

Agenda of Texas Christian University College Panhellenic
November 11th, 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 11th, 2020: \$143,427.29**

6. The following bills were approved for payment:

7. Officer Reports

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

- i. As a thank-you, I would love to have a coffee tab for our delegates and associate delegates. Are there days that y'all would feel more inclined to grab a drink?

1. Common Grounds?

- ii. We selected seven of the eight new Panhellenic officers and they joined us for this council!

- iii. Keep hanging in there, the finish line is in sight!

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

- i. Special Elections:

1. Application open on Engage: NOW-November 30

2. VPRO Info Session with Abby: November 12 at 6pm (<https://tcu.zoom.us/j/96916410358>)

3. Meet the Candidates: December 1 at 6pm

4. Speeches: December 3 at 6pm

5. Voting: December 3 at 9pm

- ii. Please shoulder tap women in your chapter and send us names of women you think would be good.

- iii. Next week, Council will be in person for EVERYONE in the BLUU ballroom! We will be inducting your 7 new officers and we will be celebrating YOU and all the add work you did this year!!

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

- i. Vice President of Recruitment Operations Information Session on Thursday at 6 PM.

1. Zoom Link: 969 1641 0358

- ii. Please send qualified women (would love as many qualified women to come as possible and at least learn about the position)

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

- i. COB chapters will be receiving their invoices for Fall dues this Friday

- ii. Shout out to Julia Hirt (the Pi Beta Phi Associate Delegate) for being chosen as the next Panhellenic VP of Finance & Administration!

- iii. Have a great last week of classes!

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

- i. Rho Gamma application for 2021 Formal Recruitment will open November 20th, 2020 at 8am and close February 7th, 2021 at 11:59 pm. Please begin advertising this to your chapters!

1. Each applicant must attend a Rho Gamma Information Session in addition to submitting their application. There will be Rho Gamma Info Sessions on Tuesday, November 17th at 8:00pm and December 3rd at 8:00pm. Both of these will take place on Zoom! There will be 2 more Info Sessions added in January, and we are working on finalizing those dates!!

2. Encourage members to follow @tcupanhellenic on Instagram to stay updated with all things Rho Gamma application

- ii. We will be announcing Panhellenic Scholarship winners before we leave for Thanksgiving, so stay tuned! Thank you to all the members who applied for scholarships!

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. Thank you for all of your hard work on Circle of Sisterhood Week so far!
 - 1. Special shoutout to Alex and Pi Phi. Y'all are absolutely killing it!
- 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

- a. Chi Omega motions to open the floor for discussion.
- b. Delta Gamma seconds the motion.
- c. Kappa Kappa Gamma motions to close the floor for discussion.
- d. Chi Omega seconds the motion.

9. Reports of Standing Committees

10. Reports of Special Committees

11. Unfinished 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. Chi Omega motions to open the floor for voting.
- e. Kappa Kappa Gamma seconds the motion.
 - i. 2020 Panhellenic Association Budget Proposal

2020 Panhellenic Association Budget Proposal	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

- 1.
- 2. Passed!
- ii. \$100,000 Donation to Endowment Proposal

\$100,000 Donation to Endowment Proposal	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

- 1.
2. Passed!

- f. Chi Omega motions to close the floor for voting.
- g. Kappa Kappa Gamma seconds the motion.

12. New Business

- a. Circle of Sisterhood Grant Fund

13. Announcements

- a. The following chapter announcements were made:

- i. AXΩ – Hi everyone! Happy Wednesday! This weekend we finally get initiate all of our new members! This is so exciting and we are doing a few ritual event throughout the week to get everyone ready and excited for initiation. Besides that all of us are working hard and getting ready for finals! Have a great week!!
- ii. AΔΠ – Happy Wednesday! We enjoyed coffee tabs that our Sisterhood chair set up at Common Grounds for our different alpha classes this week. I can't believe how fast time is passing by! I hope everyone else has a great week
- iii. XΩ – Happy Wednesday!! We were so excited to initiate our new members over the weekend!! Also we had the best time at big little the weekend before that and we are so happy everyone fam is complete!
- iv. ΔΔΔ –
- v. ΔΓ –
- i. ΓΦΒ –
- ii. KAΘ –
- iii. KΚΓ – Hi y'all! We are so excited to initiate PC '20 this weekend!! We are having fun little events, like a food truck and family dinners this week leading up to initiation! Hope everyone has a great last week of classes!
- iv. ΦΜ – Hi ladies!! This past week we had our initiation ceremony and we had elections where our lovely Associate Delegate, Lauren Denham, was elected panhellenic delegate! We can't wait to see what our new exec team and pledge class do this upcoming school year. Hope y'all have a great week and good luck on your finals!!
- v. ΠΒΦ – Hi guys! Hope you all are getting lots of rest and studying done before finals! Last week Pi Phi voted on the new slate for exec, and we cannot wait to welcome them in at our last chapter this Sunday! Good luck with finals!
- vi. ΣΚ – Hey everyone, happy Wednesday! This past Monday November 9th, we celebrated 146 years of Sigma Kappa and we are so thankful for our sisterhood on TCU's campus! We also got the chance to initiate our new members to active members last week which was so exciting. Hope everyone has a great week!
- vi. ZTA – Happy Wednesday!! We had such a great time at our Sister Sorority Breakfast with Gamma Phi yesterday morning! Our new exec officers have Virtual Officer Leadership Academy this weekend. They're looking forward to learning all about how to become a better leader within our chapter. Hope everyone has a great rest of the week!!

- b. The following Panhellenic announcements were made:

- c. The following are important Panhellenic dates:

- i. November 12: Vice President of Recruitment Operations Info Session at 6pm
- ii. November 17: Rho Gamma Information Session at 8pm
- iii. November 20: Rho Gamma Application opens on Engage
- iv. November 30: VP Recruitment Operations Application closes on Engage
- v. December 1: Meet the Candidates for Special Elections at 6pm
- vi. December 3: Speeches for Special Elections at 6pm
- vii. December 3: Rho Gamma Information Session at 8pm
- viii. January 25: RA Applications close on Engage
- ix. February 7: Rho Gamma Application closes on Engage at 11:59pm.

- 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
 - 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. Kappa Kappa Gamma seconds the motion.
 - i. The meeting was adjourned at 5:43 pm.