

Agenda of Texas Christian University College Panhellenic  
February 26<sup>th</sup>, 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 - No D	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 **February 26<sup>th</sup>, 2020: \$137,778.91**
5. The following bills were approved for payment:
6. Officer Reports
  - a. **President – Kathryn Miro ([tcupanhellpres@gmail.com](mailto:tcupanhellpres@gmail.com))**
    - i. Thank you note activity!
    - ii. Cooler season – they may not be painted/worked on inside the facilities or on TCU property. Some chapters have opted to purchase tarps to be used outside for coolers.
    - iii. Please remind the women in your chapter that they have the right to ask for different sleeping arrangements for away formals.
  - b. **Vice President of Management – Emma Joy ([tcupanhellvpm@gmail.com](mailto:tcupanhellvpm@gmail.com))**
    - i. Bylaw search game
    - ii. Yay for voting on your first bylaw amendments today!! Please give me any feedback on how the process was for you and your chapter.
    - iii. Please send your serial killer trait for an upcoming council activity.
  - c. **Vice President of Recruitment Operations – Abby Vernacchia ([tcupanhellvpro@gmail.com](mailto:tcupanhellvpro@gmail.com))**
    - i. Please go over the updated bylaw regarding skirts with your executive board (Standing Rules and Procedures: Article III, Section 9, Point G, Subpoint D).
  - d. **Vice President of Finance & Administration – Gabi Hendrix ([tcupanhellvpf@gmail.com](mailto:tcupanhellvpf@gmail.com))**
    - i. Y'all no longer have to send me announcements early for next week. Just stick to the Tuesday by 11:59 pm deadline please!
  - e. **Vice President of Member Development – Paloma Lowell ([tcupanhellvpm@gmail.com](mailto:tcupanhellvpm@gmail.com))**
    - i. Thanks so much for participating in everything this month! Seriously could not have done it without y'all!!! Don't forget to continue passing out candy to our awesome women!
      1. Any feedback on Values Month, programming, events, themes....? Would love to hear it!
    - ii. Donut pass out
      1. Meet me at Union Grounds between 7:45am and 9:15am on Thursday to pick up your donuts and deliver them to the college/office you have been assigned!!!
    - iii. Will be sending Soul Food attendance by next week.
    - iv. Keep working on sister sorority events—shout out to Chi O and SK for hosting one already (If you tried to make one bachelor themed...your time is running out) Reach out to me if you need help with anything.
    - v. March 2nd - International Badge Day
      1. Whichever chapter tags @tcupanhellenic the most for international badge day will win a trek fund bonus! Chapters are encouraged to create a point for participating in international badge day! Dress to pin and wear your badge on Monday, March 2nd.
    - vi. New Participation Event Alert
      1. Taylor Wesley with Alcohol and Drug Education
      2. 4/1/20 BLUU Auditorium 7pm
    - vii. **Participation Events**
      1. 4/1/2020, @7PM, BLUU Auditorium: Taylor Wesley with Alcohol and Drug Education
      2. 4/15/2020, @6PM, BLUU Ballroom: onesmallblonde blogger
  - f. **Vice President of Public Relations – Madison Herzog ([tcupanhellvpr@gmail.com](mailto:tcupanhellvpr@gmail.com))**
    - i. SLA Philanthropy event - registration is due by this Friday if you / members of your chapter want to participate
      1. Link to register: <https://forms.gle/JsK2goUhQmdJ9MA9>

