Agenda of Texas State University College Panhellenic

**10.26.20**

The regular meeting was called to order by President **Makenzie Horton** via zoom**.**

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 **10-12-20** meeting was approved as distributed.

TREASURER’S REPORT: The Treasurer reported as follows:

Expected Income Fiscal Year 20: $52,125.00

Actual Spring Income: $0.00

Expenses to date: $0.00

OFFICER REPORTS

**President [mrh196]:**

* Slated council will be announced
* If you have any questions on how to vote for it please reach out to us!
* Thank you all for a wonderful year

**First Vice President [arf80]:**

* I am working on my transition binder.
* I will be having my last round table on November 9th. I am hoping to have the new VP come to this meeting so she can get an Idea of what these round tables look like and receive some feedback from y’all.

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

* Alkek one
	+ <https://www.library.txstate.edu/spaces-technology/space-types/alkek-one.html>
	+ If you have any questions at all about Alkek at all, please let me know so I can get those answers to you!

**VP Recruitment: [gge8]**

**VP of Scholarship  [mrb209]:**

* The November Professor Appreciation form is on the website! This needs to be completed by November 15th. :)
	+ Here is the link: <https://pc.dos.txstate.edu/resources/Professor-Appreciation-Nomination-Form.html>

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

* Finishing up my transition binder

**VP of Finance [ber79]:**

**VP of Public Relations:**

**VP of Women's Empowerment:**

* My last roundtable will be on 2 November
* Here are a few more shocking facts about women’s education, and is the reason why we raise money for Circle of Sisterhood:
* 130 million girls are out of school. If this were the population of a country, it would be the *10th largest nation in the world.*
* If India enrolled 1% more girls in secondary school, its GDP would rise by $5.5 billion.
* 50 % of sexual assaults in the world victimize girls under the age of 15.

**Advisor [l\_c245]**

* The Institutional Inclusive Excellence office is giving out FREE FSL Votes t-shirts on Wednesday, October 28th.
	+ Proof of Voting required (‘I Voted’ Sticker)
	+ Share on social media and tag us @txstfsl
* Order of Omega Applications are due October 30th
	+ To be eligible for membership in Order of Omega, a student shall meet the following requirements:
		- Must have at least one full academic year at Texas State University.
		- Junior or Senior (undergraduate) standing.
		- Rank academically above the all-Greek average; 3.00 GPA or higher.
		- Be in good standing with the Greek fraternal organization.
	+ All applications must include the following:
		- Fully completed application
		- Signature from your chapter president on the last page, verifying activities listed on application
		- If selected, the induction fee is $100

**UNFINISHED BUSINESS**:

Voting On Changes to the Bylaws.

President of Finance, Vice President of Public Relations, Vice President of Service and Philanthropy.

Added: Service and Philanthropy

Deleted: Women’s Empowerment

The Panhellenic Executive Board will try and have each chapter represented on the next board. However, the most qualified candidate will be slated.

Deleted: With the exception of VP recruitment-elect

If there are excessive absences, the Panhellenic Association will handle it on a case-by-case basis.

Majority of the member fraternities shall constitute a quorum for the transaction of business.

Added: Majority

Deleted: two-thirds

A majority vote shall be required to carry out business.

Majority of the voting members of Panhellenic Council shall be required to

Added: Majority

Delete: Two-thirds

All Panhellenic Executive Boards have voting rights

Deleted: except VP Recruitment Elect

VP Recruitment:

Deleted: If the VP of Recruitment must leave San Marcos during the summer for more than 30 hours, she will be expected to file a contract with the Panhellenic President and Panhellenic Advisor. This contract will have her expectations before her departure and upon her arrival laid out in writing. The first Violation of the written contract will result in a formal warning and the second violation will result in immediate removal from office.

VP Recruitment:

Holds monthly meetings with the Panhellenic advisor.

Deleted: Weekly

Added: Monthly

VP Membership Development:

Coordinate open forums with chapter members for the improvement of the Panhellenic community each semester.

Deleted: Coordinate all “chapter of the month” and “women of the month” awards.

