Agenda of Texas Christian University College Panhellenic

**January 23, 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 Alpha Chi Omega house. 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. Approval of the minutes
3. The Treasurer reports as follows:
	1. TCU Panhellenic Association Balance as of **January 23, 2019**: **$44,278.27**
4. The following bills were approved for payment:
5. Officer Reports
	1. **President – Fontana Frazier (****tcupanhellpres@gmail.com)**
		1. I hope everyone had a great long weekend. I spent some time at the Greek leaders retreat with all of your Presidents, and many leaders of the other Greek councils. Please encourage your members to support the other Greek councils!
		2. Beta Upsilon Chi is having a Waffles and Worship night tonight (Wed. 23rd) at 8pm at the Robert Carr Chapel.
		3. Omega Delta Phi will have a Probate this Friday the 25th in the BLUU Auditorium at 8:07pm
	2. **Vice President of Management – Claire Simpson (****tcupanhellvpm@gmail.com****)**
		1. Hope everyone had a great long weekend, and Google form for Delegate Training Day will be sent out this week!
	3. **Vice President of Recruitment Operations – Alexis Hodge (tcupanhellvpro@gmail.com)**
		1. Hey Everyone!! I hope you had a wonderful first week of classes!!
		2. Chapter total has been set!! It is 218, so the chapters who are eligible for COB should have gotten an email from Devin over the weekend and are welcome to begin that process!
	4. **Vice President of Finance & Administration – Brittney Larkin (****tcupanhellvpf@gmail.com****)**
	5. **Vice President of Member Development – Kat Miro (****tcupanhellvpmd@gmail.com****)**
		1. Values Month Updates
			1. 2/6 @7pm Bluu Auditorium: Sisterhood Event/ No Makeup movie Night
			2. 2/11 @6-7:30 Bluu Ballroom:  Service Event/Trek Panel- Participation Event!!
				1. Participation event
			3. 2/19 @5-6:30 pm Bluu Auditorium: Leadership Event/ Leadership Panel (Ideally, 10 members from each chapter)
			4. 2/26 @6pm: Scholarship Dinner
			5. 2/27 10am-2pm Library: Scholarship Event/ Find a smartie get a smartie event (we need all your help! Google Doc for sign up times in the minutes)
			6. 2/28 Associate Delegates: Each of you will get assigned a different college within TCU and deliver treats to them
			7. Be on the lookout for Instagram challenges!
		2. Sister Sorority Idea form- Associate Delegates
			1. Different ideas include: roller skating, bowling, sharing a meal in one of the chapter houses (bagels, treats, queso), having a game night, having a movie night, hold a fundraising event ect. (any questions? Groupme DM me or Email)
		3. Scholarship Application closes 1/29!
		4. Send me your chapter nominee to be honored at the scholarship dinner (with a small paragraph as to why you chose them) to my email by tomorrow at midnight (1/24)
	6. **Vice President of Public Relations – Jayne Kernodle (****tcupanhellvppr@gmail.com****)**
		1. Hope you all had a great long weekend! The exec ladies and I took the time to have our photoshoot. Delegates, I will be reaching out to you soon to find a time we can get together to get a picture of all of you for the recruitment booklet - maybe after a formal council so you are all looking nice?
		2. Panhellenic Newsletter
			1. It does say [MARKETING] but it is from us
			2. Please do not unsubscribe, please use this as a resource!
	7. **Vice President of Service and Philanthropy – Suzanna Camp (****tcupanhellvpp@gmail.com****)**
		1. Service Week Trek Panel Participation Event! Please make sure all of your members know about this and get them excited!!
			1. Monday February 11 from 6:00-7:30pm
		2. Please make sure that each of your trek representatives gets to present at one of your chapter meetings.
	8. **Vice President of Recruitment Programming – Audrey Spiller (tcupanhellvprp@gmail.com)**
		1. Hope everyone had an incredible MLK weekend!!
		2. Rho Gamma apps are due this SATURDAY (1/26), so please make sure you are encouraging women of your chapter to apply
	9. **Advisor – Devin Gregory (****d.gregory@tcu.edu)**
		1. Ritual Request Form submissions due by Friday, February 1st https://engage.tcu.edu/submitter/form/start/211313
		2. Officer Training Day: January 27th from 1:00-5:00pm in the BLUU Auditorium
			1. Check in at 12:40pm
			2. Required for Presidents, Risk Manager, Social Chair, New Member Ed, Chapter Advisor
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 – Welcome to Alpha Chi Omega! Cheyenne and I are so thrilled to have you in our house this evening! A few fun facts about our Chapter is that we were founded in 1885 at DePauw University. Our colors are Scarlet Red and Olive Green. We have two symbols: the Lyre and the Pearl. Our chapter of Alpha Chi Omega focuses on the building of Real Strong Women. Thank you for listening to what we, as Alpha Chi Omegas, are all about and I hope everyone has a wonderful week!
		2. AΔΠ – We are so proud of our chapter for getting second in grades! Also congratulations to Chi O for getting first! Have a great week everyone.
		3. AOΠ – We are looking forward to our Founders’ Day Brunch this Sunday. Our International President will be attending along with many other leaders from our headquarters. I hope everyone had a wonderful three day weekend!
		4. XΩ – Our first chapter of the semester was a success, and we are looking forward to finally initiate our new members in two weeks!
		5. ΔΔΔ –
		6. ΔΓ – Have a great week!
		7. ΓΦΒ – On Monday we had our first chapter meeting of the semester and kicked it off with introducing our new exec and announcing all of the fun events we have planned for this semester. Tonight, we have our sisterhood retreat filled with goal setting and roller skating - we are super excited about it! We are also looking forward to our “Exec Retreat” in Dallas this weekend too. We hope everyone is having an incredible week!
		8. KAΘ – We're having our first chapter meeting of the semester this Sunday and we'll be celebrating Founder's Day! Have a great week
		9. KKΓ –
		10. ΦM – We hope everyone enjoyed their long weekend and we are looking forward to our Exec retreat this weekend! Have a great week y'all!
		11. ΠΒΦ –
		12. ΣK – Sigma Kappa just had our first formal chapter meeting of the semester, and we're currently working on new philanthropy events for the Spring that we hope to get the campus involved in. Hope everyone has a great week!
		13. ZTA –
	2. The following Panhellenic announcements were made:
	3. The following are important Panhellenic dates:
		1. Scholarship Nomination Due: Jan 24
		2. Rho Gamma Application Due: Jan 26
		3. Officer Training Day (required for Presidents, Risk, Standards, New Member Ed, Advisors): January 27th from 1:00-5:00pm
		4. Panhellenic Scholarship Application Due: Jan 29
		5. Up til’ Dawn: Friday, February 1st
		6. Scholarship Dinner: Feb 26 at 6:00-8:00PM, Location TBD
		7. Greeks in the Streets March 2nd
12. Adjournment