

Agenda of Texas Christian University College Panhellenic
February 12th, 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 AD	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 12th, 2020: \$126,307.77**
5. The following bills were approved for payment:
6. Officer Reports
 - a. **President – Kathryn Miro (tcupanhellpres@gmail.com)**
 - i. Happy Hump Day!
 - ii. Thank you for encouraging women to apply for Rho Gamma, we are so excited to start interviews!
 - iii. I had my first round table with your chapter presidents and it was so awesome, I am looking forward to our next one in March!
 - iv. I will be having “Coffee w Kat” sign up for the chapter presidents but I thought it would be fun if you all could sign up to!
 - v. Presidents Dinner w Coach Dixon tonight at 6:30
 - b. **Vice President of Management – Emma Joy (tcupanhellvpm@gmail.com)**
 - i. Hello ladies! Thank you all for your participation in Panhellenic events and opportunities! Your help at the Mary Forrest event last week was much appreciated! And I’m excited to see that a lot of you applied to be Rho Gammas!
 - ii. We will have a few proposals today so please be sure to take A LOT of notes and stay on top of communicating with your chapter and advisors.
 - iii. As always, I’m here for each of you! If you have any questions, concerns, ideas, or (conspiracy) theories, please let me know! Don’t hesitate to call, text, write, or come visit me! My office hours are Tuesdays and Thursdays from 3:30-4:30pm.
 - c. **Vice President of Recruitment Operations – Abby Vernacchia (tcupanhellvpro@gmail.com)**
 - i. Please remind your recruitment chairs about the March 4th recruitment meeting at 6PM. Have them fill out RSVP.
 - d. **Vice President of Finance & Administration – Gabi Hendrix (tcupanhellvpf@gmail.com)**
 - i. Have a great weekend with galentines and Valentines!
 - e. **Vice President of Member Development – Paloma Lowell (tcupanhellvpm@gmail.com)**
 - i. Thank you so much for helping bring in an amazing turnout for the first participation event!
 1. Total engage attendance: 436!! Pop off!!
 2. ZTA - 60
 3. KAT - 61
 4. GPB - 78
 - ii. Esther Penn shopping day tomorrow, Circle of Sisterhood meeting next Tuesday at 7pm!
 - iii. Soul Food Speaker Series coming up: February 24th, 7pm in Bluu Ballroom (cross council participation event)
 1. Must sign up for attendance thru engage! Please do not sign up and then not show up!
 - a. <http://bit.ly/TCUFSLEvents>
 - iv. **Participation Events**
 1. 2/24/2020, @ 7 pm, BLUU Ballroom: Soul Food Speaker Series *RSVP on Engage*
 2. 4/15/2020, @ 6 pm, BLUU Ballroom: onesmallblonde blogger
 - 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. Hey Y’all! Please be sure to be checking the Engage to approve philanthropy event forms!
 - ii. Philanthropy Bylaws Reminder

