

Minutes of Texas Christian University College Panhellenic  
September 28, 2016

The regular meeting was called to order by President Eden Reeves at 5:00 pm in the Kappa Kappa Gamma chapter facility. The roll was called by Vice President of Finance & Administration 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 guest(s) presented:
  - a. Coach Dixon of the Men's Basketball Team
    - i. Came from the University of Pittsburgh, where they are known for their student section
    - ii. Trying to build a rowdy and fun student section at TCU
    - iii. We NEED a student section for the home-court advantage
    - iv. The games are only two hours and they are lively & energetic!
    - v. This is ALWAYS going to be your school! Let's start a great tradition!
    - vi. We have a sold-out stadium this year, so now we need to fill in the student section!
    - vii. We are ranked the best conference in the country for basketball, so these will be great games
    - viii. Players coming to chapter meetings
4. The minutes of the September 21, 2016 meeting were approved as read.
5. The Treasurer reports as follows:
  - a. TCU Panhellenic Association Balance as of September 28, 2016: \$149,236.59
6. The following bills were approved for payment:
7. Officer Reports
  - a. **President – Eden Reeves ([eden.g.reeves@tcu.edu](mailto:eden.g.reeves@tcu.edu))**
    - i. Panhellenic Participation
      1. Numbers from last week – I have received 2 from each chapter
      2. This weekend, will be comparing IDs to make sure there are not duplicate
    - ii. You're not allowed to leave until you schedule a date for exec to come present to your people about elections
  - b. **Vice President of Management – Addie Anthony ([addie.m.anthony@tcu.edu](mailto:addie.m.anthony@tcu.edu))**
    - i. Pure Barre RSVP
      1. A free event for delegates & Panhellenic Exec
      2. Come up to me after meeting or email me by Friday
      3. Need the numbers so Pure Barre can prepare!
    - ii. Exec apps
      1. Will go out on October 3
  - c. **Vice President of Recruitment Operations – Sydney Leech ([sydney.leech@tcu.edu](mailto:sydney.leech@tcu.edu))**
    - i. Fines for budget sheets for recruitment will be ready by next week (10/5)

- d. **Vice President of Finance & Administration – Kathryn Jaslikowski ([k.m.jaslikowski@tcu.edu](mailto:k.m.jaslikowski@tcu.edu))**
  - i. I will send the invoices with recruitment budget fines soon!
- e. **Vice President of Member Development – Anika Sutter ([a.m.sutter@tcu.edu](mailto:a.m.sutter@tcu.edu))**
  - i. Zyn22 Body Image Event
    - 1. Date: October 30
    - 2. Time: 12:15, 1:15, 2:15 (all are filled, hoping to add another class)
    - 3. Description: Saddle up for a FREE ZYN22 cycling class with TCU alumna, Nicoletta, to change you body and free your mind
    - 4. Sign up:
      - a. 1:15-2 Class - <https://orgsync.com/11837/events/1603047/occurrences/3726042>
      - b. 2:15-3 Class - <https://orgsync.com/11837/events/1603051/occurrences/3726046>
  - ii. Connect with TCU Sorority Alumnae
    - 1. Date: November 2
    - 2. Time: 5:30-7:30 PM
    - 3. Description: Connect with TCU sorority alumnae from the DFW area to build relationships and share your story. Also hear from Vice Chancellor of Student Affairs, Kathy Cavins Tull, who will give an update on the Greek Village project. Light refreshments will be served.
    - 4. Dress: Business Casual
    - 5. Sign up information and formal email will be coming soon!
  - iii. Fall Event: Clearfork Food Park
    - 1. Date: November 3
    - 2. Time: 6-8 PM
    - 3. Description: Join us at Clearfork Food Park to mingle with TCU Panhellenic women and enjoy a free \$10 meal voucher on us!
    - 4. Sign up - <https://orgsync.com/11837/events/1619733/occurrences/3766664>
    - 5. Last day to sign up – October 20
- f. **Vice President of Public Relations – Caroline Pulliam ([c.e.pulliam@tcu.edu](mailto:c.e.pulliam@tcu.edu))**
  - i. Tshirt design and order form will be on OrgSync
    - 1. Going to post it on Instagram & Facebook, and will email you a link
    - 2. Going to be about \$15.60
    - 3. Members will fill out the form and we will relay that back to your chapters so you can do an internal billing system and then pay us back
    - 4. Hoping this will increase the number of women who buy shirts
    - 5. Form closes next Friday
- g. **Vice President of Service and Philanthropy – Hannah Taylor ([hannah.r.taylor@tcu.edu](mailto:hannah.r.taylor@tcu.edu))**
  - i. Director Board for COS!
    - 1. Director of Public Relations: Jenna Futterer
    - 2. Director of Ambassador Recruitment: Reilly Masterson
    - 3. Director of Programming: Miranda Ross
    - 4. Going to meet next week to discuss more about the committee – will be more like a club, anyone can join!
  - ii. Sorority Swap- feedback?
    - 1. Women from every chapter were participating!
    - 2. Got feedback that they were able to meet a lot of new women
    - 3. Maybe don't host it on a weekend next time
    - 4. A lot of people left early, maybe could be a shortened event
    - 5. Please email me if you have other thoughts!
  - iii. Events for the next month!
    - 1. Sigma Chi Derby Days: October 2nd
    - 2. Alpha Omicron Pi's Sisters for Soldiers: Sept 29th- Oct. 5th