- ii. Spring PR order
    - 1. Sweatshirt or t-shirt?
  - g. **Vice President of Service and Philanthropy – Hannah Hays (tcupanhellvpp@gmail.com)**
    - i. Hey Y'all! I am SO proud of all of the work y'all have been doing for Circle of Sisterhood and CAN'T WAIT for Circle of Sisterhood Week! Here are some ways that y'all can help make CofS week a success and help it benefit your chapter!
      - 1. Raffle Baskets at Game Night Benefiting the Girls
        - a. Each chapter can submit a raffle basket to be present at the event. Raffle tickets will be sold for \$1 a piece and the proceeds from the raffle will be distributed to the chapters in accordance with the distribution of the tickets in each basket
        - b. Some basket ideas:
          - i. Yoga/workout package to a local studio, TCU themed basket, a "night in" basket, a "night out" basket with gift cards to local restaurants, etc.
          - ii. You can often get businesses to donate items!
        - c. Please submit an outline for your basket describing the theme and the contents to me by next council (3/4). Baskets will need to be dropped off to the FSL office by 4:00pm on Monday 3/16.
      - 2. Getting our women involved!
        - a. We want this week to be as big of a success as possible and in order to do so we need a big turnout from our community! The more money we raise this week, the more we can contribute to your cost for the trek, so please please please encourage your members to get involved.
        - b. Teams will have 4 people and it will be \$20 per team (\$5 a person) to register.
        - c. One sure method of encouraging member participation is by offering points so we would love if your chapters would offer points for tabling or participation.
    - ii. Circle of Sisterhood Week Schedule
      - 1. Monday 3/16: Game Night Benefiting the Girls from 7:00-9:00pm in KFC 203
        - a. Please encourage your chapter's to send a team! We'd love to have representation from all 13 chapters!
        - b. This is also a great way to bond with other delegates if you're really feeling family feud:)))
      - 2. Tuesday 3/17: Pie a President from 1:00-5:00pm at Frog Fountain
        - a. Emails should've gone out to your presidents yesterday. Please encourage them to sign up for a time slot!
        - b. It will be \$2 to pie a president.
      - 3. Wednesday 3/18: Venmo Challenge Tabling from 10:00am-2:00pm in the Intellectual Commons
        - a. Sign up to help table:
          - i. [https://docs.google.com/spreadsheets/d/1\\_URnNeC7EyCsajRbcZdo4CSIXUOxnHoNYCl4yZJ4JJg/edit?usp=sharing](https://docs.google.com/spreadsheets/d/1_URnNeC7EyCsajRbcZdo4CSIXUOxnHoNYCl4yZJ4JJg/edit?usp=sharing)
  - h. **Vice President of Recruitment Programming – Mackenzie Mountain (tcupanhellvprp@gmail.com)**
    - i. Please congratulate the women in your chapter who were selected to be rho gammas – it was a very competitive applicant pool.
  - i. **Advisors – Devin Wimberly (d.wimberly@tcu.edu) and Kara Rex (k.rex@tcu.edu)**
    - i. Please look at the email that was sent about nominating chapter members to attend UIF1 this summer on behalf of your chapter. This is an incredible opportunity that is unique to TCU and invested in by the Chancellor!
7. Discussion
8. Reports of Standing Committees
9. Reports of Special Committees
10. Unfinished Business
  - a. Sigma Kappa motions to open the floor for voting.
  - b. Alpha Omicron Pi seconds the motion.
  - c. Bylaw Voting

Article IV, Section 11, Clause E, Points E & F	Vote
ΑΧΩ	Y
ΑΔΠ	Y
ΑΟΠ	Y
ΧΩ	Y
ΔΔΔ	Y
ΔΓ	Y
ΓΦΒ	Y
ΚΑΘ	Y
ΚΚΓ	Y
ΦΜ	Y
ΠΒΦ	Y
ΣΚ	Y
ΖΤΑ	Y

i.

ii. e. Is responsible for preparing Panhellenic Association budgets each fiscal year to be approved by the Panhellenic Council;

f. Is responsible for preparing Panhellenic Recruitment budgets to be approved by the Panhellenic Council by March 1st;