1. Hosting chapters MUST submit a Philanthropy Event Information Form to the Panhellenic Engage page by the 10th of the month before the event
 - a. Please communicate with your philanthropy chairs and send me an email with your date plans
 - h. **Vice President of Recruitment Programming – Mackenzie Mountain (tcupanhellvprp@gmail.com)**
 - i. Hello all! I will be having irregular office hours the next two weeks in order to maximize my availability for Rho Gamma Interviews. If you or any of the women in your chapter want to meet with me, please email and we can set up a time.
 - i. **Advisors – Devin Wimberly (d.wimberly@tcu.edu) and Kara Rex (k.rex@tcu.edu)**
 - i. Please be expecting an email about nominating chapter members to attend UIFI 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
 11. New Business
 - a. Bylaw Proposals
 - b. 2020 Recruitment Budget
 - c. AXΩ motions to suspend the bylaw found in Article III. Section 3. A. of the TCU Panhellenic Bylaws and vote to approve their philanthropy event.
 - i. AXΩ motions to suspend the bylaw found in Article III. Section 3. A. of the TCU Panhellenic Bylaws.
 - ii. XΩ seconds the motion.
 - iii. AΔΠ motions to open the floor for discussion.
 - iv. XΩ seconds
 - v. AXΩ – So for those of you who don't know, Alpha Chi Omega's biggest philanthropy event of the year is our real chic women fashion show, which is currently scheduled to happen on February 16th, which is this Sunday. Since it is happening in February, our philanthropy event information form was due January 10th but during exec transitions that form did not get submitted. We would like to apologize for the inconvenience and confusions for any of this and would like to vote to suspend standing rules and procedures, Article III. Section 3. so that we can still have participation of other Panhellenic women in our event. Panhellenic has made it clear that there has been repercussions and mediation to this issue, which we understand but at this point we would just like the support and participation of the Panhellenic community in our event. We take full responsibility for not getting our forms submitted on time, but we don't want to punish the Panhellenic women involved in our event and our members who have been working hard for a whole year
 - vi. Emma Joy – Any chapters have questions? We are going to vote on this today.
 - vii. AOP – Does suspend it mean remove it from the bylaws?
 - viii. Emma Joy – We are just currently saying they can still go through the approval process for this specific event.
 - ix. Kathryn Miro – But then after this it will go back into effect.
 - x. Kara Rex – So essentially, we're voting to temporarily suspend the bylaw for this one instance so then you will vote on whether or not you want to approve this temporary suspension of the bylaw. Then they will present their philanthropy event and you will vote in council about approving the event itself. So first we have to vote on suspending the bylaw and then voting to approve the event.
 - xi. Kathryn Miro – Do you guys feel comfortable to vote? Do we have a motion to close the floor?
 - xii. AXΩ motions to close.
 - xiii. ΔΓ seconds.
 - xiv. KΚΓ opens for voting.
 - xv. AOP seconds.

Voting to Suspend Bylaw found in Article III Section 3	
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
Pi Beta Phi	Y
Phi Mu	Y
Sigma Kappa	Y
Zeta Tau Alpha	Y

- xvi.
- xvii. XΩ motions to close the floor for voting.
- xviii. KAΘ seconds.
- xix. AXΩ motions to open the floor for voting for the approval of the philanthropy event.
- xx. AOP seconds.
- xxi. KKΓ motions to open the floor for discussion.
- xxii. AOP seconds
- xxiii. AXΩ – So the fashion show is our largest philanthropy event of the year. We've already raised \$120,000 and we're expected to raise more the day of the event. All of the proceeds go to the Women's Center of Tarrant County and helps to pay the yearly salary of two of their employees. This is a really important event to both Alpha Chi and the Tarrant County Women Center. We wanted to recognize that one of the requirements for the information form is that you reach out to other councils to participate and we did this. We have a wide variety of Greek and non-Greek people currently participating in our show. We also wanted to mention that we will be refunding the eight Panhellenic chapters that contributed to the fashion show in order to help their models participate.
- xxiv. Emma Joy – Anymore discussion?
- xxv. Kathryn Miro – Can we get a motion to close the floor for discussion?
- xxvi. XΩ motions to close the floor for discussion.
- xxvii. ΣK seconds.
- xxviii. AΔΠ motions to open the floor for voting.
- xxix. ΠBΦ seconds.

Voting to Approve Alpha Chi Omega's Philanthropy Event	
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
Pi Beta Phi	Y
Phi Mu	Y
Sigma Kappa	Y
Zeta Tau Alpha	Y

- xxx.
- xxxi. AXΩ motions to close the floor for voting.
- xxxii. XΩ seconds.

xxxiii. The floor is closed at 5:41 pm.

12. Announcements

a. The following chapter announcements were made:

