

Agenda of Texas Christian University College Panhellenic  
February 19<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 - 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 **February 19<sup>th</sup>, 2020: \$138,260.91**
5. The following bills were approved for payment:
6. Officer Reports
  - a. **President – Kathryn Miro ([tcupanhellpres@gmail.com](mailto:tcupanhellpres@gmail.com))**
    - i. Candy Pass Out
    - ii. All Panhellenic Dates Calendar! Please double check this doc for dates
      1. [https://docs.google.com/spreadsheets/d/1YuY39RzWjfyxmpo0hs2DC\\_HxgLJ\\_2DI8zWY0fmbQfU/edit?usp=sharing](https://docs.google.com/spreadsheets/d/1YuY39RzWjfyxmpo0hs2DC_HxgLJ_2DI8zWY0fmbQfU/edit?usp=sharing)
  - b. **Vice President of Management – Emma Joy ([tcupanhellvpm@gmail.com](mailto:tcupanhellvpm@gmail.com))**
    - i. Hello! I hope that you guys were able to get some great discussion points from your chapter! If you had any difficulties with communication and want some advice on how to reach out to your chapter resources, please come talk to me or shoot me a text!
    - ii. Next week will be voting, please be prepared!
  - c. **Vice President of Recruitment Operations – Abby Vernacchia ([tcupanhellvpro@gmail.com](mailto:tcupanhellvpro@gmail.com))**
    - i. Please remind social media chairs to use correct terminology on IG and social media posts... “Recruitment not rush”
  - d. **Vice President of Finance & Administration – Gabi Hendrix ([tcupanhellvpf@gmail.com](mailto:tcupanhellvpf@gmail.com))**
    - i. If your chapter was not eligible for COB this semester, please remind your finance chairs that dues are due this Friday by 5 pm in the Panhellenic office!
    - ii. For 3/4 council, you must send your announcements to be by 11:59 pm on 3/1. I will remind you next week but wanted to put it on your radar!
  - e. **Vice President of Member Development – Paloma Lowell ([tcupanhellvpm@gmail.com](mailto:tcupanhellvpm@gmail.com))**
    - i. Values Month is in full swing!!
      1. Thanks to everyone who helped promote and participate in Dwell and Esther Penn events last week- they were a huge hit!
      2. The Circle of Sisterhood meeting last night went so well to celebrate Service and Philanthropy this week and we raffled off an Outdoor Voices gift card! #doing #thingz
      3. Scholarship Dinner is coming up! Be sure to shout out your nominees and members who are invited at chapter this week.
      4. Candy Pass Out
        - a. Please distribute all your bags within the next few days to ladies studying in letters (Library, lobby of buildings, BLUU, etc...)
      5. Soul Food Speaker - Monday, February 24th at 7 pm in BLUU Ballroom
        - a. **Please over communicate the need to RSVP to this event!!**
          - i. <https://engage.tcu.edu/organization/tcufsl/events>
        - b. **Members will be swiping IN AND OUT.** Swiping in = FSL attendance and data. Swiping out = Panhellenic and bid day order data.
        - c. Choose one representative from your chapter to be there to scan for Engage. Because of limited attendance, we are allowing y'all to just come at the end of the event to scan out. If you are not going to attend and count toward your chapter's attendance, please arrive at the BLUU Ballroom at 7:45 pm to scan out your members.
    - ii. **Participation Events**
      1. 2/24/2020, @ 7 pm, BLUU Ballroom: Cross Council Participation Event for Black History Month (must RSVP & scan in and out)

2. 4/15/2020, @ 7 pm, BLUU Ballroom: onesmallblonde blogger

- f. **Vice President of Public Relations – Madison Herzog ([tcupanhellvppr@gmail.com](mailto:tcupanhellvppr@gmail.com))**
  - i. Sigma Lambda Alpha recently reached out to the Panhellenic community asking for our support in their inaugural dodgeball tournament. Proceeds from the tournament will go to their philanthropy, the Boys and Girls Club. To register you can reach out through their Instagram and they will send you a registration link! Registration is due February 28th.
- g. **Vice President of Service and Philanthropy – Hannah Hays ([tcupanhellvpp@gmail.com](mailto:tcupanhellvpp@gmail.com))**
  - i. Last Night's Circle of Sisterhood Meeting
    - 1. Please remind your members that if they are going to attend Panhellenic events for points they need to be respectful!
  - ii. Circle of Sisterhood Week
    - 1. Game night on March 16th
    - 2. Teams and raffle baskets
- h. **Vice President of Recruitment Programming – Mackenzie Mountain ([tcupanhellvppr@gmail.com](mailto:tcupanhellvppr@gmail.com))**
  - i. We are having so much fun doing interviews! We are wrapping interviews up this week and the official Rho Gamma offer letters will be sent out Tuesday 2/25 in the evening.
  - ii. Hope everyone has a great week!
- i. **Advisors – Devin Wimberly ([d.wimberly@tcu.edu](mailto:d.wimberly@tcu.edu)) and Kara Rex ([k.rex@tcu.edu](mailto: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

