Agenda of Texas Christian University College Panhellenic November 13, 2024

Two-thirds of a quorum must be present. The regular meeting will be called to order by Kylie Daly Pedersen at 5:36 pm. The roll will be called by Secretary Sophia Nelson.

Recitation of the Panhellenic Creed:

We, as Undergraduate Members of women's fraternities, stand for good scholarship, for guarding of good health, for maintenance of fine standards, and for serving, to the best of our ability, our college community.

Cooperation for furthering fraternity life, in harmony with its best possibilities, is the ideal that should guide our fraternity activities.

We as fraternity women, stand for service through the development of character inspired by the close contact and deep friendship of individual fraternity and Panhellenic life. The opportunity for wide and wise human service, through mutual respect and helpfulness, is the tenet by which we strive to live.

| 1. Roll Ca Chapter | ΑΧΩ- | ΑΔΠ- | ΧΩ- | ΔΔΔ- | ΔΓ- | ГФВ- | КАӨ- |
|-----------------------|------|------|-----|------|-----|------|------|
| Delegate | | | | | | | |
| Associate | | | | | | | |
| Chapter | ΚΔ- | ККГ- | ФМ- | ПВФ- | ΣΚ- | ZTA- | |
| Delegate | | | | | | | |
| Associate | | | | | | | |

- 2. The following guests will present: Players from TCU Women's Basketball & Laynie Milohnic and Kate Williams from Kappa Delta!
- 3. Approval of the minutes: The minutes were approved at 5:38 pm
- 4. The Treasurer reports as follows:
 - a. TCU Panhellenic Association Balance as of November 13, 2024: \$329,896.96
- 5. The following bills were approved for payment: n/a

| Item Name | Account | Price | Purpose |
|--------------------------|--------------------|------------|---|
| PREVIOUS WEEKLY EXPENSE: | Association Budget | \$(368.27) | As of 11.13.24 |
| Elise Banks Event | Association Budget | \$2,000.00 | Elise Banks provided lots of great information for our Panhellenic Community! |

| Exec Appreciation | Association Budget | \$413.90 | Show our 13 chapter's exec boards some love and appreciation for all of the hard work they do. |
|---------------------------------------|--------------------|---------------|--|
| Speaker Event Dinner | Association Budget | \$82.54 | Fed our exec members who went to the speaker event and helped out. |
| WEEKLY TOTAL SPENT: | Association Budget | \$(2,496.44) | As of 11.13.24 |
| RUNNING TOTAL SPENT: | Association Budget | \$(23,999.59) | As of 11.13.24 |
| REMAINING ASSOCIATION BUDGET BALANCE: | Association Budget | \$45,716.45 | As of 11.13.24 |

→ Bonding Activity!

- 1. Whatareyourcomfortmovies, shows, songs, food, snacks, everything!
- 2. Whatdoyoudotopracticeself-care/burnout?
- 3. What'shappeningontheinternetlately???(givemesomedrama)
 - 6. Officer Reports
 - a. President Kylie Daly Pedersen

(panhellpres@tcu.edu)

Office Hours: Wednesday 3:00 pm-5:00 pm

- Friendsgiving next week! Yay!
- b. Vice President of Management Virginia Caldwell (panhellvpm@tcu.edu)

Office Hours: Wednesday 12:00 pm - 2:00 pm

- Voting on points bylaw today!
 - Speeches/slating this Sunday -- let me know if you have any questions
 - Lunchwillbecatered
- c. Vice President of Recruitment Operations Katie Harnen (panhellvpro@tcu.edu)
 - Nothingfromme, have agreat week!
- d. Vice President of Finance & Administration Sophia Nelson (panhellvpf@tcu.edu)

