

Agenda of Texas Christian University College Panhellenic
February 15, 2017

The regular meeting will be called to order by VP Management Madison Burnett 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
 - a. AXΩ –
 - b. AΔΠ –
 - c. AΟΠ –
 - d. XΩ –
 - e. ΔΔΔ –
 - f. ΔΓ –
 - g. ΓΦΒ –
 - h. KAΘ –
 - i. KΚΓ –
 - j. ΦΜ –
 - k. ΠΒΦ –
 - l. ΣΚ –
 - m. ZTA –
2. Recitation of the Panhellenic Creed
3. The following guests will present:
 - a.
4. The minutes of the February 8, 2017 meeting were approved as read.
5. The Treasurer reports as follows:
 - a. TCU Panhellenic Association Balance as of February 8, 2017: \$146,128.50
6. The following bills were approved for payment:
 - a.
7. Officer Reports
 - a. **President – Hannah Taylor (tcupanhellpres@gmail.com)**
 - i.
 - b. **Vice President of Management – Madison Burnett (tcupanhellvpm@gmail.com)**
 - i.
 - c. **Vice President of Recruitment Operations – Sheridan Hauk (tcupanhellvpro@gmail.com)**
 - i. Bylaw changes in unfinished business
 - d. **Vice President of Finance & Administration – Mattie Boyd (tcupanhellvpf@gmail.com)**
 - i. Sending invoices for Spring 2017 dues! Check for that in the next week
 - e. **Vice President of Member Development – Sabrina Miranda (tcupanhellvpmd@gmail.com)**
 - i. MOS
 1. Dinner is next Tuesday! RSVPs for chapter members were due yesterday
 2. Associates: cookies and signs will be handed out February 23, 12:30-5pm
 - ii. Fight back
 1. March 2nd, 7:30 pm
 2. They're giving out Jon Hart door prizes!!
 - f. **Vice President of Public Relations – Meg Powell (tcupanhellvppr@gmail.com)**
 - i. Food Truck Social was incredible!!! ☺
 - ii. Thank you for communicating with your Recruitment Chairs, everyone for their information in!
 - iii. Encourage RCs to get their pictures in! (persuade them w/ bundt cake if turned in before March 1st)
 - iv. PLEASE post about the PR shirt again! It will be closed in a week or so? Post it in alumni groups! Anywhere and everywhere!
 - g. **Vice President of Service and Philanthropy – Reilly Masterson (tcupanhellvpp@gmail.com)**
 - i. Trek presentation on March 1st council meeting (next formal Council)
 - ii. COS week will be April 17-21! Working with the director board! Tabling, fundraising, etc. more info to come!

