

Agenda of Texas Christian University College Panhellenic
November 18th, 2020

Two-Thirds of a quorum must be present. The regular meeting will be called to order by Kathryn Miro at 5:00 pm in the Chambers. The roll will be called by Secretary Gabi Hendrix.

Recitation of the Panhellenic Creed:

1. Roll Call

2.

ΑΧΩ - Υ	ΑΔΠ - Υ	ΧΩ - Υ	ΔΔΔ - Υ	ΔΓ - Υ	ΓΦΒ - Υ
ΚΑΘ - Υ	ΚΚΓ - Υ	ΦΜ - Υ	ΠΒΦ - Υ	ΣΚ - Υ	ΖΤΑ - Υ

3. The following guests will present:

4. Approval of the minutes

5. The Treasurer reports as follows:

- a. TCU Panhellenic Association Balance as of **November 18th, 2020: \$144,930.13**

6. The following bills were approved for payment:

7. Officer Reports

a. **President – Kathryn Miro (tcupanhellpres@gmail.com)**

- i. Happy last council of the semester/board, people! Wild that we are already here. Good luck this week on finals- we know you guys will rock them.
- ii. As a thank you, we have a **coffee tab** set up for you all on **Friday at Common Grounds**- Go treat yo self!!! If you get there and we are out of money, email, text, groupme, call me and I will see what I can do :)
- iii. We still have special elections happening so be on the lookout for updates from EJ and please be checking your email during the first 2 weeks of the break so we can get everything squared away and get our new VPRO!!
- iv. If you are an associate who got elected to be delegate, congrats!!
 1. If you are on the council and you were elected for a different leadership position, Pan Exec is so proud of you, too!! Go out and make us proud like we know you will.
- v. Panhell love, always. It has been a joy and an honor to serve and lead this year, I hope you had as much fun as I did. Good luck with the rest of the semester and your college carriers/ life- if you ever see me out and about please stop me and say HI!!

b. **Vice President of Management – Emma Joy (tcupanhellvpm@gmail.com)**

- i. Wow! I cannot believe this is our last council meeting together! This year has been extremely unique and has made all of our jobs incredibly interesting. Thank you for all of the hard work you put in this year for our community.
- ii. Please ensure that your chapter has your 3 election committee members for the special elections by this Sunday. Be on the lookout for more emails from me after Thanksgiving!
 1. There was a typo in the original elections agreement so please fill out the updated elections agreement!

c. **Vice President of Recruitment Operations – Abby Vernacchia (tcupanhellvpro@gmail.com)**

- i. Please continue to shoulder tap women for VPRO for special elections.
- ii. Good luck with finals!

d. **Vice President of Finance & Administration – Gabi Hendrix (tcupanhellvpf@gmail.com)**

- i. Thanks for a great year!

e. **Vice President of Member Development and Director of Rho Gammas – Paloma Lowell (tcupanhellvpm@gmail.com)**

- i. Rho Gamma application opens THIS FRIDAY! Please encourage members to apply and attend Info Sessions. The next Info Session is December 3 at 8pm on Zoom!
 1. Applicants have to attend at least 1 info session to be eligible!
- ii. Scholarship winners will be announced next week – please shout out any women who win in your chapter.
- iii. Thanks to everyone for the best year of learning and crazy experiences! We couldn't have done it without you. Everyone should be SO proud of yourselves!!!!

f. **Vice President of Public Relations – Madison Herzog (tcupanhellvppr@gmail.com)**

- i. Thanks for a great year!
- ii. Drink water 😊

g. **Vice President of Service and Philanthropy and Director of New Member Educators – Hannah Hays (tcupanhellvpp@gmail.com)**

- i. Circle of Sisterhood Week Recap -thanks for all of your hard work!