Office Hours: Thursday 1:00 pm - 3:00 pm

- Weeklyspendingwas\$2,496.44
- ThankyouKappaDelta for opening your (new) house up for us!!! It's beautiful!
- Introducingthe2newbudgetsfornextyeal(AY!)
 - Association2025
 - Recruitment2025
- e. Vice President of Member Development Sterling Soto (panhellvpmd@tcu.edu)

| Office Hours: Monday 1:15pm - 3:15pm FinalPanhellenicPointOpportunities: 1stOption:PanhellenicPickleballTournament:ThisSaturday,November 16th from 11am-2pm 2ndOption:FSLCouncilsFriendsgiving:Wednesday,November20th |
|---|
| 6-8pm |
| ■ AssociateDelegates:Reminder!! ○ Ifyouhavealreadycompletedyoureventpleasesendmeanemailto panhellvpmd@tcu.edu ■ Intheemailinclude: ● NameofbothAssociateDelegates ● Whattheeventwas ● Wheretheeventwas ● Estimateofturnout |
| Picturesifyouhavethem |
| f. Vice President of Public Relations – Olivia Kollias |
| (panhellvppr@tcu.edu) |
| Office Hours: Monday 12:00 pm - 2:00 pm |
| BuyMerch!Caneveryonesendoutthelinkrightnowagain? |
| g. Vice President of Service and Philanthropy – Bella Zindel (panhellvpp@tcu.edu) Office Hours: Monday 2:30pm-4:30pm PICKLEBALL EVENT!!! COS Meeting November 18th @ 7:00pm COS Checks: |
| ○ Have:XO,GPB,KAT,KD,KKG,SK○ StillNeed:AXO,ADPi,DDD,DG,PM,PBP,ZTA |
| h. Vice President of Recruitment Programming – Ella Fischer (panhellvprp@tcu.edu) Office Hours: Wednesday 9:30 am - 11:30 am ■ Nothingfromme! i. Advisors – Rebecca Neumann & Jenna Geelan (rebecca.neumann@tcu.edu.i.c.geelan@tcu.edu) |
| Today is World Kindness Day (11/13)! Do something kind for someone and/or yourself this week! |
| Comesupportwomen'sbasketballattheirupcominggameagainstNCStateon THIS Sunday Nov. 17th at 2pm!! Women'sbasketballislookingtocreateaconnectionwithPanhellenic.If you have ideas on what would get more panhellenic women out to the games, please reach out to Ola Akomolafe at a.akomolafe@tcu.edu or 682-284-2298. |
| Reports of Standing Committees |

- 8. Reports of St

9. Reports of Special Committees
10. Unfinished Business:
Voting on the new point system
→ Chi Omega motions to open the floor Alpha Delta Pi seconds

| D. In the event of a tie, a ran- selection process will be used | selection process will be used to break the its overseen by the Panhellenic Advisor. Advisor. Selection process will be used to chapter with be ordered as to 15 in page with 1st place being highest panhellenic participation percentage, and highest bus |
|---|---|
| averaged by chapter and rank D. In the event of a tie, a ran selection process will be used break the tie overseen by the Panhellenic | averaged by chapter and ranked. D. In the event of a tie, a random selection process will be used to break the tie overseen by the Panhellenic Advisor. PD guidelines. E. Within each category, every chapter will be ordered 1st to 13th place, with 1st place being highest GPA, lowest number of infraction highest panhellenic participation percentage, and highest bus |
| D. In the event of a tie, a ran selection process will be use break the tie overseen by the Panhellenic | D. In the event of a tie, a random selection process will be used to break the tie overseen by the Panhellenic Advisor. E. Within each category, every chapter will be ordered Is to 13th of the Panhellenic selection with the Panhellenic of PA, lowest number of infraction highest panhellenic participation percentage, and highest bus |
| selection process will be used break the tie overseen by the Panhellenic | selection process will be used to break the tie overseen by the Panhellenic Advisor. Selection process will be used to chapter will be ordered 1st to 13th place, with 1st place being highest GPA, lowest number of infraction highest panhellenic participation percentage, and highest bus |
| break the tie overseen by the Panhellenic | break the tie overseen by the Panhellenic Advisor. break the tie overseen by the GPA, lowest number of infraction highest panhellenic participation percentage, and highest bus |
| Panhellenic | Panhellenie GPA, lowest number of infraction Advisor. highest panhellenic participation percentage, and highest bus |
| | Advisor. highest panhellenic participation percentage, and highest bus |
| Advisor. | percentage, and highest bus |
| | |
| | |
| | loading score. 1 point is awarded |
| | 1st place, 2 points to 2nd place, |
| | and so on. For each chapter, the |
| | points from each category will be |
| | added to find the chapter total, an |
| | the chapter with the lowest number |
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| | order duplicates will receive their |
| | next choice. |
| | - The Bid Day theme submissions |
| | must include the chapter's top two |
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| | 3, 3, 4, 4, 4, 4, 4, 4, 4, 4, 4, 4, 4, 4, 4, |
| | |
| | |
| | 5, 6). In the event of a tie when |
| | combining categories, panhellenia |
| | participation will be given |
| | priority." |
| | 2 |
| | next choice. The Bid Day theme submissions must include the chapter's top two ranked choices, each with mood boards, t-shirt mockups, and them names. This submission will include all details and photos sent to the chapter members. G. In the event of a tie within one category, each chapter receives the same number of points, and the next position is skipped (1, 2, 3, 3, 5, 6). In the event of a tie when combining categories, panhellenis |

