

Agenda of Texas Christian University College Panhellenic
January 29th, 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

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 29th, 2020: \$131,252.89**
5. The following bills were approved for payment:
6. Officer Reports
 - a. **President – Kathryn Miro (tcupanhellpres@gmail.com)**
 - i. Ice Breaker: Names and Stand Up and Sit down
 - ii. Great Training day on Sunday! We really hope you feel more empowered in your roles of Delegates and Associate Delegates.
 - iii. Panhellenic Exec is off to AFLV this weekend to learn some amazing tools and gain new insights to bring back to our TCU community. Stay tuned next week to hear what we learned
 - iv. Please keep washing your hands and reminding your members to keep healthy habits.
 - b. **Vice President of Management – Emma Joy (tcupanhellvpm@gmail.com)**
 - i. Thank you guys for coming to and participating in our Delegate Training last Sunday! I appreciate your time and attention as I know this is a busy time for everyone. I look forward to seeing the amazing things you accomplish in your positions!
 - ii. To encourage everyone to get acquainted with our bylaws, I'm implementing a "bylaw search game" in which you must find the answer to a question in the bylaws. Please raise your hand when you find it and state the answer and the location (Section __, Article __, Point __)
 - c. **Vice President of Recruitment Operations – Abby Vernacchia (tcupanhellvpro@gmail.com)**
 - i. No Announcements this week!
 - d. **Vice President of Finance & Administration – Gabi Hendrix (tcupanhellvpf@gmail.com)**
 - i. I enjoyed meeting with all of your finance chairs on Officer Training Day!
 - ii. Have a great week :)
 - e. **Vice President of Member Development – Paloma Lowell (tcupanhellvpm@gmail.com)**
 - i. Thanks for coming and having an awesome training day!
 - ii. By now, I should have both your scholarship dinner nominees and also your sister sorority planning docs. If your chapter hasn't submitted both, please do so ASAP!
 1. During the week of February 17th, I will be checking back in with each sister sorority team to see how planning is going. Please have a detailed plan (exact time, location, food being served, how you're going to communicate to chapters...) worked out by then. If you are planning to execute your event before February 17th, please reach out to me with these details ASAP!
 - iii. Values Month
 1. NPC recognizes Feb as Month of the Scholar but we adapted it to our community and created it as Values Month since we are a high achieving academic community!
 2. Participation Event
 - a. Thursday 2/6/2020: Mary Forrest Leadership Keynote
 3. Dwell Coffee Tab
 - a. Tuesday 2/11/20 starting at 9 am
 4. Esther Penn Shopping Day
 - a. Thursday 2/13/20 during store hours (10-6)
 - b. Mention "sisterhood" at checkout to get 20% off entire purchase!
 5. Circle of Sisterhood Meeting
 - a. Tuesday 2/18/20 at 7pm in BLUU 2 second floor
 6. Scholarship Week

- a. Scholarship Dinner
 - i. Tuesday 2/25/20 at 6 pm in the Phi Mu chapter house
- b. Candy Pass-out
 - i. Wednesday 2/26/20 we will prep in PHC meeting
- 7. Faculty Appreciation Day
 - a. Friday 2/28/20
 - i. Posters & donuts for colleges
 - b. Will talk more about these in a few weeks!
- iv. Life hack: Use Microsoft word for all documents (not pages) and practice email etiquette at all times!

v. Participation Events

- 1. Thursday 2/6/2020: Mary Forrest Leadership Keynote
- f. **Vice President of Public Relations – Madison Herzog (tcupanhellvppr@gmail.com)**
 - i. No announcements this week!
- g. **Vice President of Service and Philanthropy – Hannah Hays (tcupanhellvpp@gmail.com)**
 - i. We will be raising money for Circle of Sisterhood Wednesday, January 29th by selling In-N-Out at the basketball game at 7:00!
 - 1. Venmo @TCUPanhellenic \$2 before the game and the first 500 people to show proof will get a burger and chips!
- h. **Vice President of Recruitment Programming – Mackenzie Mountain (tcupanhellvppr@gmail.com)**
 - i. Hello and happy Wednesday! The Rho Gamma application closes this Sunday so please continue encouraging your members to apply!
- i. **Advisors – Devin Wimberly (d.wimberly@tcu.edu) and Kara Rex (k.rex@tcu.edu)**
 - i. No announcements this week!
- 7. Discussion
- 8. Reports of Standing Committees
- 9. Reports of Special Committees
- 10. Unfinished Business
 - a. Vote for Trek Date and Donation
 - b. **KKΓ** motions to open the floor for voting.
 - c. **ΑΟΠ** seconds.

