

Agenda of Texas Christian University College Panhellenic
December 6, 2017

The regular meeting will be called to order by President Hannah Taylor at 5:00 pm in KFC. The roll will be called by Secretary Mattie Boyd. A quorum must be present.

1. Roll Call (Y = here, AR = associate representing, R = chapter representative, N = no representative)

AXΩ - AR,R	ΑΔΠ - Y,Y	ΑΟΠ - Y,Y	XΩ - Y,Y	ΔΔΔ - Y,Y	ΔΓ - Y,Y	ΓΦΒ - Y,Y
KAΘ - Y,Y	KKΓ - AR,R	ΦΜ - Y,Y	ΠΒΦ - Y,Y	ΣΚ - Y,Y	ZTA - Y,N	

2. Recitation of the Panhellenic Creed
3. The following guests will present:
4. The minutes of the November 29, 2017 meeting were approved as read.
5. The Treasurer reports as follows:
 - a. TCU Panhellenic Association Balance AND TCU Panhellenic Recruitment Balance as of December 6, 2017:
 - \$339,407.93
 - i. \$190,975.45 (Association)
 - ii. \$163,619.48 (Recruitment)
6. The following bills were approved for payment:
7. Officer Reports
 - a. **President – Hannah Taylor (tcupanhellpres@gmail.com)**
 - i. It was amazing getting to know everyone and seeing all of your chapters thrive!
 - b. **Vice President of Management – Madison Burnett (tcupanhellvpm@gmail.com)**
 - i. ☺
 - c. **Vice President of Recruitment Operations – Sheridan Hauk (tcupanhellvpro@gmail.com)**
 - i. ☺
 - d. **Vice President of Finance & Administration – Mattie Boyd (tcupanhellvpf@gmail.com)**
 - i. Have a fantastic break! Good luck on finals! If y'all ever need anything, hmu!!!!
 - e. **Vice President of Member Development – Sabrina Miranda (tcupanhellvpm@gmail.com)**
 - i. Thank you all so much for making this semester so great!!!!
 - f. **Vice President of Public Relations – Meg Powell (tcupanhellvppr@gmail.com)**
 - i. SHIRTS!!! Whoo!! Updates?
 1. SK are done
 2. AXO is all good
 3. ADPi: are all good
 4. AOII:
 5. ZTA: forgot to pass them out but will ASAP
 6. DG: all good
 7. PM: missing one
 8. XO: is missing 2
 9. KAT: all good
 10. KKG: almost positive we're good
 11. GBP: still missing 4 (haven't asked yet), and all good
 12. Everyone else is all good
 13. Staff is missing a medium!
 - ii. We did a good job on close contact and deep friendship
 - g. **Vice President of Service and Philanthropy – Reilly Masterson (tcupanhellvpp@gmail.com)**
 - i. Will send the info for how much we raised during COS Week!! Thank you so much for the turnout help!!
 - ii. Tunnel of Oppression: January 24th-25th; First participation event next semester
 - h. **Vice President of Recruitment Programming – Kaitlin Hendrick (tcupanhellvprp@gmail.com)**
 - i. Rho Gamma application is now open on OrgSync!! It closes January 26 at 11:59pm!
 1. Remember- 6% of each chapter needs to apply. I will be sending out an email to each of y'all within the next week of the exact number of members that need to apply from your chapter (pass this to your new exec please!).
 - ii. Rho Gamma Info Sessions!!

