

Agenda of Texas Christian University College Panhellenic
September 27, 2017

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

1. Roll Call (Y = here; AR = associate representing; R = representing; N = absent)
 - a. AXΩ – Y,Y
 - b. AΔΠ – Y,Y
 - c. AOP – Y,Y
 - d. XΩ – Y,Y
 - e. ΔΔΔ – Y,Y
 - f. ΔΓ – Y,Y
 - g. ΓΦΒ – Y,Y
 - h. KAΘ – Y,Y
 - i. KΚΓ – Y,Y
 - j. ΦΜ – Y,Y
 - k. ΠΒΦ – Y,Y
 - l. ΣΚ – Y,Y
 - m. ZTA – Y,N
2. Recitation of the Panhellenic Creed
3. The following guests will present:
 - a.
4. The minutes of the September 20, 2017 meeting were approved as read.
5. The Treasurer reports as follows:
 - a. TCU Panhellenic Association Balance as of September 20, 2017: \$146,128.50
6. The following bills were approved for payment:
 - a.
7. Officer Reports
 - a. **President – Hannah Taylor (tcupanhellpres@gmail.com)**
 - i. Kappa shimmy – who's in? ☺
 - b. **Vice President of Management – Madison Burnett (tcupanhellvpm@gmail.com)**
 - i. Going through the elections rubric and will lead through a discussion about what an ideal candidate looks like (under discussions)
 - c. **Vice President of Recruitment Operations – Sheridan Hauk (tcupanhellvpro@gmail.com)**
 - i. ☺
 - d. **Vice President of Finance & Administration – Mattie Boyd (tcupanhellvpf@gmail.com)**
 - i. Recruitment fine checks are due this Friday at 5pm → I will be sending out Recruitment Budget fines next week
 - ii. Rosters are almost done and I'll send chapter due invoices out ASAP → probably in the next week
 - iii. Reminders: if you are absent and don't have a substitute, your chapter will be fined \$50, if you miss more than three meetings that aren't University excused absences we'll have mediation (it's in the bylaws) → remember y'all are the main communication between us and our members!
 - e. **Vice President of Member Development – Sabrina Miranda (tcupanhellvpmd@gmail.com)**
 - i. Thanks for coming to the Interview Workshop! We had over 50 people!!!!!!!!!!!! ☺ ☺ ☺
 - ii. Escalation Workshop 10/10
 1. Same night as Sorority Swap
 2. Still encourage members to attend
 3. Thoughts on making it a participation event?
 4. We'll show a movie for one of our participation event
 - iii. Committee Meeting for Progressive Dinner
 1. Let me know after meeting if you would be interested in helping me coordinate and plan!
 - iv. List of Panhellenic dates for the semester ☺ will send out the list
 - f. **Vice President of Public Relations – Meg Powell (tcupanhellvppr@gmail.com)**

- i. If you aren't friends with me on Facebook, please friend me so that we can share Facebook events for our events (instead of just Instagram)
 - ii. Still haven't figured out the calendar thing – it's going to take a lot more research than anticipated
 - iii. Got the order form for the PR shirt – deciding a date to put out the shirt – will keep y'all posted!
 - iv. Just send Meg all of your dates and Meg will create the calendar – dates that you want other sororities to know about that you would want participation
 - g. **Vice President of Service and Philanthropy – Reilly Masterson (tcupanhellvpp@gmail.com)**
 - i. Pi Kapp Push packet is all fixed and good to go! Make sure to monitor that your chapter follows the regulations (reminder the event is now **October 12th**)
 - ii. Sent out some volunteer opportunities in an email earlier
 - iii. Support each other's spotlight weeks!
 - iv. COS week update
 - 1. Going to have a more definitive plan for COS week probably by next week
 - 2. Will be last week of November
 - 3. Has space in the ballroom for the documentary Half the Sky – this is the participation event
 - 4. This is the documentary that inspired the founding of COS
 - 5. Vendor fair: they love the idea but they've already prepared another vendor fair for that week, so I'm looking at doing it next semester and booking it → possibly partnering with TCU basketball? Setting up tabling times (try to have members from all chapters)
 - v. Trek: January 2019 is really hard to do in the summer because of a religious holiday and it gives y'all more time to fundraise
 - h. **Vice President of Recruitment Programming – Kaitlin Hendrick (tcupanhellvprp@gmail.com)**
 - i. ☺
 - i. **Advisor – Devin Gregory (d.gregory@tcu.edu)**
 - i. At 6 o'clock right now, TCU PD will have cops and conversations – will have cookies and can hang out with TCU PD – super fun!
 - ii. Berry Gate
 - 1. People keep trying to use the Berry gate to go through, but that's only for construction, Roadrunner shuttles, and emergencies!
 - 2. This is the gate that's around SK, ZTA, SX, etc. but no one should be using that gate!
 - iii. Lead NOW Retreat – October 27th and 28th. Email Dede Williams (dede.williams@tcu.edu) if you're interested or to nominate attendees
 - 1. For freshman and sophomores to develop leadership and instilling confidence – being a mentor and resource for how to get involved and it's really fun – Natalie (ZTA)
 - 2. This one is geared towards Sophomores and Juniors – Network of Women (women's empowerment!) ☺
 - 3. Possibly taking the curriculum and making a Panhellenic version so we need women to say what they liked and what they didn't!
8. Topic of the Day: Ideal Panhellenic Exec
- a. THANK YOU for communicating to your members about Panhellenic exec – we are so happy!!!!
 - b. Walk through what you would like to see in your next Panhellenic exec
 - i. In FSL we think of minimum requirements minimum standards but instead we should think about the opposite: what's the ideal standards? Who's the most excellent leaders to put in these positions
 - ii. Someone who values and supports each sorority's individuality
 - iii. Someone who has fresh ideas
 - iv. Someone who is an equal listener and communicator
 - v. Someone who isn't just involved in their sorority but other things on campus
 - vi. Someone who is driven and motivated and wants to make a difference
 - vii. Really strong time management
 - viii. Adaptability
 - ix. Bold and not afraid to break norms
 - x. Someone who is willing to get things done – doesn't just have a list of ideas but a real doer
 - xi. Someone who is compassionate – cares about the needs of the sororities

