

Agenda of Texas Christian University College Panhellenic
August 28, 2019

Two-Thirds of a quorum must be present. The regular meeting will be called to order by Fontana Frazier at 5:00 pm in the Chambers. The roll will be called by Secretary Brittney Larkin.

Recitation of the Panhellenic Creed

1. Roll Call

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

2. The following guests will present:
3. Approval of the minutes
4. The Treasurer reports as follows:
 - a. TCU Panhellenic Association Balance as of **August 28, 2019: \$91,838.75**
5. The following bills were approved for payment:
6. Officer Reports
 - a. **President – Fontana Frazier (tcupanhellpres@gmail.com)**
 - i. Hello and welcome back!!! It's so good to see all of you today, I hope your first few days of classes have been going well!
 - ii. I'd like to welcome one of our newest delegates, Reese representing ADPI. She went to UIFI with some of us in May and I'm excited to see what she brings to the table. Please make her feel welcome into this little family we have.
 - iii. Cross Council Events Coming Up:
 1. NPHC/MGC's Meet the Greeks
 - a. Wednesday August 28th, @7:00pm in the BLUU Auditorium
 2. IFC/Alcohol & Drug Education/Campus Rec/Student Activities are hosting a tailgate
 - a. Saturday, August 31st @4:30-7:00pm, in front of the BLUU
 3. NPHC's Annual Back to School HUMP Night
 - a. Wednesday September 4th, from 7pm to 10pm at the NPHC Pillars
 - i. Free Food, Strolling, and Fun!
 4. MGC Kickoff Event – Sand Volleyball Social
 - a. Thursday, September 5th @6pm, Rec Sand Volleyball courts
 5. FSL/HRL/SGA/Counseling Center are cosponsoring a documentary screening of "Lift the Mask" which focuses on mental health
 - a. Tuesday, September 10th @7:00-9:00pm, BLUU Ballroom
 - iv. We're going to play a fun little Kahoot as a refresher of council protocols and operations!
 - b. **Vice President of Management – Claire Simpson (tcupanhellvpm@gmail.com)**
 - i. Hi y'all welcome back! SO happy to see all of you again, hope recruitment was THE BEST, can't wait for this semester!
 - ii. Welcome Reese! Find me after and we can get you added to the GroupMe!
 - c. **Vice President of Recruitment Operations – Alexis Hodge (tcupanhellvpro@gmail.com)**
 - i. Thank you all SO much for such an amazing recruitment!!! This recruitment went so smoothly and you all did amazing! I am so proud!!
 - ii. BIG shoutout to all of the Rho Gammas, including all of the Rho Gammas who are delegates and associates!!!
 - iii. Happy first week of school :)
 1. If we have class together come sit with me :)
 - d. **Vice President of Finance & Administration – Brittney Larkin (tcupanhellvpf@gmail.com)**
 - i. I spoke with most of your finance chairs last semester about raising the dues from \$10 to \$15. All of the finance chairs were on board with this decision. At the end of the semester I mentioned we would vote on this the first few weeks of school.
 - ii. Today after our last exec member gives her announcements, I will state a motion to suspend a certain bylaw. After I state the motion, another member needs to second my motion. I will then discuss the bylaw and explain the bylaw change. I will then open the floor to discussion. If there is no discussion, we will move forward and plan to vote next week.
 - iii. Reminder to send announcements by Tuesday night
 - e. **Vice President of Member Development – Kat Miro (tcupanhellvpmd@gmail.com)**

