Agenda of Texas State University College Panhellenic

**1.27.20**

The regular meeting was called to order by President **Makenzie Horton** at LBJ 3-13.1**.** The roll was called by President Makenzie Horton. A quorum was present.

ROLL CALL:

**Alpha Delta Pi:**

**Alpha Gamma Delta:**

**Alpha Xi Delta:**

**Chi Omega:**

**Delta Gamma:**

**Delta Zeta:**

**Gamma Phi Beta:**

**Zeta Tau Alpha:**

**The Panhellenic Creed**

We, as undergraduate members of women's fraternities, stand for good scholarship, for guarding of good health, for maintenance of fine standards, and for serving, to the best of our ability, our college community.

Cooperation for furthering fraternity life, in harmony with its best possibilities, is the ideal that shall guide our fraternity activities.

We, as fraternity women, stand for service through the development of character inspired by the close contact and deep friendship of individual fraternity and Panhellenic life.

The opportunity for wide and wise human service, through mutual respect and helpfulness, is the tenet by which we strive to live.

GUESTS:

PREVIOUS MINUTES: The minutes of the **12-12-19** meeting was approved as distributed.

TREASURER’S REPORT: The Treasurer reported as follows:

Expected income Fiscal Year 19: $

Actual Fall Income: $

Fall Expenses to date: $

OFFICER REPORTS

**President [mrh196]:**

* Welcome back everyone! We will be opening applications for the public relations position on the Panhellenic council
* An event to make resumes and cover letters will be on Feb. 13th from 5:00-6:30 in the career services office.
* Feb. 20th at 5 is my first round table
* Office hours are on Tuesday and Thursday from 12-2.

**First Vice President [arf80]:**

* I hope everyone had a great first week! Our first round table is Monday, February 3rd at 5:30 in room 3-21.1. If you cannot make the meeting, you have to have a representative in your place and let me know who.

**VP of Judicial Affairs [jrc353]:**

* First round table is February 26th at 5:30 in LBJ 3-21.3
* We will be discussing WHY unregistered events are not a good idea

**VP Recruitment:**

**VP of Scholarship:**

**VP of Membership Development [s\_p383]**:

* RC Applications are now open!!!!
* Each chapter must have 8 members apply
	+ I still need applications from Alpha Gam, AXID, ChiO, DG and ZTA
* RC interviews are February 21, 22 and 23rd. The 21st and 22nd are group interviews and the 23rd will be for individual meetings for girls who are applying to be Head RC’s.
	+ If the times do not work with your schedule email me and let me know so we can work something out.
* Applications are due on February 17th.
* My first round table is February 3rd at 5:30 in LBJ 3-11.1. I will be sending emails out later this week as a reminder and in the GroupMe.
* My office hours are M/W at 11am-1pm.
* I hope everyone has a great semester!

 **VP of Finance [ber79]:**

* There was some confusion about when our round tables would be and we have figured out the issue. I will be sending out an email soon with the official dates but expect the first one to be within the last two weeks of February.
* Let’s have a great 4.0 season!

**VP of Public Relations:**

**VP of Women’s Empowerment [k\_b497]:**

* My first round table is on February 12 at 18:30
* We will be discussing Circle of Sisterhood and discuss each chapter’s goals and plans for the semester.

