

Agenda of Texas Christian University College Panhellenic
January 15th, 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:

We, as Undergraduate Members of women's fraternities, stand for good scholarship, for guarding of good health, for maintenance of fine standards, and for serving, to the best of our ability, our college community.

Cooperation for furthering fraternity life, in harmony with its best possibilities is the ideal that should guide our fraternity activities.

We as fraternity women, stand for service through the development of character inspired by the close contact and deep friendship of individual fraternity and Panhellenic life. The opportunity for wide and wise human service, through mutual respect and helpfulness, is the tenet by which we strive to live.

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 **January 15th, 2020: \$120,911.50**
5. The following bills were approved for payment:
6. Officer Reports
 - a. **President – Kathryn Miro (tcupanhellpres@gmail.com)**
 - i. Ice Breaker
 1. Get to know your Neighbor
 - ii. Hello Delegates and Associate Delegates, welcome to the first council meeting of 2020! This team has been working very hard over the break to help this year run smoothly. We are going to have a great year!
 - iii. I will be joining your presidents at retreat this weekend and I am looking forward to it.
 - iv. Please remind your executive members that we have Officer Training day January 26th from 1pm-6pm (anticipated time frame)
 1. This is a mandatory training for presidents, standards/risk managers, finance chairs, social chairs, new member educators, philanthropy chairs, recruitment chairs, delegates, associate delegates, advisors
 - v. Here are some events to promote to your chapters!
 1. Alpha Phi Alpha is hosting 2 info sessions for “Stroll Like an Alpha.” This event is a great way to support our NPHC friends
 - a. January 21st, 7:06pm, Bluu Clinkscale Conference Room
 - b. January 22nd, 7:06pm, Bluu Hillel Conference Room
 2. Student Affairs , featuring TCU Officer Eric Gilbert, is hosting “Surviving an Active Shooter Incident” training and Q&A.
 - a. January 17, 7-8pm, Bluu Chambers
 - vi. Please help TCU stop the spread of the flu by promoting these helpful tips to your women:
 1. Get your flu shot
 2. Wash your hands
 3. Don't share drinks
 4. Avoid touching your mouth/eyes
 - b. **Vice President of Management – Emma Joy (tcupanhellvpm@gmail.com)**
 - i. Welcome everyone! We are so excited to kick off Panhellenic Council 2020! I look forward to working with each of you.
 - ii. As a reminder, Panhellenic Council Meetings are every Wednesday at 5pm. We alternate between formal and informal meetings. Formal meetings will be held in the Chambers and informal meetings will be held in chapter houses.
 - iii. Send your announcements to Gabi (tcupanhellvpm@gmail.com) by 11:59 on Tuesday nights in order for them to be included on that week's agenda.

- iv. Each week, you will receive a printed agenda. Please take notes and keep these as resources. Everything you hear from us will need to be brought back to your chapter. I will be giving each of you a binder filled with information and our bylaws. Please keep your agendas in that binder.
- v. Officer training day is January 26 from 1-6pm. This is required for the 2020 delegates and associate delegates! Other positions that are required to be there are: President, Social Chair, Risk, New Member Educator, Adviser, Philanthropy, Recruitment, and Finance Chairs
- c. **Vice President of Recruitment Operations – Abby Vernacchia (tcupanhellvpro@gmail.com)**
 - i. Hello Everyone!! My name is Abby Vernacchia and I am the new Vice President of Recruitment Operations. I will be working closely with your recruitment teams this year. However, I look forward to getting to know you all as well! I used to be the PD for my chapter my freshman year and that is the position that planted the seed for me to run for Panhellenic exec a few years ago. Soak up this year!
 - ii. Please remind presidents to respond to my email regarding COB, under name Alexis but it is me:)
- d. **Vice President of Finance & Administration – Gabi Hendrix (tcupanhellvpf@gmail.com)**
 - i. Welcome back everyone - I am excited for this year!
 - ii. If you don't receive the minutes for this meeting from me by Friday at 2 pm please email me (tcupanhellvpf@gmail.com) so I can make sure I have the right contact for you.
- e. **Vice President of Member Development – Paloma Lowell (tcupanhellvpm@gmail.com)**
 - i. Hello delegates and associate delegates! I'm so excited for this year and to get started working with each other!
 - ii. I sent you all an email yesterday so please make sure you have that read and be sure to text me your name and chapter if you have not already done so!
 - iii. Participation Events - we need one representative from each chapter to scan in members of your chapter! Try to get together and see who can attend which event and mark it down now!!! Don't forget... participation events count toward **BID DAY ORDER. It is really important to encourage members to attend these events. Please arrive to the event minutes before the start time to set up and get scanners ready.**
 - 1. February 6th (6pm). This event is a part of Values Month programming under Leadership week.
 - 2. February 24th (time tbd) Cross council participation event for Black History Month. This is a big event and will be really awesome to have as many Panhellenic women there as possible.
 - 3. April 15th (6pm) onesmallblonde Blogger
 - iv. Scholarship Dinner
 - 1. Each sorority must nominate one member to attend the honorable scholarship dinner. Each nominee is encouraged to invite a favorite teacher to join them at the event to celebrate scholarship and academics! Other members in attendance will include chapter presidents, VP of scholarship, various teachers, advisors, members of Exec and people like the Vice Chancellor.
 - 2. **Please have your listed nominee submitted to me by Wednesday, January 29th.**
 - v. Sister Sororities
 - 1. I sent an email to y'all last night which included sister sororities for Spring 2020. Please have the 'brainstorming sheet' submitted to me by Monday, January 27th.
 - 2. Sister Sororities matched:
 - a. AKO - PBP - DG
 - b. ADPi - KAT
 - c. XO - SK
 - d. DDD -ZTA
 - e. GPB - KKG
 - f. AOII - PM
- f. **Vice President of Public Relations – Madison Herzog (tcupanhellvpr@gmail.com)**
 - i. Hey Ladies! I am so excited to work with y'all this year!
 - ii. If your chapter ever has a graphic for an event that they are putting on and would like me to share on the Panhellenic Instagram feel free to email those to me and I will post them!
- g. **Vice President of Service and Philanthropy – Hannah Hays (tcupanhellvpp@gmail.com)**
 - i. Hey everyone! I hope you all had a great break and are ready for the semester. I'm so excited to be working with you all!
 - ii. I sent out the dates for each chapter's Spotlight Week over the break. Please let me know if you have any questions or concerns or need any ideas for that to do.
- h. **Vice President of Recruitment Programming – Mackenzie Mountain (tcupanhellvprp@gmail.com)**
 - i. Hi everyone! I am so honored to be working with you all. I hope y'all are as excited about the upcoming semester as I am.
 - ii. The Rho Gamma Application is Open! (Closes at 11:59pm on Feb. 2nd) Please continue to encourage your chapter's members to apply.

