Agenda of Texas Christian University College Panhellenic

January 18, 2017

The regular meeting will be called to order by President Hannah Taylor at 5:00 pm in the BLUU Chambers. The roll will be called by Secretary Mattie Boyd. A quorum must be present.

1. Roll Call
   1. AXΩ –
   2. AΔΠ –
   3. AOΠ –
   4. XΩ –
   5. ΔΔΔ –
   6. ΔΓ –
   7. ΓΦΒ –
   8. KAΘ –
   9. KKΓ –
   10. ΦM –
   11. ΠΒΦ –
   12. ΣK –
   13. ZTA –
2. Recitation of the Panhellenic Creed
3. The following guests will present:
   1. Darron Turner
4. The minutes of the December 7, 2016 meeting were approved as read.
5. The Treasurer reports as follows:
   1. TCU Panhellenic Association Balance as of January 18, 2017: $146,128.50
6. The following bills were approved for payment:
7. Officer Reports
   1. **President – Hannah Taylor (tcupanhellpres@gmail.com)**
      1. Welcome welcome welcome!
      2. Job: oversee everything, contact with presidents, etc.
      3. Everything, or at least most things, you need to learn about being delegates
         1. Delegate binders – Panhellenic is NPC founded in 1904ish and is 26 organizations
         2. 13 chapters, yay! Half of NPC represented
         3. By law changes: sometimes from NPC, sometimes by us, and we will present, discuss, and vote
      4. Office Hours: Mondays 3-5 pm
      5. Talked about the rundown of how Council works: attendance, Creed, officer reports, chapter reports
      6. March 2nd is our participation events: Spring Break Safety Speaker
      7. March 4th Greeks in the Street
      8. Mark that weekend – bringing a recruitment speaker (not definitive yet)
   2. **Vice President of Management – Madison Burnett (tcupanhellvpm@gmail.com)**
      1. We are accepting 4 young women to accompany us to Atlanta for the 2017 Annual Conference! It will start on March 30th and end on April 1st. Applications will be sent out soon!
      2. Office Hours: Mondays 8-10 am
   3. **Vice President of Recruitment Operations – Sheridan Hauk (tcupanhellvpro@gmail.com)**
      1. I’m working to send out the recruitment chair meetings for the semester by the end of next week
      2. Meg and I are working on a new recruitment booklet! ☺
      3. Office Hours: Mondays 10-12
   4. **Vice President of Finance & Administration – Mattie Boyd (tcupanhellvpf@gmail.com)**
      1. Make sure you send announcements to me!
      2. Office Hours: Thursdays 2-4
   5. **Vice President of Member Development – Sabrina Miranda (tcupanhellvpmd@gmail.com)**
      1. Sister Sorority Assignments!
         1. AXΩ & KAΘ
         2. AΔΠ & AOΠ
         3. XΩ & ΓΦΒ
         4. ΔΔΔ & ΣK
         5. ΔΓ & ZTA
         6. ΦM & ΠΒΦ & KKΓ
         7. Usually done by associates
         8. One event is great but more than that is awesome!
      2. Month of the scholar is February!
         1. Each chapter should choose a chapter member and a faculty member
         2. Chapter members should exemplify what it means to be a member of the community who embodies scholarship
      3. Associate Delegates – I will be making a GroupMe with all of you!
   6. **Vice President of Public Relations – Meg Powell (tcupanhellvppr@gmail.com)**
      1. Willing to help with publicity and helping to connect
      2. Taking pictures of delegates today
      3. Moving President pictures to a later date
      4. Office Hours: Fridays 10-12 pm or by appointment
   7. **Vice President of Service and Philanthropy – Reilly Masterson (tcupanhellvpp@gmail.com)**
      1. Approval process for philanthropy events is included in the binder! (Make sure your packet is in by Feb. 10 if the event is to be held in March)
      2. Setting meetings with all Philanthropy chairs
      3. All packets must be turned in by the 10th of the month prior to the month of the event
      4. The Circle of Sisterhood Director Board application will be sent out this Friday! Delegates be sure to send the application form to your members and talk about the opportunity in chapter meetings!
      5. Office Hours: Mondays 9-11
