

Agenda of Texas Christian University College Panhellenic
September 4, 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 Phi Mu House. The roll will be called by Secretary Brittney Larkin.

Recitation of the Panhellenic Creed

1. Roll Call

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

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 4, 2019: \$91,838.75**
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 delegate that would like to introduce themselves?
 - iii. Congratulations and GO FROGS on a successful first home football game of the season
 - iv. Activity
 - v. Cross Council Events Coming Up:
 1. NPHC’s Annual Back to School HUMP Night
 2. Wednesday, September 4th, @ 7pm to 10pm, NPHC Pillars
 - a. Free Food , Strolling, and Fun!
 3. MGC Kickoff Event – Sand Volleyball Social
 - a. Thursday, September 5th @6pm, Rec Sand Volleyball courts
 4. 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
 - b. **Vice President of Management – Claire Simpson (tcupanhellvpm@gmail.com)**
 - i. Let’s talk Financial Transparency Policy
 1. Bylaw will be formally proposed at the next Council meeting
 2. Discussion will be the following week (9/11)
 3. And the following week (9/18) we will vote on which round this will occur during, minimum length of presentation, and when the due date for this information will be so Panhellenic can provide and print them during Recruitment
 4. Please please please start discussing with your Execs/Chapters ASAP! This is a change in how our community will operate and we want everyone’s voice to be heard :)
 - ii. New Member Symposium
 1. YAY! Keynote speaker Annalise Sinclair from For College For Life will be coming to speak on **Sunday, September 22nd at 12PM**
 - a. Workshop for Chapter leaders 3:30-4:30PM following the speaker, I’m in contact with your presidents about it and they should be coordinating that!
 2. This event is MANDATORY, but let me tell you why
 3. This needs to be something that members have to submit an excuse to if they are unable to come and we’ll need your help swiping
 4. I can work to create a slide to show at Chapter meetings in the near future but please please get this on your sweet New Mems’ calendars as soon as possible!
 - iii. ELECTIONS SCHEDULE
 1. Check your emails and GroupMe!
 2. Contracts will be due during Council **Wednesday, September 25th!**
 3. If you are not available, you need to find a representative from your chapter that can attend ALL events throughout the process
 - iv. Wow that was a lot, thank you for bearing with me I appreciate you all SO much!
 - c. **Vice President of Recruitment Operations – Alexis Hodge (tcupanhellvpro@gmail.com)**

- i. Please remind your chapters that Recruitment budgets are due on September 14th! All receipts need to be turned in as well!
 - d. **Vice President of Finance & Administration – Brittney Larkin (tcupanhellvvpf@gmail.com)**
 - i. Rho Gamma Fee Invoices were emailed to your president and finance chairs last week. Please make sure they get their checks turned into the FSL office by September 10th
 - e. **Vice President of Member Development – Kat Miro (tcupanhellvpm@gmail.com)**
 - i. Hold tight on the Scholarship Opening, still working out the kinks and getting the final amounts! It will be open for a while so it will be all good.
 - ii. Fall events!!
 - 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. Sister Sorority Time!!!
 - 1. Please send me your planning document in 2 weeks
 - 2. ADPi & KKG
 - 3. ZTA & KAT
 - 4. DDD & AXO & GPB
 - 5. SK & AOII
 - 6. DG & PM
 - 7. XO & PBP
 - f. **Vice President of Public Relations – Jayne Kernodle (tcupanhellvppr@gmail.com)**
 - i. Happy Wednesday on this short week!
 - g. **Vice President of Service and Philanthropy – Suzanna Camp (tcupanhellvpp@gmail.com)**
 - i. The first Circle Of Sisterhood meeting is tonight in KFC 203 @6:30pm!! I look forward to seeing you all there after council!
 - 1. Please get your phones out and go ahead and post about this meeting on Facebook pages and GroupMe's right now, and also please make sure your new members have a way of receiving this information!
 - a. An idea of what to send: "This is a reminder that the first Circle of Sisterhood meeting is tonight at 6:30pm in KFC 203! They'll be talking about all upcoming events, past and future treks and how we can continue changing the conversation about women's education around the world!"
 - h. **Vice President of Recruitment Programming – Audrey Spiller (tcupanhellvprp@gmail.com)**
 - i. Hope everyone has a restful and fun labor day weekend! We are having our first New Member Educator Roundtable on 9/11 from 8:00-9:00pm! I'm super excited to hear about what your chapters are doing to help transition the new members into your sisterhood!! Have a great week!!
 - i. **Advisor – Devin Gregory (d.gregory@tcu.edu)**
 - i. We officially reset total using average chapter size to 226. This will remain totally unit it is reset in spring 2020.
 - ii. COB eligible chapters must communicate with Devin before extending bids to ensure PNM eligibility
 - iii. The following chapters are done with their member compliance forms: Gamma Phi Beta, Phi Mu, Sigma Kappa, Zeta Tau Alpha and Delta Delta Delta
- 7. Discussion
 - a. Increasing Dues
 - i. Chi Omega motions to open the floor to discussion
 - ii. Sigma Kappa seconds the motion
 - iii. Phi Mu: would it be possible for the increase of dues to go to the treck?
 - 1. Fontana: this would probably not be possible because we are wanting this increase in dues to help build our programs on campus and increase our events for our members. We would also use this money to
 - 2. Devin: The only money that we can touch is your dues each semester, that it what we voted on and what we can pay for. Whatever we get in revenue from your dues is all we have to work with. We want to help support them and you all in help of improving the quality of events that are being put on.
 - iv. Kappa Alpha Theta: our own chapter dues have just been increased and that is why my exec is a little nervous because we are also wanting to raise our dues internally.
 - b. Sigma Kappa motions to close the floor to discussion
 - c. Phi Mu seconds the motion
- 8. Reports of Standing Committees

