

Minutes of Texas Christian University College Panhellenic
November 16, 2016

The regular meeting was called to order by President Eden Reeves at 5:00 pm in the BLUU Chambers. The roll was called by Secretary Kathryn Jaslikowski. A quorum was present.

1. Roll Call
 - a. AXΩ – Y
 - b. AΔΠ – Y
 - c. AOP – Y
 - d. XΩ – Y
 - e. ΔΔΔ – Y
 - f. ΔΓ – Y
 - g. ΓΦΒ – Y
 - h. KAΘ – Y
 - i. KKΓ – Y
 - j. ΦΜ – Y
 - k. ΠΒΦ – Y
 - l. ΣΚ – Y
 - m. ZTA – Y
2. Recitation of the Panhellenic Creed
3. The following guests will present:
 - a.
4. The minutes of the November 9, 2016 meeting were approved as read.
5. The Treasurer reports as follows:
 - a. TCU Panhellenic Association Balance as of November 16, 2016: \$146,128.50
6. The following bills were approved for payment:
 - a.
7. Officer Reports
 - a. **President – Eden Reeves (eden.g.reeves@tcu.edu)**
 - i.
 - b. **Vice President of Management – Addie Anthony (addie.m.anthony@tcu.edu)**
 - i. New exec tonight yay!
 - c. **Vice President of Recruitment Operations – Sydney Leech (sydney.leech@tcu.edu)**
 - i. The recruitment survey for all new members is going out on Thursday! Please encourage your members to take it!
 - ii. Bylaw reminder
 1. Section 11, point G on page 25 of the Standing Rules and Procedures section of the Bylaws states, “No chapter, chapter member, alumna, or advisor shall host, plan, sponsor, encourage or announce facilitated contact between active member and potential new members even if there is a longstanding relationship. Normal and customary contact that is not planned or facilitated in anyway is permitted. This policy is in effect throughout the entire year.”
 2. Furthermore, Section 11, point F states, “Chapters, Advisors, and Alumnae shall not seek out contact to potential new members. If the chapter member, advisor, and/or alumnae have a longstanding relationship with the potential new member prior to her acceptance to Texas Christian University (i.e. family members, high school friends, etc.), then they are allowed to discuss TCU and Fraternity and Sorority Life in general. No promoting of own chapter is allowed regardless of relationship status with PNM.”

3. Along these same lines, page 25, Section 11, point E. states "Chapters and Advisors shall not contact potential new members to request pictures or information. This includes requesting TCU Panhellenic Recruitment Registration completion."
4. There should be NO events to get to know PNMs outside of recruitment seasons.
- d. **Vice President of Finance & Administration – Kathryn Jaslikowski (k.m.jaslikowski@tcu.edu)**
 - i. Please get those checks to me by November 30!
- e. **Vice President of Member Development – Anika Sutter (a.m.sutter@tcu.edu)**
 - i.
- f. **Vice President of Public Relations – Caroline Pulliam (c.e.pulliam@tcu.edu)**
 - i. T-shirts should be here tomorrow!
- g. **Vice President of Service and Philanthropy – Hannah Taylor (hannah.r.taylor@tcu.edu)**
 - i. Thank you for Circle of Sisterhood Week!
 - ii. IGC Canned Food Stacking Event!
 1. November 17th (tomorrow) from 5-7pm in KFC Room 205
 2. Competition to see who can build the best type of structure with canned foods
 3. But they are also looking for donations!
- h. **Vice President of Recruitment Programming – Ryan Murray (ryan.murray1594@tcu.edu)**
 - i.
- i. **Advisor – Devin Gregory (d.gregory@tcu.edu)**
 - i. Sisterhood survey updates
 1. AXΩ – 21 responses
 2. AΔΠ – 26
 3. AOP – 84
 4. XΩ – 31
 5. ΔΔΔ – 148
 6. ΔΓ – 16
 7. ΓΦΒ – 33
 8. KAΘ – 96
 9. KΚΓ – 10
 10. ΦΜ – 36
 11. ΠΒΦ – 151
 12. ΣΚ – 15
 13. ZTA – 18
 14. Please talk to your exec team to strategize how to get our members to take this!
 - ii. NPHC Hump Night
 1. Would be great to have community support!
 - iii. FSL Awards due January 23rd
 1. Apply on OrgSync
 - iv. Officer Training Day
 1. January, 22 approximately 1-4pm
 2. President, Advisor, New Member Educator, Standards, Risk Manager, Social Chair, and Delegate (most likely) will attend
 - v. Congrats to all of our associate delegates who became their chapter's delegates in their recent elections!
8. Reports of Standing Committees
9. Reports of Special Committees
10. Unfinished Business
11. New Business
 - a. Bylaw Presentation
 - i. Stipends for exec members