   8. **Vice President of Recruitment Programming – Kaitlin Hendrick (tcupanhellvprp@gmail.com)**
      1. Rho Gamma Season!
         1. Rho Gamma info sessions next Tuesday (Jan 24th) 7pm KFC 205 and Wednesday (Jan 25th) 7pm KFC 205
         2. Rho Gamma Application will be open on Orgsync by next Monday, January 23 possibly this Friday!!
         3. 6% of the chapter must apply!
   9. **Advisor – Devin Gregory (**[**d.gregory@tcu.edu)**](mailto:d.gregory@tcu.edu))
      1. Officer Training Day is this Sunday, January 22, 2017 from 12:45-4:30 pm. The following officers must be in attendance: President, Social Chair, Risk Manage, New Member Educator, Standards/Judicial, and ADVISORS. We will start all together in the BLUU Auditorium
         1. Later will have break out sessions to cover policies
      2. COB info – Please remind your presidents to get updated roster numbers to Amy Schroer. Women who are abroad or taking a leave of absence for health, financial reasons, etc. should still be counted.
         1. Have until the 5th class day to reset total
         2. CANNOT start COB efforts until we have confirmed who is eligible
         3. You don’t have to recruit, not a TCU mandate, but talk to your nationals
         4. Will send eligible lists to the chapters
         5. Only women to not count are ones who graduated, transfer, or formally withdrew affiliation from your chapter
         6. Presidents: retreat evals went out so make sure you do this!
         7. Exec meetings are open so come hang with us!
      3. Oversight of the TCU Panhellenic community!
      4. FSL is a great resource for you
      5. We want to be there for you
8. Reports of Standing Committees
9. Reports of Special Committees
10. Unfinished Business
11. New Business
12. Announcements
    1. The following chapter announcements were made:
       1. AXΩ – We are so excited to welcome back our sisters for Spring semester!
       2. AΔΠ – We are so excited to be back for the spring semester and have a good spring semester!
       3. AOΠ – ready to get back into school and with our sisters!
       4. XΩ – Our new exec has been working really hard to get ready for the year, and we are so excited for our first chapter this Sunday! Hope everyone has a great first week of classes!
       5. ΔΔΔ – We’re very excited for our first chapter meeting of the semester on Sunday and hope everyone has a great week!
       6. ΔΓ –  We are sending our exec members to the DG institute in Ohio in February and a few girls to the institute this summer in order to strengthen their leadership and communication skills and their DG roots! We also finalized our calendar!
          1. President went to the president’s retreat and had a lot of fun!
       7. ΓΦΒ – our exec board is heading to Atlanta for GPhi conference!
       8. KAΘ – first exec meeting! Excited to welcome everyone back!
       9. KKΓ – We’re so happy to be back from the break and ready for all that the spring semester has in store for us!
          1. First exec meeting tonight yay!
       10. ΦM – We are so excited to welcome our new resident chapter consultants, Emily Radcliffe and Carrie Schelhaas, to Fort Worth! We’re looking forward to a great semester!
       11. ΠΒΦ – We’re excited to be back with a brand new exec full of new ideas. We’re planning our semi formal “Pi Phi’s and Bow Ties” on Thursday, January 26th. Can’t wait for the semester!
       12. ΣK – SK exec went to our regional leadership conference over this past weekend in Dallas, and we are really excited for this upcoming year!
       13. ZTA – We have our planning retreat with the new executive and programming councils this weekend and are looking forward to the new semester!
    2. The following Panhellenic announcements were made:
       1. Delegates – We’re taking pictures next FORMAL council, February 1st
       2. Presidents – we’ll reschedule in the near future… look for an email from Meg
       3. Next Council: January 25th at Alpha Delta Pi
13. Adjournment