Agenda of Texas Christian University College Panhellenic

**January 16. 2019**

Two-Thirds of a quorum must be present. The regular meeting will be called to order by President Fontana Frazier at 5:00 pm in the Chambers. The roll will be called by Secretary Brittney Larkin.

Recitation of the Panhellenic Creed

1. Roll Call

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| AXΩ - Y | AΔΠ - Y | AOΠ - Y | XΩ - Y | ΔΔΔ - Y | ΔΓ - Y | ΓΦΒ - Y |
| KAΘ - Y | KKΓ - Y | ΦM - Y | ΠΒΦ - Y | ΣK - Y | ZTA - Y |  |

1. The following guests will present:
2. The minutes of the previous meeting were approved as read
3. The Treasurer reports as follows:
   1. TCU Panhellenic Association Balance as of **January 16, 2019**: $**44,487.87**
4. The following bills were approved for payment:
5. Officer Reports
   1. **President – Fontana Frazier (**[**tcupanhellpres@gmail.com)**](mailto:tcupanhellpres@gmail.com))
      1. Welcome! My name is Fontana J. Frazier and I am so honored and excited to serve as your 2019 Panhellenic President.
      2. Position Description (As stated in Panhellenic Bylaws)
      3. Ice Breaker – “Sit down if” game
      4. Importance / Role of being a Panhellenic Delegate
         1. Congratulate the delegates on their new position
      5. CGA E-Board App Link: <https://engage.tcu.edu/submitter/form/start/227506>
   2. **Vice President of Management – Claire Simpson (tcupanhellvpm@gmail.com)**
      1. Welcome to Council!
      2. Stay tuned for the Council contact sheets coming next week as the Delegates and the Associate Delegates are slated
      3. Start thinking about your availability for a Delegate Training day! Google form to come
   3. **Vice President of Recruitment Operations – Alexis Hodge (tcupanhellvpro@gmail.com)**
      1. We are working on getting chapter total set right now and then spring recruitment will be on the way!!
      2. I will email the recruitment chairs if your chapter is eligible or not for COB once we set chapter total
   4. **Vice President of Finance & Administration – Brittney Larkin (**[**tcupanhellvpf@gmail.com**](mailto:tcupanhellvpf@gmail.com)**)**
      1. The Panhellenic Delegate and Associate Delegate from each chapter must attend each Panhellenic Council meeting. Chapters may have a substitute if either regular representative is unable to attend.
         1. Consistent failure is three non-University excused absences.
         2. Mediation will occur after the second non-University excused absence.
         3. The fine will be $50 per non-University excused absence after three absences.
         4. Failure to have a substitute present will result in an automatic $50 fine.
         5. Consistent University excused absences should have a consistent substitute for the duration of the absence.
   5. **Vice President of Member Development – Kat Miro (**[**tcupanhellvpmd@gmail.com**](mailto:tcupanhellvpmd@gmail.com)**)**
      1. Sister Sororities
         1. The brainstorming doc is due by 2/20
            1. Phi Mu + Alpha Delta Pi
            2. Chi Omega + Zeta Tau Alpha
            3. Alpha Chi Omega + Kappa Alpha Theta
            4. Delta Gamma + Pi Beta Phi + Alpha Omicron Pi
            5. Gamma Phi Beta + Kappa Kappa Gamma
            6. Delta Delta Delta + Sigma Kappa
      2. Values Month- February
         1. Finalized dates and programs next week: Sisterhood, Service, Leadership, Scholarship
         2. Instagram Challenges to come
         3. The scholarship dinner will be on February 26th location is still TBD, from 6-8pm
         4. Nominations are due by next Thursday, 1/24
            1. Nominate one woman who you believe represents scholarship and submit a paragraph on why you believe this specific woman deserves this award.
         5. Please include a paragraph stating why you nominated them
         6. Associates: I will be sending you the college you will be taking treats to and will pass out the poster boards on 1/30!
      3. Panhellenic Scholarship
         1. Application on Engage, closes on 1/29
         2. Encourage members to apply
   6. **Vice President of Public Relations – Jayne Kernodle (**[**tcupanhellvppr@gmail.com**](mailto:tcupanhellvppr@gmail.com)**)**
      1. Please follow the FSL councils and organizations on social media:
         1. Panhellenic: @tcupanhellenic
         2. Circle of Sisterhood: @tcu\_cos
         3. National Pan-Hellenic Council (NPHC): @tcunphc9
         4. Interfraternity Council (IFC): @tcu\_ifc
         5. Multicultural Greek Council (MGC): @tcu\_mgc
