

Agenda of Texas Christian University College Panhellenic  
May 1, 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 Chambers. The roll will be called by Secretary Brittney Larkin.

Recitation of the Panhellenic Creed

1. Roll Call

AXΩ - Y	ΑΔΠ - AR	ΑΟΠ - Y	ΧΩ - Y	ΔΔΔ - Y	ΔΓ - Y	ΓΦΒ - Y
ΚΑΘ - Y	ΚΚΓ - Y	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 **May 1, 2019: \$86,014.10**
5. The following bills were approved for payment:
6. Officer Reports
  - a. **President – Fontana Frazier (tcupanhellpres@gmail.com)**
    - i. LAST COUNCIL MEETING OF THE SEMESTER!!!!
    - ii. Panera All Nighter
    - iii. SG Rho NM Showcase
      1. Wednesday May 1<sup>st</sup> 7:40pm (doors open) 8:22pm (show starts)
      2. Moudy North 141
    - iv. #PaneraAllNighter happening at the Panera café
      1. At 1700 S University Drive on May 2<sup>nd</sup>.
      2. The café will be open all night (10pm-6:30am) for students to study, enjoy **FREE food**, and more.
      3. Share on social media and if possible please tag us @panerabread
    - v. Financial Transparency Plan
  - b. **Vice President of Management – Claire Simpson (tcupanhellvpm@gmail.com)**
    - i. YAY Melt!
    - ii. It has been amazing getting to know all of you this year and getting to share this role on campus with such a great group of leaders, y'all inspire me :)
    - iii. Have a fantastic summer!!
    - iv. Heads up, we do have formal Council the first week of classes in the Fall (Wednesday Aug 28th)
  - c. **Vice President of Recruitment Operations – Alexis Hodge (tcupanhellvpro@gmail.com)**
    - i. Hi! I had SUCH an amazing time at Alpha Chi, Phi Mu and Tri Delta this weekend getting to talk about recruitment!
    - ii. Thank you all for such a wonderful semester! It has been amazing getting to know you all and see you work so hard!
    - iii. I will see you all during work week, I can't wait!!!
  - d. **Vice President of Finance & Administration – Brittney Larkin (tcupanhellvpf@gmail.com)**
  - e. **Vice President of Member Development – Kat Miro (tcupanhellvpmd@gmail.com)**
  - f. Happy Finals!! You are more than your grades- be the boss ladies you are!!
    - i. Don't forget sunscreen this summer
    - ii. Stay safe and start getting hyped for the Fall!!!
    - iii. **October 21, Panhellenic Passport Swipe Event. Time TBD. Bluu Ballroom.**
    - iv. Bonny Shade, Nov. 5th, Bluu Ballroom
    - v. October 1st, breast cancer awareness month kick off!! OBGYN nurse to teach about women's health, not swipe. 4pm-5pm, Auditorium
  - g. **Vice President of Public Relations – Jayne Kernodle (tcupanhellvppr@gmail.com)**
    - i. Delegate Picture Day!
  - h. **Vice President of Service and Philanthropy – Suzanna Camp (tcupanhellvpp@gmail.com)**
    - i. Make sure you get those Nepal trek payments to Panhellenic by this Friday.
    - ii. It was a big weekend for philanthropy events, so I hope everyone's went well! And to those of you with events today, I hope they're amazing!
    - iii. Let's vote on some philanthropy bylaws!

- iv. I'm going to miss seeing you guys every Wednesday! Each of you are such incredible people who are going to go so far in life, and I'm so excited I get to spend time with you as you succeed!
- i. **Vice President of Recruitment Programming – Audrey Spiller (tcupanhellvprp@gmail.com)**
  - i. Ladies!! It's been an absolute gift being able to get to know each of you and do Panhellenic with you all. I am so thankful for your hearts to serve your community and better Panhellenic life. Keep being the amazing sunshine's that you are!!! HAGS!!!!
- j. **Advisor – Devin Gregory (d.gregory@tcu.edu)**

- 7. Discussion
- 8. Reports of Standing Committees
- 9. Reports of Special Committees
- 10. Unfinished Business

- a. Philanthropy Bylaw Voting
  - i. Phi Mu opens the floor for voting
  - ii. Sigma Kappa seconds

Chapter	Philanthropy Bylaws	Section 1	Section 2	Section 3
Alpha Chi Omega		Y	Y	Y
Alpha Delta Pi		Y	Y	Y
Alpha Omicron Pi		Y	Y	Y
Chi Omega		Y	Y	Y
Delta Delta Delta		Y	Y	Y
Delta Gamma		Y	Y	Y
Gamma Phi Beta		Y	Y	Y
Kappa Alpha Theta		Y	Y	Y
Kappa Kappa Gamma		Y	Y	Y
Phi Mu		Y	Y	Y
Pi Beta Phi		Y	Y	Y
Sigma Kappa		Y	Y	Y
Zeta Tau Alpha		Y	Y	Y

- b. Financial Transparency Document

- 11. New Business
- 12. Announcements

- a. The following chapter announcements were made:
  - i. AXΩ – Happy Wednesday and last council meeting of the semester! Just a wanted to give couple updates on Alpha Chi. We recently added a new position to our sorority called the Diversity chair that helps facilitate diversity within the chapter. We also had our formal last week which was super fun! Hope everyone has a great rest of the semester and finishes strong! Best of luck on finals!
  - ii. AΔΠ –
  - iii. AΟΠ – Thank you for a great semester on Panhellenic Council. Lindsey and I have loved getting to know and work with each of you. Thank you to Pan Exec for all of your hard work. You guys are a true testament of what an inspired Panhellenic woman can do. We look forward to another awesome semester this fall. We wish everyone a happy and healthy summer!
  - iv. XΩ – I've had so much working with y'all and getting to know y'all this semester!! Hope everyone have a fun, restful summer!
  - v. ΔΔΔ –
  - vi. ΔΓ –
  - vii. ΓΦΒ –
  - viii. KAΘ – We're excited for our end of the year dinner tonight!! Sadly, goat yoga is cancelled; so sorry! Good luck on finals and thanks for a great semester!
  - ix. KΚΓ –
  - x. ΦΜ – We had a great time over the weekend at our sister sorority event with ADPI, our recruitment workshop, and our senior 3D ceremony. We are looking forward to dead days and some sweet study bonding with our sisters over the next few days. Good luck on finals!
  - xi. ΠΒΦ – Hi guys! We had a great Founder's Day and Founder's Day Brunch on Sunday and loved celebrating out seniors! Tonight, we have a profit share at R Taco from 7-10 so please keep telling your members! Good luck on finals everyone and I hope you all have an amazing summer!
  - xii. ΣΚ –

- xiii. ZTA – Hi everyone! Tonight 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. Friday May 3<sup>rd</sup> – Nepal Trek Funds Due
  - ii. UIF: May 13-17
  - iii. October 1<sup>st</sup> OBGYN Nurse 2-4pm in BLUU Auditorium, Non Swipe Event
  - iv. October 21<sup>st</sup> Panhellenic Passport Swipe Event, BLUU Ballroom, Time TBD
  - v. November 5<sup>th</sup>, 2019 BLUU Ballroom at 5pm – Bonny Shade Speaking Event

### 13. Adjournment