VP Service and Philanthropy

Deleted: Women’s Empowerment

**NEW BUSINESS**:

Announcing the slated board for 2021

CHAPTER NEWS:

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

* Sunday 10/25 - New Delta training
* Sunday 10/25- Exec meeting @5 @virtual
* Tuesday 10/27- Chapter @5:15 @chapter building
* Tuesday 10/27- Position Interviews following chapter
* Friday 10/30- Interviews Continued @chapter building
* Sunday 11/1- Interviews Continued @chapter building
* Sunday 11/1- Board Meeting @virtual
* Tuesday 11/3- Formal chapter @5:15
* Tuesday 11/3- CHIPOTLE PROFIT SHARE
* Sunday 11/8- Exec meeting @5

**Alpha Gamma Delta [txstalphagamvpcr]:**

* Sunday 10/25: Pumpkin patch sisterhood event @5pm at the Float Inn
* Monday 10/26: Officer board meeting @6:30 on zoom
* Tuesday 10/27: Chapter @6pm on zoom
* Friday 10/30: Spooky sisters sisterhood event @6pm on TBD
* Sunday 11/1: Executive Council meeting @5pm on zoom
* Monday 11/2: Officer board meeting @6:30pm on zoom
* Tuesday 11/3: Chapter @6pm on zoom
* Thursday 11/5: Painting with sisters sisterhood event @7pm at TBD

**Alpha Xi Delta [txstalphaxiphd]:**

* Sunday 10/25 Chapter retreat @12pm in 2 waves at Prima Vista
* Sunday 10/25 Nomcom meeting @4pm @Xi house
* Sunday 10/25 new member meeting @7pm at UAC room 105
* Tuesday 10/27 Exec meeting @5 at the Xi house
* Tuesday 10/27 Chapter Meeting @6:30 on zoom
* Wednesday 10/28 Movie night sisterhood @8pm on zoom
* Sunday 11/1 new member meeting @7pm at UAC room 105
* Tuesday 11/3 Exec meeting @5 at the Xi house
* Tuesday 11/3 Chapter Meeting @6:30 on zoom
* Wednesday 11/4 Dean’s list dinner drive through @7pm at Xi house
* Wednesday 11/4 Game night sisterhood @8pm on zoom
* Saturday 11/7 Formal details tbd
* Sunday 11/8 New member meeting @7pm at UAC room 105

**Chi Omega [txstchiomegapanhellenic]:**

* Sunday 10/25 Virtual Exec meeting @ 6:30 pm
* Tuesday 10/27 Virtual chapter @ 7:30 pm
* Sunday 11/1 Virtual Color Me Chi O event from 10-2 pm
* Sunday 11/1 Virtual Exec meeting @ 6:30 pm
* Tuesday 11/3 Virtual Chapter meeting @ 7:30 pm
* Thursday 11/5 Profit Share
* Sunday 11/8 Yoga with Alumni Event

**Delta Gamma [zhvppanhellenic]:**

* Sunday 10/25: CMT meeting on zoom @ 7
* Tuesday 10/27: Chapter on zoom @ 7
* Tuesday 10/27: Group service project
* Sunday 11/1: CMT meeting on zoom @ 7
* Tuesday 11/3: Chapter meeting on zoom @ 7
* Sunday 11/8: chapter retreat @ 12
* Sunday 11/18: CMT meeting @ 7

**Delta Zeta [txstdeltazetapanhellenic]:**

* Sunday 10/25: New Member Initiation @11:00 am-3:00 pm
* Sunday 10/25: Exec Meeting on zoom @7:00 pm
* Tuesday 10/27: Chapter meeting on zoom @ 6:30pm
* Sunday 10/29: Exec Meeting on zoom @ 7:00 pm
* Tuesday 11/3: Chapter Meeting on zoom @ 6:30 pm

**Gamma Phi Beta [gpbtxstatepavp]:**

* Tuesday 10/27 Spooky Virtual Chapter @ 6:30 PM
* Sunday 11/1 Virtual Exec Meeting @ 6:30 PM
* Tuesday 11/3 Formal Virtual Chapter @ 6:30 PM
* Saturday 11/7 Sisterhood Event in Austin @ TBD
* Sunday 11/8 Founders Day @ 11 AM @ TBD

**Zeta Tau Alpha [txstateztapanhellenic]**

* Tuesday 10/27 Chapter meeting @6:15 at the Z and on zoom
* Tuesday 10/27 New member meeting @7 at the Z
* Wednesday 10/28 Pumpkin patch and pumpkin painting  @6 at the Z
* Sunday 10/1 EC meeting @8 on zoom
* Wednesday 10/4 Profit Share TBD
* Sunday 10/8 EC meeting @8 on zoom

**ANNOUNCEMENTS**

Next meeting will be 11/3/2020 via zoom at 5:00 pm.