

Agenda of Texas Christian University College Panhellenic
April 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 **April 29th, 2020: \$113,512.38**
5. The following bills were approved for payment:
6. Officer Reports
 - a. **President – Kathryn Miro (tcupanhellpres@gmail.com)**
 - i. How is this our last council meeting of the semester?!?
 1. Thank you again for your flexibility and willingness to serve our community from afar, we ended the semester strong and I am so proud of us!
 - ii. Ice Breaker
 1. https://www.buzzfeed.com/emjoy98/which-pan-exec-officer-are-you-e2rxmex32a?utm_source=dynamic&utm_campaign=bfsharecopy
 - b. **Vice President of Management – Emma Joy (tcupanhellvpm@gmail.com)**
 - i. As members of the Panhellenic Council, please advocate your knowledge of the bylaws and Panhellenic procedure within your chapter! As the ones who create our bylaws, you are well versed in our governing documents. Aid your chapter in following those rules and encourage Panhellenic love.
 - ii. My office hours will be from 3-5pm tomorrow! Give me call if you need anything!
 - iii. Within this new virtual world, we will be relying more heavily on email, Google forms, etc. Please try to check your email at least once a day and respond ASAP.
 - iv. On that note, Panhellenic Exec emails are Gmails and have started going to TCU email junk mails. Please go onto your Outlook and set our emails to go to your inbox, not junk mail. I will work on creating a video on how to do this. If you can, please pass this on to your chapter exec boards as well.
 - v. I am so proud of the work that this Panhellenic Council has done over the past semester. It has been an inspiration to watch each of you grow and flourish in your position. This truly will be the year of the delegate! I know every chapter has differing titles and responsibilities for the Panhellenic Delegate and Associate Delegate but you are all so important to the Panhellenic Council and I appreciate the work you do to keep our community running efficiently. We can't do our jobs without you!
 - c. **Vice President of Recruitment Operations – Abby Vernacchia (tcupanhellvpro@gmail.com)**
 - i. There is a recruitment meeting tonight after council!
 - ii. Thank you for y'all's hard work this semester!
 - d. **Vice President of Finance & Administration – Gabi Hendrix (tcupanhellvpf@gmail.com)**
 - i. Please let me know if you can't find emails from me in your inbox or in your spam folder!
 - ii. Thanks for a great semester! I can't wait for next semester 😊
 - iii. Good luck with finals and have a great summer!!!
 - e. **Vice President of Member Development – Paloma Lowell (tcupanhellvpm@gmail.com)**
 - i. Happy National Denim Day!
 - ii. Thanks for being so great to work with over the course of the semester. I genuinely could not have done my job without y'all and we were able to make a big difference in the community! Really hoping we can all be back together this fall!!!
 - iii. Keep an eye out for a surprise in the mail coming your way in the next few weeks from exec! We love you all!
 - f. **Vice President of Public Relations – Madison Herzog (tcupanhellvpr@gmail.com)**
 - i. Happy last council of the semester!!
 - ii. We sold 84 Panhellenic PR Shirts!

