

Agenda of Texas Christian University College Panhellenic
September 11, 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 - Υ	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 **September 11, 2019: \$90,127.11**
5. The following bills were approved for payment:
6. Officer Reports
 - a. **President – Fontana Frazier (tcupanhellpres@gmail.com)**
 - i. Welcome! I hope everyone had a nice long weekend.
 - ii. Do we have any new delegates or associate delegates that would like to introduce themselves?
 - iii. Last Wednesday was so fun in Worth Hill! I love to see all the community engagement, participation, and activities happening
 - iv. Speaking in chapter meetings...
 1. As we near the season of chapter elections, I encourage all of you to hype up your role and all that you do as delegates and associate delegates to your chapter members that could potentially be interested in being your successor!
 2. Expect Panhellenic to come to your chapter meetings soon to talk more on Panhellenic elections and upcoming events!
 - v. Activity
 - b. **Vice President of Management – Claire Simpson (tcupanhellvpm@gmail.com)**
 - i. The Panhellenic Exec 2020 Application will open September 18th!
 1. Reminders about contracts
 - a. Check in on availability
 - i. If your chapter is represented on Panhellenic Exec but Delegate or Associate Delegate decides to run (pls do omg!) then your president will join the voting delegation
 1. Please text/dm/email me if you are even considering running so I can check in with your Presidents
 - ii. Working out all the kinks with Kara in my 1:1s
 - b. Elections food suggestions?
 - i. Google Form to come
 2. New Member Symposium!
 - a. More details
 - b. 1:00-3:00pm in BLUU Ballroom Sunday, September 22nd
 - i. Leadership workshop 3:30-4:30 following speaker, your presidents will know more about his
 - ii. 3-4 exec members per chapter, tell them I'm giving you first dibs if you want to come, it'll be great
 - c. Have your members submit excuses, attendance will be emailed to me and it needs to match up
 - c. **Vice President of Recruitment Operations – Alexis Hodge (tcupanhellvpro@gmail.com)**

- i. Please remind your chapters that Recruitment budgets are due Monday, September 16th at 5pm
 - ii. Please remind you members not to call new members “babies”
 - d. **Vice President of Finance & Administration – Brittney Larkin (tcupanhellvvpf@gmail.com)**
 - i. Panhellenic Dues discussion. We can either vote today to increase the dues for Fall 2020 or motion to extend to another week of discussion since there has been a change in plans
 - e. **Vice President of Member Development – Kat Miro (tcupanhellvpmd@gmail.com)**
 - i. Welcome our new associate delegates!
 - 1. Hannah Whitlock
 - 2. Samantha Fisher
 - 3. Riley Carey
 - ii. Panhellenic Scholarship Applications will go live Friday September 13, 2019 and will close November 8, 2019. You can apply through engage!
 - 1. Academic Excellence Scholarship
 - a. 2 recipients at \$1,000 each
 - 2. Leadership and Involvement Scholarship
 - a. 2 recipients at \$1,000 each
 - 3. Support Scholarship
 - a. 2 recipients at \$1,500 each
 - 4. New Member Scholarship
 - a. 2 recipients at \$1,000 each
 - 5. Continuing Education Scholarship
 - a. Voucher at \$200 max
 - iii. 9/22 In-n-Out Fall event @3:30pm – 5:30pm in Worth Hills/Outside near the NPHC Pillars
 - iv. 10/1 OBGYN speaker @4:00pm in BLUU Auditorium
 - v. **Swipe Event** – 10/21 Fort Worth Community Fair @6pm **Location:** Bluu Ballroom
 - vi. **Swipe Event** – 11/5 Bonny Shade Speaking event @5pm **Location:** Bluu Ballroom
 - vii. **Swipe Event** – 12/4 Diversity, Equity, Inclusion Panel @7pm **Location:** Bluu Ballroom
 - f. **Vice President of Public Relations – Jayne Kernodle (tcupanhellvppr@gmail.com)**
 - i. Panhellenic Newsletter: Please remind your members to keep an eye out for the Panhellenic Newsletter each month. It contains a LOT of important information from Panhellenic including dates of chapter philanthropy events, Panhellenic hosted events, and Founders Days and Panhellenic updates
 - g. **Vice President of Service and Philanthropy – Suzanna Camp (tcupanhellvpp@gmail.com)**
 - i. There was an amazing turn out of the Circle of Sisterhood club meeting! It was predominantly freshman, so I’d love to see even more engagement from our older members throughout the semester!
 - ii. The next meeting date for Circle of Sisterhood is Monday September 30th at 5:30 in KFC 203
 - h. **Vice President of Recruitment Programming – Audrey Spiller (tcupanhellvprp@gmail.com)**
 - i. The New Member Educator meeting is tonight and I am SO excited! Can’t wait to see everything they are doing!!
 - ii. New Member Symposium, Rho Gamma/PNM Reunion
 - 1. New Member Symposium is 1:00-3:00pm
 - a. It is required for all new members to be there!! I have communicated that with your New Member Educators as well!
 - 2. Rho Gamma / PNM Reunion
 - a. I am tagging on to Kat’s event. We are going to have gypsy scoops in addition to the In-N-Out truck. We wanted to make this whole day super fun for everyone!
 - i. **Advisor – Devin Gregory (d.gregory@tcu.edu)**

7. Discussion

8. Reports of Standing Committees

9. Reports of Special Committees

10. Unfinished Business

- a. Panhellenic Dues
- b. Sigma Kappa opens the floor to vote
- c. Alpha Omicron Pi seconds

