Agenda of Texas State University College Panhellenic

10-31-16

The regular meeting was called to order by President Callie Wells at LBJ 3-13.1. The roll was called by President [presidents name]. A quorum was present.

ROLL CALL:

Alpha Delta Pi:1

Alpha Xi Delta:3

Chi Omega:8

Delta Gamma: 9

Delta Zeta: 4

Gamma Phi Beta: 5

Zeta Tau Alpha: 3

GUESTS: no guests were present.

PREVIOUS MINUTES: The minutes of the 10-24-16 meeting were approved as distributed.

TREASURER’S REPORT:

Beginning balance: $29,988.67

Revenue $0

Expenses $0

Ending balance: $29,988.67

OFFICER REPORTS

President [clw174]:

* Creating my transition binder
* Putting together our transition dinner – y’all will get an invite

First Vice President [k\_p63]:

* Transition Binder
* AFLV

VP Judicial Affairs [kbd21]:

* Working on mediation meetings
* Starting transition binder

VP Recruitment [agv22]:

* Transition binder

VP Scholarship [sjm106]:

* Transition binder

VP Membership Development [ces128]:

* Transition Binder

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!
* Working on transition binder
* *Community Service Opportunities:*
* San Marcos Public Library: Volunteers needed to read to 3 and 4 year olds in the childcare center! Contact: Susan Smith (512) 393-8200
* San Marcos Regional Animals Shelter: Volunteers to help walk dogs, interact with puppies and kittens, play with the animals, and participate in events! Contact: (512) 805-2650
* Paws Shelter: Looking for volunteers to help with animals at the shelter! Orientation required! Volunteer application link: <https://www.volgistics.com/ex/portal.dll/ap?AP=221546066>

VP Public Relations [knh54]:

* Preparing binder for transition

VP Recruitment-Elect [sgp42]:

* Recruitment Schedule
* Survey Results
* Transition Binder

Women's Empowerment Chair [beb101]

* Transition Binder
* Kuros!

Advisor [lmt60]:

* FVS retreat is cancelled
* Order of Omega Initiation is postponed
* All roundtables and meetings are cancelled this week

REPORTS OF STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

UNFINISHED BUSINESS

* Panhellenic Slate
  + The motion to open for a vote on the new panhellenic slate, as proposed by President Callie Wells, was taken up by the delegate from Chi Omega and seconded by the delegate from Delta Zeta.
  + The motion to vote on new panhellenic slate, which was postponed from last meeting was taken up. The motion passed. Voting in the affirmative: Alpha Delta Pi, Alpha Xi Delta, Chi Omega, Delta Gamma, Delta Zeta, Gamma Phi Beta, Zeta Tau Alpha. Voting in the negative: none.
* Alpha Gamma Delta
  + The motion to open for a vote on bringing on Alpha Gamma Delta, as proposed by President Callie Wells, was taken up by the delegate from Chi Omega and seconded by Delta Gamma.
  + The motion to vote on bringing Alpha Gamma Delta to campus, which was proposed at the last meeting was taken up. The motion passed. Voting in the affirmative: Alpha Delta Pi, Alpha Xi Delta, Chi Omega, Delta Gamma, Delta Zeta, Gamma Phi Beta, Zeta Tau Alpha. Voting in the negative: none.

NEW BUSINESS

* Vice President of Recruitment- Elect Vacancy
  + Quick speech by Chelsea Dubouno
  + Quick speech by Samantha Penning
  + The motion to vote at our next meeting on the position vacancy, which was proposed by President Callie Wells, was taken up by the delegate from Delta Gamma and seconded by the delegate from Alpha Xi Delta.

Chapter news:

Alpha Delta Pi:

* Monday 10/31: EC at 6:30PM @Pi House, VB Game at 7PM @REC (Happy Halloween!!!)
* Tuesday 11/1: Chapter at 5:15PM @ Hill Country Events Center, Black Diamond/Coat of Arms review before chapter
* Thursday 11/3: Scholarship Banquet at 6:00PM @Hill Country Events Center
* Friday 11/4-Sunday 11/6: Slating Interviews all day @Pi House

Alpha Xi Delta

* Monday 10/31: New member meeting 8pm@ 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
* Sunday 11:6: exec 6pm @ Xi House

Chi Omega:

* Tuesday 11/1: Faculty Fiesta at 6pm at the Chi O House
* Wednesday 10/2: Study Session at the House at 6pm
* Sunday 10/6: Slating Session in LBJ at 7:30am

Delta Gamma:

* Monday 10/31: IM vball game @ 9pm
* Tuesday 11/1: Formal chapter meeting @ 7pm @ TBD
* Thursday 11/3 and 11/10: IM indoor soccer with Theta Chi @ 8pm @ the rec
* Saturday 11/5: RPW1 (Recruitment Prep Workshop) @ 9am @ TBD, Date party @ 5pm @ Treff’s Tavern
* Sunday 11/6: CMT @ 7 @ the Deeg

Delta Zeta:

* Monday 11/1: EC Meeting @ the House 6PM
* Tuesday 11/2: Formal chapter meeting @ Solid Rock Church 6:15PM, New Member Meeting to follow
* Wednesday 11/3: Bible Study 7PM at the DZ House
* Sunday 11/6: EC Interviews all day at the house

Gamma Phi Beta:

* 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 10/31: 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

* Do not announce anything about Alpha Gamma Delta until we can officially send their confirmation.
* Please try to keep the rumors about this weekends tragedies to a minimum. No one knows what it is that happened exactly.
  + Council will not be releasing a statement at this time.
  + Please do not contact any girls of that chapter about this. Only give support.
  + Thank you Chi Omega for opening your house in this time of need
  + Greek Affairs is open and so is the counseling center: they are on the fourth floor of LBJ and are open 8am-5pm Monday through Friday. 512-245-2208.

The next meeting will be 11-7-16 in LBJ 3-10.1 at 5:10pm.

ADJOURNED

The meeting was adjourned at 5:30pm.

Kristyn Percenti, Vice President.

Approval: 11-01-16