1. We are donating the COVID-19 relief portion to the North Texas Food Bank and the amount will be doubled by a donor when we make the donation on May 5th! We will let you know the total donation amount after we add it all up.
- iii. It has been such an honor working with y'all this past semester! Thank you for your constant hard work and support. The Panhellenic community wouldn't be the same without y'all!!
- g. **Vice President of Service and Philanthropy – Hannah Hays (tcupanhellvpp@gmail.com)**
 - i. Update on Trek Timeline:
 1. Update on Trek
 2. Contingency plan voting
 - a. Please use this google form:
https://docs.google.com/forms/d/e/1FAIpQLSFY1ljpgDlfg5TW3vJAJVvWgdwX9JOxtEb9TuEGTzoOKf-nsw/viewform?usp=sf_link
 3. Thank you, thank you, thank you for everything this semester! Y'all have all been absolute super stars and I can't wait to see what next semester holds.
 - h. **Vice President of Recruitment Programming – Mackenzie Mountain (tcupanhellvprp@gmail.com)**
 - i. No announcements this week!
 - i. **Advisors – Devin Wimberly (d.wimberly@tcu.edu) and Kara Rex (k.rex@tcu.edu)**
 - i. NPC approved an amendment to NPC Unanimous Agreement VI Section 1E: "A College Panhellenic Association may conduct business at any meeting (regular or special) through the use of any means of communication by which all delegates and officers participating may simultaneously hear one another and participate in the proceedings of the meeting."
 1. Please note, this amendment will expire on Sept. 15, 2020, and this section will revert back to the original wording at that time.
 2. Please reserve Wednesdays at 5:00pm should there be a need to conduct Panhellenic business. We will work to give everyone a two week notice in the event we need to!
 - ii. Thank you for a great two years! It has been one of my most favorite roles working with the Panhellenic community at TCU! I can't wait to follow along with all that you will continue to accomplish in the fall!
 7. Discussion
 8. Reports of Standing Committees
 9. Reports of Special Committees
 10. Unfinished Business
 - a. Voting: Trek Contingency Plan
 - i. Please use this google form:
https://docs.google.com/forms/d/e/1FAIpQLSFY1ljpgDlfg5TW3vJAJVvWgdwX9JOxtEb9TuEGTzoOKf-nsw/viewform?usp=sf_link
 - ii. Order from most votes to least votes: Spring Break 2021, tie between Winter 2021 and Summer 2021, Winter 2022
 11. New Business
 12. Resources:
 - a. <https://www.npcwomen.org/coronavirus-resources/>
 13. Announcements
 - a. The following chapter announcements were made:
 - i. AXΩ – Hi everyone! Hope you're all doing well. Not much is new from Alpha Chi this week. We are all just getting ready for finals and the end of the semester. I just wanted to say that personally I have really enjoyed serving along side all of you this semester and can't wait to come back and see everyone in person in the fall. Wishing all of you the best of luck on finals!!
 - ii. AΔΠ – Happy Wednesday! We can't believe this year is coming to a close. I just wanted to give a shout out to everyone for making this an awesome semester in person and online! I cannot wait to get back to school with everyone.
 - iii. AOP – Happy Wednesday! This past weekend our International President hosted an Alumnae transition for all the graduating AOII seniors across the country. Then one of our sisters, Lauren Livesay, became a Senior Legacy Award recipients and we are so proud her for of all the hard work she has done to win this award!
 - iv. XΩ – Happy Wednesday! I have enjoyed these meetings every week and I will miss hearing from all of y'all. We are currently planning one last Zoom meeting for each PC so everyone can catch up and relax before finals and the end of the semester! We were excited to receive a great report from our National Consultant a little bit ago and we cannot wait for recruitment (hopefully) this fall!!
 - v. ΔΔΔ – Hey everyone!! Tridelt has had fun doing senior shout outs over the past few weeks and will miss our graduating seniors so much! We hope that everyone has had a great semester. Happy studying and good luck with finals!

- vi. ΔΓ – Hi everyone! It's been a blast being together all semester long (even over zoom)! DG is excited to be wrapping up the semester, acing our finals and ending this season on a high note by participating in the Delta Gamma Center's virtual run for sight! I hope to see you all back on campus in the fall! <3
- vii. ΓΦΒ – Hey everyone! This Sunday, Gamma Phi had one of our sisters, Shelby, lead us in yoga practice over Zoom! We really miss each other and being at TCU, but have enjoyed doing Zoom calls and weekly challenges in our group Facebook to stay connected! Thank you all for such a great time serving on Panhellenic this semester and I hope to see you all soon! Have a great finals week and a wonderful, safe summer!!
- viii. ΚΑΘ – Hey everyone! Thank you for doing this semester with me, I can't wait till we will all see each other in person in August :-)! Have a fun and safe and summer
 - i. ΚΚΓ – Hi everyone! This week our LC is "visiting" us, we have all enjoyed zooming and talking with her. Good luck with finals next week and stay healthy:)
 - ii. ΦΜ – Hey guys! We're just wrapping up over in Phi Mu and preparing for recruitment. I'm so sad that this will be our last meeting but I can't wait to (hopefully) see you guys again in the fall! I hope y'all have a wonderful summer and we can all get out of our houses soon! Goodbye guys!!
 - iii. ΠΒΦ – Happy Wednesday everyone! I hope y'all are doing well with studying and getting ready for finals! This weekend Pi Phi had a recruitment workshop which was so nice to see everyone again! We also celebrated Founder's Day yesterday and 153 years of Pi Phi! Good luck with finals!
 - iv. ΣΚ – Hi everyone, happy last meeting the semester! This past week, we celebrated Earth day by raising money for The Ocean Cleanup and we've started organizing auction baskets for our annual Belt Buckle Ball! It has been an awesome first semester with Panhellenic and we can't wait to see everyone in the Fall. Wishing everyone a healthy, safe, and fun Summer!
 - ix. ΖΤΑ – Hi everybody!! We had a good virtual recruitment workshop this past Sunday, it was so nice seeing everyone! This week our members are studying hard preparing for finals. Hope everyone has a great summer and good luck on finals!

- b. The following Panhellenic announcements were made:
- c. The following are important Panhellenic dates:
 - i. 4/29: National Denim Day
- d. The following are important Panhellenic Philanthropy dates:
- e. The following are important MGC, NPHC, IGC, and IFC dates:

14. Panhellenic Exec Office Hours (on Zoom!):

- a. Kat Miro: Monday 11:00 am – 1:00 pm
- b. Emma Joy: Thursday 4:00 – 6:00 pm
- c. Abby Vernacchia: Friday 11:00 am – 1:00 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: Tuesday 10:00 am – 12:00 pm

15. Adjournment

- a. Sigma Kappa motions to adjourn the meeting.
- b. Delta Gamma seconds the motion.
- c. The meeting is adjourned at 5:38 pm.