3. Delta Gamma Anchor Bowl: October 5th
4. Pi Kappa Phi Push Week: October 4th-6<sup>th</sup>
5. Gamma Phi Beta Moonball: October 17th
6. His Ultimate Frisbee: October 19th
7. Delta Delta DHOP: October 19th
8. Alpha Chi Omega's Walk-A-Mile on October 20th
9. Pi Beta Phi Dodge the Arrow: October 20th-21<sup>st</sup>
10. Let me know if something you are hosting is not on here!
- h. **Vice President of Recruitment Programming – Ryan Murray ([ryan.murray1594@tcu.edu](mailto:ryan.murray1594@tcu.edu))**
  - i.
- i. **Advisor – Devin Gregory ([d.gregory@tcu.edu](mailto:d.gregory@tcu.edu))**
  - i. Registering date nights
    1. MUST be registered through FSL like any social event
    2. Presidents have talked about this and agreed on it
    3. Check in with your headquarters policy about transportation
    4. Coach your members about how to have a healthy time
  - ii. Conduct reports coming soon
    1. Hope to have a lot of them done by Friday, but expect them in the next 1-2 weeks
    2. Will be sent to advisors and presidents
    3. Description of the violation will be provided so you can call these members into Standards
  - iii. Taking care of each other
    1. Seven hospital transports already this semester not including what happened in the past week
    2. A lot of these members were found alone – this is NOT okay!
    3. A lot of new members have been put in this position
    4. Never hesitate to call for help
8. Reports of Standing Committees
9. Reports of Special Committees
10. Unfinished Business
  - a. Election Bylaw Discussion
    - i. President: "Is there a motion to open the floor?"
    - ii. KKG motions to open the floor for discussion.
    - iii. President: "Is there a second?"
    - iv. AXΩ seconds.
    - v. President: "What are the questions that you all have about this process?"
    - vi. KKG: "Did we decide whether or not we were still going to allow more than two members from each chapter on exec?"
    - vii. President: "So that is one of the things you all will decide tonight. You all will talk through the options for that."
    - viii. VP Finance & Administration: "In the section about the nominating committee, there were two options, I think they're Point A and Point B, and so it was more of a discussion of which of the two you all preferred."
    - ix. KKG: "Oh, not about the nominating committee, just in for in general, exec positions, if we're going to allow more than two."
    - x. Advisor: "Oh, that's already a bylaw. You can't have more than two. The conversation was for nominating committee, so for chapters that already have two on the board, would you all be comfortable with two members being on the nominating committee or would you like to propose a way that we dwindle it down to just one?"
    - xi. President: "What else?"

