Agenda of Texas State University College Panhellenic

**3.9.20**

The regular meeting was called to order by President **Makenzie Horton** at LBJSC 3-14.1**.**

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:

Programming Board:

There are 4 main forms that need to be turned in Wednesday. With these forms, we need both the payment and names of attendees/participants turned in. Here are the forms/info due and payment info:

1. The Philanthropy Fair Table Reservation form (This is just so the chapters can get onto the quad Monday)
2. Pet-A-Polooza Chapter Ticket Orders ($10 Per Member and Names)
3. Bowling Tournament Entry Form ($20 per team and Names)
4. T-Shirt Form (Sizes/Number of shirts and $15 per shirt)

With every form that also includes a payment, we want the chapters to turn in one check for their entire chapter.

PREVIOUS MINUTES: The minutes of the **2-24-20** meeting was approved as distributed.

TREASURER’S REPORT: The Treasurer reported as follows:

Expected Income Fiscal Year 20: $52,125.00

Actual Spring Income: $6,275.00

Expenses to date: $4,7420.00

OFFICER REPORTS

**President [mrh196]:**

* To clear some things up Panhellenic Council will not be at FiteNite kicking people out and fining them.
* FiteNite is an alumni event and it is up to your personal chapters if you want to fine or send members to your chapters judicial board.
* Please do not let your chapters put the blame on the Panhellenic Council we need to be a united front.
* Please read and be more diligent with the information we give you. It is upsetting that so many chapters couldn’t get the philanthropy packets in on time or didn’t understand what to do till so late.
* The Fraternal Values Summit registration is due March 11th. Please make sure your chapter gets this done on time. Nine women from each chapter need to be registered. Your chapter president needs to pick the nine people and will submit them all at once.
* The Heart walk representatives asked if Panhellenic could volunteer and create a fun activity station at the event. Let me know if you have any ideas and encourage girls to volunteer.
* My next round table will be March 26th at 7.
* Office hours 12-2 Tuesdays and Thursdays

**First Vice President [arf80]:**

* I am still having problems with miscommunications to chapters. A lot of the information from the agenda is not being passed on to the exec board or the entire chapter. How can I make the agenda more easily readable?
* My next round table is March 30th at 5:30 pm in room LBJ 3-21.1

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

* I am working on revising the Constitution and Bylaws so keep a look out for that
* We finally have the confirmed time and date for the History and Strategic Future of FSL presentation!!!!
* I sent out an email to the risk chairs/judicial/standards women so they should already have all this information
  + It’s Tuesday April 7th in the Alkek Teaching theater
  + Two presentation times that we think would work best for all the chapters
    - 5:15 - 6:30
      * Alpha Delta Pi
      * Alpha Gamma Delta
      * Delta Zeta
      * Zeta Tau Alpha
    - 6:45 - 8:00
      * Alpha Xi Delta
      * Chi Omega
      * Delta Gamma
      * Gamma Phi Beta
  + I have received an email from DZ asking if they could switch to a later time which I am trying to work out
  + I am requiring ALL of exec from each chapter to be there and highly recommend requiring all of Fall '19 and Spring '20 be there are well
  + I know that most chapters don't usually get 95 women to chapter and since the presentation is on a Tuesday around chapter times, I would make this required and then have women send in their appeals
  + To reiterate, this is NOT social hour. This is not to be on your phones. This is extremely important for our community to grow and prosper. Bob is taking time out of his schedule to help us and our community that we love so much. Bottom line be respectful and attentive.

**VP Recruitment: [gge8]**

* Philanthropy Week **IS** an attendance competition so make sure you’re encouraging your sisters to come out to these events!
* Still collecting Bid Day Themes, I have Chi O, ADPi, DG, DZ, and AXiD **DUE APRIL 10th**
* Next Round Table is **March 23rd @ 6:30 in LBJ 3-3.1**
* Office Hours TTH 930-1130

**VP of Scholarship [mrb209]:**

* My first roundtable is currently scheduled for March 25th at 6:15 pm. This may change, and I will update your scholarship chairs in the event that happens.
* I am creating a calendar with scholarship events from resources across campus for you to give to your chapters (I’ll also be sending it to your scholarship chairs). This will help women be *more aware* of the resources available to them and will hopefully encourage them to take advantage of them!
* Midterms are among us, check on your sisters and yourselves! Good luck if you have exams :)
* My office hours are Monday 12:20-2:30 and Wednesday 2-4

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

* Thank you to all the RCs who came to the first workshop! I hope you guys had fun!
  + Next workshop is April 5, 2020 at 10:30am in LBJ 3-14.1. The theme is twinning!!!
    - Chi O, I am working out those details
* My next roundtable is March 30th at 5:30pm. Room TBA. I will send out an email.
* My office hours are M/W 11am-1pm!!

