Agenda of Texas Christian University College Panhellenic

**January 30, 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 KFC 2015. 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:
	1. TCU Athletics Graduate Assistant
		1. Facilitate a conversation with the chapter delegates about promoting basketball games on campus and increasing Greek attendance. Dinner with Coach Dixon Monday February 4th with chapter presidents and one guest.
		2. Send RSVP email to Garrett Anderson @ G.ANDERSON19@TCU.EDU
2. Approval of the minutes
3. The Treasurer reports as follows:
	1. TCU Panhellenic Association Balance as of **January 30, 2019**: **$60,347.76**
4. The following bills were approved for payment:
5. Officer Reports
	1. **President – Fontana Frazier (****tcupanhellpres@gmail.com)**
		1. Get to know you Bingo!!
		2. Alpha Phi Alpha Fundraiser
			1. Feb 5th from 5-10PM at McAlister’s
	2. **Vice President of Management – Claire Simpson (****tcupanhellvpm@gmail.com****)**
		1. Delegate Training PowerPoint
	3. **Vice President of Recruitment Operations – Alexis Hodge (tcupanhellvpro@gmail.com)**
		1. Hi ladies, if your chapter is hosting COB events and have flyers, feel free to shoot them my way and I will get those flyers to the PNMs interested in COB
	4. **Vice President of Finance & Administration – Brittney Larkin (****tcupanhellvpf@gmail.com****)**
	5. **Vice President of Member Development – Kat Miro (****tcupanhellvpmd@gmail.com****)**
		1. Keep promoting Values Month, Yall rock!!
			1. Participation Event: Need someone to swipe. Either Associate or Delegate. IF neither, email me please.
			2. Values Month: Repeat!
				1. 2/6 @7pm Bluu Auditorium: Sisterhood Event/ No Makeup movie Night
				2. 2/11 @6-7:30pm Bluu Ballroom:  Service Event/Trek Panel- 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!
			3. Scholarship Dinner
				1. Thank you for sending those to me!!
	6. **Vice President of Public Relations – Jayne Kernodle (****tcupanhellvppr@gmail.com****)**
		1. Values Month Instagram Challenge!
			1. Follow @tcupanhellenic
			2. This Friday (2/1) a post will be made to kick off Values Month and have all the rules and regulations
			3. Challenges will begin on Monday and end on Friday of each week and will represent that week’s theme
				1. Examples: Sisterhood - picture with sisters; Service - participating in philanthropy event, doing service; Leadership - attendance at a conference or workshop, involvement in any org; Scholarship - studying in the lib
		2. Chapter Spotlights/PR: I have struggled to hear from some of the chapters’ PR reps. Please reach out to your reps to remind them to send me info for chapter spotlights/member spotlights (or send to me yourself!)
			1. Chapter Calendars I still need:
				1. AXO, DDD, DG, KAT, KKG, ZTA (especially for February events)
	7. **Vice President of Service and Philanthropy – Suzanna Camp (****tcupanhellvpp@gmail.com****)**
		1. Trek Panel Google Form
			1. I need at least 3 questions submitted to each sorority. I will be sending this out tonight.
		2. Pi Kapp Push update/discussion
	8. **Vice President of Recruitment Programming – Audrey Spiller (****tcupanhellvprp@gmail.com****)**
		1. Rho Gamma apps closed last saturday. We have a strong pool of highly qualified women!! Thank you for encouraging the women in your chapter to apply.
	9. **Advisor – Devin Gregory (****d.gregory@tcu.edu)**
6. Discussion
	1. Nepal Panel
		1. Devin: “Do you all foresee this being an event people will attend?”
		2. Sigma kappa: “there is a point system we have that will allow someone to receive a point for attending this panel so, I project a lot of people will attend.”
		3. Everybody: “Agreed”
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 – We had our first chapter of the semester this past weekend which was really exciting! I hope everyone has a fantastic week!
		2. AΔΠ –
		3. AOΠ – Last weekend, we had a blast at our Leader’s Council Officer’s retreat! I hope everyone has a wonderful week!
		4. XΩ – This week is initiation week! We can’t wait to officially have all of our members initiated this weekend!
		5. ΔΔΔ –
		6. ΔΓ – Big things are happening in DG as we just kicked off our semester with our region 6 training at SMU last Saturday! Our exec team was able to meet with other delta gammas to learn more about our positions and how to improve our chapter as a whole!! our first chapter was great and we are so excited for this year!! have a great week!
		7. ΓΦΒ –
		8. KAΘ –
		9. KKΓ –
		10. ΦM – We had a great Exec retreat over the weekend and we are looking forward to our first sisterhood event, Acai bowls and bowling, on Thursday and watching the Super Bowl with our sisters this Sunday!
		11. ΠΒΦ – We had a regional college weekend last weekend. We have spring initiation this weekend and we are super excited!
		12. ΣK – Sigma Kappa is looking forward to our upcoming formal on February 7th, and we can't wait to support our sister, Shelby Summers, at the Trek Panel. Have a great week!
		13. ZTA –
	2. The following Panhellenic announcements were made:
	3. The following are important Panhellenic dates:
		1. Up til’ Dawn: Friday, February 1st
		2. Presidents and Coach Dixon Dinner, Monday Feb 4th 6-7:30PM in the Courtside Club Schollmaier Arena
		3. Nepal Panel: Monday, February 11tth 6-7:30PM
		4. Scholarship Dinner: Feb 26 at 6:00-8:00PM, Location TBD
		5. Greeks in the Streets March 2nd
12. Adjournment