- i. AXΩ – Hi ladies! We are so excited because this past Sunday we had our New Member Ceremony for our sweet spring new member class and we can't wait to help them on their journey to becoming Alpha Chis! On Wednesday we are having a tabling event for Healthy Relationship Week at the founders statue. We are also really looking forward to this weekend for moms weekend where we will be having dinner with our moms at Bartaco and attending our annual Real Chic Women Fashion show with them. Our fashion show is our biggest philanthropic event of the year and we can't wait to see how it goes! Hope everyone has a great week!
- ii. AΔΠ – Happy Wednesday! We are excited to send some of exec to Chicago this weekend for Officer Academy, an ADPi leadership conference. We also are having a Galentine's event this Thursday called "Chick Flicks and Chick-Fil-A!" Hope everyone has a great week.
- iii. AOP – Hey y'all! Our chapter is super excited for our upcoming Galantines day in the house on Thursday and the sisterhood retreat this weekend where we'll have lots of fun activities like ziplining and archery. Also, this past weekend two of our exec members went to AOII headquarters for Leadership Academy and had such an amazing time meeting AOII's from other colleges.
- iv. XΩ – Happy Wednesday! Seven of our exec members had a great time at the Chi Omega National Convention this past weekend learning more about national changes and connecting with other chapters across the country! We are also so pumped for Chi O Crush this Thursday and hope everyone has a great Valentine's Day.
- v. ΔΔΔ – Hello everyone! DDD is hosting an alumni valentines party in the house tonight for any local tridelt alumni and their families. We will be decorating cards, playing games, and eating cookies, and are super excited to see all of the alum!!
- vi. ΔΓ – Happy Wednesday! DG had an awesome and full day this past weekend at our Regional Training here at our very own TCU! We spent the day learning about our positions and what the Delta Gamma standards and values are. We also had our alcohol training on Sunday, and we're looking forward to taking our official Exec pictures on Saturday! Have a great week!
- vii. ΓΦΒ – Hi everyone!! We had a great time at the first swipe event this Thursday with Mary Marshall Forrest! We also had our first recruitment workshop with PC 19 this Sunday which was awesome! Hope you all have an awesome week!
 - i. KAΘ – Hi everyone! We have our moms weekend this weekend and are so excited to have our moms here in the Fort! We have cookie decorating in the house, a Kendra Scott fundraising event, and senior brunch at Reata. Have a good rest of the week!
 - ii. KΚΓ –
 - iii. ΦΜ – Hi guys!! Pretty good week for us!! We had our second Self-Care session held in our house yesterday, and on Friday we have a fun little galentines event where we're going to do Painting with a Twist with some of our sisters! Hope you all have a great week and a wonderful valentine's day weekend!
 - iv. ΠΒΦ – HI Guys! Not much new from us, just busy with lots of schoolwork. Hope you guys have a great week!
 - v. ΣΚ – Hey everyone! We are very excited this week for our Love Shack mixer on Thursday as well as our sisterhood retreat on Saturday. Have a great week and happy Valentine's Day!
- viii. ZTA – Hey everybody! Our exec had an amazing time at OLA this past weekend. We're looking forward to our sisterhood Bowling Night at Pinstripes this Thursday and our Think Pink Valentines Day tabling all day on Friday!! Hope everyone has a good week!

b. The following Panhellenic announcements were made:

c. The following are important Panhellenic:

- i. 2/10 - 2/14: Values Month – Sisterhood
 1. 2/13: Esther Penn Shopping Day (10 am – 6 pm)
- ii. 2/17 - 2/21: Values Month – Service & Philanthropy
- iii. 2/24 - 2/28: Values Month – Scholarship
 1. 2/24: Soul Food Speaker Series *RSVP on Engage* (BLUU Ballroom, 7 pm)
 2. 2/25: Panhellenic Scholarship Dinner (Phi Mu Chapter House, 6 pm)
- iv. 3/4: Recruitment Meeting #1 (6 pm)
- v. 4/15: Participation Event with the blogger onesmallblonde (BLUU Ballroom, 7 pm)

d. The following are important Panhellenic Philanthropy dates:

- i. Circle of Sisterhood
 1. 2/18: COS Meeting (7 pm in KFCB 203A)
 2. 3/17: COS Meeting (7 pm in KFCB 203A)
 3. 4/14: COS Meeting (7 pm in KFCB 203A)
- ii. Upcoming Spotlight Weeks

1. February 10th-14th: Kappa Alpha Theta and Alpha Chi Omega

2. February 17th-21st: Gamma Phi Beta

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

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. $\Delta\Gamma$ motions to adjourn the meeting.
- b. $\Gamma\Phi B$ second the motion.
- c. The meeting is adjourned at 5:41 pm.