Agenda of Texas State University College Panhellenic

**11.9.20**

The regular meeting was called to order by President **Allie Fairweather** via zoom**.**

ROLL CALL:

**Alpha Delta Pi: 7**

**Alpha Gamma Delta: 3**

**Alpha Xi Delta: 3**

**Chi Omega: 1**

**Delta Gamma: 1**

**Delta Zeta: 1**

**Gamma Phi Beta: 4**

**Zeta Tau Alpha: 2**

**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 **10-26-20** 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]:**

* We are working on the calendar for the incoming exec
* Induction is November 30th at 5 pm in LBJ
* Transition documents are being finished up and transitions will begin after the vote tonight.

**First Vice President [arf80]:**

* Our last round table will be next Monday November 16th at 5:00 pm. This will be to receive feedback on what worked and what didn’t work specifically relating to online.

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

* Transition binder done

**VP Recruitment: [gge8]**

* I have finished up my transition and cannot wait to transition the new VP of Recruitment! I have said it once but I’m going to say it again, thank you everyone for being so flexible with everything this year!

**VP of Scholarship  [mrb209]:**

* Finishing up my last few documents for my transition binder!
* Don’t forget to nominate professors for:
	+ College of Health Professions
	+ Honors College
	+ College of Liberal Arts
	+ College of Science & Engineering
* Midterms are coming up, good luck! Remember to take study breaks. They’ll pay off in the end! :)

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

* I am done with my transition binder.
* My last round table is November 11th at 4:00pm.
* RC applications are updated and will be on the website before Christmas. Once the application is uploaded, start advertising for members to be RC’s.

**VP of Finance [ber79]:**

* Please remind your Treasurers to turn in your PHC dues if they haven’t already
* I’m all set for transitions
* Email me with any questions ber79@txstate.edu

**VP of Public Relations:**

**VP of Women's Empowerment:**

* I have finished my transition binder and had my last round table.

**Advisor [l\_c245]**

* Send a chapter representative to pick up your Philanthropy Week T-shirts, Evo Gift Cards, Mail, and DOS Awards in the FSL Office LBJ 4-14.1 by this Friday at 5:00pm

**UNFINISHED BUSINESS**:

Voting On Changes to the Bylaws.

If the senior delegate must miss a meeting, the junior delegate will fill her role. If the junior delegate cannot attend the meeting, it is the chapters requirement to find a replacement attendee that is a member of their executive board.

Added: that is a member of their executive board.

Motion to discuss: Alpha Gamma Delta

2nd: Delta Gamma

Motion to vote: Chi Omega

2nd: Gamma Phi Beta

For:8 Against:0

Vote carries

Voting on the slated Board:

President: Janelle Chapa

1st Vice President: Brooke Campbell

VP of Judicial: Leslie Eaves

VP of Recruitment: Gabrielle Cozzolino

VP of Membership Development: Channing Ashcraft

VP of Finance: Aerin Ross

VP of Scholarship: Katie Fredrick

VP of Women’s Empowerment: Victoria Williams

VP of Public Relations: Gracelyn Economidis

Motion to discuss: Alpha Delta Pi

2nd: Chi Omega

Motion to Vote: Gamma Phi Beta

2nd: Delta Zeta

For:8 Against:0

Vote carries

**NEW BUSINESS**:

CHAPTER NEWS:

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

* Tuesday 11/10: Chapter Meeting @5:15 @chapter building
* Friday 11/13: Formal @7-10
* Sunday 11/15: Virtual Philanthropy Event
* Sunday 11/15: Exec meeting @chapter building
* Tuesday 11/17: Formal Chapter @5:15 @chapter building
* Tuesday 11/17: Elections
* Sunday 11/22: Leadership Transition Workshop @9am-12 @chapter building