- Main changes:
 Specify how points are calculated (via Excel formulas)
 Adding a 4th factor of bus loading score (given by TCU PD)
 Changing what points are used for

| New Point System | Vote |
|--------------------------|------|
| AXΩ (alpha chi omega) | У |
| AΔΠ (alpha delta pi) | n |
| XΩ (chi omega) | n |
| ΔΔΔ (delta delta delta) | У |
| ΔΓ (delta gamma) | n |
| ГФВ (gamma phi beta) | У |
| KAΘ (kappa alpha theta) | У |
| KΔ (kappa delta) | У |
| ККГ (карра карра gamma) | У |
| ФМ (phi mu) | У |
| ПВФ (pi beta phi) | У |
| ΣK (sigma kappa) | У |
| ZTA (zeta tau alpha) | II |

Results: PASSED

- → Kappa Kappa Gamma motions to close the floor and Phi Mu seconds
- 11. New Business
- → Sigma Kappa motions to open the floor and Chi Omega seconds
 - Introductiontonew2025AssociationandRecruitmentBudgets!
 - PotentialAssociationBudget2025
 - PotentialRecruitmentBudget2025
 - → Alpha Delta Pi motions to close the floor and Kappa Kappa Gamma seconds
 - 12. Resources:
 - 13. Announcements
 - a. The following chapter announcements were made:
 - i. AlphaChiOmega(AXΩ)
 - WellnessWeek:
 - Monday:TJ's&PJ's
 - Tuesday: Puppies with PiPhi!
 - Wednesday:SprayTans
 - Thursday: Vogue Mixer with GPhi!
 - Friday:CoffeeTabatAmpersand
 - LastChapter(11/17)
 - ii. AlphaDeltaPi(ΑΔΠ)
 - WehadsuchagreatDad'sweekend!!
 - BookClubmetonSunday(11/10)
 - SisterhoodShoppingEventatFrancesca'sonMonday(11/11)
 - Initiationthisweek!(11/13-15)
 - OfficerTransitionWorkshoponSaturday(11/16)
 - iii. ChiOmega(XΩ)
 - ChiOChristmasFormalFriday
 - SlatingforourNewExecSunday
 - iv. DeltaDelta(ΔΔΔ)
 - GraceValentineOpenChapter(11/10)
 - FoundersDayDinneratRivercrest(11/12)
 - Chapter(11/17)
 - v. DeltaGamma(ΔΓ)
 - LongDressFormalwithLambda(11/14)
 - InspirationCeremony(11/16)
 - Initiation(11/16)
 - Initiationcelebrationinthehouse(11/16)
 - Elections+FormalChapter(11/17)
 - vi. GammaPhiBeta(ΓΦΒ)
 - Voguemixerw/AXO(11/14)
 - Familyscrapbookingevent(11/15)
 - Officerinstallationschapter(11/17)
 - DirtysodamakingandXmasmoviewithZeta!(11/18)
 - vii. KappaAlphaTheta(ΚΑΘ)
 - Votedonthenewslateyesterday!
 - ProgressiveDinnerforPC24(11/13)
 - CountryMeetsClubbingFormalw/Fiji(11/15)
 - LastChapter:(((11/17))
 - viii. KappaDelta(ΚΔ)
 - SisterhoodEvent:KDKlipboards11/11
 - MonteCarloFormal11/16
 - ix. Kappa Kappa Gamma (ΚΚΓ)

- It's philanthropy week, yay!
 - CoffeewithKappaonMonday
 - KappacookiesonTuesday
 - KappacaresbookdriveandMamakaprofitshareforMHAon Wednesday
 - AnnualphilanthropyeventHoopsforHealthonFridaywithKappa

Phi Mu (ΦM) Sig

х.