1. There will be two more info sessions on Tuesday, December 5 at 7pm and Thursday, January 18 at 7pm in KFC 203C
 - iii. Candidates are required to either attend one info session or if they cannot make it, email cupanhellyvprp@gmail.com to get the information
 - i. Thank you for helping get the Rho Gamma presentations and information out to your chapter members!!
 - j. **Advisor – Devin Gregory (d.gregory@tcu.edu)**
 - i. Sisterhood survey deadline extended to 12/8
 - ii. Save the dates:
 1. Late Night Breakfast: Tuesday, December 12th from 10PM – 12AM in MSQ
 2. President's Retreat: January 12th – 14th
 3. Officer Training Day; January 21st
 4. MLK Day: Alpha Phi Alpha do a day of service but if you want to join with them, it's a great opportunity and we will get you the contact info!
 5. CRA/RA applications: must have 2 applications, those are due the Sunday after we get back from classes, and we will get back to y'all
 - iii. Delta Tau Delta has been suspended from their charter. Has an opportunity to appeal but could be gone for the foreseeable future.
 1. From a hazing incident
 2. Could be shut down → this is not something out of the ordinary across the country and community
 3. We need to make sure we are treating everyone with dignity AND respect
 - a. There is ZERO tolerance for this
 - b. Let's fix the problem
 4. We don't want to lose another chapter
 5. Basically, all chapters prohibit social anything with a suspended chapter so please respect that rule
8. Discussion
 9. Reports of Standing Committees
 10. Reports of Special Committees
 11. Unfinished Business
 - a. Vote on Endowment and Scholarship:
 - i. Delta Gamma moves to open the floor for discussion, PM seconds
 1. AXΩ – \$200,000
 2. AΔΠ – \$200,000
 3. AΟΠ – \$200,000
 4. XΩ – \$200,000
 5. ΔΔΔ – \$200,000
 6. ΔΓ – \$200,000
 7. ΓΦΒ – as much as possible
 8. KAΘ – \$200,000
 9. KΚΓ – \$200,000
 10. ΦΜ – \$200,000
 11. ΠΒΦ – \$200,000
 12. ΣΚ – \$175,000 but would be comfortable with \$200,000
 13. ZTA – \$200,000
 - ii. KAT opens the floor to vote, XO seconds.
 1. AXΩ – YES
 2. AΔΠ – YES
 3. AΟΠ – YES
 4. XΩ – YES
 5. ΔΔΔ – YES
 6. ΔΓ – YES
 7. ΓΦΒ – YES
 8. KAΘ – YES
 9. KΚΓ – YES

- 10. ΦΜ – YES
- 11. ΠΒΦ – YES
- 12. ΣΚ – YES
- 13. ΖΤΑ – YES
- 14. The motion passes

iii. DDD to close the floor, PBP seconds

12. New Business

- a. Installation of the 2018 Panhellenic Executive Board

13. Announcements

- a. The following chapter announcements were made:

- i. ΑΧΩ – We are super pumped for our sisterhood retreat TONIGHT where our amazing VP Membership rented out a theater for us! Also, SO proud because Lily is Panhellenic Delegate for AXO and our new Associate Delegate is her little, making Panhellenic a family affair! ;) Thanks to a great year everyone!!
- ii. ΑΔΠ – We had SO much fun with Sigma Kappa and Kappa at our sister sorority event last night! Good luck to everyone on finals and have a wonderful Winter Break everyone!
- iii. ΑΟΠ – We have a fun house Christmas party tonight and hope everyone has a good finals week!
- iv. ΧΩ – We had a blast at Chi O Christmas with Theta last week! We also had a ceremony to honor our alum who is the national VP on Sunday night. Merry Christmas and good luck on finals!!
- v. ΔΔΔ – Good luck with finals and have a great Christmas break!
- vi. ΔΓ – We just installed our new exec and hope everyone does well on their finals!
- vii. ΓΦΒ –GOOD LUCK WITH FINALS! It has been so awesome working with y'all this year 😊
- viii. ΚΑΘ – We just installed our new officers this past weekend and Riley is now our Delegate and Congrats to Annie!!
- ix. ΚΚΓ – We just installed our new officers and we're having a babes dinner before finals! It's great!!
- x. ΦΜ – Our new exec is transitioned, Mu Mansion is decorated for the holidays, and we are all preparing to ace our finals! Thank y'all for an amazing year!
- xi. ΠΒΦ – Cannot believe this is our last meeting! We had so much fun this past year learning about everyone's sororities and more about Panhellenic. Happy holidays ~~~
- xii. ΣΚ – wishing you the best on finals!!!
- xiii. ΖΤΑ – Good luck on finals!!! Thx 4 the mmries, PanCouncil 2017 ILY ❤️ Can't wait to see what the next council accomplishes!

- b. The following Panhellenic announcements were made:

- c. The following are important Panhellenic dates:

14. Adjournment