Agenda of Texas State University College Panhellenic

2-15-16

The regular meeting was called to order by President Callie Wellsat LBJ 4-1.6. The roll was called by President Callie Wells. A quorum was present.

ROLL CALL:

Alpha Delta Pi: 7

Alpha Xi Delta:7

Chi Omega: 8

Delta Gamma: 14

Delta Zeta: 5

Gamma Phi Beta: 3

Zeta Tau Alpha: 7

GUESTS: The following guests were present:

* Elizabeth from Sigma Lambda Gamma
	+ March 4th Pretty in Pink LBJ Ballroom 6pm. Benefitting two local high school students who hope to attend TXST next year. A chapter can nominate a girl to be “auctioned off”. The winning Chapter will receive $150 and the winning girl will get dinner afterwards. asl40@txstate.edu contact if interested in participating in the auction.

PREVIOUS MINUTES: The minutes of the 2-8-16 meeting were approved as distributed.

TREASURER’S REPORT: The Treasurer reported as follows:

 Beginning balance: (previous weeks date) $24,000

 Revenue $27,960

 Expenses $0

 Ending balance: (this weeks date) $51,960

The following bills were approved for payment

OFFICER REPORTS

President [clw174]:

* Presidents Roundtable Wednesday – remind your Presidents
* Something of Value is April 16th
* IFC Clothing Drive is extended until Wednesday, bring clothing to the Greek Council Office

First Vice President [k\_p63]:

* RC Interviews all week!

VP Judicial Affairs [kbd21]:

* Working with Stephanie on Recruitment Rules
* Excited for Recruitment Roundtable Tuesday!
* RC Interviews

VP Recruitment [agv22]:

* Recruitment Roundtable is Tuesday 6-8pm

VP Scholarship [sjm106]:

* Scholar of the Week- each week Chapters will submit one winner based on A’s and academic achievement. An overall Panhellenic Scholar of the Week will be recognized.
* Time Management Workshop 2/18 7pm LBJ 3-15.1

VP Membership Development [ces126]:

* RC Interviews all week!
* Chapter of the Month/ Woman of the Month nominations are due March 7th 5pm

VP Finance [eeh36]:

* Shout out to everyone turning in Spring dues
* Invoices were deposited last week
* Copy of the 20216 Spring Budget is in your folders

VP Community Relations [skg52]:

* Charming Charlie Profit Share 1-5pm April 30th (New Braunfels Creekside Shopping Center)
* Volunteer Opportunities
	+ Bobcat for a Day
	+ Bobcat Preview

VP Public Relations [knh54]:

* Working on Recruitment eBook
* PR Chairs/Historians will receive an email from me this week for information I need
* Working on t-shirt design for Profit Share
* RC Interviews

VP Recruitment-Elect [sgp42]:

* Helping with RC Interviews
* Recruitment Roundtable is Tuesday 6-8pm 3-9.1

Advisor [lmt60]:

* Chipotle Profit Share Wednesday 3:30-8pm- Show the promotional card to get 50% of purchase to go to Up Til Dawn (there will also be an electronic copy)

REPORTS OF STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

UNFINISHED BUSINESS

* Vote on change to biweekly meetings
	+ The motion to vote to move to a biweekly meeting schedule, which was postponed last week, was taken up by Samantha Hernandez, from Alpha Xi Delta, and seconded by Katherine Sawyer, from Delta Gamma. The motion passed. Voting in the affirmative: Alpha Delta Pi, Alpha Xi Delta, Chi Omega, Delta Gamma, Delta Zeta, Gamma Phi Beta, and Zeta Tau Alpha. Voting in the negative: none.
* Vote to change to a two week voting process
	+ The motion to vote on a move to a two week voting process, which was postponed from last week, was taken up by Katherine Sawyer, from Delta Gamma, and seconded by Samantha Perkins, from Alpha Delta Pi. The motion passed. Voting in the affirmative: Alpha Delta Pi, Alpha Xi Delta, Chi Omega, Delta Gamma, Delta Zeta, Gamma Phi Beta, and Zeta Tau Alpha. Voting in the negative: none.

NEW BUSINESS

Chapter news:

Alpha Delta Pi:

* Monday: EC Meeting 7pm at the House
* Tuesday: Chapter Meeting 5:15pm at Hill Country Event Center
* Thursday: Soccer Game with Pi Kapp 7pm at IM Field 1
* Sunday: EC Meeting 4pm at the House & Bible Study 7pm at Capstone

Alpha Xi Delta:

* Tuesday: Chapter Meeting 6:30pm at the House & Chimy’s Profit Share 7-10pm
* Thursday: TXST Basketball Game 7:30pm
* Friday: San Antonio Rodeo Date Party 3:45pm
* Saturday: TXST Basketball Game 4:30pm

Chi Omega:

* Monday: EC Meeting 8pm at the House & IM Basketball Game 11pm
* Tuesday: Chapter Meeting 6pm at the House
* Wednesday: Study Session 6:30pm at the House
* Friday: Composites at the House
* Saturday: San Antonio Rodeo Date Party

Delta Gamma:

* Tuesday: Chapter Meeting 7pm at ASBS
* Wednesday: Profit Share at Chili’s 4-11pm & All Greek Bible Study 9pm at the DZ House
* Thursday: Time Management Workshop 7pm & TXST Basketball Game 7:30
* Friday: Sisterhood Event at Austin Roller Rink
* Saturday: Recruitment Prep Workshop
* Sunday: CMT Meeting 5pm at the House & IM Basketball Game 8pm

Delta Zeta:

* Monday: EC Meeting 8pm at the House & IM Basketball with Sigma Chi 9pm at the Rec
* Tuesday: Chapter Meeting 6:15pm at Solid Rock Church
* Wednesday: IM Soccer with Delt 5pm & Bible Study 8pm at the House
* Friday: San Antonio Rodeo Date Party 5:30pm
* Saturday: Recruitment Day Head Interviews at the House
* Sunday: Fall ’15 Recruitment Workshop 10-12pm at the House

Gamma Phi Beta:

* Monday: Composite Pictures
* Tuesday: Chapter Meeting at the House
* Wednesday: New Member Meeting at the House
* Saturday: Sisterhood Retreat
* Sunday: EC Meeting at the House

Zeta Tau Alpha:

* Monday: EC Meeting 9pm at the House
* Tuesday: Chapter Meeting 6:15pm at the House
* Friday: Behind Happy Faces Mental Health Seminar 2pm
* Saturday: Main Event Austin Date Party

ELA:

ANNOUNCEMENTS

The following announcements were made:

* Now that we have a biweekly schedule, the next meeting will be on the 29th!

The next meeting will be 2-29-16 in LBJ 4-1.6 at 5:10pm.

Adjourned 5:25pm

Kristyn Percenti, First Vice President.

Approval: 2-16-16