

Agenda of Texas Christian University College Panhellenic
November 29, 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 = here, AR = associate representing, R = chapter representative, N = no representative)

AXΩ - Y,Y	ΑΔΠ - Y,Y	ΑΟΠ - Y,Y	XΩ - AR,R	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,Y	

2. Recitation of the Panhellenic Creed

3. The following guests will present:

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:

7. Officer Reports

- a. **President – Hannah Taylor (tcupanhellpres@gmail.com)**
 - i. Officer transitions is next week!
 - ii. Next council will be in KFC → get ready for trivia
 - iii. Make sure you fill out the survey that I sent → will resend
- b. **Vice President of Management – Madison Burnett (tcupanhellvpm@gmail.com)**
 - i. AFLV applications are still up on OrgSync and it's going to close tomorrow so please encourage people to apply!!!!!!!!!!!!
 - ii. Conference is February 8-11th in Indiana
 - iii. Could possibly extend the deadline – we will email you if it does
- c. **Vice President of Recruitment Operations – Sheridan Hauk (tcupanhellvpro@gmail.com)**
 - i. ☺
- d. **Vice President of Finance & Administration – Mattie Boyd (tcupanhellvpf@gmail.com)**
 - i. SLA is having a probate tonight (right after Half the Sky) at 7:30!!
- e. **Vice President of Member Development – Sabrina Miranda (tcupanhellvpmd@gmail.com)**
 - i. Associates make sure you fill out the survey about the sister sorority events! I will resend it
 - ii. This is COS week!!!!!!!!!!!!
- f. **Vice President of Public Relations – Meg Powell (tcupanhellvppr@gmail.com)**
 - i. Let's get some shirts!
 - ii. Please send me the name and email of your chapter's new shirt chair!
- g. **Vice President of Service and Philanthropy – Reilly Masterson (tcupanhellvpp@gmail.com)**
 - i. Tonight! Half the Sky: last participation event!!
 1. 6PM in the BLUU Ballroom
 2. Need delegates/representatives from your chapter to swipe members out
 - ii. Thursday 11/30 Food Truck event: 5-7PM in Frog Alley/Kelly Lawn
 1. Will have Rollin' n Bowlin', Gorgonzilla, and the Big Purple Truck
 - a. Tickets will be sold for \$10 at the event – Venmo or Cash
 - b. All Panhellenic members will get a free Susie Cakes cupcake!
 - c. There will be yard games, a photo op for COS, and brief overview of the upcoming trek to Nepal
 - iii. Tunnel of Oppression: January 23-25th; First participation event next semester → it's an every other year occurrence! It'll be in the BLUU Auditorium
- 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.

- ii. Rho Gamma Info Session TONIGHT at 9pm in KFC 203!
 - 1. There will be two more info sessions on Tuesday, December 5 at 7pm and Thursday, January 18 at 7pm.
 - iii. Candidates are required to either attend one info session or if they cannot make it, email tcupanhellvprp@gmail.com to get the information
 - i. Please send me 5 names of women in your chapter who you think would be great Rho Gammas!
 - j. I will be sending out a powerpoint to you and a Rho Gamma from your chapter from last year to hopefully present at your next chapter meeting!
 - k. **Advisor – Devin Gregory (d.gregory@tcu.edu)**
 - i. ☺
- 8. Discussion
- 9. Reports of Standing Committees
- 10. Reports of Special Committees
- 11. Unfinished Business
 - a. Vote on Budget 2018:
 - i. AOP opens the floor to vote, ΔΔΔ seconds.
 - 1. AXΩ – YES
 - 2. AΔΠ – YES
 - 3. AOP – YES
 - 4. XΩ – YES
 - 5. ΔΔΔ – YES
 - 6. ΔΓ – YES
 - 7. ΓΦΒ – YES
 - 8. KAΘ – YES
 - 9. KKG – YES
 - 10. ΦM – YES
 - 11. ΠBΦ – YES
 - 12. ΣK – YES
 - 13. ZTA – YES
 - ii. The motion passes!
 - iii. KAΘ moves to close the floor, KKG seconds
 - b. Discussion of Endowment/Scholarship:
 - i. ΣK opens the floor to discussion, AΔΠ seconds
 - 1. DG: will this be an application or just the FAFSA?
 - a. Sabrina: we will probably leave that up to the next council – likely have an application component that would be confirmed by the Financial Aid office to confirm that this person is in financial need
 - 2. AOII: do you know how much would we get back?
 - a. Hannah: we get 5% each year (\$100,000)
 - 3. KAT: will this be for all four years?
 - a. No, it'll just be in the year... you can ask for a reimbursement from financial aid if you want... it goes to your TCU Student Account
 - 4. Pulse check of how much we want
 - a. AXO: at least \$150,000
 - b. ADPi: at least \$150,000 – max would be \$175,000
 - c. AOII: \$200,000 but would do whatever
 - d. XO: not a specific number but supportive to whatever
 - e. DG: as much as possible
 - f. GBP: \$165ish
 - g. KAT: as much as possible
 - h. KKG: as much as possible and good with whatever everyone else wants
 - i. PM: as much as possible
 - j. KKG: whatever everyone else wants to do
 - k. SK: minimum \$150, probs \$175, but could do \$200,000
 - l. ZTA: haven't talked to my exec yet but I'll *finger guns* get back to you