**VP of Finance [ber79]:**

* My next round table is set for March 30th. I already sent out an email to all the treasurers but remind them if they tend to not check their emails.
* If you took a new member class please also remind your Treasurers about the invoice that is due this Friday before everyone leaves for spring break. (Which I will send them an email as well).
* My office hours are Tuesday 2:30-4:30 and Thursday 1:00-3:00

**VP of Public Relations:**

* I have a Round Table coming up the week after Spring Break! It will be on Wednesday March 25th in LBJ 3-11.1 from 6:15-7:15 PM
  + (If your PR chair is not the person who runs your social media accounts I’d prefer both to attend the meeting)
* We will be doing a Panhellenic/go Greek line for the first week of school and this will be opened up to all chapters so all members will have the opportunity to order these shirts! I’ve started working on the line and will be giving all of you the designs (most likely after spring break) for you to share with your T-shirt chairs so that the chapter t shirts and Panhellenic/go Greek shirts aren't the same
* My office hours are Tuesdays and Thursdays from 2-4

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

* SXSW got cancelled, so any volunteers who signed up can obviously no longer do that.
* My first round table is on Wednesday (the 11th) at 6:30pm in Boko’s Theatre.
* My office hours are on Mondays from 10-12 and on Wednesdays from 12-2

**Advisor [glv18]:**

* **BOBCAT BUILD REGISTRATION HAS BEEN EXTENDED TO MARCH 11th!**
* **Brilliant Bobcats and FSL** – Brilliant Bobcats an online workshop series focused on teaching students different strategies and skills that will help them be successful in college. We are piloting a program available only to FSL students this spring.
  + The pilot is limited to 30 spots and is on a first-come first-serve basis.
  + Ideal participants are members with less than a 2.5 cumulative or fall 2019 GPA.
    - Ideal participants will receive an email directly encouraging them to register.
    - You may also discuss this program as an option with your members who qualify.
  + Participants will be able to choose 1-3 modules to complete. For each module completed they will receive 1 hour of Educational Programming/Leadership Development Civic Engagement for your chapter.
  + Topics include:
    - Goal Setting and Motivation
    - Time Management
    - Study Skills
* **Philanthropy Week Packet – Due March 11th** 
  + Packets were sent out and handed out to delegates on Feb. 10th
  + Checks should be made out to FSL Programming Board
* **FSL Awards Packet – Due March 11th**
  + Chapters can nominate someone for each award, limit one nominee per award.
  + Packets were sent to Presidents on Feb. 14th
* **FVS Registration – Due March 11th** 
  + Registration link sent via email to presidents – presidents are to register all attendees. Each chapter is guaranteed up to 9 spaces. If there is concern about the 9 spaces have your chapter president talk to me ASAP.
  + After March 11th any unused spaces will be given to other community members who want to attend.
* **Order of Omega applications are due March 25th**
  + OoO is an honor society for juniors and seniors who have 3.0 GPA or higher
  + Applications must be typed and turned in to the FSL office with a $100 induction fee
    - Cash or Checks accepted
    - Checks made out to “Order of Omega”
    - Will be returned if application is denied
* **Wednesday, March 25th, 4:30 – 6:00, 3-10.1**
  + **Train the Trainer – Setting Your Schedule**
  + This session will go over university resources outside of your academic advisors that members should be using when they set their schedules.
* **Wednesday, April 29th, 4:30 – 6:00 pm, 3-10.1**
  + **Train the Trainer/Community Session – Practicing Self-Care While Acing Finals**
  + This session is in partnership with the Counseling Center and will go over ways for members to practice self-care leading up to and during finals, while still completing everything they need to do.
  + This is open to officers AND members.
* Civic Engagement – Any outstanding hours for your chapter should be submitted as soon as possible to be counted for this year’s CAAP.
  + The final deadline for hours to be submitted is April 8th. However, any hours completed before March should be submitted AS SOON AS POSSIBLE.
  + Anything submitted after April 8th will not count for awards but will show up on chapter report cards.

**UNFINISHED BUSINESS**:

Voting for Recruitment rule changes

**NEW BUSINESS**:

CHAPTER NEWS:

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

* Tuesday 3/10 Chapter Meeting @5:15 @chapter building (members)
* Wednesday 3/11 Philanthropy Tabling in Quad (campus)
* Sunday 3/22 Exec Meeting (members)

**Alpha Gamma Delta [txstalphagamvpcr]:**

* Monday 3/9 Exec Meeting @7 @Presidents house.
* Tuesday 3/10 Chapter Meeting @6 @ASBN
* Wednesday 3/11 New Member Event @5 @ Drive In Movie Theatre

**Alpha Xi Delta [txstalphaxiphd]:**

* Monday 3/9: Sisterhood @7pm @Xi house
* Tuesday 3/10: Exec Meeting @5 @Xi house
* Tuesday 3/10: Chapter Meeting @6:30 @Xi house

**Chi Omega [txstchiomegapanhellenic]:**

* Tuesday 3/10 Chapter @ 7:30 @ the XO Nest

**Delta Gamma [zhvppanhellenic]:**

* Sunday 3/8: CMT meeting @7 at the deeg
* Tuesday 3/10: Chapter meeting @7

**Delta Zeta [txstdeltazetapanhellenic]:**

* Tuesday 3/10 Chapter meeting @6:30 at the Deezer
* Wednesday 3/11 Profit share from 11-9 at Blaze Pizza

**Gamma Phi Beta [gpbtxstatepavp]:**

* Sunday 3/8 Exec Meeting @6 @the Phi
* Monday 3/9 Blood Drive @12:30-5 @the Phi
* Monday 3/9 Bachelor Season Finale Sisterhood @8 @the Phi
* Tuesday 3/10 Chapter @6:30 @the Phi

**Zeta Tau Alpha [txstateztapanhellenic]**

* Tuesday 3/10: Paper Chapter

**ANNOUNCEMENTS**

Next meeting will be 3/23/2020 in room LBJSC – 3-14.1 at 5:00 pm.