

Agenda of Texas Christian University College Panhellenic  
November 15, 2017

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

1. Roll Call (Y = Present, AR = Associate Representing, R = Chapter Representative, N = Absent)

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

2. Recitation of the Panhellenic Creed

3. The following guests will present:

a. Caroline from G Phi

- i. Write on a sheet your name and a philanthropy
- ii. Pick a couple of sheets to donate to charities
- iii. Probably next year – 45-minute to an hour-long event

4. The minutes of the November 15, 2017 meeting were approved as read.

5. The Treasurer reports as follows:

a. TCU Panhellenic Association Balance AND TCU Panhellenic Recruitment Balance as of November 15, 2017: \$339,407.93

- i. \$190,975.45 (Association)
- ii. \$163,619.48 (Recruitment)

6. The following bills were approved for payment:

a.

7. Officer Reports

a. **President – Hannah Taylor (tcupanhellpres@gmail.com)**

- i. Alpha probate is on Saturday at 7:06PM!!!!!!!!!!!!!! Please go!!!!
- ii. Did everyone get the survey? If you didn't email Hannah, but please fill it out and be super honest
- iii. Voting for Delegate and President of the year (delegates will vote for delegate of the year) which will be presented at the FSL awards in April

b. **Vice President of Management – Madison Burnett (tcupanhellvpm@gmail.com)**

- i. AFLV applications are open! Open to Panhellenic AND women from all councils ☺ ☺ ☺ ☺ ☺
  1. Deadline is November 27<sup>th</sup>
  2. PHC sororities are subsidizing members (\$500)
  3. February 8<sup>th</sup>-11<sup>th</sup>

c. **Vice President of Recruitment Operations – Sheridan Hauk (tcupanhellvpro@gmail.com)**

- i. Recruitment meeting went really well last night! ☺
- ii. I'll be posting the meeting minutes on all the chapter Google docs for the new RCs to have

d. **Vice President of Finance & Administration – Mattie Boyd (tcupanhellvpf@gmail.com)**

- i. Everything I have is in New and Unfinished business!

e. **Vice President of Member Development – Sabrina Miranda (tcupanhellvpmd@gmail.com)**

- i. Thank you all so much for coming to the event last week and for your hard work promoting the event!!

f. **Vice President of Public Relations – Meg Powell (tcupanhellvppr@gmail.com)**

- i. Fall PR Shirts!! Woo!
  1. We have to be CAREFUL!
  2. Please distribute and highlight when you give them shirts to the right people, when you're finished, please return any shirts that weren't given out!! \*\*\*high importance\*\*\*
  3. It's not what we say about our blessings, but how we use them, is the true measure of our thanksgiving
  4. Get your fat pants ready, y'all!!
  5. The root of joy is gratefulness

g. **Vice President of Service and Philanthropy – Reilly Masterson (tcupanhellvpp@gmail.com)**

- i. Greek night Basketball game – Monday, November 20<sup>th</sup> at 8PM
  1. Selling \$1 In N Out burgers – all the money goes to COS!!

