

Agenda of Texas Christian University College Panhellenic
October 14th, 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 **October 14th, 2020: \$133,370.67**

6. The following bills were approved for payment:

7. Officer Reports

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

i. 3 ways to vote in this elections:

1. Early and in person

2. Mail-in ballot

3. In-person day of (Nov 3rd)

4. MAKE A PLAN!

ii. Nothing really new! Working hard on wrapping up recruitment tasks, scholarships are live, and its time to pick the next Pan Exec board whoop whoooooooooop

1. This is one of the most important things we get to do because we get to influence how the next year will go based on who we elect in these positions, that is why it is oh so important to have qualified women running.

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

i. The 2021 Panhellenic Executive Board Application closes at 11:45pm TONIGHT!

1. ^Can everyone please send this reminder in their chapter groups right now?

ii. Application review is due on 10/23! Be sure to meet with your committee group and send in the score for each candidate

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.

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

i. Panhellenic Scholarships are now live on Engage! Applications will close November 6th, 2020 at 12pm. Encourage your members to apply to multiple scholarships they may qualify for!

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. Circle of Sisterhood Fundraising Updates!

ii. How are Spotlight Weeks going?

h. **Advisors – Devin Wimberly (d.wimberly@tcu.edu) and Nichole Fernandez-Jurado (n.fernandezjurado@tcu.edu)**

i. As you are working to plan initiation, please be sure to remember the required 6 feet of physical distance between people and that people who are not staff or students are not permitted in the chapter house. The only exception is advisors who have associate status.

ii. RA applications will be opening before we know it! Have your women start thinking about applying! Reminder that chapters need at least 2 qualified and serious candidates to go through the entire process! Those applying need to have at least a 2.75 GPA. Let Devin or I know if you have questions.

8. Discussion

9. Reports of Standing Committees
10. Reports of Special Committees
11. Unfinished Business
12. New Business
 - a. Article IX. Finances Section 5. Dues B
13. Announcements
 - a. The following chapter announcements were made:
 - i. AXΩ – Hi everyone! This past Sunday we had our new member we ceremony welcoming our new members into our chapter. Also on Sunday we had a really cool (socially distanced) sisterhood photo shoot that our members loved being a part of. We also are putting on some COB events and we are so excited to welcome some more incredible women into this chapter! Have a great week!
 - ii. AΔΠ – Happy Wednesday! We began watching the new season of the Bachelor and have a bachelor bingo and superlative google form going. We are also looking forward to being involved in TCU's Hazing Prevention Week that is next week!
 - iii. XΩ – Happy Wednesday! We had a successful tshirt sale Monday to raise money for Circle of Sisterhood and we have smoothie king fundraiser tomorrow so would love if y'all stopped by. We also are excited to slate in-person because we found a location big enough to fit each pledge class comfortably and safely.
 - iv. ΔΔΔ –
 - v. ΔΓ –
 - i. ΓΦΒ –
 - ii. KAΘ –
 - iii. KΚΓ – Happy Wednesday, y'all! Yesterday was our founders day, Kappa celebrated 150 years of sisterhood! This Friday we are having out Sisterhood event with ADΠi. We are having a coffee tab at common Grounds, we can't wait! Have a great rest of your week!
 - iv. ΦΜ –
 - v. ΠΒΦ – Hi guys! I hope you all had a great week! On Sunday we had crazy hat chapter, we have an in n out sisterhood event this Sunday, and big/little reveal is approaching fast next week! We also are starting the process for our own exec elections! We are so excited, and I hope y'all have a great rest of your week!
 - vi. ΣΚ – Hi everyone! We have had a great week of tabling for our Walk to End Alzheimer's fundraising efforts. Make sure to lookout for our tables around campus the rest of the week, we're raffling off more than \$500 worth of products and trying to reach our goal of raising \$100,000! Have a great week everyone!
 - vi. ZTA – Happy Wednesday!! This week is Zeta's Think Pink Week! We are selling Think Pink T-shirts and 25% of our proceeds will go back to Breast Cancer Awareness & our local partner Joan Katz Cancer Center!! The link to purchase the shirt is below if anyone is interested in purchasing a t-shirt!! Also, we will be safely tabling and passing out ribbons by the Founders Statue tomorrow and Friday, so be on the lookout for that!! Lastly, this Thursday is Zeta's Founder's Day! We're so excited to celebrate 122 years of Zeta through a ritual ceremony on zoom! Hope everyone has a great week! ([T-Shirt Link!](#))
 - b. The following Panhellenic announcements were made:
 - c. The following are important Panhellenic dates:
 - i. October 14: Executive Board Applications close on Engage at 11:45 pm
 - ii. October 23: Application Review due
 - iii. October 28: Meet the Candidates (6pm)
 - iv. November 4: Speeches (6pm)
 - v. November 5: Special Elections Meeting: Voting on the Slate (5pm)
 - vi. November 6: Panhellenic Scholarships close on Engage
 - 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, October 12th - Chi Omega, Gamma Phi Beta
 2. Week of Monday, October 19th - Phi Mu, Alpha Delta Pi
 3. Week of Monday, October 26th - Alpha Omicron Pi, Sigma Kappa
 4. 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. Chi Omega motions to adjourn the meeting.
- b. Alpha Delta Pi seconds the motion.
 - i. The meeting was adjourned at 5:26 pm.