Chapter	Panhellenic donation of \$10,000 from Panhellenic Savings.
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	Y
Kappa Kappa Gamma	Y
Phi Mu	Y
Pi Beta Phi	Y
Sigma Kappa	Y
Zeta Tau Alpha	Y

Chapter/Trek Date Options	Jan-21	Summer 2021	Jan-22	Summer 2022
Alpha Chi Omega	4	2	3	1
Alpha Delta Pi	4	2	3	1
Alpha Omicron Pi	2	3	4	1
Chi Omega	4	2	3	1
Delta Delta Delta	3	1	4	2
Delta Gamma	4	2	3	1
Gamma Phi Beta	3	1	4	2
Kappa Alpha Theta	4	2	3	1
Kappa Kappa Gamma	4	2	3	1
Phi Mu	3	1	4	2
Pi Beta Phi	3	1	4	2
Sigma Kappa	3	1	4	2
Zeta Tau Alpha	4	2	3	1
TOTAL	45	22	45	18

- e.
- f. Because there was a tie about the trek date, we decided to allow the delegates and associate delegates to discuss again and contact their chapter representatives about changing their vote. We eliminated the Summer 2022 option before the second discussion because it had the least number of votes.
 - i. **ΔΔΔ** motions to open the floor.

- ii. **ΑΟΠ** seconds
- iii. **Kathryn Miro** – What are your points? Why did you vote the way you voted? Talk amongst yourselves. This is for you guys.
- iv. **Emma Joy** – Why 21 or 22?
- v. **XΩ** – I think for 2021 it would just be really beneficial for these girls to see and to be able to send someone who's going to be impacted in the chapter now. 2022 is great, but this affects more girls in our chapter, and they would be more willing to raise the money and go to those profit shares and I really do believe that all of us can get our money in time. We can help each other get their money too. I think we would support each other in our profit shares as well. If you support each other and emphasize how great of an opportunity this is, I think we can all do it by 2021.
- vi. **ΑΟΠ** – One of our members, who was the past circle of sisterhood president, messaged me and threw out some good points; Having it in Winter 2022, Circle of Sisterhood would lose a lot of momentum because you're just pushing it more to the future where there would be less motivation to do it right now and all the fundraising would just get postponed another year and it wouldn't be that pushed to raise right now.
- vii. **XΩ** – For 2021, I think it would be really beneficial for the freshman to kind of see and hear from the girls who went and see first-hand what they're raising for. Right now when I say, "you're donating to trek", obviously I'll explain it as well, but a lot of girls just really don't know the impact it's making. So, I think the faster we push it, the more these girls will know what trek is and understand the impact it makes and will be pushed to donate.
- viii. **ΦΜ** – We were originally thinking Winter 2022 would be the best bet just because we started at such a low amount and didn't think we could fundraise enough money, but with the amount of money we raised simply because I just stood up there and I just talked about what it was so many people wanted to come and buy things they already have just to give to other sisters or their future littles or something. just because they were like "Oh my gosh, we can go to Senegal soon" and they can actually see it and got a lot more excited. We actually just changed our vote; I just texted my president and asked, "Because of the amount we raised, would you be comfortable changing the vote to 2021?", and she was very excited that she'll actually be able to see it.
- ix. **ΑΟΠ** – Is this our official revote right now?
- x. Kathryn Miro – Yes. Are there any final discussion points? If there is no further discussion, we need a motion to close the floor of discussion.
- xi. **ΚΚΓ** motions to close the floor for discussion.
- xii. **ΑΧΩ** seconds.

Chapter/Trek Date Options	Jan-21	Summer 2021	Jan-22
Alpha Chi Omega	3	1	2
Alpha Delta Pi	3	1	2
Alpha Omicron Pi	3	1	2
Chi Omega	3	1	2
Delta Delta Delta	2	1	3
Delta Gamma	3	1	2
Gamma Phi Beta	2	1	3
Kappa Alpha Theta	3	1	2
Kappa Kappa Gamma	3	1	2
Phi Mu	3	1	2
Pi Beta Phi	3	1	2
Sigma Kappa	2	1	3
Zeta Tau Alpha	3	1	2
TOTAL	36	13	29

g.
11. New Business

12. Announcements

- a. The following chapter announcements were made:
 - i. **ΑΧΩ** – Hi everyone! This weekend our president, VP Standards, VP Risk Management, and VP PR and Marketing had a great time in Indianapolis at our annual national conference. Our exec is also looking forward to our retreat this weekend. Hope everyone has a great rest of their week!
 - ii. **ΑΔΠ** – Happy Wednesday! Tonight we are having a sisterhood event that is birthday party themed in honor of one of our founders, Eugenia Tucker Fitzgerald. We are also so excited about receiving ADPI national awards for Finance, Scholarship, and Philanthropy!
 - iii. **ΑΟΠ** – Hey y'all! Last night, we had a house dinner. Our amazing CRA, Helen, got Heim's and we watch 10 things I hate about you. We had an amazing time at our founders day brunch last weekend. I hope y'all have a great week!
 - iv. **XΩ** – Hey! We had a great time at our initiation brunch on Sunday and enjoyed a Bachelor watch party in the house last night!! We are also so excited for our upcoming Coffee with Chi O with Tri Delta and Sigma Kappa these next two weeks!