Panhellenic Dues	
Increase Dues Fall 2020 to \$15	
Chapter	
Alpha Chi Omega	Y
Alpha Delta Pi	Y
Alpha Omicron Pi	Y
Chi Omega	Y
Delta Delta Delta	Y
Delta Gamma	Y
Gamma Phi Beta	Y
Kappa Alpha Theta	No
Kappa Kappa Gamma	No
Phi Mu	Y
Pi Beta Phi	Y
Sigma Kappa	Y
Zeta Tau Alpha	No

- d. Chi Omega closes the floor
- e. Tri Delta Seconds

11. New Business

- a. Proposing the Financial Transparency Bylaw
 - i. Claire: we need to vote on timing and what round this bylaw will go in
 - ii. Sigma Kappa: I feel like we would all just need a minimum amount of time
 - iii. Alpha Chi Omega: how would you control the time people spent on this?
 - iv. Claire: it would be worked into the chapter planning document. Please talk to your advisors and other exec members to figure out what round you are thinking, this is just the proposal and we will discuss next week.

12. Announcements

- a. The following chapter announcements were made:
 - i. AXΩ –
 - ii. ΑΔΠ – I hope everyone is having a great week! We have been having a very exciting week with big/little Diamond Sister reveal coming up on Saturday! This Saturday is also our chapter retreat where our new members will learn more about ADΠ and our initiated members will renew their bond. We also have our Circle of Sisterhood Spotlight Fundraiser next week on Thursday the 19th from 7:00 a.m. to 9:00 p.m. at Smoothie King. Please come by!
 - iii. ΑΟΠ – I hope everyone is having a great week! Last weekend, we had some fun officer transitions. On Monday, our house had a roommate version of the newlywed game. Our Fall philanthropy, Slice Out Arthritis, is on November 6th from 5 to 7 pm. I know it's not for a while but I just want to get the date out there.
 - iv. XΩ – Nektar Fundraiser going on right now until 7pm, please encourage your members to go! We are super excited for Victory with DDD tomorrow!
 - v. ΔΔΔ – Hey guys, happy hump day :))! Super excited to tell y'all we have our first event of the semester coming up this week! Other than that we have no new announcements, but hope y'all have an amazing rest of your week!

- vi. ΔΓ – hey ladies!! Hope everyone's having a great week. Just wanted to remind y'all that DEEGEE has ANCHOR BOWL will be this Sunday from 12-3pm at Farrington Field and all the proceeds will be going to Service for Sight! We are so excited for this event and hope to see y'all there. Tickets are \$12 and let me know if any of your members want to create a team. I sent y'all the T shirt link too made by University Tees, the company I work for so I can help y'all with an order anytime you would like. Hope y'all have a great rest of your week.
 - vii. ΓΦΒ – Hey girls! Happy Wednesday! Our new members had their first chapter this past Sunday - it was super sweet to have them there. We are in the works of planning a lake weekend for our new members and exec to bond. We hope everyone has an amazing week!
 - viii. ΚΑΘ – Hi guys! We have our biggest philanthropy event, the Theta 5k, coming up on September 29th! I'll post more details in the GroupMe. Have a great week!
 - ix. ΚΚΓ – We are so excited to be having our formal this Thursday with Pi Phi. We hope that everyone has a wonderful week!
 - x. ΦΜ – Hi y'all! We are so excited for our first mixer of the semester, Wild Wild West, with AXO on Friday! We also have a sisterhood event at Six Flags on Saturday! Our COS Spotlight Week is coming up next week so be on the lookout for details from me about a Venmo challenge - still working out logistics. :-) Have a great week!
 - xi. ΠΒΦ – Hi everyone! The past couple of weeks have been great as our chapter is building a closer relationship with the local alum. We also had so much fun celebrating our scholars at Esperanza's this weekend because our girls worked really hard to increase our overall GPA this past semester! We can't wait for our Monmouth Formal with Kappa tomorrow! Hope everyone has a great rest of their week!
 - xii. ΣΚ – Hi everyone! Sigma Kappa is looking forward to hosting the Gamma Iota alumna chapter for a tour of the house and coffee this Saturday. We're also excited for Beta Splash, and we are happy to finally have our new associate delegate officially on board. Hope y'all have a great week and please come to our profit share at the new Brown Bag location throughout September 15-21. Mention "SKTCU" at checkout to have 15% of the purchase to go to Sigma Kappa's upcoming COS trek.
 - xiii. ΖΤΑ – Hi everyone! The weekend of Parents Weekend, we are hosting our second annual White Violet Gala, a silent auction to benefit Breast Cancer Education and Awareness! I'll send more details and info about tickets in the GroupMe. Have a great rest of your week!!
- 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. 10/1 QPR Training for Exec Boards @6pm KFCB 203A
 - iii. 9/13 Up Til' Dawn Exec Board Application on Engage Due
 - iv. 9/19 Engage Training @4:00pm KFCB 205C
 - v. 9/24 Presidents Dinner @7pm
 - vi. 9/22 In-n-Out Fall Event @3:30 – 5:30pm in Worth Hills near NPHC Pillars
 - vii. 9/22 New Member Symposium @1pm
 - viii. 9/30 COS Meeting @5:30pm in KFC 203
 - ix. 10/1 OBGYN speaker (NOT A SWIPE)
 - x. 10/21 Fort Worth Community Fair @6pm in BLUU Ballroom
 - xi. 11/5 Bonny Shade Speaking event @5pm in BLUU Ballroom
 - xii. 12/4 Diversity, Equity and Inclusion Panel @7pm in BLUU Ballroom

13. Adjournment