- iii. SK Carnival and Phi Mu Miracle Ball are approved!
 - 1. Still waiting on the HIS packet, should have that in the next day or two
 - 2. ^^ has been sent out
 - iv. Volunteers needed for an Easter Egg hunt:
 - 1. April 8th from 10-1pm about 200 kids → great service hour opportunity
 - 2. Contact: Kelsi Winn at Handley-Meadowbrook Community Center
(Kelsi.winn@fortworthtexas.gov)
 - h. **Vice President of Recruitment Programming – Kaitlin Hendrick (tcupanhellvprp@gmail.com)**
 - i. Thanks for all of your members who applied for Rho Gamma!! Interviews start tomorrow
 - i. **Advisor – Devin Gregory (d.gregory@tcu.edu)**
 - i. Greeks in the Streets: March 4th
 - ii. Recruitment speakers that weekend as well – Phired Up speakers!
- 8. Reports of Standing Committees
- 9. Reports of Special Committees
- 10. Unfinished Business
 - a. KKG opens – Phi Mu 2nds
 - b. Recruitment Budget
 - c. Section 9. Primary Recruitment Rounds: Rounds 1 & 2 T-Shirts
 - i. KAT: T-shirts for RG's or chapters?
 - 1. Sheridan: They're for the chapters' rounds 1 and 2 shirts
 - 2. Devin: Intended so that anything a PNM sees counts as something in your \$6,000 budget
→ t-shirts don't count against you if the sole purpose isn't Recruitment. This change is giving you (the chapters) more time to wear the shirts
 - d. Section 9. Primary Recruitment Rounds: Photos of each chapter facility
 - i. XO question: for the pictures in October – is there a deadline for when facilities are decorating?
Somethings will be on its way during Recruitment
 - ii. Make a list of things you intend to buy and things that are on their way so we know what's coming and what will be different between Recruitment and October
 - e. Door stacks
 - i. XO: define door stacks
 - 1. Sheridan:
 - f. Beginning and Ending timing
 - i. XO: how will chapters be punished should they go over the time?
 - 1. It's in the bylaws: 30 seconds = warning (the first time)
 - 2. Timing is a fine and is paired with an infraction in that they will end with a fine not mediation
 - 3. Look for Section 12.J (Primary Recruitment Conduct)
 - ii. DG: clarification – when the timing stop it's the door?
 - 1. Sheridan: yes
 - g. Exit songs
 - i. GPhiBeta: we had concerns about issues with getting people to stop completely. Clarifications and suggestions?
 - 1. Sheridan: will work with Recruitment Chairs
 - h. Section 13. Recruitment: must be a Recruitment Guide or Recruitment Team
 - i. ADPi: RT is Panhellenic Exec
 - i. Section 13. Recruitment: Junior or Senior standing
 - i. AOPi: will this apply for current applying rho gammas?
 - 1. Kaitlin: yes, if they are passed by March 1st they will apply to Fall 2017 Formal Recruitment
 - j. Section 13. Recruitment: Disassociated
 - i. ADPi: what does disassociation mean? Could we have an outline of what the chapters and individuals need to do
 - 1. Sheridan: 30 days
 - 2. Kaitlin: same rules as disaffiliation – no social media, no recruitment information, composites should be covered, we'll train rho gammas and recruitment chairs

3. Devin: social media should be completely clean 30 days before Recruitment instead of May 1st
 4. Madison: Section 13.F&G
- k. Phi Mu: Article 2 Section 13B of the Standing Rules and Procedures exception
- l. DG moves to close – GphiBeta 2nds
11. New Business
12. Announcements
 - a. The following chapter announcements were made:
 - i. AXΩ – We're pumped for our Sister Sorority event tonight with Theta as well as having our moms in town this weekend for our annual AXO Fashion Show and Moms Weekend!
 - ii. AΔΠ – We had a lot of fun celebrating Galentine's Day with a sisterhood event and enjoyed making Valentine's cards for families at the Ronald McDonald House! We hope everyone has a great week
 - iii. AΟΠ – We had so much fun and learned a lot at our recruitment workshop this past Sunday and are all looking forward to the hoopla planned for this weekend with our moms!
 - iv. XΩ – We had so much fun at XO Crush last week! also, we were so excited to send our President and Chapter Personnel Officer to Firesides at headquarters this past weekend. Happy Valentine's Week everyone!
 - v. ΔΔΔ – Our Mom's Weekend is this weekend and we're very excited to show all our mom's around Fort Worth! Have a great week!
 - vi. ΔΓ – sent a few exec members to Ohio and they had fun! Yesterday we passed out Valentine's Day candy and excited for Greek Night tonight!
 - vii. ΓΦΒ – We're so excited for our Mom's weekend this weekend and can't wait to go to the Fort Worth Club for a yummy brunch!
 - viii. KΑΘ – Our mom's weekend is this weekend! Thouse event with AXO! Created our golden kite plan!
 - ix. KΚΓ – performed for an alumni event and for a fraternity this upcoming weekend!
 - x. ΦΜ – Big/Little Reveal is tomorrow! We are so excited to grow our families!! We're sending some exec members to ATL for officer academy!
 - xi. ΠΒΦ – We had our first recruitment workshop for freshman this Sunday and they're stoked!
 - xii. ΣΚ – We're busy getting ready for our semi-formal "A Night at the Oscars" next Thursday!
 - xiii. ZTA – We're all in sugar comas after our rockin' Galentine's celebration yesterday! Have a good week!
 - b. The following Panhellenic announcements were made:
 - c. Important dates:
 - i. Greeks in the Street: March 4th
 - ii. Phired Up Speakers: weekend of March 4th
13. Adjournment