**Alpha Gamma Delta [txstalphagamvpcr]:**

* Monday 11/9: Officer board meeting @6:30pm on zoom
* Tuesday 11/10: Chapter meeting @6pm on zoom
* Thursday 11/12: Virtual PJ party sisterhood event @7pm on zoom
* Monday 11/16: Officer board meeting @6:30pm on zoom
* Tuesday 11/17: Chapter meeting @6pm on zoom
* Wednesday 11/18: Study nuts event @6pm on zoom
* Saturday 11/21: Sistersgiving @6:30 at TBD

**Alpha Xi Delta [txstalphaxiphd]:**

* Tuesday 11/10 Exec meeting @5pm @ Xi house
* Tuesday 11/10 Chapter meeting @6:30pm on zoom
* Wednesday 11/11 Sisterhood @8pm on zoom
* Thursday 11/12 Composites all day @ Xi house
* Monday 11/16 Profit share benefitting our sister Gabbie Calderon @4pm-11pm @ Railyard
* Tuesday 11/17 Exec meeting @5pm @ Xi house
* Tuesday 11/17 Chapter meeting @6:30pm on zoom
* Wednesday 11/18 friendsgiving sisterhood details tbd

**Chi Omega [txstchiomegapanhellenic]:**

* Sunday 11/8 Virtual Exec meeting @6:30 pm
* Sunday 11/8 Virtual Chi Yoga Alumni Event @ 4pm
* Tuesday 11/10 Virtual Chapter @ 7:30 pm
* Saturday 11/14 Senior Photoshoot
* Sunday 11/15 Virtual Slate @8:30 am
* Sunday 11/15 Virtual Exec meeting @ 6:30 pm
* Tuesday 11/17 Virtual Chapter @7:30 pm
* Thursday 11/19 Date Party Drive-in Movie
* Friday 11/20 Virtual Sisgiving @5-7 pm
* Thursday 11/19-Sunday 11/22 Initiation
* 11/22 Study Sunday

**Delta Gamma [zhvppanhellenic]:**

* Sunday 11/8: chapter retreat @11
* Sunday 11/8: cmt meeting @ 7
* Tuesday 11/10: chapter meeting on zoom @ 7
* Sunday 11/15: cmt meeting on zoom @ 7
* Tuesday 11/ 17: chapter meeting on zoom @ 7
* Wednesday 11/18: profit share @ 5
* Thursday 11/19: sisterhood event @ 7
* Sunday 11/22: cmt meeting @7

**Delta Zeta [txstdeltazetapanhellenic]:**

* Sunday 11/8: Exec meeting on zoom @7pm
* Tuesday 11/10: Chapter meeting on zoom @6:30pm
* Sunday 11/15: Exec meeting on zoom @7pm
* Tuesday 11/17: Nominations for 2021 Exec Board at LBJ Teaching Theatre @6:30pm
* Sunday 11/22: Interviews for 2021 Exec Board on zoom - time tbd

**Gamma Phi Beta [gpbtxstatepavp]:**

* Sunday 11/8: Founder’s Day Celebration @ 11 AM @ TBD
* Sunday 11/8: Virtual Exec Meeting @ 7 PM
* Tuesday 11/10: Virtual Formal Chapter @ 6:30 PM
* Wednesday 11/11: Founder’s Day!!
* Sunday 11/15: Virtual Exec Meeting @ 7 PM
* Tuesday 11/17: Virtual Formal Chapter @ 6:30 PM
* Sunday 11/22: Officer Transitions @ 12 PM @ TBD

**Zeta Tau Alpha [txstateztapanhellenic]**

* Sunday 11/8: Exec meeting on Zoom @ 8 PM
* Tuesday 11/10: Half capacity Chapter/Zoom @ 6:15 PM
* Sunday 11/15: Exec meeting on Zoom @ 8 PM TBD
* Tuesday 11/17: Half capacity Chapter/Zoom @ 6:15 PM
* Wednesday 11/18: Friendsgiving @7 PM details tbd

**ANNOUNCEMENTS**

Next meeting will be paper meeting on 11/23/2020.