         6. Independent Greek Council (IGC): @igc\_tcu
         7. Collaborative Greek Alliance (CGA): @tcucga
   7. **Vice President of Service and Philanthropy – Suzanna Camp (**[**tcupanhellvpp@gmail.com**](mailto:tcupanhellvpp@gmail.com)**)**
      1. Each of your Trek representatives was phenomenal. Make sure you and your chapters show them some love and ask about their experiences!! I know a lot of the representatives want to talk about their experiences at chapter also.
      2. There will be a Panhellenic participation event in mid-February. It will be a Nepal trek panel! More details to come.
      3. Be on the lookout for an email from me for a 1:1 to discuss fundraising for the next trek!
      4. Philanthropy packet approval
      5. Greeks in the Streets March 2nd
   8. **Vice President of Recruitment Programming – Audrey Spiller (tcupanhellvprp@gmail.com)**
      1. The Rho Gamma application closes next Saturday, January 26th at 11:59pm. Next info session is January 22nd at 8pm. Even if a woman was unable to attend an information session, she can still be eligible to apply if she emails Audrey at [tcupanhellvprp@gmail.com](mailto:tcupanhellvprp@gmail.com)
         1. Application extension
   9. **Advisor – Devin Gregory (**[**d.gregory@tcu.edu)**](mailto:d.gregory@tcu.edu))
      1. Roster updates are overdue. This is a time sensitive policy from the National Panhellenic Conference that we must abide by. Please make sure they are in today!
         1. Should be sent to Amy Schroer
      2. CRA applications are open on the my.tcu portal and will close on Friday at noon. Each chapter must have at least 2 applicants!
      3. Officer Training Day (required for Presidents, Risk, Standards, New Member Ed, Advisors): January 27th from 1:00-5:00pm
      4. Up til’ Dawn: Friday, February 1st
6. Discussion
7. Reports of Standing Committees
8. Reports of Special Committees
9. Unfinished Business
10. New Business
11. Announcements
    1. The following chapter announcements were made:
       1. AXΩ –
       2. AΔΠ –
       3. AOΠ – Welcome back! Lindsay and I cannot wait for a great year on Panhellenic Council with you all! Our chapter is happy to be hosting one of our favorite Educational Leadership Consultants (ELC) from our headquarters this week. AOII’s Founder’s Day was January 2nd and we cannot wait to celebrate our 4 founders next weekend. We hope everyone is having a great first week back!
       4. XΩ – We are so proud of our chapter for working so hard to achieve first in grades, and we are looking forward to a great semester ahead!
       5. ΔΔΔ –
       6. ΔΓ – Hey guys I’m Alexis Sawyer and I DG's VP Panhellenic! I am so excited to meet y'all and get to know y'all!! Delta Gamma's exec team is heading to SMU next Saturday for our region 6 training where we are going to learn all about our new positions and meet other Delta Gamma's in our area. We are also planning to take exec pictures in the next few weeks! Hope everyone has a great week!
       7. ΓΦΒ –
       8. KAΘ – Really excited to work with/ get to know y’all this year!! Theta’s Founder’s Day is coming up in about a week (Jan 27th) so we’re getting excited about that! I hope everyone has a great week!
       9. KKΓ –
       10. ΦM – We are so excited to be back with our sisters and we kicked off our first chapter meeting on Monday night. It was great to welcome our sweet sister Chloe back from Nepal. Hope you all have had a fantastic first week so far!
       11. ΠΒΦ – Have a great first week back!
       12. ΣK – Sigma Kappa's executive council spent the past weekend in Dallas at our Regional Leadership Conference. We learned more about how to create a stronger bond within our chapter and with the Greek community. We are very excited about this upcoming semester and hope you guys have a fantastic week!
       13. ZTA –
    2. The following Panhellenic announcements were made:
    3. The following are important Panhellenic dates:
       1. CRA applications Due Jan 18 at noon. Each chapter must have at least 2 applicants!
       2. Rho Gamma Information Session: Jan 22 at 8:00PM
       3. Scholarship Nomination Due: Jan 24
       4. Rho Gamma Application Due: Jan 25
       5. Officer Training Day (required for Presidents, Risk, Standards, New Member Ed, Advisors): January 27th from 1:00-5:00pm
       6. Panhellenic Scholarship Application Due: Jan 29
       7. Up til’ Dawn: Friday, February 1st
       8. Scholarship Dinner: Feb 26 at 6:00-8:00PM, Location TBD
       9. Greeks in the Streets March 2nd
12. Adjournment