Agenda of Texas Christian University College Panhellenic

**February 6, 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 Delta Pi 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:
   1. TCU Men’s Tennis Team
2. Approval of the minutes
3. The Treasurer reports as follows:
   1. TCU Panhellenic Association Balance as of **February 6, 2019: $58,945.64**
4. The following bills were approved for payment:
5. Officer Reports
   1. **President – Fontana Frazier (**[**tcupanhellpres@gmail.com)**](mailto:tcupanhellpres@gmail.com))
      1. Pop Quiz
      2. Let’s chat about chapter announcements/reports!
         1. Explaining the why behind them
         2. What should they look like?

If you don’t have any announcements on behalf of your chapter please share something your chapter is working on, highlight a specific member and their accomplishment, share a bonding experience some of your sisters had, share what your chapter is looking forward to this week, etc.

* + - 1. When should you send them in?
      2. Who do you send them to?
    1. Thank you to everyone who went to the Alpha Phi Alpha fundraiser last night! I was at work but I know a bunch of people told me they were going/went, which is amazing to hear. If you have any cross-council collaboration ideas on things we can do together as a Greek unit, please let me know!
  1. **Vice President of Management – Claire Simpson (**[**tcupanhellvpm@gmail.com**](mailto:tcupanhellvpm@gmail.com)**)**
  2. **Vice President of Recruitment Operations – Alexis Hodge (**[**tcupanhellvpro@gmail.com**](mailto:tcupanhellvpro@gmail.com)**)**
     1. Happy February and Happy Hump Day!!! Have a wonderful week ladies :)
  3. **Vice President of Finance & Administration – Brittney Larkin (**[**tcupanhellvpf@gmail.com**](mailto:tcupanhellvpf@gmail.com)**)**
     1. Section 4. Payments
        1. All payments due to the Texas Christian University Panhellenic Association shall be received by the Vice President of Finance and Administration within two weeks of the invoice date, who shall record them. Checks for payments shall be made payable to the Texas Christian University Panhellenic Association.
     2. Section 5. Dues
        1. Panhellenic Association membership dues shall be an assessment $10.00 per member and new member each semester.
        2. The amount each chapter will be charged each semester shall be based on the official Panhellenic fall and spring membership roster submitted to the Office of Fraternity and Sorority Life.
        3. The dues of each Panhellenic Association member sorority shall be payable within two weeks of the invoice date
     3. Section 6. Fees and Assessments
        1. 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.
  4. **Vice President of Member Development – Kat Miro (**[**tcupanhellvpmd@gmail.com**](mailto:tcupanhellvpmd@gmail.com)**)**
     1. Values Month! Again! Yay!
        1. Miss Congeniality Movie night Wednesday (today) @7pm in the BLUU Auditorium!! There will be snacks. And Candy. If you all are free, I would love to see you there!
        2. Encourage members to participate in Instagram challenge. This week is a 1-month FREE Core Power membership
        3. Promote the events
        4. Participation Event: Send me who is swiping by FRIDAY (2/8) Please.
        5. I will have Britt send out the slide that I made in the minutes for you to show at your chapter meeting
        6. Associate Delegates
        7. Keep filling out those google forms for your sisterhood events!
        8. Since there are so many of yall and some of you split this portion of the position, \*it is YOUR responsibility to communicate with your partner to get that filled out form to me by the deadline (2/21)\*
        9. I have faith in you all, get creative, have fun, make some Panhellenic friends
  5. **Vice President of Public Relations – Jayne Kernodle (**[**tcupanhellvppr@gmail.com**](mailto:tcupanhellvppr@gmail.com)**)**
     1. Happy Values Month! Please announce this to your chapter members!! This week’s prize is a FULL MONTH of free corepower!
  6. **Vice President of Service and Philanthropy – Suzanna Camp (**[**tcupanhellvpp@gmail.com**](mailto:tcupanhellvpp@gmail.com)**)**
     1. Trek panel is this Monday the 11th! Make sure you get your sorority’s questions submitted by tonight!
  7. **Vice President of Recruitment Programming – Audrey Spiller (**[**tcupanhellvprp@gmail.com**](mailto:tcupanhellvprp@gmail.com)**)**
     1. Thank y’all for taking time out of your busy week to come to council! Have a fabulous week!
  8. **Advisor – Devin Gregory (**[**d.gregory@tcu.edu)**](mailto:d.gregory@tcu.edu))
     1. Room reservation reminders
     2. Fall 2019 Housing Rosters Due by February 28th
        1. All chapters must have at least a 10 person wait list consisting of women who would be able to live in both fall and/or spring semesters
     3. MGC Obelisk Celebratory Cook Out – Friday, February 15th at 6:30pm