- v. ΔΔΔ – Hello everyone! I hope y'all have had a great week so far! Our letter writing campaign for Cook Children's got pushed back to this weekend, so we are excited for that to take place! We also had two of our members attend the red carpet for the grammys over the weekend and they had so much fun!
 - vi. ΔΓ – Hey ladies! We had a super fun time bonding at our CMT retreat and Officer Training this past weekend! We're looking forward to our sweetheart formal with theta and pi phi on Saturday as well as our first formal chapter meeting on Sunday! Have a great week! <3
 - vii. ΓΦΒ – Happy Wednesday everyone!! This weekend our exec had a great time in Nashville at RLC and when we came back we had our first formal chapter! We are looking forward to our formal, My Tie, this weekend! Have a great week!
 - i. KAΘ – Hey everyone! Everyone at Theta is celebrating our 150th anniversary and getting 1st in grades last semester. We are so excited for our formal with DG and Pi Phi this Saturday! Happy Wednesday
 - ii. KΚΓ – This weekend our Exec Board had our training for our new positions and we all excited to serve in our roles! We also enjoyed the Panhellenic Training, we can't wait to take all of the new knowledge and apply it to our chapter this year. We voted on committees this past Sunday, we are all looking forward to getting more involved within Kappa! Have a great week!!
 - iii. ΦΜ – Hey guys!! This week we had a bachelor watch party in the Mouse, our exec retreat on Saturday where we took some awesome exec pictures, and raised a LOT of money for Circle of Sisterhood with our T-Shirt resale!!
 - iv. ΠΒΦ – Hi everyone! This past weekend, Pi Phi had national college weekend, so our chapter's exec team was in St. Louis meeting Pi Phis from all around the country! This Saturday we have sweetheart formal with DG and Theta and we are so excited! On Monday, February 3rd, we have our scholarship dinner! Have a great week!
 - v. ΣΚ – Hi everyone! Our executive board is looking forward to our Regional Leadership Conference this weekend in Dallas. While we are away, our sisters will be having a Super Bowl watch party at the house. Have a great week!
 - viii. ΖΤΑ – Happy Wednesday! We had so much fun at our Bachelor watch party at the Zouse this past Monday! We loved hosting our first profit share for Circle of Sisterhood at Ampersand this morning. Hope everyone has a good rest of the week!
- b. The following Panhellenic announcements were made:
 - c. The following are important Panhellenic:
 - i. 1/29: Scholarship Dinner Nominee deadline
 - ii. 2/2: Rho Gamma Application Closes at 11:59 pm
 - iii. 2/3 - 2/7: Values Month – Leadership
 - 1. 2/6: Panhellenic Participation Event with Mary Forrest (7 pm, BLUU Ballroom)
 - iv. 2/10 - 2/14: Values Month – Sisterhood
 - 1. 2/11: Dwell Coffee Tab (Begins at 9 am)
 - 2. 2/13: Esther Penn Shopping Day (10 am – 6 pm)
 - v. 2/17 - 2/21: Values Month – Service & Philanthropy
 - vi. 2/24 - 2/28: Values Month – Scholarship
 - 1. 2/24: Cross Council Participation Event for Black History Month (details to come)
 - 2. 2/25: Panhellenic Scholarship Dinner (6 pm, Phi Mu Chapter House)
 - vii. 2/27: CRA Application deadline
 - viii. 4/15: Panhellenic Speaker Event with the blogger onesmallblonde (BLUU Ballroom, time tbd)
 - d. The following are important Panhellenic Philanthropy dates:
 - i. Circle of Sisterhood
 - 1. 1/29: Partnership with Athletics at Men's Basketball
 - 2. 2/18: COS Meeting (7 pm in KFCB 203A)
 - 3. 3/17: COS Meeting (7 pm in KFCB 203A)
 - 4. 4/14: COS Meeting (7 pm in KFCB 203A)
 - ii. Upcoming Spotlight Weeks
 - 1. January 27th-31st: Phi Mu and Chi Omega
 - 2. February 3rd-7th: Pi Beta Phi
 - e. The following are important MGC, NPHC, IGC, and IFC dates:
13. Panhellenic Exec Office Hours:
- a. Kat Miro: Monday 8:00 – 10:00 am
 - b. Emma Joy: Tuesday & Thursday 3:30 – 4:30 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

- a. AΔΠ motions to adjourn the meeting.
- b. ΣK seconds the motion.
- c. The meeting is adjourned at 5:41 pm.