

Agenda of Texas Christian University College Panhellenic  
**October 10, 2018**

The regular meeting will be called to order by President Ellen Andrews at 5:00 pm in the Pi Beta Phi chapter facility. The roll will be called by Secretary Clare McGrady. A quorum must be present.

1. Roll Call

ΑΧΩ - Y	ΑΔΠ - Y	ΑΟΠ - Y	ΧΩ - Y	ΔΔΔ - Y	ΔΓ - Y	ΓΦΒ - Y
ΚΑΘ - Y	ΚΚΓ - Y	ΦΜ - Y	ΠΒΦ - Y	ΣΚ - Y	ZTA - Y	

2. Recitation of the Panhellenic Creed
3. The minutes of the **October 3** meeting were approved as read.
4. The Treasurer reports as follows:
  - a. TCU Panhellenic Association Balance as of **October 10: \$77,474.56**
5. Officer Reports
  - a. **President – Ellen Andrews ([tcupanhellpres@gmail.com](mailto:tcupanhellpres@gmail.com))**
    - i. It's On Us week: Oct 22-28
    - ii. "Greek Day of Action"
  - b. **Vice President of Management – Hayden Mahaney ([tcupanhellvpm@gmail.com](mailto:tcupanhellvpm@gmail.com))**
    - i. Review applications! Please make sure all of your scores are submitted by 9 AM on Wednesday, October 17<sup>th</sup> – because of fall break, be thinking now about when you will be meeting with your team!
    - ii. Please give one last push to your chapters to apply for Exec! Applications close tonight at midnight
    - iii. Please reach out to me if you have any questions about the elections process.
    - iv. Have a happy fall break!!
  - c. **Vice President of Recruitment Operations – Annie Diehl ([tcupanhellvpro@gmail.com](mailto:tcupanhellvpro@gmail.com))**
    - i.
  - d. **Vice President of Finance & Administration – Clare McGrady([tcupanhellvpf@gmail.com](mailto:tcupanhellvpf@gmail.com))**
    - i. Invoices for Panhellenic dues to be distributed next week at Council Meeting
      1. You will have 2 weeks to turn in payment
  - e. **Vice President of Member Development – Alex Noetzel ([tcupanhellvpmd@gmail.com](mailto:tcupanhellvpmd@gmail.com))**
    - i. Sorority Swap: October 23<sup>rd</sup> at 7pm; you need to have 2-3 women to send to each chapter (26-39 total)
    - ii. PLEASE do not make the October 22<sup>nd</sup> participation event (Hunting Ground) mandatory!!
    - iii. Stay tuned for fall event details!
  - f. **Vice President of Public Relations – Sydney Gallagher ([tcupanhellvpr@gmail.com](mailto:tcupanhellvpr@gmail.com))**
    - i. All Panhellenic sorority members should have received the October newsletter
      1. Please let me know if you have future newsletter ideas
  - g. **Vice President of Service and Philanthropy – Sarah Sullivan ([tcupanhellvpp@gmail.com](mailto:tcupanhellvpp@gmail.com))**
    - i. Thank you for your participation in COS Week!
      1. The "Gimme \$5" campaign alone raised \$3,688!
    - ii. You should have received an email with your chapter's fundraising total up to the start of COS week. Please be on top of your plans to hit your fundraising goal!
  - h. **Vice President of Recruitment Programming – Olivia Paulson ([tcupanhellvprp@gmail.com](mailto:tcupanhellvprp@gmail.com))**
    - i.
  - i. **Advisor – Devin Gregory ([d.gregory@tcu.edu](mailto:d.gregory@tcu.edu))**
    - i. Homecoming and Worth Hills Village Unveiling: Friday, October 19, 2018
      1. House tours (**first floor only**) from 6:00-8:00pm
      2. Please email me names of 3-5 individuals who will be conducting house tours on behalf of your chapter ideally by this Friday but no later than next Council meeting (October 17<sup>th</sup>)
    - ii. Caution to women signing private leases with the Grand Marc about Work Week Move In
      1. **TENTATIVE** Work Week Move In Date: Monday, August 12<sup>th</sup>, 2019
6. Discussion
7. Reports of Standing Committees
8. Reports of Special Committees