Article IX (Currently reads Article VIII as type), Section 3. Checks	Vote
ΑΧΩ	Y
ΑΔΠ	Y
ΑΟΠ	Y
ΧΩ	Y
ΔΔΔ	Y
ΔΓ	Y
ΓΦΒ	Y
ΚΑΘ	Y
ΚΚΓ	Y
ΦΜ	Y
ΠΒΦ	Y
ΣΚ	Y
ΖΤΑ	Y

iii.

iv. All checks issued on behalf of the Texas Christian University Panhellenic Association shall bear dual signatures, one authorized officer and one authorized Fraternity and Sorority Life staff member. The following shall be authorized to be one of the two required signatures: President or Vice President of Finance and Administration and Panhellenic Advisor, Assistant Director of Fraternity and Sorority Life, or Director of Fraternity and Sorority Life. The Vice President of Recruitment Operations and Vice President of Recruitment Programming are authorized to be one of the two required signatures on checks from the recruitment account.

Standing Rules and Procedures: Article III, Section 9, Clause J. Preference Round, Point C	Vote
ΑΧΩ	Y
ΑΔΠ	Y
ΑΟΠ	Y
ΧΩ	Y
ΔΔΔ	Y
ΔΓ	Y
ΓΦΒ	Y
ΚΑΘ	Y
ΚΚΓ	Y
ΦΜ	Y
ΠΒΦ	Y
ΣΚ	Y
ΖΤΑ	Y

v.

- vi. C. No gifts, favors, preference letters or notes should be given to potential new members. The intent is to avoid inappropriate actions that could be misinterpreted by potential new members.

Standing Rules and Procedures: Article III, Section 11. General Conduct, C.	Vote
ΑΧΩ	Y
ΑΔΠ	Y
ΑΟΠ	Y
ΧΩ	Y
ΔΔΔ	Y
ΔΓ	Y
ΓΦΒ	Y
ΚΑΘ	Y
ΚΚΓ	Y
ΦΜ	Y
ΠΒΦ	Y
ΣΚ	Y
ΖΤΑ	Y

vii.

- viii. C. The office of Fraternity and Sorority Life will determine the beginning of Work Week in accordance with Worth Hills move in, however, Work Week shall begin no more than 5 days prior to the beginning of Panhellenic Recruitment.

- d. 2020 Recruitment Budget Voting

2020 Recruitment Budget	Vote
ΑΧΩ	Y
ΑΔΠ	Y
ΑΟΠ	Y
ΧΩ	Y
ΔΔΔ	Y
ΔΓ	Y
ΓΦΒ	Y
ΚΑΘ	Y
ΚΚΓ	Y
ΦΜ	Y
ΠΒΦ	Y
ΣΚ	Y
ΖΤΑ	Y

i.

- e. Alpha Delta Pi motions to close the floor for voting.  
f. Alpha Omicron Pi seconds the motion.

11. New Business

12. Announcements

- a. The following chapter announcements were made:

- i. ΑΧΩ – Hi guys! This past weekend we had a great time at our dynamic duos mixer! We are also so proud of all our sisters who will be Rho Gammas in the fall! They will represent Alpha Chi so well! Have a great week!
- ii. ΑΔΠ – Happy Wednesday! This week our LC, Jen, is in town. We have loved learning more about our positions and ADPi from her! We also have a profit share at Chipotle tonight from 5-9 and one at Dwell on Friday all day for the Trek.
- iii. ΑΟΠ – Happy Wednesday Everyone! We had so much fun this past weekend spending time with our moms and we had our first education chapter of the semester. Our VP of Education brought in two hair stylist from Dry Bar to show us some fun new ways to style and do our hair! Hope y'all have a great week!
- iv. ΧΩ – Happy Wednesday!! We had a great first recruitment practice with PC '19 this past Sunday and we are so happy for all of our girls who got picked to be Rho Gammas! We are also so excited for our Mom's weekend this weekend and cannot wait for cooking classes and brunch!
- v. ΔΔΔ – Hi! Last weekend, five of our amazing officers went to CLC and learned about how to improve their leadership and tri delt as a whole. They had a great time and are excited to start implementing some changes to our chapter! Also, we are looking forward to our moms being in town and bonding this weekend for mom's weekend! Have a great rest of your week!