2. Will be on the patio overlooking the football practice fields, connected to the arena starting at 6PM
- ii. COS Week:
  1. Nekter Profit share, Monday, November 27<sup>th</sup>, from 5-9PM (flyer in the minutes)
  2. Half the Sky Documentary, Wednesday, November 29<sup>th</sup> at 6PM in the BLUU Ballroom
    - a. Last participation event!
    - b. Need delegates/representatives from your chapter to swipe your members out
  3. Food Truck event – Thursday, November 30<sup>th</sup>, 5-7PM in Frog Alley/Kelly lawn
    - a. Going to be selling tickets
    - b. Will have Rollin' n Bowlin', Gorgonzilla, and the Big Purple Truck
    - c. There will be yard games, a photo op for COS, and a brief overview of the upcoming trek to Nepal
  4. Please share tabling link with your members! (link in minutes!)
- iii. Chapter contributions – turn into Mattie or I at any time!
- h. **Vice President of Recruitment Programming – Kaitlin Hendrick ([tcupanhellvprp@gmail.com](mailto:tcupanhellvprp@gmail.com))**
  - i. Please email me at least 5 names of women from your chapter who you think would make great Rho Gammas! They should be willing to serve others, empathetic, and a confidential source of unbiased support for PNMs
  - ii. Rho Gamma info sessions – Location TBD → will also have a panel of past rho gammas to answer questions
    1. Wednesday, November 29<sup>th</sup> at 9PM
    2. Tuesday, December 5<sup>th</sup> at 7PM
    3. Thursday, January 18<sup>th</sup> at 7PM
  - iii. Rho Gamma application opening on OrgSync November 27<sup>th</sup>
    1. Closing January 26<sup>th</sup> at midnight
    2. Every chapter is required to have 6% of your chapter apply
- i. **Advisor – Devin Gregory ([d.gregory@tcu.edu](mailto:d.gregory@tcu.edu))**
  - i. Spring 2018 housing rosters should be submitted by the CRA by Dec. 1<sup>st</sup> on OrgSync
  - ii. Apply for CGA on OrgSync
  - iii. Late Night Breakfast
    1. Tuesday, December 12<sup>th</sup> from 10-midnight
    2. KFC
  - iv. Ra/CRA Apps
  - v. Save the dates:
    1. President's Retreat: January 12<sup>th</sup> – 14<sup>th</sup>, 2018
    2. Officer Training Day: January 21<sup>st</sup>, 2018
    3. UIF: May 14<sup>th</sup> – 16<sup>th</sup>, 2018
  - vi. As the officer slates are coming out, please send FSL your new officers (form online) and email to Amy Schroer ([amy.schroer@tcu.edu](mailto:amy.schroer@tcu.edu))
  - vii. Will be hosting a little get together for incoming and outgoing execs – will be during dead days!
8. Discussion
9. Reports of Standing Committees
10. Reports of Special Committees
11. Unfinished Business
  - a. Discussion for the 2018 Budget
    - i. Delta Gamma opens the floor for discussion, Kappa Alpha Theta seconds
    - ii. Sigma Kappa question: what is constituent outreach?
      1. One of the biggest pieces of feedback is that we need to have more roundtables with people of our own positions within the chapters
      2. This is money that will allow us to have these
    - iii. Sigma Kappa question: how does the Recruitment budget work?
      1. Recruitment budget is from another account, and that money comes from PNMs and sponsorships
      2. That budget has to be voted on by March 1<sup>st</sup>
    - iv. Phi Mu moves to close the floor for discussion, Kappa Kappa Gamma seconds

## 12. New Business

- a. Adam Briggs to talk about the PHC endowment and scholarship!!
  - i. Endowment: contract with the University that as long as the university is around, we get about 5% a year return
  - ii. Draft Preferences (handed out during council)

## 13. Announcements

- a. The following chapter announcements were made:
  - i. AXΩ – We are #PUMPED because we've just slated our NEW EXECUTIVE BOARD!! We can't wait to officially vote on the slate this week! Have a great thanksgiving y'all!
  - ii. ΑΔΠ – We're so excited to have a sisterhood event at the Food Truck Park tomorrow and we hope everyone has a wonderful Thanksgiving break!
  - iii. ΑΟΠ – We are super excited to get our new officers this Sunday! Hope everyone has a great thanksgiving! Also doing a profit share at Nekter on Friday for COS so come by!!!!
  - iv. ΧΩ – Thanks to everyone who came out and supported our profit shares for COS last week! Our new members wrote fundraising letters to our alums Monday night and on Sunday we announced our new Exec!!! S/O to Devyn — our new Delegate!!!!
  - v. ΔΔΔ – We are looking forward to the installment of our new officers this Sunday!! Have a Happy Thanksgiving break! Having a mixer this Friday!!!
  - vi. ΔΓ – We loved having our moms here this past weekend, and we just slated our new Chapter Management Team! have a happy thanksgiving!
  - vii. ΓΦΒ – We're announcing our slate for new exec and other elected positions at our Founder's Brunch this Sunday. Have a great Thanksgiving break!!
  - viii. ΚΑΘ – We voted on our slate and we are starting the transition process!
  - ix. ΚΚΓ – We presented the new slate last night and will vote next week!
  - x. ΦΜ – We're voting on our new exec this Sunday and we hope everyone have a great Thanksgiving!
  - xi. ΠΒΦ – We're so excited for our sisterhood event with D weddings tomorrow!
  - xii. ΣΚ – We are looking forward to our ritual workshop tonight, and we're ready to sleigh it at our Iclander mixer with AXO and FIJI this Saturday!! Have a great Thanksgiving everyone- we're so thankful for you!
  - xiii. ΖΤΑ – We're super excited for our mixer tomorrow! Everyone have a good week!
- b. The following Panhellenic announcements were made:
- c. The following are important Panhellenic dates:
  - i.

## 14. Adjournment