1. Total Money Raised: \$6,614.47!
2. Congratulations to Pi Beta Phi for winning the Chapter Bingo Contest!
- ii. End of year fundraising updates will be out be the last day of finals (aka next Tuesday)
- iii. Thank you all so much for a great year! I know this year has not been what any of us expected, but you have all gone above and beyond to continue to serve your chapters and the Panhellenic community. It has been such a pleasure working with you:)
- h. **Advisors – Devin Wimberly (d.wimberly@tcu.edu) and Nichole Fernandez-Jurado (n.fernandezjurado@tcu.edu)**
 - i. Save the date for Officer Training Day
 1. Sunday, January 24th
 2. Chapter Advisors, Presidents, Risk Managers, Social Chairs, Standards/Judicial Officers, New Member Educators, Recruitment Chairs, Philanthropy Chairs, Finance Chairs, Panhellenic Delegates, Panhellenic Associate Delegates are all required to attend
 - ii. Invitations to apply for Order of Omega have officially been extended to all qualified students!
 1. Those who have been invited to apply must complete the application on Engage by January 31st <https://engage.tcu.edu/submitter/form/start/451669>
 2. Those selected will attend an initiation on February 13th or 14th
 - iii. Reminder that all Panhellenic chapters need to recruit at least 2 qualified candidates to apply for the RA role
 1. Applications can be found on your my.tcu.edu under the housing icon and are due by 12:00pm (noon) on Monday, January 25th
 2. Even if your RA is returning there must be another candidate that applies
8. Discussion
9. Reports of Standing Committees
10. Reports of Special Committees
11. Unfinished Business

a. Voting: Standing Rules and Procedures: Article III, Section 9, Point G

- i. Emma Joy: I move to amend the TCU Panhellenic Association Standing Rules & Procedures Article 3, Section 9 with the addition of the following as point G: Content for Primary Recruitment Rounds must align with any guidelines created by the Membership Recruitment Committee and voted on by the Panhellenic Council.
- ii. Chi Omega seconds the motion.

Standing Rules and Procedures: Article III, Section 9, Point G	Vote
Alpha Chi Omega	Y
Alpha Delta Pi	Y
Chi Omega	Y
Delta Delta Delta	Y
Delta Gamma	Y
Gamma Phi Beta	Y
Kappa Alpha Theta	Y
Kappa Kappa Gamma	Y
Phi Mu	Y
Pi Beta Phi	Y
Sigma Kappa	Y
Zeta Tau Alpha	Y

iii. b. Voting: Standing Rules and Procedures: Article III, Section 9, Point H (will be Point I), b

- i. Emma Joy: I move to amend the TCU Panhellenic Association Standing Rules & Procedures Article 3, Section 9, Point I, f. as follows:
 - f. Second round events **content shall consider the concept of a “no frills” recruitment. shall not include skits or full productions, which includes but is not limited to: gathering at a designated place in the room; costumes, choreography (planned, practiced, synchronized hand or body movements), plots, characters, theatrical apparel, or sets. This round may include a PowerPoint, video, song, display boards, or speaker (must be active chapter member) that pertains to the Inter/National Philanthropy.**
 - i. **May include 1 video that pertains to the Inter/National Philanthropy.**
 - ii. **May include a PowerPoint, song, display boards, or speaker (must be active chapter member) that pertains to the Inter/National Philanthropy.**

- iii. **May not include skits or full productions, which includes but is not limited to: gathering at a designated place in the room, costumes, choreography (planned, practiced, synchronized hand or body movements), plots, characters, theatrical apparel, or sets.**

- ii. Alpha Delta Pi seconds the motion.

Standing Rules and Procedures: Article III, Section 9, Point H (will be Point I), b	Vote
Alpha Chi Omega	Y
Alpha Delta Pi	Y
Chi Omega	Y
Delta Delta Delta	Y
Delta Gamma	Y
Gamma Phi Beta	Y
Kappa Alpha Theta	N
Kappa Kappa Gamma	Y
Phi Mu	Y
Pi Beta Phi	Y
Sigma Kappa	Y
Zeta Tau Alpha	Y

- iii.
- c. Voting: Standing Rules and Procedures: Article III, Section 9, Point I (will be Point J), b
 - i. Emma Joy: I move to amend the TCU Panhellenic Association Standing Rules & Procedures Article 3, Section 9, Point J, b. as follows:
 - a. Third round event ~~s content shall consider the concept of a “no frills” recruitment. shall not include skits or full productions, which includes but is not limited to: gathering at a designated place in the room, costumes, choreography (planned, practiced, synchronized hand or body movements), plots, characters, theatrical apparel, or sets. This round may include a PowerPoint, video, song, display boards, or speaker (must be active chapter member) that pertains to leadership.~~
 - i. **May include 1 video that pertains to leadership.**
 - ii. **May include a PowerPoint, song, display boards, or speaker (must be active chapter member) that pertains to leadership.**
 - iii. **May not include skits or full productions, which includes but is not limited to: gathering at a designated place in the room, costumes, choreography (planned, practiced, synchronized hand or body movements), plots, characters, theatrical apparel, or sets.**

- ii. Alpha Chi Omega seconds.