- 9. Reports of Special Committees
- 10. Unfinished Business
- 11. New Business
- 12. Announcements

a. The following chapter announcements were made:

- i. AXΩ – Hi everyone! We have our first chapter meeting with our new members this Sunday and we are so excited! Hope everyone has a fantastic rest of the week!
- ii. ΑΔΠ – Hi! Thank you to Phi Mu for hosting! We are having our first Pride event tomorrow at our house which is a movie night with our lovely President Marissa Wells. Our Chaplain is starting a grief group called Actively Moving Forward, if you are interested please let me know. We are also very excited to continue to get to know our wonderful Alpha Class!
- iii. ΑΟΠ – Happy Wednesday! We were so excited to have our New Member pinning last night and to teach our new women more about our chapter. Have a great rest of the week!
- iv. ΧΩ – Next week is our Circle of Sisterhood Spotlight week! Please join us on Wednesday, September 11th at Nektar Juice Bar on Hulen from 3-7pm for a fundraiser. I will send out this info in the GroupMe for y'all to share with your members next week. Thank you!
- v. ΔΔΔ –
- vi. ΔΓ – hey y'all ! Hope you're having a great first week back. Sunday Sep 15th were having "anchor bowl" benefitting service for sight, more details to come. Hope y'all have a great rest of your week!
- vii. ΓΦΒ – Hello all!! We hope everyone is having an amazing week and had a safe and fun Labor Day weekend. We have been so excited to love on our new PC these past weeks. We have our older members pouring into our newest women through leadership events such as gamma gals. We also kicked off our first new member meeting this week! Lastly, we're so pumped for our fall event called Gamma Phlop - more info to come. Enjoy this week!!
- viii. ΚΑΘ – Our new members had their first meeting on Monday and are excited to learn all about Theta! Hope everyone has a great week!
- ix. ΚΚΓ – Hey everyone! We have no new announcements this week. I hope everyone is having a great week!
- x. ΦΜ – Hi y'all! We had a great time at our canvas painting event last week and we are excited for our next sisterhood event at Billy Bob's on Thursday! Also, our Exec is going on our Exec Retreat to Dallas this weekend so we are all so excited to get away and review our goals for the semester. Have a great week!
- xi. ΠΒΦ – Happy Wednesday! I hope everyone had a great three day weekend. Our members are having so much fun getting to know our new pledge class. We are also getting excited for a scholarship dinner and our first social event with Kappa coming up! Have a great week!
- xii. ΣΚ – Sigma Kappa is looking forward to our pajama party-themed sisterhood retreat coming up this Saturday in our house. We are also excited as we're preparing for the 10th annual Belt Buckle Ball, which is being held during family weekend to raise money for the Alzheimer's Association. Have a great week!
- xiii. ΖΤΑ – Hi everyone! We're looking forward to our Big/Little reveal on Friday and continuing to make our new members feel welcome! We are also working on our silent auction during family weekend benefitting our philanthropy (:

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. 9/9 QPR Training for Exec Boards @6pm KFCB
- iii. 9/13 Up Til' Dawn Exec Board Application on Engage Due
- iv. 9/16 Presidents Dinner
- v. 9/22 In-n-Out Fall Event
- vi. 9/22 New Member Symposium @12pm
- vii. 10/1 OBGYN speaker (NOT A SWIPE)
- viii. 10/21 Fort Worth Community Fair
- ix. 11/5 Bonny Shade Speaking event
- x. 12/4 DEI Panel

13. Adjournment