1. Extend a stipend to exec members who stay over the summer complete at least 10 hours per week in the office
2. VP Recruitment Operations, VP Recruitment Programming, VP Public Relations are required to stay and will receive the stipend, but may opt in and they must declare that they will stay over the summer by March 1
3. \$500/month for a maximum of three months
4. Several schools across the country offer stipends for their executive councils
5. Will come out of Panhellenic budget but not exactly sure how checks will be written at this point
6. Reach out to Eden, Devin, or Addie with questions!
- ii. Section 7: Circle of Sisterhood committee
 1. Director Board holds open meetings with Panhellenic community
 2. VP Service & Philanthropy is the director with three directors under her
 3. Hold meetings, fundraise, raise awareness, hold C of S week at least once per semester

12. Announcements

a. The following chapter announcements were made:

- i. AXΩ – We are so excited for our Neon Nights mixer tomorrow night and hope everyone has a great weekend!
- ii. AΔΠ – We are looking forward to going to the Stars game tomorrow night!
- iii. AOP – We are super excited for our date night at the Mavs game this Friday with some of the ROTC men!
- iv. XΩ – We are so pumped about our new slate and can't wait to watch them lead this upcoming year!
- v. ΔΔΔ – We had a great time at formal on Saturday and we can't wait to have our slate announced tonight!
- vi. ΔΓ – We are having our Thanksgiving dinner chapter this Sunday!
- vii. ΓΦΒ – We hope everyone has a safe and relaxing thanksgiving break!
- viii. KAΘ – Our new members and new member educators had a Pure Barre class last night and loved it!
- ix. KΚΓ – We are so excited to finish our elections process and we hope everyone has a fantastic Thanksgiving break!!
- x. ΦΜ – We have our Phi Mu S(Mu)thie King percentage day all day tomorrow at Smoothie King on University! Please come out, mention Phi Mu or CMNH at checkout, and 20% will go to our philanthropy, Children's Miracle Network Hospitals! The chapter that has the most people come will receive an incentive!
- xi. ΠΒΦ – We are excited for our chapter wide Friendsgiving tonight and I hope everyone has a good Thanksgiving break!
- xii. ΣΚ – We are excited to celebrate Sistersgiving this Sunday, and hope everyone has a fun break with friends and family!
- xiii. ZTA – We just had our officer transitions! Woohoo!

b. The following Panhellenic announcements were made:

- i. The next meeting will be on November 30, 2016 in the Alpha Chi Omega house.
- ii. Important dates to remember:
 1. November 16 (tonight) – NPHC Hump Night 7pm at Frog Fountain
 2. November 30 – TCU Men's Basketball Greek Night

c. The 2017 Panhellenic Executive Board slate passed in a 12-1 vote after the Council meeting. The 2017 Executive Board is as follows:

- i. President: Hannah Taylor
- ii. VP Management: Madison Burnett
- iii. VP Recruitment Operations: Sheridan Hauk
- iv. VP Finance & Administration: Mattie Boyd

- v. VP Member Development: Sabrina Miranda
- vi. VP Public Relations: Meg Powell
- vii. VP Service & Philanthropy: Reilly Masterson
- viii. VP Recruitment Programming: Kaitlin Hendrick

13. Adjournment