NPHC MEETING AGENDA

“Striving to serve, inspire, and proactively make change.”



January 30th, 2018

6:30pm

1. **Call to Order**
2. **Prayer**
3. **Roll call**
4. **Approval of Minutes**
5. **Guest Speaker(s)**

* **Athletics: Greek Challenge. Head football coach: Jake Spavital.**

1. **Reports**

* **Chapter Reports**
* **President**
  + Welcome Back! I hope everyone had a good restful break. I wish everyone the best of luck this semester!
  + I need to address dress code. Dress code for council meetings are always business casual unless you guys are first notified.
  + Also the GroupMe is not for you guys to express your grievances. If you have a problem with any event the council does you need to email me or anyone on the e-board.
  + I would also appreciate it if you guys could give us a heads up of when your probates are. I understand of wanting the element of surprise, but I would like for y`all to at least notify the council in advance so people can take off work if need be. We all have to support each other and show that we are a unified front and we can start by coming to each other`s probates.
* **Executive Vice President**
  + Welcome back everyone. I hope this semester is going to be a good one.
  + Community Service. We need to do more of it as a council. So let’s discuss it.

* **Director Communication**
  + If you want something on the Agenda, please let me know by 5pm on Sunday
* **Director of Finance**
  + Dues will be split in half this semester.
  + The first installment will be due 2/13 at 5pm
  + The second installment will be due 4/29 at 5pm
  + If you would like to pay dues all at once that is also an option
  + Invoices will be sent out soon.
* **Director of Judicial Affairs**
  + We haven’t had our first meeting yet, but I will update you on when we do.
* **Director of Scholarship**
  + It’s the beginning of the semester so lets start off strong
  + Let me know if you all want to host another study of NPHC sometime this semester
* **Director of Public Relations**
  + Put your flyers in the GroupMe so that they can be posted on social media

1. **Old Business**
2. **New Business**

* Nominations and Elections
* Black Excellence within NPHC
  + Each organization is responsible for coming up with 3 black history facts that are related to y`all organization.
    - The facts can be important events or important people
    - All facts need to be emailed to me 2/13 at 7:30pm or your organization will be represented on the Bingo Card.
  + Winner?
* Hump Day I-35-
  + UTSA is down
  + UT I am still waiting on confirmation.
  + HT- still in the process of contacting them
  + Location: Sewell; I am applying for funding for this location.
  + Can food drive between all the schools. The school that brings the most cans pick where the cans get donated.

1. **Advisor(s)**

* NPHC Membership Intake form
* Redefining Men: Male Retreat: Friday, February 15, 2019 LBJSC 3-9.1 from 9:00am-2:30pm.
* Greek Challenge. First game vs. UT-Arlington this Saturday.
* NO MEETING NEXT WEEK FEBRUARY 6TH. (Bi-Weekly meetings). Also, on February 13th we will be having an NPHC Orientation and that is the next meeting. Will talk with exec about having a meeting that day.

1. **Announcement(s)**

* **February 1st and 8th-** NPHC Orientations in LBJ Teaching Theater 6-8pm
* **February 13th-** NPHC Orientation in Alkek Teaching Theater 7-9pm
* **February 15th-** Womyn of color retreat from 3-5pm
* **February 16th-** Womyn of color retreat con. 8:30am-5pm
* **February 6th-10th-** AFLV
* **February 22-23-** 2019 DOS Annual Leadership conference (great opportunity for chapters to meet people in the Dean of Students office. Each Chapter should aim to send 1 representative)
* **March 8-10th**- Fraternal Values Retreat at T Bar M Ranch (Each chapter should aim to send 1 representative)
* **March 29th**- Philanthropy Fest
* **April 29th**- Fraternity and Sorority Life Awards Banquet.

1. **Adjournment**