- xii. ΔΔΔ: "So, looking at the timeline, the 16<sup>th</sup> of November, the nominating committee and Panhellenic present the slate and the delegation votes on it after y'all have already met, right? So then, if the slate doesn't pass, then does it push it back another week?"
- xiii. President: "So y'all, after speeches, y'all will create your slate as a chapter, and then nominating committee will create their slate from your slates and give it back to y'all on that 16<sup>th</sup> date, on that Wednesday date, the 16<sup>th</sup>, and you guys will see the slate that nominating committee came up with and then if you reject the slate, then you'll go position by position through. Is that what you're asking?"
- xiv. ΔΔΔ: "Yeah, I just wanted to make sure cause I didn't know if people have had issues, like with other schools, have they ever had issues with people not passing the slate and then having to push it back another week, past Thanksgiving, and with transitions...would it be possible the week that nominating committee is meeting, because I'm thinking about how Tri Delta does it, you'll send it out to us and we would have, like, 12 hours to send it back and say yes it is passed or no we don't pass it so that when we come back the 16<sup>th</sup>...do you know what I'm saying? So we don't have to keep pushing it back week by week by week."
- xv. President: "So, theoretically, when you come on the 16<sup>th</sup>, if the slate doesn't pass, there will already be a backup option for the run-off decided by the nominating committee, so nominating committee won't have to reconvene."
- xvi. ΔΔΔ: "Yeah, that's why I was thinking. If there's a backup then..."
- xvii. Advisor: "We'll go position by position."
- xviii. President: "Right, so then if a specific position fails, we'll already know who their runoff partner is."
- xix. ΔΔΔ: "Okay, that makes sense."
- xx. Advisor: "And the reason we can't email it out is because it has to be a formal vote. So when we present the slate it will just be like our formal voting in here, so it would be a more official procedure."
- xxi. President: "Does anybody else have any questions about that?"
- xxii. XΩ: "How exactly does the nominating committee decide the slate from the slates? Is that like...does each member have a vote or is it like they talk about it?"
- xxiii. President: "It's like a group discussion about it. Because theoretically, you can place women who are running in positions that they didn't disseminate in their speech that they want, so they'll theoretically go in position order and talk about it, but they can shift things around as they see fit so it's not just that you get pigeonholed into a specific spot."
- xxiv. Advisor: "The other thing is that based off of that rule where you can only have two members from one chapter on exec, when they're making sense of all of your slates, they're going to have to take things like that into consideration, they're going to have to take things like position requirements into consideration and candidate preferences, what these folks know to be great qualities, so that's why it's a discussion so that they can piece it together with all of those different factors combined."
- xxv. President: "So are there any questions about the logistics of it?"
- xxvi. KAΘ: "Can you just explain what happens during a run off?"
- xxvii. President: "So let's say that nominating committee says this is the slate that we want and for some reason, y'all reject it. We're going to go position by position, so theoretically some of them should get approved and then you'll catch the person as you're going through that was probably the reason that the slate didn't get passed. When that happens, nominating committee will have, based on what y'all submitted, will have a second candidate from that speeches pool, whether that's somebody from a different position and how that shuffles around or if it's a person who just based on that information, and then there will be a rote ballot vote, which is 50% majority. So then between those two candidates that we give you, it will just be a majority rules."
- xxviii. Advisor: "And if we had to pull, like let's say it's clear from your slates that you would really love the person that the nominating committee proposed as VP Service & Philanthropy to be VP Management, then we would have to maybe pull that person. Thus why we go in position order"

because in theory, that position order has some importance and so we may have to vote for two positions depending on how that goes in a runoff style.”

- xxix. President – “What else do you have? Let’s talking through the two options for the nominating committee. Would it be helpful if I read off the two options to everybody? So, the options for your nominating committee, it says that, ‘The nominating committee shall be selected in the following manner: The nominating committee shall be composed of members of the current Executive Board who are not eligible for re-election or who decline to run for office plus the outgoing chapter president from each chapter not represented on the outgoing Panhellenic Executive Board. If the chapter president cannot attend all election processes, she must select the next highest ranking officer from her chapter’s Executive Board.’ Or, ‘The nominating committee shall be composed of members of the current Executive Board who are not eligible for re-election or who decline to run for office plus the outgoing chapter president from each chapter that is not represented on the Panhellenic Executive Board. In the event of two officers from the same chapter serving on the Executive Board...If the chapter president cannot attend all election processes, she must select the next highest ranking officer from her chapter’s Executive Board.’”
- xxx. President: “What are your feelings about how to handle having multiple exec officers on the nominating committee? You can be candid. What are your questions, thoughts, fears?”
- xxxi. Advisor: “This is a two-part approach. One, you’re comfortable with exec consisting of whoever is on this board, we know that your bylaws state that it can only be a maximum of two people from one chapter, so you’re comfortable with the exec board serving on it. Option two, you’re not comfortable with that, which would mean a sub-decision if that’s the case, how would you choose between the two members of who will serve on the nominating committee for that chapter.”
- xxxii. ΓΦΒ: “We are fine with having two members from the same chapter on the nominating committee.”
- xxxiii. ZTA agrees.
- xxxiv. ΠΒΦ: “We agree because I think every exec member right now has their own insight into their own position, and I think that’s going to be valuable.”
- xxxv. ΚΚΓ: “We agree, especially after being Panhellenic-minded for an entire year, the fact that there’s two people from one chapter should not make a difference.”
- xxxvi. President: “Is there anybody who disagrees with that idea that would like to propose a way to select between the two officers?”
- xxxvii. Advisor: “Or you can disagree and not have a way to propose and put it up for discussion.”
- xxxviii. President: “Is there anything else that you all would like to talk about?”
- xxxix. Advisor: “I have a question. So do we want to propose that next week we vote on Option A and kick out Option B from the proposal?”
  - xl. President: “Is that something that you all would want to do? Do you want to kick out Option B from the proposal?”
  - xli. \*nods\*
  - xl. President: “So that would mean a motion from the floor to kick out Option B from the nominating committee proposal.”
  - xl. AOP: “I just have one question. So we wouldn’t even state in the bylaws anywhere that in the event that two women from the same chapter are on exec, they can be on the nominating committee? We’re just not going to write that in?”
  - xl. President: “So, Option A states that if there are, they can both be on the committee.”
  - xl. Advisor: “It actually just states that the exec board serves on it, so it implies that whoever is on the board will serve on the committee.”
  - xl. ΧΩ: “And if those two end up either rerunning, then it would just fall back on the president, or whoever the highest exec board member is?”
  - xl. President: “Yes, exactly. If that is how you all feel, would anybody like to propose the elimination of Section 5.B from the proposal?”
  - xl. ΚΚΓ moves to remove Section 5.B from the proposal.
  - xl. President: “Is there a second?”

