha Delta Pi, Alpha Gamma Delta, Zeta Tau Alpha, Delta Zeta, Delta Gamma, Alpha Xi Delta
	+ All opposed:
		- None
* Comments:
	+ Alpha Delta Pi- “If we vote to postpone can we sign at a later date, will this mean our chapters will not be back at full operation?”
	+ Alpha Gamma Delta- “If we sign today can we begin operating immediately”

Chapter news:

**Alpha Delta Pi**:

* Tuesday 3/20: Chapter (tentative)
* Wednesday 3/22 or Thursday 3/22: Exec meeting @TBD
* Tuesday 3/27: Chapter @ 5:15 (sisterhood event)
* Date TBD: Moms day

**Alpha Gamma Delta:**

* Monday 3/19: Quad days (tentative)
* Monday 3/19: Exec meeting @ 8:00 at LBJ
* Tuesday 3/20: Chapter (tentative) @ 6:30 @ Evans auditorium
* Tuesday 3/20: Queso night (COB event) (tentative) @ 6:00 at LBJ Student Center
* Wednesday 3/21: Paws N Pearls (COB event) (tentative) @ 6:00 at Railyard
* Thursday 3/22: Invitational (COB event) (tentative) @ 6:00 at TBA
* Friday 3/23 - Saturday 3/24: Sisterhood retreat (tentative) @ 5:00 Friday - 5:00 Saturday at Camp Young Judaea

**Alpha Xi Delta**:

* Tuesday 3/20: Exec meeting @ 6:00 at Xi House
* Tuesday 3/20: Chapter (tentative) @ 6:30 at Xi House
* Saturday 3/24: Sisterhood Lunch/Pool Day (tentative) @ Xi House
* Tuesday 3/27: Exec meeting @ 6:00 at Xi House
* Tuesday 3/27: Chapter (tentative) @ 6:30 at Xi House
* Tuesday 3/27: Dean’s List Dinner (tentative); time TBD location TBD

**Chi Omega**: No Report

**Delta Gamma**: No Report

**Delta Zeta**:

Saturday 3/24- Dads day @ TBD

Friday 3/30- Profit Share @ Torchy’s

**Gamma Phi Beta**:No Report

**Zeta Tau Alpha**:

* Monday 3/19: Exec meeting @ 6:30 at the Zeta House
* Tuesday 3/20: Chapter (tentative) @ 6:15 at the Zeta House

ANNOUNCEMENTS

The next meeting will be **3-26-18** in LBJ **3-10.1** at 5:30pm

ADJOURNED

The Meeting was adjourned at 5:52PM .

Jessica Kiker, First Vice President

Approval: