Agenda of Texas State University College Panhellenic

**1-23-17**

The regular meeting was called to order by Vice President Samantha Perkinsat LBJ 3-10.1**.** The roll was called by Vice President Samantha Perkins. A quorum was present.

ROLL CALL:

**Alpha Delta Pi: 1**

**Alpha Xi Delta: 2**

**Chi Omega: 4**

**Delta Gamma: 2**

**Delta Zeta: 6**

**Gamma Phi Beta: 4**

**Zeta Tau Alpha: 3**

GUESTS:

* Alpha Gamma Delta Representatives
  + February 8th Alpha Gamma Delta will be here
  + Flyer passed out shows which events are open to all of the Panhellenic community
  + They will be back on February 7th- please tell your presidents to email Jaimie back

PREVIOUS MINUTES: The minutes of the **12-5-16** meeting were approved as distributed.

TREASURER’S REPORT: The Treasurer reported as follows: Will report about it at the next meeting.

Beginning balance: (previous weeks date) $

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

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

Ending balance: (this weeks date) $

The following bills were approved for payment

**OFFICER REPORTS**

**President [kvs5]:**

* I apologize if I’m not here right now for the meeting...my clinical rotation this semester is so far away it might as well be in Africa...but I love you all!
* Hope everyone has had a great start up to the semester :-)
* Getting really excited for AFLV and the Leadership retreat coming up v soon!
* Please remind your president’s that there’s a roundtable Thursday, January 26th at 7:30pm
  + There is a room change (sorry) it will NOT be in 4-6.1, it WILL BE in room 3-4.1

**First Vice President [srp91]:**

* Excited for AFLV in a couple of weeks!
* Getting all of our Spring reservations made
* Had a meeting right before this one with the delegates- all very excited for this year

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

* I am working on the recruitment rules with Lindsey currently to make updates
* I am also going to amend a few parts of the Constitution in the judicial portion that will be announced when they have been finalized
* I should have all of your judicial/standards email information & I will be emailing all of them soon to set up a meeting with them
* AFLV is coming up & I’m hoping to bring back a lot of good ideas for rules etc.

**VP of Recruitment [sgp42]:**

* Hoping for a good start to this semester, AFLV  is coming up and there are exciting things happening with recruitment.
* Any time a chapter is holding any type of social event or program like date parties, sisterhood events, recruitment events they need to be registered.
  + You can find the event registration paperwork on the Greek Affairs website under Resources and Forms --> Social Event Forms
* We are asking all chapters to have your New Members come into Greek Affairs to sign their Greek Induction Forms and their Continuous Open Recruitment Binding Agreements. To make sure they get turned in and the new member understands what they are signing. (CC Summer if you would like to)
  + Once you have your list of New Members please email Lindsey a copy. Only those who are on the list will be allowed to fill out the paperwork with Greek Affairs.
  + ALL SPRING EVENTS MUST BE DONE BY FEBRUARY 8th !!!!!!!
* Just a reminder, the COR Moratorium begins on February 8th. This means you must be completely done with bid distribution by February 8th.

**VP of Scholarship [mep133]:**

* Month of Scholar is coming up, I emailed your scholarship chairs about nominations for the social media spotlight I am doing, so please remind them to email me back!
* Trying to figure out Letters in the Library
* Waiting to hear back from other councils on setting up a roundtable together and doing council events such as an etiquette dinner
* Campus Events:

Write Time! Each session starts with 15 minutes of goal setting and planning with a peer tutor, provides two hours dedicated to focused writing on your own, and ends with 15 minutes of reflection and planning. Every Monday 12-2:30 and every Thursday 2-4:30 at the Academic Service Building 108 in the Writing Center.

Brilliant Bobcats - MACS: A Formula to Reach Academic Success: Monday, January 30th 6-7pm in LBJ 3.13-1 Workshop about how  to develop a strategy for academic success and learn about resources you can use to help you have a successful semester.

Bobcat Career Prep: Tuesday, January 31th 6-8 (I know it’s during chapter but good opportunity) LBJ Ballroom Bobcat Career Prep provides you with the opportunity to practice your elevator speech during one-on-one interviews with employers from leading organizations.  This event also helps in the development of etiquette and relationship building skills within a job fair setting.  Other activities include resume critiques, social media guidelines, professional dress, interview tips, and more

Academic, Resource, and Volunteer Fair: Wednesday, February 1st 11am-3pm LBJ Ballroom

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

* Applications to be Recruitment Counselor are now available until February 8th. They are due in my box in the Greek Affairs office. **Make sure you apply for an interview slot as well on a clipboard in the mailbox**
  + Encourage your sisters to apply if they're unsure. Also you can send them my way if they want to about or have any questions.
* Need every chapter send me their nominations of women and chapter of the month **by Wednesday** to my email address.

**VP of Finance [trh67]:**

* Updating budget and expenses
* Budget:
* Expenses:
* Revenue:

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

* **Follow Panhellenic or I will cry**

              - Snapchat: txstpanhell

              - Twitter: txstpanhell

              - Facebook: txstpanhell

              - Instagram: txstpanhell

* If your chapter would like me to repost/retweet or give a shout out please give me **24 hours notice**!
* If your chapter is have fun event they can “take over” the Panhellenic Snapchat and show the whole community what you are doing!!! This is a great way to spread the word about your causes and get people instead in what your chapters are doing!!!!!!
* Please continue to talk with your chapters about the PR Committee! Incase you forgot it is basically a group of Panhellenic women who are gifted in graphic design, art, social media and all that jazz. People on the committee will be helping me maintain the Panhellenic social media accounts, creating graphics for events and setting up the Recruitment blog.
* Shout out to Chi Omega and Gamma Phi Beta for being the first two sororities to have women on the PR Committee!!
* Shout out pt.2 to each chapters PR/social media officers for being so on top of things this early in the semester!!!!! Tell them they rock and give them a hug(:

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

* Please please please give me your philanthropy chair’s emails or have them email me!
* Working on philanthropy round table agenda which will be on **February 15th at 6:30pm**
* Working on community service calendar

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

* Meeting with Summer this week to work on a plan for the semester
* Planning roundtable dates
* Helping introduce Alpha Gamma Delta to campus!

**Advisor [lmt60]:**

* TOTAL is 214
* Please keep actively updating your rosters with Greek Affairs
* AFLV so pumped!!!!!!!!!!!!
* Four fraternities suspended from campus- lots of confusion on what “suspended” means
  + They are NO LONGER recognized on this campus; i.e. no philanthropy events, no socials, no chapter, etc.
  + Going to an “unrecognized” groups events at their house, look to your individual chapters policies
    - With social media, look to your individual chapters policies
    - If you go and check in at their house, they are working “underground” and per that, they are not fully suspended yet and it is still not allowed
* I am on the 4th floor of LBJ, COME CHAT !!! (Room 4-14.1)

REPORTS OF STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

UNFINISHED BUSINESS

NEW BUSINESS

* Moratorium Proposal for Alpha Gamma Delta
  + The moratorium states that ALL recruitment efforts this spring must be completed before February 8th. Alpha Gamma Delta will begin their recruitment efforts on that day.
  + Motion to propose a vote: DZ and DG
* Aticle VI- Meetings
  + We wanna vote on the moratorium at the Presidents roundtable on Thursday

Chapter News:

**Alpha Delta Pi**:

* Sunday 1/22: COR Event 6-8pm at Hill Country Event Center
* Monday 1/23: exec meeting @7:30pm at the pi house
* Tuesday 1/24: chapter @5:15pm, officer installations at the Hill Country Event Center
* Wednesday 1/25: Bid Day and Alpha Ceremony @ 4pm at the pi house
* Saturday- Sunday 1/28-29: President’s Retreat at TBarM with President, MEVP, and myself
* Monday 1/30: Exec at @7:30PM at the pi house
* Tuesday 1/31: chapter @5:30pm at LBJ Student Center Teaching Theater
* Friday - Sunday 2/3- 2/5: District Leadership Conference in Fort Worth with 15 officers

