

Agenda of Texas Christian University College Panhellenic
August 19th, 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 -	ΑΔΠ -	ΧΩ -	ΔΔΔ -	ΔΓ -	ΓΦΒ -
ΚΑΘ -	ΚΚΓ -	ΦΜ -	ΠΒΦ -	ΣΚ -	ΖΤΑ -

3. The following guests will present:
4. Approval of the minutes
5. The Treasurer reports as follows:
 - a. TCU Panhellenic Association Balance as of **August 19th, 2020: \$120,140.61**
6. The following bills were approved for payment:
7. Officer Reports
 - a. **President – Kathryn Miro (tcupanhellpres@gmail.com)**
 - i. Hi, delegates and associates! Bid day is FIVE days away. We are so excited to welcome all the wonderful New Members into our Panhellenic Community
 - ii. Reminder: We are in election season! (Both Panhellenic and Nationally!! Are you registered?? Are your friends??)
 1. Please be promoting our Panhell Exec positions to the women in your chapters.
 2. See Emma Joy's announcements for more information on how you or women who are intrusted in running for exec can learn more.
 - iii. Please share the next two announcements with all chapter members:
 - iv. There is an exciting opportunity for TCU students/staff from the Texas Women's Foundation! Texas Women's foundation is granting TCU students free entry to their virtual event with speaker.... America Ferrera!!!!
 1. "The focus is Texas for All - An Important Discussion About Creating More Equitable Communities for Texas. The program will be moderated by top-level female executives from The Dallas Mavericks and Toyota" This is a luncheon focused on diversity, equity, and inclusion.
 2. She is an actress, author, mother, activist, and awesome human being (think: Sisterhood of the Traveling Pants)
 3. Sept 29th, 12 pm the luncheon begins!!
 4. If you are interested in attending, here is the link to register <https://www.txwf.co/2020-statewide-luncheon-TCU>
 - v. Alpha Epsilon Phi is reflecting on the passing of Justice Ruth Bader Ginsburg (Kappa chapter, Cornell University). The organization will hold a special memorial service via Facebook Live on Tuesday, Sept. 29, at 8:30 p.m. Eastern, and all who wish to pay tribute to Justice Ginsburg are invited to join. Information about memorial gifts also is included in the news release.
 1. NPC is opening this event up to all Panhellenic women. If you would like to go, please click on the link embedded in the first announcement.
 - b. **Vice President of Management – Emma Joy (tcupanhellvpm@gmail.com)**
 - i. Next week is training for the Nominating Committee and Voting Delegation. Voting delegation will begin immediately following PHC. Nominating Committee training will begin at 6:30pm.
 - ii. Please advertise the Panhellenic Executive Board application to your chapters. We will be sending a video for you to show at chapter explaining the Executive Board and our positions.
 - c. **Vice President of Recruitment Operations – Abby Vernacchia (tcupanhellvpro@gmail.com)**
 - i. No announcements this week!
 - d. **Vice President of Finance & Administration – Gabi Hendrix (tcupanhellvpf@gmail.com)**
 - i. No announcements this week!
 - e. **Vice President of Member Development and Director of Rho Gammas – Paloma Lowell (tcupanhellvpmd@gmail.com)**
 - i. No announcements this week!
 - ii. **Participation Events**
 - f. **Vice President of Public Relations – Madison Herzog (tcupanhellvppr@gmail.com)**

- i. No announcements this week!
- g. **Vice President of Service and Philanthropy and Director of New Member Educators – Hannah Hays**
(tcupanhellvpp@gmail.com)
 - i. No announcements this week!
- h. **Advisors – Devin Wimberly** (d.wimberly@tcu.edu) **and Nichole Fernandez-Jurado** (n.fernandezjurado@tcu.edu)
 - i. No announcements this week!
- 8. Discussion
- 9. Reports of Standing Committees
- 10. Reports of Special Committees
- 11. Unfinished Business
- 12. New Business
- 13. Announcements
 - a. The following chapter announcements were made:
 - i. AXΩ –
 - ii. AΔΠ –
 - iii. XΩ – Happy Wednesday!! Like everyone else Chi O has been working hard on recruitment!! We're looking forward to a Steel City Pops pass out soon for a reward for all the hard work! Hope everyone has a great Pref! Shout out Pan Exec for working so hard!!
 - iv. ΔΔΔ –
 - v. ΔΓ –
 - vi. ΓΦΒ –
 - i. KAΘ –
 - ii. KΚΓ – Happy Wednesday! We hope recruitment is going great for everyone, we cannot wait for pref round! Have a great week and weekend, stay safe & healthy :)
 - iii. ΦΜ –
 - iv. ΠΒΦ –
 - v. ΣΚ –
 - vii. ZTA – Happy Wednesday! We had a blast at our CoS profit share at Smoothie King yesterday! We're so excited to finish recruitment and for virtual bid day this upcoming weekend!! Hope everyone has a great last weekend of recruitment!!
 - b. The following Panhellenic announcements were made:
 - c. The following are important Panhellenic dates:
 - i. September 14: Executive Board Applications open on Engage
 - ii. September 23: Paper council
 - iii. September 29: Speed Dating with Exec (8pm)
 - iv. September 30: Voting Delegation Training (immediately following PHC)
 - v. September 30: Nominating Committee Training (6:30pm)
 - vi. October 1: Speed Dating with Exec (7pm)
 - vii. October 14: Executive Board Applications close on Engage
 - viii. October 21: Application Review due
 - ix. October 28: Meet the Candidates (6pm)
 - x. November 4: Speeches
 - xi. November 5: Special Elections Meeting: Voting on the Slate
 - d. The following are important Panhellenic Philanthropy dates:
 - i. Circle of Sisterhood
 - 1. Week of Monday, November 9th - Circle of Sisterhood Week
 - ii. Upcoming Spotlight Weeks
 - 1. Week of Monday, September 21st - Zeta Tau Alpha, Alpha Chi Omega
 - 2. Week of Monday, September 28th - Delta Delta Delta, Kappa Alpha Theta
 - 3. Week of Monday, October 5th - Delta Gamma, Pi Beta Phi
 - 4. Week of Monday, October 12th - Chi Omega, Gamma Phi Beta
 - 5. Week of Monday, October 19th - Phi Mu, Alpha Delta Pi
 - 6. Week of Monday, October 26th - Alpha Omicron Pi, Sigma Kappa
 - 7. Week of Monday, November 2nd - Kappa Kappa Gamma
 - 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. There was no adjournment because it was a paper council meeting.