Agenda of Texas State University College Panhellenic

**3.20.17**

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: 6**

**Alpha Gamma Delta: 5**

**Alpha Xi Delta: 2**

**Chi Omega: 6**

**Delta Gamma: 3**

**Delta Zeta: 3**

**Gamma Phi Beta: 3**

**Zeta Tau Alpha: 4**

GUESTS: No guests were present.

PREVIOUS MINUTES: The minutes of the **3-6-17** meeting were approved as distributed.

TREASURER’S REPORT: The Treasurer reported as follows:

 Beginning balance: (previous weeks date) $32,008.48

 Revenue $\_\_0\_

 Expenses $\_0

 Ending balance: (this weeks date) $32,008.48

The following bills were approved for payment

OFFICER REPORTS

**President [kvs5]:**

* I hope everyone had a great spring break!
* Working on planning a joint council exec meeting to start collaborating more!
* Planning the next president's roundtable!

**First Vice President [srp91]:**

* Hope everyone had an awesome spring break!!! Loved looking at all the cute beach pics
* Planning the next little meeting with the delegates
* Please remind your chapters that the first day to turn in reservations for a space in LBJSC is April 3rd at 8AM in the Conference Services office
	+ AKA, turn them in then if possible to assure yourself a space

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

* I hope y'all had an amazing spring break!!
* I had the date/time finalized for the rules reading (YAY)
* APRIL 4th at 5:30!!! (This is only for new members PSA) in the LBJSC teaching theater
* I will be working on a finalized chapter schedule as to which chapters get what time slots
* 2 chapters per time slot woohoo panhell unity :-)

**VP Recruitment [sgp42]:**

* Thank you for a successful Recruitment Roundtable!
* Updating Campus Director. :)
* I’m glad all of you made it back from Spring Break. I hope everyone had fun!

**VP of Scholarship [mep133]:**

* Reminder that Letters in the Lib will be March 29th (next Wednesday) from 6-9pm!  Most likely will have sign in sheets on the 7th floor, but I will let your scholarship chairs know for sure! Two gift cards will be randomly given to two women from the chapter with the highest attendance as well as a certificate for the entire chapter.
* Sending out the Google form this week for March Professor of the Month.  It’ll be for the College of Education and the College of Fine Arts and Communication. (I included a space for the name, yay!)
* Contacting other councils to hopefully plan something for next semester!
* Working on the location for the finals study session.
* Also, registration opened this morning so don’t forget to check your times and utilize the Bobcat Schedule Builder

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

* YAY RCs!!! The second workshop is Sunday, March 26th at 11am. They already know the dates but this a great time to remind them again at chapter on Tuesday.
* Working on the paperwork and group icebreaker games.
* Got in contact with KJ and she is super excited to start working with the new RCs
* Woman and Chapter of the month certificates
	+ Woman: Kennedy Smith DG
	+ Chapter: Alpha Gamma Delta

**VP of Finance [trh67]:**

* Expenses have been updated
* (This is from right before spring break) but the deposit form for circle of sisterhood has been done so that’s exciting because building schools!!!
* Hope everyone had a wonderful spring break!

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

* Follow Panhellenic if you are real...

              - Snapchat: txstpanhell

              - Twitter: txstpanhell

              - Facebook: txstpanhell

              - Instagram: txstpanhell

* Confirming day one shirts for recruitment!!!
* The blog is being worked on!!! Hooray!
* I challenge you guys to go over and beyond this week to be kind and nice to everyone you interact with(:

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

* Here are the Change drive totals!

GPHI: $69.18

ALPHA GAM: $63.62

DZ: $216.27

ZTA: $25.13

ADPI: $212.60

CHI O: $112.55

AXID: $53.30

**THE WINNER: DG: $394.91**

**GRAND TOTAL: $1,162**

* Thank y’all from the bottom of my heart for raising so much money in one month it’s truly incredible \*special s/o to Alpha Gam for raising $63 in ONE chapter meeting!
* Panhellenic will be hosting a flower sale in the LBJ mall on April 3-6 from 8:30am-3pm to fundraise for Circle of Sisterhood, please encourage yourself and your chapter members to sign up to help with that
	+ The flowers will be Gerber Daisies, sold at $3 a stem

Flower sale Google doc sign up: <https://docs.google.com/spreadsheets/d/16Kim4_cNAiuKE_SnnCn3mMZmBH9eSJAbSOmrDOnX7Vc/edit#gid=0>

* I will also be sending order forms to each of the Greek councils so chapter members can buy flowers for friends and significant others and they can be delivered to them the following week during chapter meetings
* IFC clothing drive is going on so there should be a donation box at each of your houses. Please donate gently used clothes in good condition to help out IFC!