Standing Rules and Procedures: Article III, Section 9, Point I (will be Point J), b	Vote
Alpha Chi Omega	Y
Alpha Delta Pi	Y
Chi Omega	Y
Delta Delta Delta	Y
Delta Gamma	Y
Gamma Phi Beta	Y
Kappa Alpha Theta	N
Kappa Kappa Gamma	Y
Phi Mu	Y
Pi Beta Phi	Y
Sigma Kappa	Y
Zeta Tau Alpha	Y

- iii.
- d. Voting: Circle of Sisterhood Grant
 - i. Emma Joy: I move to vote to donate \$10,000 to Circle of Sisterhood for a grant on behalf of TCU Panhellenic.
 - ii. Chi Omega seconds.

\$10,000 Circle of Sisterhood Grant	Vote
Alpha Chi Omega	Y
Alpha Delta Pi	Y
Chi Omega	Y
Delta Delta Delta	Y
Delta Gamma	Y
Gamma Phi Beta	Y
Kappa Alpha Theta	Y
Kappa Kappa Gamma	Y
Phi Mu	Y
Pi Beta Phi	Y
Sigma Kappa	Y
Zeta Tau Alpha	Y

iii.

12. New Business

a. New Officer Installation Ceremony

- i. Kathryn Miro: Will the outgoing officers please stand? To you, we say thank you for the many contributions that you have made during your term of office. You can enjoy the satisfaction of knowing you fulfilled your responsibilities well and, by doing so, won our respect and esteem. We wish you all the best and ask your continued interest and support of the Texas Christian University College Panhellenic Association and its activities.

Will the newly elected and appointed officers please stand:

President – Cassie Trosino

Vice president of management – Brooke Eigenheer

Vice president of finance and administration – Julia Hirt

Vice president of recruitment operations – N/A

Vice president of recruitment programming – Maddie Miyasaki

Vice president of member development – Grace Amato

Vice president of public relations – Macy Barnhill

Vice president of service and philanthropy – Ashlie Hill

You have been chosen by the College Panhellenic Association of Texas Christian University to lead the Panhellenic Community on our campus during the next year. This is an honor and a privilege granted to you because of your outstanding qualifications and your loyalty to your sorority and the concept of Panhellenic. During the coming year, it will be yours to serve willingly, to lead with sensitivity, to judge fairly and to work in harmony with your fellow officers and with the chapter delegates in a spirit of cooperation and friendship. Be sensitive to the wishes and needs of the Panhellenic members. Set goals and priorities by which you can achieve your objectives.

- ii. Kathryn Miro to Cassie Trosino: Do you, Cassie Trosino, promise, on your honor, to carry out to the best of your ability the duties of the president, to hold the welfare of the Texas Christian University College Panhellenic Association as your goal at all times and to work in harmony with your fellow officers? As president of a recognized NPC College Panhellenic Association, you are charged with knowing and abiding by the Unanimous Agreements of the National Panhellenic Conference. Do you accept these charges? [President responds.]
- iii. Emma Joy to Brooke Eigenheer: Do you, Brooke Eigenheer, accept willingly the office of vice president of vice president of management, to serve as an assistant to the president and in her absence assume her duties, and do you agree to fulfill other duties that may be assigned to you during your term of office? [2020 Vice president of management responds.]
- Our Panhellenic Creed reads, "Cooperation for furthering fraternity life, in harmony with its best possibilities, is the ideal that shall guide our fraternity activities." This is made possible through a culture that maintains high standards of personnel and prioritizes a strong ethic of care. Do you promise to remain equally invested in the education and growth of our chapters and their Delegates? [2020 Vice president of management responds.]
- iv. Paloma Lowell to Maddie Miyasaki: The Vice President of Recruitment Programming has the responsibility of developing the leadership and mentoring capabilities of some of the most important leaders on the TCU campus, the Rho Gammas. This Vice President stands to create a welcoming environment and a healthy recruitment experience for all potential new members. Further, she stands to be invested in the new member experience beyond formal recruitment through a culture of collaboration and support for the New Member Educators. Do you, Maddie Miyasaki, willingly embrace these responsibilities?

