

Agenda of Texas Christian University College Panhellenic
November 4th, 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 **November 4th, 2020: \$132,234.11**

6. The following bills were approved for payment:

7. Officer Reports

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

- i. By the end of this week, we will have our new exec, wow!! Thank you again for all your help with elections, yall have been so awesome!

1. If you see Emma Joy tell her how amazing she is!

ii. Mental health check-ins

iii. IFC Movember Updates!

1. Profit Share at Nektar Nov. 6th & 8th from 8-4

2. Kick Ball Tournament Sunday, Nov. 8th from 12 pm-3 pm!!

- a. \$5 per team entry fee

- b. 8 people per team!

3. Here is the Google Form Link to Sign up!!

4. <https://forms.gle/fmfB5j3cH4mjAFb6>

iv. Food Recovery Network: An organization that delivers TCU's leftover food from the dining facilities to local homeless shelters

1. Union Gospel Mission is in need of utensils and Clorox wipes

- a. They are collecting boxes of utensils (that you can purchase at Target/the dollar store), single utensil packets (those you get in fast food/carry-out meals) and sanitation wipes over the next 3 weeks

2. **Here are the drop-off locations:**

- a. Front Desks of King and Wright Residence Halls in the Commons

- b. Jarvis Hall first floor by the stairs

- c. Front Desk of Grand Marc South Tower Apartment Building

- d. 1st Level of Brown-Lupton University Union across from mini TCU store

- e. Library on the stairs by Bistro Burnett

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

- i. Hi everyone! I look forward to hearing Speeches tonight and creating a slate!!

ii. Tomorrow @5pm- Special Meeting: Voting on the Slate

1. Voting member of Voting Delegation (delegate) & Pan Exec current members IN PERSON (The Chambers)

2. Nonvoting members of Voting Delegation & non Pan Exec Nominating Committee members ZOOM (Meeting ID: 985 6370 3908)

iii. New Member Symposium Module on LaunchPoint due November 8th. Required for all new members.

iv. Next week's council will be on Zoom. Our final council on November 18th will be IN PERSON! More details to come. Thank you guys for being so flexible this semester!

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

- i. Have a great week!!!

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

- i. Please remind your finance chairs that the deadline for Fall Panhellenic dues is this Friday if your chapter did not participate in COB.

- ii. If your chapter did participate in COB, invoices will be coming out next Friday!
- e. **Vice President of Member Development and Director of Rho Gammas – Paloma Lowell** (tcupanhellvpm@gmail.com)
 - i. Scholarships close this Friday at 12pm! Please keep encouraging your members to apply!
 - 1. So far, New Members are leading the pack with the most applications submitted. Keep encouraging upperclassmen to apply for the Continuing Education Scholarship!
- 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. Circle of Sisterhood Week!
 - 1. Instagram Bingo Chapter Challenge
 - a. Whichever chapter submits the most filled cards gets their choice of cookies for their chapter or an extra donation to their Trek fund!
 - 2. Raffle!
 - a. Enter by venmoing @tcupanhellenic \$5 per entry
 - b. Basket includes a TCU Football jersey, JBL speaker, Hydroflask, and Amazon gift card
 - c. If you would like to volunteer to table or have members of your chapter that would like to volunteer, please sign up here:
<https://docs.google.com/spreadsheets/d/1pEM7y2mcESpPEMykV6UPV-tPmKFvaxgmVku2H9LtUxo/edit?usp=sharing>
 - ii. Reminder that Circle of Sisterhood Director Board applications are open for one more week!
 - iii. The Trek and Circle of Sisterhood donations
- 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

Article IV. Section 2 Eligibility.	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

- a.
- b. Passed!

- 12. New Business
 - a. Standing Rules and Procedures: Article III, Section 9, Point G
 - b. Standing Rules and Procedures: Article III, Section 9, Point H (will be Point I), b
 - c. Standing Rules and Procedures: Article III, Section 9, Point I (will be Point J), b
 - d. 2020 Panhellenic Association Budget Proposal
 - e. \$100,000 Donation to Endowment Proposal

- 13. Announcements
 - a. The following chapter announcements were made:
 - i. AXΩ –
 - ii. AΔΠ – Happy Wednesday! I hope everyone is doing well. We are currently excited about our upcoming officer elections.
 - iii. XΩ –

- iv. ΔΔΔ –
- v. ΔΓ –
- i. ΓΦΒ –
- ii. ΚΑΘ –
- iii. ΚΚΓ – Happy Wednesday! We had such a fun time at our big little reveal last Friday and we are looking forward to initiating PC '20 next weekend! Have a great rest of your week & weekend!!
- iv. ΦΜ –
- v. ΠΒΦ – Hi guys! Hope you all had a fun and safe Halloween. This week we are doing all things initiation and cannot wait to officially initiate our new members on Sunday! We will also be voting on our slate for the new exec board on Sunday at our ugly Christmas sweater themed chapter! Have a great week!
- vi. ΣΚ – Hi everyone, happy Wednesday! We were so happy to add littles to our families last week and are extra excited to hold initiation this Friday and Saturday. We hope everyone has a great week and are so excited to hear our Panhellenic candidate speeches tonight!
- vi. ΖΤΑ – Happy Wednesday!! We're looking forward to our socially distant service event in the Zouse tonight! We're making "Thank you" goodie bags for the TCU staff members!! We're also excited to vote on slate this week and officially have our new exec officers! Hope everyone has a great week!!
- b. The following Panhellenic announcements were made:
- c. The following are important Panhellenic dates:
 - i. October 28: Meet the Candidates (6pm)
 - ii. November 4: Speeches
 - iii. November 5: Special Elections Meeting: Voting on the Slate
 - iv. November 6: Panhellenic Scholarship Applications close on Engage
 - v. November 11: Recruitment Chair Meeting
- 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, 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