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

* Learning about campus director
* Recruitment round table:)

**Advisor [lmt60]:**

* Individual awards are due on Wednesday to Greek Affairs
	+ They will be contacted after that date for their individual interview times
* Enjoying the interactions that the chapter accounts are having this year! Really highlights that this is a Greek community and not just individual chapters that do not interact with each other.
* Summer Program- UIFI (Undergraduate Interfraternal Institute)- amazing opportunity to go to- please share this opportunity with your chapters!

REPORTS OF STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

UNFINISHED BUSINESS

* Joint judicial board
	+ Motion to open the floor:
		- Zeta Tau Alpha
		- Second: Delta Gamma
	+ Motion to close the floor:
		- Alpha Delta Pi
		- Second: Chi Omega
	+ Motion to open the floor for the vote:
		- Delta Zeta
		- Second: Gamma Phi Beta
	+ All those in favor:
		- Alpha Delta Pi, Alpha Xi Delta, Chi Omega, Delta Gamma, Gamma Phi Beta, Zeta Tau Alpha
* All of those opposed: Delta Zeta
* The motion passes.

NEW BUSINESS

Recruitment Rules (Changes we will be voting on at the next Panhellenic meeting)

* 3C: No more THAN 3 chapter members may greet members outside of the door.
	+ Motion to vote on this at the next Panhellenic meeting:
		- DG
		- DZ
* 4Ab: Pathways students are eligible to participate in Recruitment (6 HOURS MUST BE TAKEN AT TEXAS STATE UNIVERSITY)
	+ Motion to vote on this at the next Panhellenic meeting:
		- ZTA
		- CHIO
* 4Bb: PNMs will HAVE THEIR CELL PHONES AT THE BEGINNING OF EACH DAY TO RECEIVE THEIR SCHEDULE, BUT PANHELLENIC RESERVES THE RIGHT TO CONFISCATE THE PHONE
	+ Motion to vote on this at the next Panhellenic meeting:
		- DZ
		- ADPI
* 5C: Only national fraternity representatives, house directors, alumnae, non-Texas State-initiated collegiate of the chapter may assist with the administrative duties during recruitment, but they man not speak with any PNM, and they must be identified by nametag. FRATERNITY REPRESENTATIVES AND ALUMNAE WILL BE GRANTED PERMISSION TO PARTICIPATE WITH RECRUITMENT WHEN A NEW CHAPTER IS COLONIZING.
	+ Motion to vote on this at the next Panhellenic meeting:
		- GPHIB
		- DG
* 5Ca: ALL NEW MEMBERS THAT HAVE NOT RECRUITED ARE REQUIRED TO ATTEND THE RECRUITMENT RULES READING TIME THAT THIER CHAPTER IS ASSIGNED. ACTIVE MEMBERS WHO HAVE RECRUITED BEFORE WILL DO THE RECRUITMENT RULE MODULE RATHER THAN ATTENDING THE RULES READING. SENIORS WHO ARE GRADUATING PRIOR TO FALL RECRUITMENT ARE NOT REQUIRED TO DO THE MODULE.
	+ Motion to vote on this at the next Panhellenic meeting:
		- ADPI
		- DZ
* 5F: Greek women participating in any aspect of Recruitment are not allowed to have any contact with Recruitment Counselors from August 1st to Bid Day. This includes visiting, socializing with, or contacting a Recruitment Counselor in any intentional way unless it is an official farewell ceremony for any disaffiliated women. If a fraternity woman and a recruitment counselor live in the same residence, they may remain in their home but refrain from all conversation regarding formal recruitment.
	+ Motion to vote on this at the next Panhellenic meeting:
		- DZ
		- GPHIB
* 6A: Alumnae may help during recruitment, but must be identified by their nametag and are prohibited from interacting with PNMs, unless they are colonizing on the Texas State campus.
	+ Motion to vote on this at the next Panhellenic meeting:
		- ADPi
		- DZ
* 10A: The use of piping and drapes may not be used during day 1 of recruitment (open house). Only tables, chairs, and table cloths provided by Embassy suites are permitted.
	+ Motion to vote on this at the next Panhellenic meeting:
		- DG
		- DZ
* 12BCD
* 12B: No sorority may exceed this cost for any reason without extraordinary reason and prior knowledge/approval from the Panhellenic association.
* 12C: Budget categories include decorations, supplies, donations, etc.
* 12D: All donations must be considered in the budget regardless of the donation ie. flowers for preference night.
	+ Motion to vote on this at the next Panhellenic meeting:
		- 12B: ZTA
			* Second: GPHIB
		- 12C: CHIO
			* Second: DG
		- 12D: GPHIB
			* Second: ADPI