- xii. Drawn to leadership
- xiii. Willing to learn from other people – openness
- xiv. Easy to work with/agreeable
- xv. Stand their ground
- xvi. Can level with everyone
- xvii. Push our members to be better
- xviii. Deeper meaning for what it means to be a Panhellenic woman
- xix. Someone who can look beyond these four years
- xx. Someone who isn't just focused on Panhellenic or their chapter, how does this impact everyone in the community – we are frogs first
- xxi. Dependable
- xxii. Someone who values their own chapter
- c. How do we get from this list to the 8 women who will sit in these chairs in a few short weeks :'(but also ☺
 - i. Can't focus on someone who's running from your own chapter – look at the bigger picture
 - ii. Hearing everyone's side of why they're here – why do you like one lady and why someone else likes another
 - iii. Nom Com have extremely confidential, candid conversations
 - iv. Think about it in advance – check yourself where you have to put what you know about a chapter member and articulate what you're feeling
 - v. Must articulate what you're feeling to Nom Com
 - vi. These meetings are open so anyone who's interested should come to Council! If they can't come on Wednesday come to our exec meetings on Mondays at 5 in the Greek room
- d. Info sessions: Monday 6-7, 9-10 in KFC
 - i. Do not have to go to an info session but it helps
 - ii. Highly encouraged
- e. Take the time to read and thoughtfully vote for applications – applicants put a lot of time and effort into these
- f. Start thinking of questions you can ask that are thoughtful to see if they meet these criteria (above)
- g. Rubric
 - i. Voting delegation and the nomination committee will join a subcommittee on Orgsync and they will be able to view all of the applications, and will score each application (main voting party will send the scores) score question by question, and will have a guide to see how you give the scores
 - ii. Keep all applications extremely confidential
 - iii. Submit before Meet the Candidates
 - iv. Will have paper forms for everyone for Meet the Candidates
- 9. Reports of Standing Committees
- 10. Reports of Special Committees
- 11. Unfinished Business
- 12. New Business
- 13. Announcements
 - a. The following chapter announcements were made:
 - i. ΑΧΩ – We're really excited for Victory on Thursday!! Have a great week!
 - ii. ΑΔΠ – We had so much fun hanging out with sisters at Topgolf for our chapter retreat on Sunday! We also had an amazing time making breakfast for families at the local Ronald McDonald house yesterday!
 - iii. ΑΟΠ – We have big/little tomorrow and we're going to the Rangers game this weekend because it's the national strike out arthritis theme!
 - iv. ΧΩ – We had a BLAST at big/little last night! Our new members are out of this world ☺ we're also pumped for our field day themed chapter retreat Sunday!
 - v. ΔΔΔ – We're looking forward to our Sincerely Yours Letter Writing Campaign benefiting St. Jude!! Have a great week!
 - vi. ΔΓ – We had our big/little reveal this past weekend and hope everyone has a great week!
 - vii. ΓΦΒ – THANK YOU to everyone who came out to support COS at Nekter on Monday! We had over 60 people participate from all different chapters! Tonight is our big/little reveal and we can't

wait for our new members to get their fams ☺ We also have our Victory tomorrow night and Lake Day Saturday. Have a great week!!

- viii. KAΘ – We had big/little this past weekend which was really excited! We also are having our loyalty pinning and then initiation!! Yay!!!
- ix. KΚΓ – We're getting excited about initiation next week, we have some fun sisterhood events planned for the week like a relaxation station with Origins! We're also super excited to have our Monmouth formal on Friday with Pi Phi! Can't wait!
- x. ΦΜ – Welcome to the Phi Mu house! We're so excited to have y'all here. Phi Mu was founded by three women in 1852 at Wesleyan College in Macon, Georgia. Our colors are rose and white, and our symbol is the quatrefoil. Our national philanthropy is Children's Miracle Network Hospitals! Have a great week! Catch us tabling at the Founder's Statue for COS this Friday!!
- xi. ΠΒΦ – S/O to Gamma Phi for taking 1st place in Dodge the Arrow on Friday, and everyone who came out to play! We can't wait for formal with KKG this Friday!! ALSO we're having a COS event at Chipotle this MONDAY (the one on Hulen)! We will send you guys flyers ☺
- xii. ΣΚ – We're so excited for our Slash mixer with Beta this Saturday! Have a great week!
- xiii. ΖΤΑ – We had a great time at formal this past weekend! Have a good week!
- b. The following Panhellenic announcements were made:
 - i.

14. Adjournment