- iii. An email regarding Rho Gamma quotas for each chapter has been sent out to all the Presidents, Recruitment Chairs, and Delegates. If you or the person on your team who is most involved in encouraging women to apply did not get an email from me, please give me your contact information ASAP

i. **Advisors – Devin Wimberly (d.wimberly@tcu.edu) and Kara Rex (k.rex@tcu.edu)**

7. Discussion
8. Reports of Standing Committees
9. Reports of Special Committees
10. Unfinished Business
11. New Business
 - a. How voting works
 - b. Presentation for Trek location
12. Announcements
 - a. The following chapter announcements were made:
 - i. AXΩ –
 - ii. AΔΠ – I hope everyone has had a great start to the semester. We had a Bachelor watch party sisterhood event on Monday, and we are looking forward to our scholarship planner party tonight after this! We are excited about all the awesome things coming this year!
 - iii. AOP –
 - iv. XΩ –
 - v. ΔΔΔ –
 - vi. ΔΓ –
 - vii. ΓΦΒ –
 - i. KAΘ –
 - ii. KKG –
 - iii. ΦM –
 - iv. ΠΒΦ –
 - viii. ΣK –
 - ix. ZTA –
 - b. The following Panhellenic announcements were made:
 - c. The following are important Panhellenic dates:
 - i. 1/17: Rho Gamma Information Session (6 pm in KFC 203C)
 - ii. 1/17: “Surviving an Active Shooter Incident” Training and Q&A (7 – 8 pm in Bluu Chambers)
 - iii. 1/17 - 1/19: President’s Retreat
 - iv. 1/21: Alpha Phi Alpha Info Session – “Stroll like an Alpha” (7:06 pm in Bluu Clinkscale Conference Room)
 - v. 1/22: Alpha Phi Alpha’s Info Session – “Stroll like an Alpha” (7:06pm in Bluu Hillel Conference Room)
 - vi. 1/22: Informal PHC @ Alpha Chi Omega – Trek timeline discussion
 - vii. 1/23: Rho Gamma Information Session (6 pm in KFC 203C)
 - viii. 1/26: Officer Training Day
 - ix. 1/29: Formal PHC @ Chambers – Trek timeline voting
 - x. 2/2: Rho Gamma Application Closes at 11:59 pm
 - xi. 2/3 - 2/7: Values Month – Leadership
 - xii. 2/6: Panhellenic Participation Event with Mary Forrest (more details to come)
 - xiii. 2/10 - 2/14: Values Month – Leadership
 - xiv. 2/17 - 2/21: Values Month – Leadership
 - xv. 2/24 - 2/28: Values Month – Leadership
 - xvi. 2/24: Cross Council Participation Event for Black History Month (details to come)
 - xvii. 4/15: Panhellenic Speaker Event with the blogger onesmallblonde (6 pm, more details to come)
 - b. The following are important Panhellenic Philanthropy dates:
 - i. Spotlight Weeks
 1. January 27th-31st: Phi Mu and Chi Omega
 2. February 3rd-7th: Pi Beta Phi
 3. February 10th-14th: Kappa Alpha Theta and Alpha Chi Omega
 4. February 17th-21st: Gamma Phi Beta
 5. February 24th-28th: Alpha Delta Pi
 6. March 2nd-6th: Sigma Kappa
 7. March 23rd-27th: Zeta Tau Alpha
 8. March 30th-April 3rd: Alpha Omicron Pi and Delta Gamma
 9. April 13th-17th: Delta Delta Delta
 10. April 20th-24th: Kappa Kappa Gamma

13. Panhellenic Exec Office Hours:

- a. Kat Miro: Monday 8:00 – 10:00 am
- b. Emma Joy: Tuesday & Thursday 3:30 – 5:30 pm
- c. Abby Vernacchia: Wednesday 10:00 am – 12:00 pm
- d. Gabi Hendrix: Monday 9:00 – 11:00 am
- e. Paloma Lowell: Tuesday 2:30 – 4:30 pm
- f. Madison Herzog: Wednesday 2:30 – 4:30 pm
- g. Mackenzie Mountain: Friday 11:00 am – 1:00 pm
- h. Hannah Hays: Monday 12:00 – 2:00 pm

14. Adjournment