

Agenda of Texas Christian University College Panhellenic
April 24, 2019

Two-Thirds of a quorum must be present. The regular meeting will be called to order by Fontana Frazier at 5:00 pm in the Gamma Phi Beta house. The roll will be called by Claire Simpson.

Recitation of the Panhellenic Creed

1. Roll Call

AXΩ - Y	ΑΔΠ - Y	ΑΟΠ - Y	ΧΩ - Y	ΔΔΔ - Y	ΔΓ - Y	ΓΦΒ - Y
ΚΑΘ - Y	ΚΚΓ - AR	ΦΜ - Y	ΠΒΦ - Y	ΣΚ - Y	ΖΤΑ - Y	

2. The following guests will present:
3. Approval of the minutes
4. The Treasurer reports as follows:
 - a. TCU Panhellenic Association Balance as of **April 24, 2019: \$86,188.45**
5. The following bills were approved for payment:
6. Officer Reports
 - a. **President – Fontana Frazier (tcupanhellpres@gmail.com)**
 - i. Happy Second to Last Panhellenic Council Meeting of the Semester!
 1. New Member Presentations!!
 - a. Kappa Lambda Delta (Thursday April 25th at 7:30pm in Moudy North 141N)
 - b. Sigma Lambda Alpha (Friday April 26th at 7:15pm in BLUU Auditorium)
 2. Sigma Lambda Alpha (Friday April 26th at 7:15pm in BLUU Auditorium)
 3. Cross The Line Activity
 - b. **Vice President of Management – Claire Simpson (tcupanhellvpm@gmail.com)**
 - i. MELT Ice Cream for an end of the semester celebration on us!
 1. When? After Formal Council on May 1st, those who want to come we will drive to Melt on Magnolia for some ice cream!
 2. I will be sending out a Google form for people to volunteer to drive!
 - c. **Vice President of Recruitment Operations – Alexis Hodge (tcupanhellvpro@gmail.com)**
 - i. I hope you all had a wonderful Easter weekend!! I am SO excited to go visit Phi Mu and Tri Delta on Sunday!
 - d. **Vice President of Finance & Administration – Brittney Larkin (tcupanhellvpf@gmail.com)**
 - i. I spoke with all of your VP Finance chairs (except for a few who did not attend my meetings) but the 9 chapters who did attend all agreed on raising the dues to \$15 next semester! Super exciting.
 - ii. They did not find this to be a problem so we will be presenting this during the first council meeting next semester!
 - e. **Vice President of Member Development – Kat Miro (tcupanhellvpmd@gmail.com)**
 - i. Thank you to all the women who went to Dr. Hogg!
 1. I was super sick and couldn't attend but shout out to my team for picking up the slack and making it happen – these women are amazing.
 - ii. Also, the swipes were sent perfectly, thank you for making those adjustments!
 - iii. NEXT SEMESTER BIG SPEAKER / SWIPE EVENT!
 1. November 5th, BLUU Ballroom 5pm – Bonny Shade is coming to TCU for the first time! I will give you more details as we get closer, but this is the BIG speaking event where we are flying her out. Please report this date back to your chapters and plan accordingly.
 - f. **Vice President of Public Relations – Jayne Kernodle (tcupanhellvppr@gmail.com)**
 - i. Next week is our Delegate photo op! Please remember to dress and do any hair/makeup so that you are comfortable. This image will be in our recruitment booklet! We will take the picture immediately after the meeting before we leave for Melt.
 - g. **Vice President of Service and Philanthropy – Suzanna Camp (tcupanhellvpp@gmail.com)**
 - i. I didn't get to say it last week but congratulations to Delta Gamma on finishing your Nepal Trek Fundraising!
 - ii. On that note, all chapter Nepal Trek Funds are due by Friday, May 3rd. All of you have been updated with your most recent values. Please reach out if you have any questions!
 - iii. I hope you are excited to discuss philanthropy bylaws!
 - h. **Vice President of Recruitment Programming – Audrey Spiller (tcupanhellvprp@gmail.com)**
 - i. I will be having a Roundtable with your NME tonight! All of the Bid-Day themes have been approved and they are SO cute! Can't wait to see what your NME do!
 - i. **Advisor – Devin Gregory (d.gregory@tcu.edu)**