## 9. Unfinished Business

### a. Bylaw proposals

- i. E. Andrews: Do we have a motion to open the floor for discussion?
- ii. Alpha Delta Pi moves to open the floor
- iii. Delta Gamma seconds
- iv. Section 6. Fees and Assessments
  1. Sigma Kappa: After discussing with my exec, how many chapters pay the bills on time?
  2. C. McGrady: Almost all of them.
  3. Delta Gamma: I also brought this back to my executive council and it wasn't necessarily the wording they were having trouble with. Our president and our finance position would like to be contacted directly about it. Our VP Finance would like more clarity about the differences between the bills to Panhellenic and to FSL was a suggestion that we brought up.
  4. H. Mahaney: Would you like to put that into the bylaw?
  5. Delta Gamma: Yeah, when the invoices come out, to also notify the presidents and VP finances that the Panhellenic delegate should have received an invoice.
  6. Alpha Delta Pi: We agree with that.
  7. D. Gregory: My only concern would be that sometimes the Panhellenic delegate isn't always trusted and if we have to notify the presidents we take away from the ownership of your positions. If we were to add that, it would probably go in the dues section.
  8. C. McGrady: On the invoice, it has the due date, who to make checks out to, and where to take them. I haven't received any questions but please reach out to me if there are any concerns.
  9. Sigma Kappa: If most chapters are paying on time, what was the reasoning and why those numbers?
  10. C. McGrady: There are sometimes when chapters don't pay on time and there is no way for me to hold them accountable. I went through the bylaws of other high achieving Panhellenic councils across the country. We knew we wanted to do some type of percentage because of the size range of our individual chapters.
  11. D. Gregory: I think that the percentage is something that you all can discuss. For reference, it's important to mention that our dues are lower than most other universities.
  12. Kappa Kappa Gamma: We thought that the 25% directly after the day it was due was a little steep.
  13. H. Mahaney: This is something we weren't sure about when writing. We could either lower the percentage the day it is officially late or put in a grace period of a couple of days. What do you all think?
  14. Kappa Alpha Theta: We also thought along that.
  15. Kappa Kappa Gamma moves to amend the bylaw
  16. Sigma Kappa seconds
  17. Strike the word 25% and replace it with 10% so that the bylaw now reads "In the event of an outstanding payment, a late fee equal to 10% of the original payment will be enacted the day after the payment is due. The late fee will continue to increase weekly by 10% of the original payment until the payment plus late fees have been paid in full to the Texas Christian University Panhellenic Association.
  18. The motion to amend the bylaw passes unanimously.
- v. E. Andrews: Is there a motion to close discussion?
- vi. Kappa Alpha Theta moves to close the floor.
- vii. Kappa Kappa Gamma seconds.
- viii.

## 10. New Business

## 11. Announcements

### a. The following chapter announcements were made:

- i. AXΩ – We had a great time on Friday initiating our wonderful new members and had so much fun on Sunday at our initiation celebration at Top Golf! Next week we are so excited to celebrate founders day on Monday, October 15th. Also, thank ya'll for stopping by our tabling event today

promoting domestic violence awareness and healthy relationships in front of the Founder's Statue!  
Have a great fall break!!

- ii. ΑΔΠ – No new announcements from ADPI! We hope everyone has a fun and safe fall break!
  - iii. ΑΟΠ – Today is our annual Slice Out Arthritis event at the house until 7:00! Tickets are \$6 and you get unlimited pizza and dessert! Hope everyone has a good rest of their week and a fun fall break!!
  - iv. ΧΩ – We had an awesome chapter retreat on Sunday doing a fun workout class & eating ice cream, and we're super excited for coffee with chi o tomorrow morning with theta! Happy (almost) fall break!!
  - v. ΔΔΔ – We had a great initiation weekend and are so excited to welcome our new members into our chapter! Hope everyone has a great fall break!
  - vi. ΔΓ –
  - vii. ΓΦΒ – We are so excited for big little reveal tonight and are heading to the trampoline park afterwards! Have a good week!
  - viii. ΚΑΘ –
  - ix. ΚΚΓ – Tonight we are celebrating our Founders Day with a dinner at River Crest Country Club! Our local Kappa alumnae will be joining us as we celebrate our 25-, 50-, 65-, and 75-year pin recipients. Happy 148th birthday, Kappa! Hope everyone has a great week and a fun & safe fall break!
  - x. ΦΜ – No new announcements. Have a great break!
  - xi. ΠΒΦ – Hi everyone and welcome to the pi phi house. we were founded at Monmouth College in 1867. Our colors are wine and silver blue and our symbol is the Golden arrow. We have no new announcements have a good fall break!
  - xii. ΣΚ – We hope everyone has a fabulous and safe fall break!
  - xiii. ΖΤΑ – We had a great time at our Founder's Day brunch this past Sunday!!
- b. The following Panhellenic announcements were made:
- c. The following are important Panhellenic dates:
- i. FSL President's Dinner: Wednesday, October 10<sup>th</sup> @ 7:00pm
  - ii. Greek Village unveiling celebration at Homecoming: Friday, October 19<sup>th</sup>
    - 1. House Tours 6:00-8:00pm
  - iii. Hunting Ground documentary screening and discussion panel (Participation Event): Monday, October 22<sup>nd</sup>
  - iv. Sorority Swap: Tuesday, October 23<sup>rd</sup> @ 7:00pm
  - v. NPHC Day: Wednesday, October 24<sup>th</sup>
  - vi. Body Image Speaking Event with Kirsten Haglund (Participation Event): Monday, November 19<sup>th</sup>

## 12. Adjournment