1. Discussion
2. Reports of Standing Committees
3. Reports of Special Committees
4. Unfinished Business
5. New Business
6. Announcements
   1. The following chapter announcements were made:
      1. AXΩ – We have spring bid day tomorrow! Have a great week!
      2. AΔΠ – Welcome to the ADPi house, we are so excited to have you all here! We were founded in 1851 at Wesleyan College in Macon, Georgia as the first secret society for women EVER! Our colors are blue and white, and our symbols are the diamond and Alphie the Lion. Our open motto is “we live for each other,” and our philanthropy is The Ronald McDonald House. We are so excited to have y'all here and hope you enjoy our house.
      3. AOΠ – Our President and VP Membership Recruitment attended our Leadership Academy at our International Headquarters in Brentwood, Tennessee. In addition, we are excited to celebrate our sisterhood this weekend at a chapter retreat this Saturday! Have a great week!
      4. XΩ – Two of our members, Taylor Jamali and Clara Krause, ran a half marathon this weekend and finished in the top! We also had our first chapter on Sunday night with our newly initiated members
      5. ΔΔΔ – We are looking forward to our first formal this Thursday with Kappa Kappa Gamma!
      6. ΔΓ – Hey y'all!! Last weekend was jammed packed with DG! We had our frost mixer with ZTA and SigEp which was a lot of fun! On Saturday we had our CMT retreat and it was so awesome getting to know my other exec members a little better and talking about our plans for the upcoming semester. We also had CMT pictures on Sunday which turned out super cute!
         1. Also, On Feb 11&12 from 10-7, we are having our first profit share at left bank nail salon to benefit our philanthropy, Service for Sight. So go and get your nails done and tell them you're with DG!! Thanks, have a great week!!
      7. ΓΦΒ – Hello everyone! We hope you all are having a great week so far. This weekend, our Exec, will be traveling to Atlanta, GA for our RLC, National Gamma Phi Convention. We are so excited to learn and grow alongside our sisters across the nation!
      8. KAΘ – Hi guys! We're having a Valentine's Day sisterhood event tomorrow and our first mixer next week, so we're getting excited about those :) Hope everyone has a great week!
      9. KKΓ – We are excited for Formal and Mom’s Weekend in the upcoming weeks!
      10. ΦM – We had a blast this weekend at our Phiami Vice mixer with Phi Kapp and we are getting so excited to hear our sister Chloe speak on the Trek panel! Have a great week y'all!
      11. ΠΒΦ – We welcomed the newly initiated members to chapter on Monday and are super excited for them! We are looking forward to our first mixer of the semester, 'Dynamic Duos' this Saturday! Have a great week!
      12. ΣK – We're so happy to be hosting the ΣK national leadership consultant this week. We're also looking forward to celebrating our seniors this weekend at the Neiman Marcus Senior Brunch, which is being held by the ΣK Dallas Alumni. Hope y'all have a great week!
      13. ZTA – We just had our Frost mixer with DG and Sig Ep on Friday, and we are also looking forward to sending a few members of our exec to an Officer Leadership Academy in Dallas this weekend with other Zeta chapters in the area!
   2. The following Panhellenic announcements were made:
   3. The following are important Panhellenic dates:
      1. Sisterhood Week: Movie Night – Wednesday, February 6th @ 7:00pm in the BLUU Auditorium
      2. Service Week: Trek Panel (Participation Event) – Monday, February 11th @ 6:00-7:30pm in the BLUU Ballroom
      3. MGC Obelisk Celebratory Cook Out: Friday, February 15th @ 6:30pm at the MGC Obelisk in Worth Hills
      4. Leadership Week: Leadership Panel – February 19th @ 5:00-6:30pm in the BLUU Auditorium
      5. Scholarship Week: Library Event – “Find a Smartie, Get a Smartie” – February 27th @ 10:00am-2:00pm in the Library
      6. Scholarship Week: Scholarship Dinner – February 26 @ 6:00-8:00PM, Location TBD
      7. Greeks in the Streets: March 2nd
7. Adjournment