13: Potential New Member Orientation

* + Motion to vote on this at the next Panhellenic meeting:
		- DZ
		- GPHIB
* 13C: Recruitment videos that are released must showcase at least 20% of the chapter women in the video.
	+ Motion to vote on this at the next Panhellenic meeting:
		- DG
		- DZ
* 14Aefgh
* 14Ae: For each round that pipe and drape is present there will be a $1,000 fine per round.
* 14Af:Standalone decorations on this day have a height maximum of 10 feet.
* 14Ag:One banner is allowed to hang on the wall with the maximum size of a queen bed sheet.
* 14Ah:Center pieces can be no larger than 2 feet high and 2 feet wide.
	+ Motion to vote on this at the next Panhellenic meeting:
		- 14E: ZTA
			* + Second: ADPI
		- 14F: DG
			* + Second: DZ
		- 14G: CHIO
			* + Second: ZTA
		- 14H: ADPI
			* + Second: GPHIB
			* 16A: Chapters with Quota vacancies at the conclusion of Recruitment may take additional new members through COR according to the guidelines stated in the NPC Manual of Information (pg. 107). COR shall begin as soon as the bid distribution has concluded. Any matriculated, unaffiliated, female student is eligible for COR unless restricted by the MRABA.
	+ Motion to vote on this at the next Panhellenic meeting:
		- ADPI
		- DG
* 16D: Chapters that participate in COR must have their bid list turned into the NPC advisor at least 48 hours prior to their new members signing their COR documents in the Greek Affairs office.
	+ Motion to vote on this at the next Panhellenic meeting:
		- DZ
		- CHIO
* 17Aa: Exceeding time limits given will result in $25 for each minute over time
	+ Motion to vote on this at the next Panhellenic meeting:
		- DZ
		- ZTA
* 17Ah: Each round that has pipe and drape on day 1 will result in a $1,000 fine per round.
	+ Motion to vote on this at the next Panhellenic meeting:
		- CHIO
		- GPHIB
* 17Aj: If a chapter exceeds the allotted recruitment budget cap they will be called in to a judicial hearing. The money that exceeds the recruitment budget will also be docked from the offending chapter’s budget the following year.
	+ Motion to vote on this at the next Panhellenic meeting:
		- DG
		- ADPI

OLD BUSINESS

Chapter News:

**Alpha Delta Pi**

* Sunday 3/19 at 11am trip to RMH
* Monday 3/20 at 6:30pm exec meeting at the pi house
* Tuesday 3/21 chapter at 5:15pm at the pi chapter building
* Saturday 3/25 at Baylor University Phired Up work shop all day (recruitment workshop)
* Saturday 3/25 Founders Day/ Chapter Building Ceremony at the pi chapter building 12pm- 3pm
* Sunday 3/26 Beach Body and Healthy Living Workshop hosted with AXiD and DZ 4-5pm
* Monday 3/27 at 6:30pm exec meeting at the pi house
* Tuesday 3/28 at 5:15pm chapter at the pi chapter building
* Saturday 4/1 Bobcat Build
* Saturday 4/1 Formal at 7pm
* Sunday 4/2 trip to RMH at 11am

**Alpha Gamma Delta**

* Tuesday 3/21: Chapter @ 6:30 on campus at ASB South Rm. 300
* Fri-Sat 3/24-25: Sisterhood Retreat @ Camp Judaea
* Tuesday 3/28: Chapter @ 6:30 on campus at ASB South Rm. 300
* Saturday 4/1: Bobcat Build