- i. As of 4/23 – we still need UIFI Registrations from the following:
 - 1. Alpha Chi Omega, Alpha Delta Pi, Alpha Omicron Pi, Delta Delta Delta, Delta Gamma, Kappa Alpha Theta, Kappa Kappa Gamma and Phi Mu
- 7. Discussion
- 8. Reports of Standing Committees
- 9. Reports of Special Committees
- 10. Unfinished Business
 - a. Philanthropy Bylaw Discussion
 - i. Sigma Kappa opened the floor to discussion
 - ii. Alpha Omicron Pi second
 - 1. Suzanna: A lot didn't change, me and my advisor worked to reformat it so it was a lot more clear. We added 3 sections: event parameters, submission process and the actual approval process.
 - a. Part E
 - E. No flyers, poster, shoe polish, chalk or anything of the like shall be posted on the hosting chapter's house or anywhere on Texas Christian University property. There may be flyers or posters in the windows of the competing chapters, pending approval by Texas Christian University and Fraternity and Sorority Life.
 - i. Suzanna: Part E is already a rule you have to do with TCU but we just added it in the bylaws
 - b. Section 2 Submission Process
 - A. Hosting chapters must submit an Engage form on the Fraternity and Sorority Life Engage page by the 10th of the month prior to the event (i.e. April events are due by March 10th).
 - i. Suzanna: hosting chapters must submit an engage form on the fraternity and sorority life engage page by the 10th of the month prior to the event i.e. April events are due by March 10th. That engage form is for basically thinking about replacing packets, so your philanthropy chairs are responsible for sending philanthropy packets to me. However, to streamline the process I am working on doing an engage form that can be found on the fraternity and sorority life engage page and it will have all the questions you have to fill out. This will help streamline the process and then delegates would receive access to that submission, and it is still due on the same date. Are there any questions?
 - ii. Phi Mu: we are wondering if for February events or September events since the 10th of the prior month is not while we are in school, is it still due the 10th of that month?
 - iii. Suzanna: yes, so there are a couple of chapters that had February ones, the 10th of the month you should have a calendar and should know when those philanthropy events are going to be so those are still deadlines for that. On the old bylaws, we replaced philanthropy packets with engage form in every place it was on the previous bylaws.
 - iv. Delta Gamma: would that be us who is filling them out or still our philanthropy chairs?
 - v. Suzanna: still your philanthropy chairs so she should have access to that and I am working out the logistics of it and I will have it done over the summer and I will send it to your philanthropy chair and you.
 - c. Section 2 Part C
 - C. An invitation to participate must be extended to all councils present at Texas Christian University, including the Multicultural Greek Council, National Pan-Hellenic Council, Independent Greek Council, and Interfraternity Council (i.e. chapters requesting participation of sororities, must extend an invitation to all sororities on campus, rather than those of one council).
 - i. Claire: would that just look like an email to the presidents?
 - ii. Suzanna: yes, they do not have to commit its purely an invitation because we want to unify our Greek community. This is just something we want you to work on. All councils that have sororities must be invited to participate.
 - d. Section 3 Part B
 - B. Should a philanthropy event be approved for one semester but does not happen in that same semester, the event information form must be re-submitted for approval in the semester in which it will take place.

- i. Sigma Kappa: is that just pretty much why Pi Kapp had to re-submit?
- ii. Suzanna: yes, it is just making sure its abundantly clear in our bylaw.
- iii. Sigma Kappa: we wanted to note that we are appreciate how inclusive you are making it by having a formal invitation.

- 2. Sigma Kappa motions to close the floor
- 3. Chi Omega seconds

11. New Business

12. Announcements

a. The following chapter announcements were made:

- i. AXΩ –
- ii. ΑΔΠ – We are so excited to attend everyone's upcoming philanthropy events and think all of the ideas are great! Hope everyone is having a great week and we are so close to the end of the semester! Keep going!!!
- iii. ΑΟΠ – We are looking forward to our LC retreat this weekend as well as our senior send off. Have a great week!
- iv. XΩ – This week is Wish Week, our philanthropy week benefitting the Make-A-Wish Foundation! We have had lots of events throughout the week leading up to Frats At Bat this weekend! On Thursday (4/25) we have a profit share at Panera from 4-8 and one at R Taco from 6-9! Help make wishes come true for some sweet MAW kids :)
- v. ΔΔΔ –
- vi. ΔΓ – Happy last full week of school! On may 1st DG is having a philanthropy event called sweet tea and DG where we will be selling sweet tea, more information to come on that ! We also have a mixer tomorrow with Theta and Pi Kapp! Have a great week.
- vii. ΓΦΒ – Happy Wednesday! Welcome to the Gamma Phi house - we are so glad to have you all here. Our sisterhood was founded in 1874 at Syracuse University by our four founders, Helen M Dodge, Frances E Haven, E Adeline Curtis, and Mary A Bingham. Our colors are brown and mode. The pink carnation is our flower and our jewel is the pearl. We hope you feel cherished and loved behind our doors & know that you'll always have a friend in Gamma Phi!
- viii. KAΘ – We have two days until CASA Cookoff and we're super excited (reminder: Friday, April 26th, 4:30-7pm at Frog Fountain)!! Goat yoga is May 3rd from 12:30-1:30 in the commons-- please spread the word to your members; everyone needs to sign up online before they go! We're also excited for our mixer with DG and Pi Kapp tomorrow!
- ix. ΚΚΓ –
- x. ΦΜ – We hope y'all had a great Easter break spending time with family and friends! We are looking forward to our last recruitment workshop and our 3D Ceremony this Sunday where we will send off our seniors to become alumni. Have a great week!
- xi. ΠΒΦ – Hi everyone! We are celebrating our Founder's Day on Sunday with an exciting Founder's Day brunch! Have a great week and good luck studying for finals!
- xii. ΣΚ – Sigma Kappa really enjoyed the speaker event on Monday and we're looking forward to sending off our seniors during our Order of the Triangle ceremony on Sunday. Hope y'all have a great week!
- xiii. ZTA – Hi everyone! Next Wednesday, May 1 from 7-9pm at the Zeta House, we will be having Think Pink Pancakes! Tickets are just \$5 for access to an unlimited pancake bar with plenty of toppings, so feel free to come by for the perfect study break!

b. The following Panhellenic announcements were made:

c. The following are important Panhellenic dates:

- i. New Member Presentations
 - 1. Kappa Lambda Delta (Thursday April 25th at 7:30pm in Moudy North 141N)
 - 2. Sigma Lambda Alpha (Friday April 26th at 7:15pm in BLUU Auditorium)
- ii. Friday May 3rd – Nepal Trek Funds Due
- iii. UIFL: May 13-17
- iv. November 5th, 2019 BLUU Ballroom at 5pm – Bonny Shade Speaking Event

13. Adjournment