

Agenda of Texas Christian University College Panhellenic
August 22, 2018

The regular meeting will be called to order by President Ellen Andrews at 5:00 pm in the BLUU Chambers. The roll will be called by Secretary Clare McGrady. A quorum must be present.

1. Roll Call

ΑΧΩ - Y	ΑΔΠ - AR	ΑΟΠ - Y	ΧΩ - Y	ΔΔΔ - AR	ΔΓ - Y	ΓΦΒ - R
ΚΑΘ - Y	ΚΚΓ - Y	ΦΜ - Y	ΠΒΦ - Y	ΣΚ - Y	ZTA - Y	

2. Recitation of the Panhellenic Creed

3. The following guests will present:

a.

4. The minutes of the **May 2** meeting were approved as read.

5. The Treasurer reports as follows:

a. TCU Panhellenic Association Balance as of **August 22: \$84,262.38**

6. Officer Reports

a. **President – Ellen Andrews (tcupanhellpres@gmail.com)**

- i. Welcome back! Congratulations to all of your chapters for a successful recruitment.
- ii. Exec board applications open Sept. 19th--we will be visiting your chapter meetings to talk about applying, but we need YOUR help! Please send me a list of five names of women who you think would make successful Panhellenic officers. We will shoulder-tap those women!
- iii. NPHC Hump Night next Wednesday, August 29th, so mark your calendars and tell your friends!
- iv. My office hours for this semester are Wednesdays 10-12

b. **Vice President of Management – Hayden Mahaney (tcupanhellvpm@gmail.com)**

i. 2019 Exec Elections!!

- 1. I will go over everything in more detail, but I wanted to get you all the schedule ASAP. If you are going to be a part of the voting delegation, you are required to be at everything, so please let me know if you have any conflicts!

Nominating Committee Training	Monday, October 8 th	6:00 PM
Voting Delegation Training	Wednesday, October 10 th	5:00 PM
Application Review	September 19 th – October 16 th	Applications will be open from September 19 th – October 10 th
Meet the Candidates	Wednesday, October 17 th	6:00 – 9:00 PM
Meet the Candidates Debrief	Wednesday, October 17 th	Immediately Following MTC
Speeches	Monday, October 22 nd	6:00 PM
Slating	Monday, October 22 nd	Immediately Following Speeches
Voting on the Slate	Wednesday, October 24 th	5:00 PM

ii. Delegate Training Retreat

c. **Vice President of Recruitment Operations – Annie Diehl (tcupanhellvpro@gmail.com)**

- i. Congrats to all 13 of y'all for a wonderful formal recruitment process!
- ii. Email me if you hear of your chapter hosting any Continuous Open Bidding events.

d. **Vice President of Finance & Administration – Clare McGrady(tcupanhellvpf@gmail.com)**

i.

e. **Vice President of Member Development – Alex Noetzel (tcupanhellvpmd@gmail.com)**

i. Fall Participation Events:

- 1. September 30th: New Member Symposium
- 2. October 22nd: Hunting Ground screening and discussion panel
- 3. November 19th: Speaking event with Kirsten Haglund

ii. Panhellenic gift for Spring 4.0 achievements!

f. **Vice President of Public Relations – Sydney Gallagher (tcupanhellvpr@gmail.com)**

- i. If you have any pictures that you want to be added to the Panhellenic website please send them to tcupanhellvppr@gmail.com.
 - ii. I want to better promote all the amazing things your chapters are doing so please use your announcements at council to share those with us, or send me an email. Examples of this are things like we raised X amount of money, we spent X amount of hours at the shelter, your sister did this amazing thing, our sisters are interning/ working here etc.
- g. Vice President of Service and Philanthropy – Sarah Sullivan (tcupanhellvpp@gmail.com)**
- i. Circle of Sisterhood week is October 1st-5th!
 - ii. Sneak Peak: Yoga and clothes with OutdoorVoices and Gypsy Scoops in the commons on the evening of the 2nd
 - iii. Circle of sisterhood weeks in case you missed my email from the summer:
 - iv. Week of:

1. August 27th = ZTA	8. October 29th = ADPi
2. September 3rd = SK	9. November 5th = DDD
3. September 10th = Pi Phi	10. November 12th = XO
4. September 17th = Phi Mu	11. November 26th = G Phi
5. September 24th = KKG	12. December 3rd = AXO
6. October 8th = KAT	13. December 10th = DG
7. October 22nd = AOII	
 - v. 3 short mandatory meetings for Associate Delegates about Circle of Sisterhood! (W/ Snacks!) in KFC 203AB at 7:30PM
 - 1. Monday, Sept. 24th
 - 2. Monday, Oct. 22nd
 - 3. Monday, Nov. 26th
 - vi. Upcoming Service opportunities:
 - 1. Sharon's Ride Fort Worth, Sept. 15th at Gateway Park. Look for flyer with minutes for more info!
 - 2. Trinity Trash Bash, Sept. 15th around Fort Worth, look for the flyer in the minutes for more info!
 - 3. Link to webpage/ register for epilepsy run: <http://sharonsride.org/texas>
 - vii. flyers attached to minutes email for both service opportunities!
- h. Vice President of Recruitment Programming – Olivia Paulson (tcupanhellvppr@gmail.com)**
- i.
 - i. Advisor – Devin Gregory (d.gregory@tcu.edu)**
 - i. Engage Launch – Mandatory re-registration period August 15-September 15
 - 1. Shout out to ADPi and Phi Mu for completing this!
 - ii. Mandatory Social Event Training: Thursday, August 23rd at 8:30pm in KFCB 203
 - iii. Mandatory TCUPD presence at chapter meeting prior to the first social event
 - iv. Membership compliance forms available on Engage – due by September 10th
 - 1. New Members must be added to the roster on Engage by an exec officer/administrator
 - v. COB
 - vi. Taking care of one another
- 7. Discussion
 - 8. Reports of Standing Committees
 - 9. Reports of Special Committees
 - 10. Unfinished Business
 - 11. New Business
 - 12. Announcements
 - a. The following chapter announcements were made:
 - i. AXΩ –
 - ii. AΔΠ –
 - iii. AOΠ – Hope everyone had a fantastic summer!! We are so excited for another great semester with y'all!!

- iv. ΧΩ – Hey y'all! Hope everyone had a great summer and is having a fantastic first week! We had a blast on bid day and we are so in love with our new members already. We are so excited for this year ahead!
 - v. ΔΔΔ –
 - vi. ΔΓ –
 - vii. ΓΦΒ –
 - viii. ΚΑΘ –
 - ix. ΚΚΓ –
 - x. ΦΜ –
 - xi. ΠΒΦ – So happy to be back! I hope recruitment and move in went well! We're thrilled to welcome 70 new members in our chapter!
 - xii. ΣΚ – No new announcements! Hope everyone is having a great first week of classes:)
 - xiii. ΖΤΑ – We are so excited to be back on campus and are looking forward to a great semester!! Hope everyone is having a great first week of school!!
- b. The following Panhellenic announcements were made:
 - c. The following are important Panhellenic dates:
 - i.
13. Adjournment