- I. ΑΔΠ seconds.
- li. ΑΧΩ – Y
- lii. ΑΔΠ – Y
- liii. ΑΟΠ – Y
- liv. ΧΩ – Y
- lv. ΔΔΔ – Y
- lvi. ΔΓ – Y
- lvii. ΓΦΒ – Y
- lviii. ΚΑΘ – Y
- lix. ΚΚΓ – Y
- lx. ΦΜ – does not currently have voting rights
- lxi. ΠΒΦ – Y
- lxii. ΣΚ – Y
- lxiii. ΖΤΑ – Y
- lxiv. Advisor: “Just one point of security for this option, you all would have the power when slating the next group of officers to think through like are we interested in giving this chapter double representation, and that would apply to anything that they do throughout the year, including serving on the nominating committee, so this is the only year where you all aren’t having a say and giving affirmation that we know that electing two officers from the same chapter, they have the power to double represent that chapter in theory, but as you mentioned, they are thinking with Panhellenic-mindedness, so you have the power when you’re electing these women to think those things through.”
- lxv. President: “Okay, so that being said, final call for any discussion points or questions? Is anybody interested in voting this week or would you like to vote next week?”
- lxvi. Advisor: “Can we vote next week? I just got an email from Donna.”
- lxvii. President: “Okay, we’re voting next week. Is there a motion from the floor now that we have finished discussion?”
- lxviii. ΠΒΦ motions to close the floor.
- lxix. ΚΑΘ seconds.

## 11. New Business

### a. Election timeline

- i. October 3 – elections released
- ii. October 12 – chapters submit voting delegations and nominating committee nominations
- iii. October 18 – “speed dating” with Panhellenic Exec from either 7-8 pm or 8-9 pm
- iv. October 28 – completed applications due via OrgSync no later than 5 pm
- v. November 8 – voting delegation will finalize application scores
- vi. November 9 – Meet the Candidates at 6 pm in BLUU 2 – “speed dating” with applicants
- vii. November 9 – Nominating Committee meeting at 8 or 9 pm
- viii. November 10-14 – applicants sign up for speeches in FSL office
- ix. November 15 – speeches at 6:30 pm
- x. November 15/16 – nominating committee slating meeting
- xi. November 16 – presentation and voting of the slate at Council at 5 pm

## 12. Announcements

### a. The following chapter announcements were made:

- i. ΑΧΩ – We are so excited to have our dads in town this weekend!
- ii. ΑΔΠ – We had so much fun painting pumpkins to decorate RMH on Saturday at the sorority swap! We hope everyone has a great week!
- iii. ΑΟΠ – Big-little reveal is tomorrow night and we couldn’t be more excited! We also have our fall philanthropy, Sisters for Soldiers, next week!
- iv. ΧΩ – We had an absolute blast at the sorority swap! Make-A-Wish is super pumped about the cute wish bags made at Chi O by all the Panhellenic women!

- v. ΔΔΔ – We had so much fun at sorority swap, we made Halloween cards for the children at Cook's!
  - vi. ΔΓ – Have a great week!
  - vii. ΓΦΒ – We are so excited for big/little reveal on Thursday, and I can't wait to have my family in town for the OU game!
  - viii. ΚΑΘ – We are gearing up for initiation this week and can't wait to officially have 64 new members!
  - ix. ΚΚΓ – We will be volunteering to help with the Mock Election at George C. Clarke Elementary this week and are super excited to hand out books. We are also looking forward to Big/Little Reveal Thursday!
  - x. ΦΜ –
  - xi. ΠΒΦ – We are excited to have our dads here for Dad's Weekend this weekend.
  - xii. ΣΚ – We can't wait for our second house dinner tonight, and we are excited to have a past national president lead our ritual workshop this evening!
  - xiii. ΖΤΑ – Our members enjoyed participating in Sorority Swap on Saturday! Have a great weekend and beat OU!!
- b. The following Panhellenic announcements were made:
- i. The next meeting will be on October 5, 2016 in the BLUU Chambers.
  - ii. Important dates to remember:
    - 1. Greeks in the Street on October 15
    - 2. Zyn22 event on November 30
    - 3. Connections/Networking Event on November 2 from 5:30-7:30 pm
    - 4. Food Truck Park event on November 3 from 6-8 pm
13. The meeting adjourned at 5:52 pm.

Kathryn Jaslikowski, Vice President of Finance & Administration

Approved: September 28, 2016