- i. Hello, welcome back!! Wednesdays were not the same without you. Hope you had a great summer!
- ii. Events for the semester:
 - 1. 9/22 In-n-out Fall event
 - 2. 10/1 OBGYN speaker (NOT A SWIPE)
 - 3. 10/21 Fort Worth Community Fair
 - 4. 11/5 Bonny Shade Speaking event
 - 5. 12/4 DEI Panel
- iii. Scholarship Opening
 - 1. Goal is set for September 1st to open...TBD
- f. **Vice President of Public Relations – Jayne Kernodle (tcupanhellvppr@gmail.com)**
 - i. Thank y'all for a great recruitment and congrats on your new members! And another thank you to the chapters who allowed myself and the visiting LCs to observe events during various rounds.
- g. **Vice President of Service and Philanthropy – Suzanna Camp (tcupanhellvpp@gmail.com)**
 - i. I hope everyone had a fantastic summer!!!
 - ii. Don't forget to plan for your spotlight weeks! Your chapter's week is in your inbox!
 - iii. The first CofS club meeting is a week from today!! Wednesday September 4th at 6:30pm!! Please go ahead and put this on your members' radars!
- h. **Vice President of Recruitment Programming – Audrey Spiller (tcupanhellvprp@gmail.com)**
 - i. Thank y'all for representing the Greek community so well!!! I hope y'all had a wonderful recruitment!!!!
 - ii. I am so thankful for the support of each of your chapters! They were incredible supporting the Rho Gammas and Logistics Team, and we couldn't have done it without y'all.
- i. **Advisor – Devin Gregory (d.gregory@tcu.edu)**
 - i. Reporting declined bids or new members forfeiting membership to Devin ASAP from now through initiation
 - ii. Membership Compliance Forms are to be completed by ALL new members on the date of the first New Member Meeting, which was submitted to Amy by your President/NM Educator
 - 1. Amy will email the President/NM Educator the day immediately following the first NM Meeting with a list of missing women, who will have 7 days to complete the form
 - iii. Roster update process reminders
 - 1. Removing a Member: Fill out the Membership Status Change Form, which can be found on www.greeks.tcu.edu on the "Forms and Resources" tab under the "Chapter Forms" header and send the Excel document via email to Amy Schroer (amy.schroer@tcu.edu)
 - a. The member must be gone for at least a full year to be removed from the roster. Members who are gone for a semester (study abroad, student teaching, temporary leave of absence, etc.) must stay on the roster
 - 2. Adding a Transfer/Returning Member: Have them fill out the Membership Compliance Form on Engage
 - 3. Adding a COB Member: Within 1 business day of accepting their bid, have them fill out the COB MABA form in Devin's box in FSL with a current active member signing as the witness. Then have them fill out the Membership Compliance Form on Engage
 - iv. QPR Training for Exec Boards: September 9th @6pm, KFCB
 - 1. Refreshments/dessert to be served after
 - a. In need of a chapter to host
 - v. Presidents Dinner: Monday, Sept 16 @6pm
 - 1. In need of a chapter host
 - vi. Up Til' Dawn Exec Board application currently open on Engage
 - 1. Due by Friday, Sept 13th, interviews to be held the following week
- 7. Discussion
- 8. Reports of Standing Committees
- 9. Reports of Special Committees
- 10. Unfinished Business
- 11. New Business
 - a. Propose suspension of the Article 8 Section 5 Bylaw which states that "The amount of such dues for the next academic year shall be determined by the Panhellenic Council no later than February of that year."
- 12. Announcements
 - a. The following chapter announcements were made:
 - i. AXΩ – Welcome back! Congrats to everyone on their new member classes!
 - ii. AΔΠ – Hello! Welcome back, I look forward to getting to know everyone this semester!
 - iii. AΟΠ – We are thrilled to be back!
 - iv. XΩ – Welcome back! We are excited for our new members!

- v. ΔΔΔ – Happy first week of class!
 - vi. ΔΓ – Welcome back!
 - vii. ΓΦΒ – I hope everyone had a great summer! We are having a sisterhood event tonight!
 - viii. ΚΑΘ – We had an ice cream social for our new members on Monday!
 - ix. ΚΚΓ – Hey everyone! Hope that you all had a wonderful summer and are ready to have the best semester. We had such a great recruitment and were so happy to welcome our new pledge class this past Sunday. We hope that everyone has a great first week of school. Go Frogs!
 - x. ΦΜ – Shout out to Panhellenic exec for a great recruitment! We have a sisterhood event going on tonight and they will be painting canvas's!
 - xi. ΠΒΦ – We had our LDC come over recruitment and we got great feedback from her!
 - xii. ΣΚ – We are excited for this fall and looking forward to cheering on the frogs this Saturday!
 - xiii. ΖΤΑ – We are having a bunch of big little stuff this week because we have to have that set on Monday! Welcome back!
- b. The following Panhellenic announcements were made:
 - c. The following are important Panhellenic dates:
 - i. New Member Round Tables:
 - 1. Sept. 11 at 8:00pm in the Greek Room
 - 2. Sept. 13 at 8:00pm in the Greek Room
 - ii. 9/22 In-n-Out Fall Event
 - iii. 10/1 OBGYN speaker (NOT A SWIPE)
 - iv. 10/21 Fort Worth Community Fair
 - v. 11/5 Bonny Shade Speaking event
 - vi. 12/4 DEI Panel
 - vii. COS Meeting September 4th @6:30PM

13. Adjournment