- I week this week
- Initiation 11/15 Pi Beta Phi (ΠΒΦ)
- xi.
 - Chapter/Slate Voting Monday
 - Puppy Therapy PBP x AXO Sister Sorority Event Tuesday
 - DEI Pizza and Trivia night Wednesday
 - Victory Formal with Pi Kappa and Zeta Saturday
 - PC 21 Sunday Supper
 - Last Chapter on Sunday Sigma Kappa (ΣΚ)
- xii.
 - Formal chapter Sunday
 - Alzheimer's Association dinner after chapter
- xiii. Zeta Tau Alpha (ZTA)
 - COS Cowtown Tanning Profit Share Thurs/Fri (11/14-15)
 - Myra Ave Jewelry Pop-up shop with DG Thurs/ Fri (11/14-15)
 - Alumni Babysitting event on Friday (11/15)
 - Hot Worx Yoga Event Saturday (11/16)
 - Victory Formal Saturday with Pi Kapp and Pi Phi (11/16)
 - Sisterhood Movie Night at AMC on Wednesday (11/13)
- b. The following general announcements were made:
- c. The following are important Panhellenic dates:

14. Adjournment

a. Motioned by Phi Mu, seconded by Kappa Kappa Gamma. The meeting adjourned at 6:21 pm.

Agenda of Texas Christian University College Panhellenic November 20, 2024

Two-thirds of a quorum must be present. The regular meeting will be called to order by Kylie Daly Pedersen at XXX pm. The roll will be called by Secretary Sophia Nelson.

Recitation of the Panhellenic Creed:

We, as Undergraduate Members of women's fraternities, stand for good scholarship, for guarding of good health, for maintenance of fine standards, and for serving, to the best of our ability, our college community.

Cooperation for furthering fraternity life, in harmony with its best possibilities, is the ideal that should guide our fraternity activities.

We as fraternity women, stand for service through the development of character inspired by the close contact and deep friendship of individual fraternity and Panhellenic life. The opportunity for wide and wise human service, through mutual respect and helpfulness, is the tenet by which we strive to live.

1 Roll Call

| <u> </u> | <u> </u> | | | | | | |
|-----------|----------|------|-----|------|-----|------|------|
| Chapter | ΑΧΩ- | ΑΔΠ- | ΧΩ- | ΔΔΔ- | ΔΓ- | ГФВ- | KAO- |
| Delegate | | | | | | | |
| Associate | | | | | | | |
| Chapter | ΚΔ- | ККГ- | ФМ- | ПВФ- | ΣΚ- | ZTA- | |
| Delegate | | | | | | | |
| Associate | | | | | | | |

- 2. The following guests will present:
- 3. Approval of the minutes: The minutes were approved at XXX pm
- 4. The Treasurer reports as follows:
 - a. TCU Panhellenic Association Balance as of November 20, 2024: \$314,030.28
- 5. The following bills were approved for payment: n/a

| Item Name | Account | Price | Purpose |
|--------------------------|--------------------|--------------|---|
| PREVIOUS WEEKLY EXPENSE: | Association Budget | \$(2,496.44) | As of 11.20.24 |
| AFLV | Association Budget | \$12,258.50 | Team bonding and council development and growth |
| COS Cookie Cake | Association Budget | \$44.99 | Fun treat at COS meeting. |

| COS Pickleball Event | Association Budget | \$2,287.39 | Supporting COS and hosting an amazing pickleball event for our community. |
|---------------------------------------|--------------------|---------------|--|
| Election Food | Association Budget | \$781.36 | To help encourage and feed our delegates and representatives from all chapters |
| WEEKLY TOTAL SPENT: | Association Budget | \$(15,372.24) | As of 11.20.24 |
| RUNNING TOTAL SPENT: | Association Budget | \$(39,371.83) | As of 11.20.24 |
| REMAINING ASSOCIATION BUDGET BALANCE: | Association Budget | \$30,344.21 | As of 11.20.24 |

- 6. Officer Reports
- a. President Kylie Daly Pedersen

(panhellpres@tcu.edu)

Office Hours: Wednesday 3:00 pm-5:00 pm

None!

b. Vice President of Management – Virginia Caldwell

(panhellvpm@tcu.edu)

Office Hours: Wednesday 12:00 pm - 2:00 pm

- Nothing from me this week! Just finishing up elections and prepping potential bylaws changes for next semester
- c. Vice President of Recruitment Operations Katie Harnen (panhellvpro@tcu.edu)
 - Nothing from me this week, thank you all for your support and help during elections.
- d. Vice President of Finance & Administration Sophia Nelson

(panhellypf@tcu.edu)

Office Hours: Thursday 1:00 pm - 3:00 pm Does anyone have any questions about my budgets?