**Alpha Xi Delta**:

* Tuesday 3/21: Chapter at 6:00 @ the Xi House
* Fri-Sat 3/24-25: Chapter Retreat in Wimberley
* Sunday 3/26: Beach Body and Healthy Living Workshop hosted with ADPI and DZ 4-5pm
* Tuesday 3/28: Chapter 6:00 at the Xi House
* Saturday 4/1: Bobcat Build
* Sunday 4/2: Exec Meeting at 6PM

**Chi Omega**:

* 3/20: Exec meeting 8pm @ Chi O house
* 3/21: Chapter meeting 6pm @ Chi O house, Sisterhood Event at Alliance Trampoline 8-10PM
* 3/25: Advisor “meet and greet” @ Chi O house, Exec Sleepover at the House
* 3/26: Recruitment workshop 1pm @ Chi O house
* 3/27: Exec meeting 8pm @ Chi O house
* 3/28: Chapter meeting 6pm @ Chi O house
* 4/1: Bobcat Build
* 4/2: Eleusinian Brunch @ 1:30

**Delta Gamma:**

* Tuesday 3/21: Paper Chapter
* Friday 3/24: lacrosse game at 7pm
* Saturday 3/25: Light the night for sight 5k at 5mile dam @ 6:30pm
* Sunday 3/26: Moms day yoga session in Wimberley @10:30am -2pm
* Sunday 3/26: JCMT meeting at 7pm @ deeg
* Tuesday 3/28: formal meeting at 7pm
* Friday 3/31: sunrise village volunteering at 6pm
* Friday 3/31: sisterhood event at the baseball game at 6pm
* Saturday 4/1: lacrosse game at 2pm
* Saturday 4/1: bobcat build
* Sunday 4/2: recruitment prep workshop #3 at 10-3pm

**Delta Zeta**:

* Monday 3/20: Paper Meeting
* Monday 3/20: Exec 8pm @ the house
* Tuesday 3/21: Chapter 6:15pm @ Solid Rock Church
* Thursday 3/23: Skate Date Party 8:30-10:30pm @ the Rollercade in San Antonio
* Friday 3/24: Big little reveal 2pm @ the house
* Sunday 3/26: New member recruitment workshop 10am-3pm @ the house
* Sunday 3/26: Beach Body and Healthy Living Workshop with ADPi and AXID
* Monday 3/27: New Member meeting 7pm @ the house
* Monday 3/27: Exec 8pm @ the house
* Tuesday 3/28: paper meeting
* Saturday 4/1: bobcat build

**Gamma Phi Beta**:

* Sunday 3/19: Exec meeting 6pm @ the Phi
* Tuesday 3/21: Formal Chapter 6pm @ the Phi
* Friday 3/24: Big/little reveal 4-6pm @ the Phi
* Saturday 3/25: Mom’s Day luncheon 11-1 @ the Phi
* Sunday 3/26: Exec meeting 6pm @ the Phi
* Tuesday 3/28: Sisterhood chapter 6pm @ the Phi
* Saturday 4/1: Bobcat Build! 7am-12pm @ the Stadium
* Sunday 4/2: Alumnae luncheon 11am-2pm @ the Phi

**Zeta Tau Alpha:**

* Monday 3/20: Exec meeting at 8pm @ the Z
* Tuesday 3/21: Paper Meeting// Initiation at 8pm @ the Z
* Wednesday 3/22: Behind Happy Faces at 6:30 @ LBJ
* Sunday 3/26: JI Workshop at 12pm @ the Z
* Monday 3/27 Exec meeting at 8pm @ the Z
* Tuesday 3/28 Chapter at 6:15 @ the Z
* Saturday 4/1: Bobcat Build// Dad’s Day at 6pm @ the Spot

ANNOUNCEMENTS

* Lindsey Trione: NPC Advisor Appreciation Month is the month of April so be sure to show some love to your chapter advisors!!

The next meeting will be **4-3-17** in LBJ **3-10.1** at 5:30pm.

ADJOURNED

The meeting was adjourned at 6:11pm.

Samantha Perkins, First Vice President.

Approval: 3.21.17