

Minutes of Texas Christian University College Panhellenic
November 30, 2016

The regular meeting was called to order by President Eden Reeves at 5:00 pm in the Alpha Chi Omega chapter facility. 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. KΚΓ – Y
 - j. ΦΜ – Y
 - k. ΠΒΦ – Y
 - l. ΣΚ – Y
 - m. ZTA – Y
2. Recitation of the Panhellenic Creed
3. The following guests presented:
 - a. Jackie Torda
 - i. Assistant Director of Marketing for TCU Women's Basketball
 - ii. Team off to a great start this year, trying hard to grow student attendance
 - iii. Please come out to game next Thursday Dec. 8 for a Greek night at 7:30 pm vs. Texas A&M
 - iv. \$500 to chapter that brings the most people – for your discretion
 - v. Big priority to get connected with the team
 - vi. Giving back and connecting with TCU is important, we've connected with a lot of your philanthropies – similar values so let's connect further!
 - vii. Leaving a stack of business cards and flyers
 - viii. 5-1 record right now (only lost to #1 team in country)
 - b. Shandy from pizza place
 - i. Camp Bowie, originally from Dallas
 - ii. Opened up in March
 - iii. All homemade ingredients
 - iv. Buy-one-get-one-free 2:30-5:30 Monday through Friday
 - v. Ranked among the best in Texas
4. The minutes of the November 16, 2016 meeting were approved as read.
5. The Treasurer reports as follows:
 - a. TCU Panhellenic Association Balance as of November 30, 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. Next week is our last meeting! Feel free to bring your successors!
 - ii. We will be swearing in our new officers next week.
 1. New executive officers present in the room
 - b. **Vice President of Management – Addie Anthony (addie.m.anthony@tcu.edu)**
 - i.
 - c. **Vice President of Recruitment Operations – Sydney Leech (sydney.leech@tcu.edu)**

- i. Survey went out to all women that participated in Formal Recruitment this past year. Please encourage your members to complete this survey!
 - 1. Went out only to new members in an email from FSL – reminder every 5 days
 - 2. Will be very helpful for me and Sheridan!
 - d. **Vice President of Finance & Administration – Kathryn Jaslikowski (k.m.jaslikowski@tcu.edu)**
 - i. Do any of your chapters have good procedures for late checks?
 - 1. Realized there is nothing in our bylaws that deals with this
 - 2. Please come chat with me after meeting if you have any ideas!
 - ii. Missed event checks are due today!
 - 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 are here!!
 - 1. Alpha Chi Omega, Alpha Delta Pi, Alpha Omicron Pi, Delta Delta Delta, Delta Gamma, Gamma Phi Beta, Kappa Alpha Theta, Kappa Kappa Gamma, Phi Mu, Sigma Kappa, and Zeta Tau Alpha – please see me after meeting to get your shirts!
 - g. **Vice President of Service and Philanthropy – Hannah Taylor (hannah.r.taylor@tcu.edu)**
 - i. If you have any thoughts about philanthropy packets or anything in general, let me know!
 - h. **Vice President of Recruitment Programming – Ryan Murray (ryan.murray1594@tcu.edu)**
 - i.
 - i. **Advisor – Devin Gregory (d.gregory@tcu.edu)**
 - i. FSL Awards due January 23
 - 1. Apply on OrgSync
 - ii. Officer Training Day
 - 1. January 22, 1-4 pm
 - 2. President, Advisor, New Member Educator, Standards, Risk Manager, Social Chair, Delegate will attend
 - iii. Sisterhood survey
 - 1. Please take this!
 - 2. In an email from Molly Devine
- 8. Reports of Standing Committees
- 9. Reports of Special Committees
- 10. Unfinished Business
 - a. Bylaw discussion
 - i. XΩ opens the floor for old business.
 - ii. KAΘ seconds.
 - iii. President: “Do you have any questions about this bylaw proposal or comments or concerns?”
 - iv. XΩ: “Did you ever figure out what budget it comes from?”
 - v. President: “So, I didn’t get that answer from Devin, but I actually don’t think that it comes from the Panhellenic budget. I think that it comes from FSL’s budget because they get a stipend for like student workers, so it’s not you all paying the Panhellenic Exec board.”
 - vi. XΩ: “Cause Devin said last time that she thought it would come out of the Panhellenic budget, so has that changed?”
 - vii. President: “To my knowledge, it’s like if you opt in to work/study, then it comes out of their budget, but we can check on that.”
 - viii. AΔΠ: “Did you say that you had to be there all three months to opt into it?”
 - ix. President: “I think that that’s a decision you can make with Exec cause that would be an addendum that we’d have to add to opt into it partially, which I guess that we could add if you wanted to. It would be like one-third or two-thirds of the money if you’re only there for certain months. Are there any other questions?”