5. Thinking \$175,000
6. Out of curiosity: are y'all thinking more scholarships for a lesser amount, or less scholarships for more amount?
 - a. AOII: look at the average dues are
 - b. KAT: as many as possible (10 \$1,000 dues)
 - c. PBP: could spread it out as the account grows
7. Sabrina: what if we mixed it up? One for \$2,500 two for \$5,000, etc.
 - a. Everyone is cool with staggering amounts
8. ADPi: will it be known for PNMs?
 - a. Hannah: we're going to publicize it as much as possible, but we don't the timeline of that yet. Still debating on whether we open it to only active members or when the earliest they could apply
 - b. Sabrina: look at your own payment plans and tell us about it – when would you like it to be awarded
- ii. ΦM moves to close the floor, ΓΦB seconds

12. New Business

13. Announcements

- a. The following chapter announcements were made:
 - i. AXΩ – We are so excited to officially transition our exec board this Sunday! And also, we have a Sisterhood Retreat at a rented-out movie theater next week so we're pumped to kick off the holiday season with festive activities! Go frogs!
 - ii. AΔΠ – We're super excited for our throw back mixer tomorrow and our philanthropy event at the House and we're super excited for our sister sorority event with SK!
 - iii. AΟΠ – We are so excited its Circle of Sisterhood week and for the all the great events going on! We have our officer transition this Sunday, congrats to Taryn our new Panhellenic Delegate!! 16 more days until winter break #wahoo
 - iv. XΩ – We are SoOoo pumped for Chi O Christmas with Theta Thursday night! We'll dance the night away and then celebrate Friday morning at Coffee w/ Chi O with Tri Delt!
 - v. ΔΔΔ – We have our annual Cookies and Castles event this week! We are excited to decorate gingerbread houses and men with the Fort Worth community!
 - vi. ΔΓ – We are preparing for transitions this Sunday! and getting in the Christmas spirit!
 - vii. ΓΦB – We are voting on our slate this weekend and starting our transition process. Have a great last (full) week of school!!
 - viii. KAΘ – We have Christmas with XO and we're super pumped! We're transitioning our slate!!
 - ix. KΚΓ – We installed our new chapter council Monday night and we're doing our transition meeting on Sunday. And we're excited for our sisterhood event with ADPi and SK!
 - x. ΦM – Phi Mu's announcement: we are so excited to finally have our new executive committee in place for 2018! We transition this weekend!!
 - xi. ΠBΦ – We hope everyone had a yummy Thanksgiving break! We are so excited to have our beautiful LCD here with us this week, Lindsay Briggs!
 - xii. ΣK – We hope everyone had a wonderful Thanksgiving break and ate tons of good food. Our Christmas tree decorating party was a success and we are so excited to enjoy the holidays in our new house!
 - xiii. ZTA – We're so excited to install our new officers this weekend! Everyone have a good week!
- b. The following Panhellenic announcements were made:
- c. The following are important Panhellenic dates:

14. Adjournment