- v. Gabi Hendrix to Julia Hirt: Do you, Julia Hirt, understand the vice president of finance and administration is the central line of communication between the Texas Christian University college Panhellenic and the National Panhellenic Conference. It is the duty of the vice president of finance and administration to keep minutes in an orderly and concise manner and to distribute them as required. Furthermore, timely and accurate performance of financial duties is expected of the vice president of finance and administration. The reputation of our College Panhellenic Association in the community depends on responsible financial management. Do you pledge yourself to perform these duties to the best of your ability? [Vice president of finance and administration responds.]
- vi. Paloma Lowell to Grace Amato: Do you, Grace Amato, promise to prioritize the education and development of our members, particularly in the areas of leadership, scholarship, and empowerment? Amidst the challenges present in the modern college environment, we have a responsibility to aid in the growth and development of our members and our chapters. The vice president of member development is responsible for highlighting and advancing the values of the Panhellenic community. The vice president of member development works creatively to emphasize the achievements of Panhellenic members, particularly in the areas of scholarship, leadership, and friendship. Further, do you pledge, to the best of your ability, to work towards unity among all Panhellenic chapters and their members through programming, outreach, and celebration of Panhellenic sisterhood?
- vii. Madison Herzog to Macy Barnhill: The vice president of public relations is responsible for communicating the purpose and accomplishments of the College Panhellenic. She is also a communication and marketing resource for its member groups. She is the main line of contact between the College Panhellenic and the greater community. She must work to be connected within and beyond the walls of the Panhellenic Association. As a conduit for change and a bridge to all relevant stakeholders do you, Macy Barnhill, agree to utilize the very best of communication and marketing standards to positively and creatively advance the Panhellenic community and our partners?
- viii. Hannah Hays to Ashlie Hill
- ix. The Vice President of Service and Philanthropy is responsible for helping the Panhellenic community prioritize its value of service to others. She is also responsible for the oversight of the Circle of Sisterhood community. She helps keep the College Panhellenic grounded and centered on one of the values that is most central to all of our member groups. Our Panhellenic creed states, "The opportunity for wide and wise human service, through mutual respect and helpfulness, is the tenet by which we strive to live." In celebration of this principle, do you, Ashlie Hill, agree to all that is expected of you in this valuable position?
- x. Kathryn Miro to all officers: By selecting you for positions of leadership, your College Panhellenic sisters have shown their confidence in you. To ensure the continuing progress of our Panhellenic Association, you are expected to develop and coordinate all Panhellenic programs for the coming year. Are you willing to accept these responsibilities?
- xi. [All officers respond.]
- xii. Kathryn Miro to all officers: Please listen to the following symbolism of our coat of arms. The shield is a protective influence for our entire membership. The lamp denotes leadership, scholarship and enlightenment. The laurel wreath signifies victory in the achievement of high ideals. The sword piercing the wreath indicates willingness to fight for ideals, penalty of obligation, bravery, achievement, and discipline. Lastly, the mantling surrounding the shield is the protecting cloak that education gives us and is the protective influence of organization. Please wear this pin with pride and honor at formal council meetings. May you be reminded of these principles and community values and strive to uphold them with the highest ideals. Your predecessor will now pin you with the National Panhellenic Conference coat of arms
- xiii. Kathryn Miro to entire group: To pledge our support of these newly elected officers, let us all together recite 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 shall guide our fraternity activities. We as fraternity women stand for service, inspired by the close contact and deep friendship of individual fraternity and Panhellenic life. The opportunity for wide and wise human service, with mutual respect and helpfulness is the tenant by which we strive to live."

I now declare the 2020 College Panhellenic Association officers duly installed. With mutual respect and cooperation among all delegates, may this College Panhellenic continue to give loyal service to the chapters of Texas Christian University and the community.

13. Announcements

- a. The following chapter announcements were made:
 - i. AXΩ – Hi everyone! This weekend we finally got to initiate our new members! We are so excited to see them join this sisterhood and have them officially a part of Alpha Chi Omega. We also just finished our elections process. I'm really excited to say our current associate delegate, Mattie, will be our delegate next year! I know she'll do an incredible job and contribute great things to this community. Lastly, I want to say that despite all the craziness, I

have loved getting to spend my year with all of you bettering our Greek community. I hope you all have a great rest of your semester and good luck on finals!!!