**Alpha Xi Delta**:

* Sunday 1/22: exec meeting at 6:00, exec photos at 3:00
* Monday 1/23: basketball game at 7pm
* Tuesday 1/24: Chapter at 6:00
* Saturday 1/28: Area Wide training at the Xi house @9PM
* Sunday 1/29: Council meetings at 5:00, exec meeting at 6:00
* Thursday 2/2: Spurs date party (meet at the Xi house at 5:00)

**Chi Omega**:

* Sunday 1/22: New members initiated
* Monday 1/23: Exec meeting @ 8 pm at Chi O house
* Tuesday 1/24: Formal Chapter at 6 pm at Chi O house
* Monday 1/30: Exec meeting @ 8 pm at Chi O house
* Tuesday 1/31: Formal Chapter at 6 pm at Chi O house

**Delta Gamma**:

* Sunday 1/22: JCMT meeting at 7pm at the deeg
* Tuesday 1/24: Paper meeting at 7pm @TBA
* Saturday 1/28: Region 6 training in denton, TX
* Tuesday 1/31: Business chapter meeting at 7pm @TBA
* Wednesday 2/1: Spring recruitment @ 6-8 pm
* Thursday 2/1: Spring recruitment @ the deeg @ 7-9pm
* Friday 2/2: Spring bid day at the deeg @3-5pm
* Saturday 2/4: Mixer with phi psi @7-11pm @ Dave & Busters
* Sunday 2/ 5: Chapter exec meeting at 7-9 pm at the deeg

**Delta Zeta**:

* Monday 1/23: New Member meeting, Exec meeting 8pm @ the House
* Tuesday 1/24: Chapter meeting 6:15pm @ Solid Rock Church
* Friday 1/27: New Member Retreat 6pm @ Panic Room
* Sunday 1/29: Recruitment Position Interviews 3pm @ the House
* Monday 1/30: Exec meeting 8pm @ the House
* Monday 1/30: Lamplighting @ the House Time: TBA
* Tuesday 1/31: Chapter meeting 6:15pm @ Solid Rock Church
* Tuesday 1/31: New Member Initiation 8pm @ the House

**Gamma Phi Beta**:

* Sunday 1/22: Exec meeting 7:30pm @ the Phi
* Monday 1/23: Spring recruitment event 6:30pm @ Strahan for TXST basketball game
* Tuesday 1/24: Chapter 6pm @ the Phi
* Thursday 1/26: Spring recruitment event 7-9pm @ the rec
* Tuesday 1/31: Chapter 6pm @ the Phi
* Saturday 2/4: Bid day @ the Phi
* Sunday 2/5: Exec meeting 7pm @ the Phi

**Zeta Tau Alpha:**

* Sunday 1/22: Exec Photo Shoot @4PM
* Monday 1/23: Exec @8PM
* Tuesday 1/24: Chapter 6:15pm @ the Z, hand out Big sis application for our Spring Pledge class
* Sunday 1/29: Big Sis Training 6pm @ the Z
* Monday 1/30: Spring recruitment event 6:30pm @ the Z, small sisterhood event after
* Tuesday 1/31: Chapter (formal entry) 6:15pm @ the Z

ANNOUNCEMENTS

* Katherine Sawyer: Tell your presidents to look however nice they would like to look at the Presidents Roundtable on Thursday

The next meeting will be **2-6-17** in LBJ **3-10.1** at 5:30pm.

ADJOURNED

The meeting was adjourned at 6:09pm.

Samantha Perkins, First Vice President.

Approval: 1-24-17