**Advisor [glv18]:**

* Officer Trainings - This semester the FSL office is offering 3 new officer trainings to help chapter leaders be more confident in their roles. They are not required but they are encouraged. Sessions are offered multiple times but officers only need to attend one.
	+ FSL 101
		- January 29th at 3:00PM in the LBJ Student Center – Room #3-5.1
		- January 30th at 5:00PM in the LBJ Student Center – Room #3-14.1
	+ Academics 101
		- January 29th at 11:00AM in the LBJ Student Center – Room #3-3.1
	+ Civic Engagement 101
		- January 28th at 2:00PM in the LBJ Student Center – Room #3-3.1
		- January 30th at 11:00AM in the LBJ Student Center – Room #3-3.1
* Time Management Workshop – Wednesday January 29th 4:30-6:00 in LBJSC 3-10.1
	+ This leadership workshop will cover time management in leadership and the importance of building confidence in yourself and help new chapter leaders and any juniors/seniors who are about to graduate and enter the professional work field.
	+ RSVP: <https://programmingboard.dos.txstate.edu/leadership-development/RSVP.html>
	+ Does count as Civic Engagement
* Chapter Presidents and Executive Council Retreat
	+ Feb 8-9, 2020
	+ Paperwork due THIS FRIDAY January 31st
	+ If your president cannot attend must send next in command or suitable alternative
* ***Before beginning any new member meetings or activities you must submit proper paperwork***
	+ MGC: Membership Recruitment and Intake Procedures Form
	+ PHC: New Member Education Form
	+ Both found on FSL website or individual council website
* Leadership Institute Annual Conference
	+ February 28-29, 2020 <https://leadership.dos.txstate.edu/conference.html>
	+ Great FREE leadership opportunity for new or future officers and free to attend!
	+ Counts at Civic Engagement
	+ They are awarding three $1,000 scholarships for Fall 2020 Juniors and Seniors. Scholarship applications due February 7th
	+ <http://leadership.dos.txstate.edu/conference/scholarshipapplication.html>
* Women in Science and Engineering (WiSE) Scholarship
	+ Since 2010, the Women in Science and Engineering (WiSE) Initiative has awarded merit-based scholarships to Texas State University STEM majors who have an outstanding record of scholarship, STEM-related research involvement and activities, co-curricular achievement, and who demonstrate their commitment to a career in STEM. Students who are majors in STEM and STEM-related fields apply annually for these scholarships, and they are awarded during that year's WiSE Conference.
	+ WiSE Conference: March 6, 2020
* <https://wise.cose.txstate.edu/WiSE-Scholarships/WiSE-Scholarship-Information.html>

**UNFINISHED BUSINESS**:

VP Recruitment Voting

**NEW BUSINESS**:

VP Scholarship and VP Public Relations Vacant

Applications this week – due Feb. 7th at 12 noon in the FSL office – LBJ 4-14.1

CHAPTER NEWS:

**Alpha Delta Pi [alexis.bmckinney13]:**

* Sunday 1/26: Exec Weekly Meeting @ 7 pm at the Pi House
* Tuesday 1/28: Chapter meeting @ 5:15 pm at the Chapter Building
* Sunday 2/2: Exec Weekly Meeting @ 7 pm at the Pi House
* Tuesday 2/4: Formal Chapter Meeting @ 5:15 pm at the Chapter Building

**Alpha Gamma Delta [txstalphagamvpcr]:**

**Alpha Xi Delta [txstalphaxiphd]:**

* Sunday 1/26: Exec photos @ 3 in New Braunfels
* Tuesday 1/28: Exec meeting @ 5 at the Xi house
* Tuesday 1/28: Chapter meeting @ 6:30 at the Xi house
* Tuesday 2/4: Exec meeting @ 5 at the Xi house
* Tuesday 2/4: Chapter meeting @ 6:30 at the Xi house

**Chi Omega [txstchiomegapanhellenic]:**

* Tuesday 1/21: First chapter of the semester @ 7:30 at the XO nest
* Sunday 1/26: Exec meeting @ 6:30 at the XO nest
* Tuesday 1/28: Chapter meeting @ 7:30 at the XO nest

**Delta Gamma [zhvppanhellenic]:**

* Sunday 1/26: CMT meeting @ 7 at the DG house
* Tuesday 1/28: Chapter meeting @7 at Alkek

**Delta Zeta [txstdeltazetapanhellenic]:**

* Sunday 1/26: Exec meeting @ 7 at the Deezer
* Tuesday 1/28: Chapter meeting @ 6:30 at the Deezer

**Gamma Phi Beta [gpbtxstatepavp]:**

* Sunday 1/26: Final day of RLC with exec board @ 8:30 at Nashville, TN
* Tuesday 1/28: Chapter meeting @ 6:30 at the Phi
* Sunday 2/2: Exec meeting @ 6:30 at the Phi
* Tuesday 2/4: Formal chapter @ 6:30 at the Phi

**Zeta Tau Alpha [txstateztapanhellenic]:**

* Tuesday 1/28: First chapter meeting back @6:15 at the Z
* Wednesday 1/29: Yoga Sisterhood @7 at the Z
* Sunday 2/2: EC meeting @8 at the Z
* Tuesday 2/4: Chapter meeting @6:15 at the Z
* Friday-Sunday 2/7-2/9: OLA weekend for some EC members in Dallas
* Saturday-Sunday 2/8-2/9: President’s retreat in San Antonio

**ANNOUNCEMENTS**

Next meeting will be 2/10/2020.