- ii. ΑΔΠ – Happy Wednesday! I am so grateful for this experience with you all this year and so excited to announce Leah will be taking over for me in the next year! Have a great break :)
- iii. ΧΩ – We were so happy to do our exec transitions at our last chapter and will miss our graduating seniors so much (cough cough Gabi)! We also are excited to have a coffee tab this week to study for finals! Thank y'all for a great year, would not have wanted to meet every Wednesday with everyone else!
- iv. ΔΔΔ –
- v. ΔΓ – Happy Wednesday! It's been so much fun getting to spend the last few months together with all of you as we've figured out how to survive this semester with grace and patience. Over the last couple weeks, DG has initiated our new members, had a successful sisterhood event at the drive in movies and slated the new exec and director boards for elections. We're excited to wrap up a great semester, and hope you all have a safe and restful break!<3
- i. ΓΦΒ –
- ii. ΚΑΘ – Hi everyone! Happy Wednesday. Nothing new from us but I wanted to say that I have had a great year getting to know all of you every Wednesday and I'm sure I will see you all around!! Lots of love!
- iii. ΚΚΓ – Happy Wednesday & finals week! This past weekend we had the privilege of initiating 81 women into Kappa!! This week we are all studying hard for finals and we are so ready for break. Best of luck on y'all's finals and have a great break!!
- iv. ΦΜ –
- v. ΠΒΦ – Hi guys! I am so thankful to have gotten the chance to serve with you all and get to know you. This experience was absolutely amazing and I really appreciate the panhellenic community and how much work we have all done together! On Sunday Pi Phi installed our new exec, and tomorrow we will be having a socially distanced Friendsgiving. I hope you all kill your finals and have a great break. Thank you for everything!
- vi. ΣΚ – Hey everyone, happy Wednesday! We are gearing up for finals and delivered smarties candies to chapters on campus to wish everyone luck on their final exams! It is so bittersweet that this is our last Panhellenic meeting all together, but it has been an amazing year despite our unprecedented challenges. Special shoutout to Hannah Belmont (my current associate) who will be back for another year serving as Panhellenic Delegate! Hope everyone has a great break!
- vi. ΖΤΑ – Happy Wednesday! Our new 2021 exec had a great time at Officer Leadership Academy this past weekend! This past Sunday we had our official officer transitions and we're so excited to see what the new 2021 exec accomplishes!! Our members are currently preparing for finals and we're excited to virtually keep our members connected over the break!! I had a blast serving with you all this past year and good luck to everyone on finals!!

b. The following Panhellenic announcements were made:

c. The following are important Panhellenic dates:

- i. November 20: Rho Gamma Application opens on Engage
- ii. November 30: VP Recruitment Operations Application closes on Engage
- iii. December 1: Meet the Candidates for Special Elections at 6pm
- iv. December 3: Speeches for Special Elections at 6pm
- v. December 3: Rho Gamma Information Session at 8pm
- vi. January 25: RA Applications close on Engage
- vii. February 7: Rho Gamma Application closes on Engage at 11:59pm.

d. The following are important Panhellenic Philanthropy dates:

- i. Circle of Sisterhood
- ii. Upcoming Spotlight Weeks

e. The following are important MGC, NPHC, IGC, and IFC dates:

14. Panhellenic Exec Office Hours (Zoom ID):

- a. Kat Miro: Wednesday 12:00 – 2:00 PM (515 692 0337)
- b. Emma Joy: 3:00 – 5:00 PM (906 241 8467)
- c. Abby Vernacchia: Monday and Wednesday 10:00 – 11:00 AM (971 8148 8959)
- d. Gabi Hendrix: Tuesday 3:00 – 5:00 PM (944 2656 1336)
- e. Paloma Lowell: Wednesday 9:00 – 11:00 AM (924 9184 1098)
- f. Madison Herzog: Monday 4:30 – 6:30 PM (960 0281 4908)
- g. Hannah Hays: Friday 11:00 AM – 1:00 PM (932 1156 7852)

15. Adjournment

- a. The meeting was adjourned at 5:43 pm.