- x. XΩ: "I have another one. I'm just curious, what's the main goal of doing this? Is it like to get people to stay here over the summer rather than take an internship elsewhere?"
- xi. President: "Well, I guess that's part of the problem...it's also to subsidize the need of the people who are already required to stay here for the summer because they don't have the option to take an internship or a full- or part-time job if they have to be here working on recruitment or if they opt into it then they don't end up devoting the time that they need to to recruitment, and so this just ensures that there is skin in the game for both parties, and then it also gives other exec members who are around the opportunity to subsidize their living cost if they choose to work for FSL over the summer. Anybody else? So, as the bylaw is currently written, it doesn't say whether you can opt in month by month because that wasn't a discussion we had as Exec when we did it, so if there's an addendum that you would like to write, then we can add that in and we can vote on it for next week as well. So, if you want to propose it to us, you can send it to me and Addie, and then we can check on where the money will actually come from."
- xii. KKF: "Can we just get your opinions on this discussion if the addendum was added, would it be beneficial to have someone here even if they can only be here for one month?"
- xiii. President: "I mean, I think you would have to opt into it wholly but you would have to compensate for those 10 hours a week for the months you were missing in the months that you are here. Does that make sense?"
- xiv. VP Management: "So if you won't be there for two months, you have to put in more hours into that month you're going to be there."
- xv. President: "You have to make up that 10 hours a week in the month that you were there."
- xvi. VP Recruitment Operations: "Or you could do it so you only get paid \$500 versus the \$1500 total. That's what I would think. I think that's what we talked about initially, was even if you're only here for one month you get \$500."
- xvii. President: "But she's saying if you only have one month of help is it even worth it?"
- xviii. VP Recruitment Operations: "Personally, I think so. The reason we started thinking about this was because I had an internship this past summer, and so did Ryan, and so we were trying to plan recruitment but also have an internship so we were making money and getting experience, and that was really hard on Devin because a lot of times we weren't in the office when we needed to be, and so this is an incentive to have a paid 'internship', but I could have used way more hands than we had this past summer."
- xix. VP Public Relations: "I would say I was here for all of May and June, but July is the month where if people are going to be there, then that's the month they need to be here, because that's when everything starts picking up."
- xx. VP Service & Philanthropy: "And also it will help with stuff for the next semester so that when we go into the next semester we don't have that awkward lapse of time where we're trying to figure out what to do, if that makes sense. So it can double as working on recruitment, but because we're on top of recruitment stuff, we can also do other things. So, I think it would have been more useful for me as a person who wasn't here this summer to be there because it's hard to play catch up while you're running around during recruitment."
- xxi. President: "Does that answer your question sufficiently?"
- xxii. KKF: "If we want to propose that thing, do we propose it now?"
- xxiii. President: "You would write it up and send it to me, and we'll present it next week. Because you have to put it under the bylaw section where it would be. Or if you have a way that you want it written out, we can work together on it to put it into the bylaw. Is there a motion to close the floor for discussion?"
- xxiv. KKF motions to close floor.
- xxv. ΔΔΔ seconds.

11. New Business

a. 2017 Budget presentation

12. Announcements

- a. The following chapter announcements were made:
 - i. ΑΧΩ – Our new officers are getting officially slated this Sunday and we cannot wait to see all the great things they will do for our chapter!
 - ii. ΑΔΠ – We hope everyone had a great Thanksgiving break and enjoyed the tree lighting last night!
 - iii. ΑΟΠ – We had so much fun ice skating at our sisterhood chapter on Monday!
 - iv. ΧΩ – We're so excited to watch a Christmas movie at our chapter retreat at the drive in on Sunday night!
 - v. ΔΔΔ – We are excited to help out with Cookies and Castles this week benefiting Cook Children's and we hope everyone has a good last full week of school!
 - vi. ΔΓ – We have our CDC Sarah visiting this week!
 - vii. ΓΦΒ – We hope everyone had a great Thanksgiving break!
 - viii. ΚΑΘ – Our last chapter with our old exec is this Sunday. Good luck with finals everyone!
 - ix. ΚΚΓ – We have finished our election process and are excited to see what our new officers will accomplish next year!
 - x. ΦΜ – We are very excited about our father's tailgate this Saturday before the TCU v. Kansas State game! Go frogs!
 - xi. ΠΒΦ – We have officer transition this Sunday. I hope everyone survives finals and has happy holidays.
 - xii. ΣΚ – We are excited to honor our graduating seniors during senior week!
 - xiii. ΖΤΑ – We are training our new exec this weekend!
- b. The following Panhellenic announcements were made:
 - i. The last meeting will be on December 7, 2016 in the Zeta Tau Alpha chapter facility.
 - ii. Important dates to remember:
 - 1.

13. Adjournment

- a. The meeting was adjourned by President Eden Reeves at 5:33 pm.

Kathryn Jaslikowski, VP Finance & Administration