- Sad to miss bonding!!
- Holiday party next council!!

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e. Vice President of Member Development – Sterling Soto (panhellypmd@tcu.edu)

Office Hours: Monday 1:15pm - 3:15pm

I will have attendance from Friendsgiving done by next week! f. Vice President of Public Relations – Olivia Rollias

(panhellvppr@tcu.edu)

Office Hours: Monday 12:00 pm - 2:00 pm

■ FallMerchofficiallysubmitted-ifyouorderedit'llbesenttotheaddressyouput!

g. Vice President of Service and Philanthropy – Bella Zindel (panhellypp@tcu.edu)

Office Hours: Monday 2:30pm-4:30pm

- Nothing from me! Have a good week!!
- h. Vice President of Recruitment Programming Ella Fischer (panhellyprp@tcu.edu)

Office Hours: Wednesday 9:30 am - 11:30 am

- None
- i. Advisors Rebecca Neumann & Jenna Geelan

(rebecca.neumann@tcu.edu, i.c.geelan@tcu.edu)

- Haveagreatthanksgivingbreakitwasamazinggettingtoknowyouthissemester, my office is always open!
- 8. Reports of Standing Committees
- 9. Reports of Special Committees

10. Unfinished Business: Discussion on new 2025 Association and Recruitment Budgets!

- Potential Association Budget 2025
- PotentialRecruitmentBudget2025
- 11. New Business
- 12. Resources:
- 13. Announcements
 - a. The following chapter announcements were made:
 - AlphaChiOmega($AX\Omega$) i.
 - ExecutiveBoard2025sworeinatlastchapter(11/17)
 - WorkingonanAXOChristmascard!
 - AlphaDeltaPi(AΔΠ) ii.
 - WehadourofficialOfficerInstallationsonSunday!(11/17)
 - Nothingelsefromus, hopeevervonehasagreatweek!
 - iii. ChiOmega($X\Omega$)
 - Exec2025wasslatedandpassed
 - 72cardinalcabinetpositionswerealsoselected
 - HaveagreatThanksgivingweek!
 - iv. DeltaDeltaDelta($\Delta\Delta\Delta$)
 - FlagMakingSisterhoodEventwithSK(11/19)
 - LastChapterMeetingwaslastweekend:((11/17)
 - DeltaGamma($\Delta\Gamma$) ٧٧.
 - None!

GammaPhiBeta(ΓΦΒ)

- Happyalmostbreak!!!
- vii. KappaAlphaTheta(KAΘ)
 - LastChapter(11/17)
 - FriendsgivingDessertParty(11/20)
 - ThouseSleepover(12/4)
- viii. KappaDelta($K\Delta$)
 - StudyNight11/18
 - SisterhoodEvent:SnowPlaceLikeKD11/20
 - NewGCInstalled!!!!!!
- KappaKappaGamma(KKΓ) ix.
 - LeadershiptransferdayonSunday(11/17).SOexcitedforournewcouncil!
 - DallasStarsSisterhoodeventonMonday(11/18).
- PhiMu(ΦM) X.
 - None

- xi. Pi Beta Phi (ΠΒΦ)
 - We had our last chapter on Sunday
 - Freshman live-in house meeting after chapter
 - LDC is here and visiting this week
 - Thanksgiving meal Nov 20 @ 5:30
- xii. Sigma Kappa (ΣK)
 - Sister sorority with Tri Delta was amazing!
- xiii. Zeta Tau Alpha (ZTA)
 - Voted on our new Exec! (Nov 17)
 - Friendsgiving (Nov 20)
 - Catered house dinner (Nov 21)
 - Mental health cookie decorating (Nov 19)
- b. The following general announcements were made:
- c. The following are important Panhellenic dates:

14. Adjournment

a. Motioned by XXX, seconded by XXX. The meeting adjourned at XXX pm.