- vi. ΔΓ – Hey ladies! We're looking forward to our Founders Day brunch on Sunday, and we're in the process of getting together a couple of intramural teams for our members! Have a great week!!
- vii. ΓΦΒ – Hi everyone! We had so much fun at our mom's weekend this weekend! We're also looking forward to welcoming our new COB pledge class tomorrow night with a movie night pajama party and our second recruitment workshop this Saturday! Have a great week!
  - i. ΚΑΘ –
  - ii. ΚΚΓ – Hi everyone! We are so excited for our moms weekend! On Friday we have Kappa Cocktails at HG Sply and Saturday we have a shopping event at Neiman Marcus. Also, we are super proud of 4 of our sisters getting into the Greek Honors Society!! Have a great week!
  - iii. ΦΜ – Hey guys! We are so excited to finally have Dance Marathon this Saturday and are PUMPED to dance for twelve hours for the kids!! Other than that, we have our founders day breakfast coming up on Sunday morning and can't wait to see all of our sisters in pink. Hope y'all have a great week!
  - iv. ΠΒΦ – Hi everyone! We had our critical conversations alcohol training last night, and we voted on our director of housing position at chapter on Sunday! This Sunday we have our first recruitment workshop, and we also have a surprise sisterhood event for the Women Tell All episode of the Bachelor on Monday night! Hope everyone has a great week!
  - v. ΣΚ – Hi everyone, happy Wednesday! Last week we had so much fun at our sister sorority event Coffee with Chi O. This week, we have started selling wristbands for our philanthropy event, Sigma Kappatizers, on March 19th. We are going to have a variety of appetizers at the Sigma Kappa house from 7-9pm. It will be so fun so if you would like to go and support the Alzheimer's Association, reach out to a Sigma Kappa for a \$5 wristband! Thank you :)
  - viii. ΖΤΑ – Hey everybody! We had a great time at our first recruitment workshop this past Sunday! We're looking forward to a yoga class at the Zouse tonight for a little study break! We're also excited for our Circle of Sisterhood profit share at Einstein's on March 2nd and McAlister's Deli on March 3rd!! Hope everybody has a great week!!

b. The following Panhellenic announcements were made:

c. The following are important Panhellenic dates:

- i. 2/24 - 2/28: Values Month – Scholarship
  - 1. 2/27: Donut Distribution
- ii. 4/1: Participation Event – The Taylor Wesley Story (BLUU Auditorium, 7 pm)
- iii. 4/15: Participation Event - onesmallblonde (BLUU Ballroom, 6 pm)

d. The following are important Panhellenic Philanthropy dates:

- i. Circle of Sisterhood
  - 1. 3/16 – 2/20: Circle of Sisterhood Week
    - a. 3/16: Game Night Benefitting the Girls (KFC 205, 7 pm)
    - b. 3/17: Pie a President (KFC Lawn, 1 – 5 pm)
    - c. 3/17: COS Meeting (KFCB 203A, 7 pm)
    - d. 3/18: Venmo Challenge/Tabling (Intellectual Commons, 10 am – 2 pm)
  - 2. 4/14: COS Meeting (KFCB 203A, 7 pm)
- ii. Upcoming Spotlight Weeks
  - 1. February 24th-28th: Alpha Delta Pi
  - 2. March 2nd-6th: Sigma Kappa

e. The following are important MGC, NPHC, IGC, and IFC dates:

- i. 2/28: Deadline to register for Sigma Lambda Alpha's Dodgeball Philanthropy Event (12 pm)

13. Panhellenic Exec Office Hours:

- a. Kat Miro: Monday 8:30 – 10:30 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. AXO motions to adjourn the meeting.
- b. XO seconds the motion.
- c. The meeting is adjourned at 5:52 pm.