Agenda of Texas Christian University College Panhellenic

January 25, 2017

The regular meeting will be called to order by President Hannah Taylor at 5:00 pm in the Alpha Delta Pi house. 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:
4. The minutes of the January 18, 2016 meeting were approved as read.
5. The Treasurer reports as follows:
   1. TCU Panhellenic Association Balance as of January 25, 2017: $146,128.50
6. The following bills were approved for payment:
7. Officer Reports
   1. **President – Hannah Taylor (**[**tcupanhellpres@gmail.com)**](mailto:tcupanhellpres@gmail.com))
      1. Delegate Training: the role of the Delegate 🡪 read the binder
         1. Page 6 Responsibilities – weekly meetings at 5, absence protocol
         2. Stay positive!! ☺
         3. Email VP Administration BEFORE Wednesday at noon, thanks!
         4. Voting: keep in contact with your advisor as quickly as possible
         5. Turn in fines, checks, on time
         6. Associate delegates – sister sororities, but will fill in as delegate for the delegate
         7. Active member of Council – speak up
      2. Office Hours: Mondays 3-5pm
   2. **Vice President of Management – Madison Burnett (tcupanhellvpm@gmail.com)**
      1. The 2017 Coalition Conference is from March 30th to April 1st in Atlanta, GA
      2. Applications were sent to delegates and presidents… Please send to your members!
      3. Applications are due on Feb 1st at 5pm
      4. We will be excepting up to 4 women across all chapters
      5. $500 contribution from the chapter, Panhellenic covers most expenses
   3. **Vice President of Recruitment Operations – Sheridan Hauk (tcupanhellvpro@gmail.com)**
      1. I will be proposing some recruitment bylaw changes at council on Feb 8th. Please let your presidents know they are welcome to attend this meeting!
      2. Office Hours: Mondays 10-12
   4. **Vice President of Finance & Administration – Mattie Boyd (tcupanhellvpf@gmail.com)**
      1. I will be presenting the Recruitment 2017 budget next council, Feb 1st, so please be here!
      2. Keeping office hours in the agenda so that you can look it up quickly if you need to talk to us
      3. Office Hours: Thursday 2-4
   5. **Vice President of Member Development – Sabrina Miranda (tcupanhellvpmd@gmail.com)**
      1. Sister Sororities:
         1. Brainstorming doc due by 2/20
         2. Contact Sabrina if you didn’t get the brainstorm email
      2. Month of the Scholar:
         1. Nominations due by Monday, 1/30
         2. Thank you to everyone who has already submitted theirs!
         3. Faculty should be professors or staff from TCU 🡪 focus on faculty that help academics
         4. Presidents: look out for a letter to send nominee’s parents
         5. Associates: I will be sending you the college you will be taking cookies to and will pass out the poster boards next Council!
      3. Fight Back
         1. Thursday, March 2, 7:30pm BLUU Ballroom
         2. Using your intuition in unfamiliar locations, verbal de-escalation skills, how to safely consume alcohol if you choose to drink, setting personal boundaries/consent, how to be an active bystander and good ally, self-defense, and more!
         3. Participation event 🡪 goes into Bid Day order
      4. Caitlin Skidmore
         1. Speaker and fashion blogger from Dallas
         2. Possible event April 5th at 7pm about transitioning your wardrobe from college to the real world 🡪 would your members be interested? Seemed interested!
      5. Office Hours: Wednesdays 2-4
   6. **Vice President of Public Relations – Meg Powell (tcupanhellvppr@gmail.com)**
      1. Finished the PR shirt for spring! 10-15% of proceeds go to COS!
         1. Finalizing order form
         2. Send the order form to y’all
      2. Remind your recruitment chairs to fill out the recruitment booklet form ASAP
      3. Remind your PR/communication chairs to send chapter calendars
      4. Next meeting: Delegate pictures!
   7. **Vice President of Service and Philanthropy – Reilly Masterson (tcupanhellvpp@gmail.com)**
      1. COS Director Board apps have been sent out!
         1. Encourage your members to apply! Due Wed 2/1 at 5pm
      2. Philanthropy event approval process
         1. Page 14: How To 🡪 vote by email ([tcupanhellvpp@gmail.com)](mailto:tcupanhellvpp@gmail.com))
            1. Two days: one major, one non-major
            2. $75 max entry fee
            3. Shouldn’t be over 4 hours if event is on a weekday 4-11 only
            4. If you’re questioning it, don’t do it
            5. Please express questions, comments, concerns, etc.
            6. Don’t bribe
            7. Spirit points aren’t allowed
         2. Delta Dunkfest packets were sent out earlier today. Please email me by next Wed 2/1 with whether or not you approve
         3. Turned in the 10th of the month prior – given a week to look over and vote
         4. Not just NPC but also IFC events
   8. **Vice President of Recruitment Programming – Kaitlin Hendrick (tcupanhellvprp@gmail.com)**
      1. Rho Gamma info session tonight at 7pm in KFC 205
      2. Rho Gamma application is open and will close Feb 10th
         1. Reminder: 6% of your chapter needs to apply and I will send them an update at the end of the week, and then more frequently as the application due date closes
      3. Office Hours: Wednesdays 10-12
   9. **Advisor – Devin Gregory (**[**d.gregory@tcu.edu)**](mailto:d.gregory@tcu.edu))
      1. CRA/RA applications are due this Friday! All chapters must have at least 2 applicants
         1. Great way to get involved, encourage your members!
      2. COB info – eligible chapters have your new members sign the MRACB card within 1 business day
         1. No time limit
         2. Contact Dev with questions!
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’re excited for our President, VP Risk Management, and VP CRSB who are heading off to our annual AXO Leadership Academy in Indianapolis this weekend!
       2. AΔΠ – Welcome to the Alpha Delta Pi house! We were founded on May 15, 1851 at the Female Wesleyan College in Macon, Georgia. Our colors are azure blue and white, our symbol is the lion, and our national philanthropy is the Ronald McDonald House Charities! We are so excited to have you all here, and are also excited to get organized for the year with a planner party tonight!
       3. AOΠ – We’re so excited to kick off spring recruitment with the AOPi tea party! And we have a Founder’s Day brunch on Saturday!
       4. XΩ – We are so excited to initiate 65 new members this Friday and Saturday! We’re hosting a brunch in their honor on Sunday, and we cannot wait to celebrate this special time welcoming them official into our sisterhood!
       5. ΔΔΔ – Getting together our philanthropy events for the semester, have a great week!
       6. ΔΓ –  Exec is going to a region 6 officer training at UNT this Saturday, YAY! Our members are also super excited about the rho gam and COS applications that went live this week!
       7. ΓΦΒ – Having a sister hood retreat this evening and we’re roller skating!
       8. KAΘ – Founder’s Day is Friday! Having a event for the seniors on Thursday at the Chancellor’s house and another event on Friday with the whole
       9. KKΓ – Having practice! Tradition for Kappa. LC coming Feb!
       10. ΦM – Spring recruitment is tomorrow! Can’t wait to meet the new members on Sunday!
       11. ΠΒΦ – Getting ready for our first social event of the semester “Pi Phi’s and Bow Ties” and we can’t wait to share with you guys how it goes!! Pi Phi college weekend in Dallas and 5 of us are going!
       12. ΣK – We’re getting ready for our first recruitment workshop this Sunday!
       13. ZTA – We’re looking forward to our new member class dinners this Sunday! And first mixer on Friday!
    2. The following Panhellenic announcements were made:
13. Adjournment