- a. Bylaw Proposals:
  - i. KAΘ motions to open the floor.
  - ii. AOP seconds.
  - iii. Emma Joy – If you guys want to pull out the, I printed off one of these sheets for you guys so it has the specific one that we're going over and then room for you guys to write what we discuss. So, the first one is the addition of the explanation of VPFA's responsibility to prepare Panhellenic Recruitment budgets to be approved by the Panhellenic Council by March 1st. Any discussion on that? Anything that your chapters had opinions on – good or bad?
  - iv. KAΘ – Is that what the date is now? Because it's in June or something right?
  - v. Emma Joy – This is the one that we are voting on right now.
  - vi. KAΘ – To change it to March 1st?
  - vii. Emma Joy – No. It doesn't clarify when it needs to be submitted by.
  - viii. KAΘ – Okay. And then would this March 1st be for this year starting? So, have it in a couple days? Or next year?
  - ix. Emma Joy – When we say it's the Panhellenic Recruitment budget, it is the one that we're going to discuss after the bylaws. So what Gabi is doing – our budget.
  - x. KAΘ – So not our budgets?
  - xi. Emma Joy – Yeah, it's not your specific recruitment budgets.
  - xii. KAΘ – Oh sorry.
  - xiii. Emma Joy – No it's okay. Thanks for clarifying.
  - xiv. Gabi Hendrix – Also, so right now we have to get each of our individual budgets passed in the fall. So those were already passed. And then right now we have to get all recruitment bylaws passed by March 1st and so we're just trying to line up the recruitment budget with the recruitment bylaws since it's different than all of our budgets and everything on there is from the PNM money.
  - xv. Emma Joy – Awesome. Any other questions on this one? Can we get a pulse check on how your chapter is feeling about it? Cool. Alright so the next one is the addition of the Vice President of Recruitment Operations and Vice President of Recruitment Programming as authorized check signers for the recruitment account. Any discussion on that one? Can I get a pulse check for that? Great. The next one is to remove the word "eliminate" from the Standing Rules and Procedures. Any discussion? Awesome. Pulse check? Great. And then to clarify the work week timeline. Did this make sense to your chapter? Any concerns about that? Great. Everyone feeling good about that? Okay. Awesome. Any other questions about this process as a whole? Okay. Then just make sure that you have your chapter's vote for next week and we'll go through and vote yes or no for each of them. If there's no more discussion, we can have a motion to close the floor.
  - xvi. KKG motions to close the floor.
  - xvii. XΩ seconds.
- b. 2020 Recruitment Budget:
  - i. KKG motions to open the floor.
  - ii. ΔΔΔ seconds.

- iii. Emma Joy – Is there any discussion over the Recruitment Budget? Great. So now we can close the floor.
  - iv. KKG motions to close the floor.
  - v. XΩ seconds.
- 8. Reports of Standing Committees
- 9. Reports of Special Committees
- 10. Unfinished Business
  - a. Bylaw Proposals
  - b. 2020 Recruitment Budget
- 11. New Business
- 12. Announcements
  - a. The following chapter announcements were made:
    - i. AXΩ – Hi everyone! Hope you all are having a fantastic week. Thanks to the help of all of you, our fashion show this past weekend was incredible. We are so proud to have raised \$145,000 for the Women's Center of Tarrant County to help promote domestic violence awareness. We also had such a great time with our moms last weekend and are really looking forward to our “dynamic duos” mixer with Phi Kapp this weekend. Have a great week!
    - ii. AΔΠ – Happy Wednesday! We are excited about our sister sorority event with Theta after council tonight and for our first COS profit share this Sunday at Panera from 4-8 PM.
    - iii. AOP – Hey everyone and welcome to the Homicon! AOII was founded in 1897 at Barnard College in New York City. Our primary colors are Cardinal & Pink, our flower is a Jacqueminot rose, our jewel is a Ruby, and our national philanthropy is the Arthritis foundation. Our logo, the infinity rose, holds a special meaning to every AOII as it recognizes our foundation. The infinity symbol intertwined is recognized as the lifelong bond of friendship and membership in AOII. Then the three sets of four rose petals symbolize a different part of our sorority, the first one is for our four founders Stella, Helen, Jessie and Bess. Then the next is for the four ways they choose to: live, learn, lead and serve with ambition. While showing our four values of character, dignity, scholarship and college loyalty for the last set of petal. Also, we're so excited for this upcoming weekend to have our Jarty in the USA mixer and our mom's to come into town for mom's weekend.
    - iv. XΩ – Hello!! We were so excited to learn at chapter yesterday that we will now have initiation during first semester next year instead of when we usually have it at the beginning of second semester! We are excited for our new members to become official sooner and be able to have more time to learn about all of our rituals and traditions! We also can't wait for Coffee with Chi O with Sigma Kappa this Friday!
    - v. ΔΔΔ – Happy Wednesday! Delta Dunkfest is coming up in March, so please be sure to let your chapters know and have some teams sign up. Have a great rest of your week!!
    - vi. ΔΓ – Happy Wednesday!! Last week we had a sisterhood event called "Flowers and Friends" where we made flower arrangements and watched chick flicks in the Deeg! We also took part in Fort Worth's Valentine's for Veterans initiative and made some cute cards for our vets. Our exec team also had so much fun taking our official pictures this weekend, and we're so excited for our Frost mixer on Thursday! Have a great week!
    - vii. ΓΦΒ – Hi guys, happy Wednesday! We're really excited about our Circle of Sisterhood spotlight week and have been fundraising by posting Venmo bingo cards on Instagram and we're also having a profit share with Left Bank Nails from Friday through Sunday! Hope everyone has a great rest of their week!
      - i. KAΘ – Hi everyone! Hope everyone had a good weekend. We are excited for our sisterhood event with ADPi tonight, we are having waffles and watching movies! Our Fort Worth Alumni Founders Day celebration is also tonight at a local country club! Have a good rest of the week.
      - ii. KKG – Hi everyone! We had our first committee meetings this past Sunday and they all went great! We are looking forward to our mom's weekend in a few weeks, but nothing big happening this week. We are starting a competition between PC's to see which one will get the most A's this month, the winning PC will get a pizza party in the house! Have a great week!
      - iii. ΦΜ –
      - iv. ΠΒΦ – Hi everyone! This week at chapter we voted on Work Week Themes which was super exciting. We celebrated 4 birthdays as well! Hope everyone has a great week!
      - v. ΣΚ –
      - viii. ZTA – Happy Wednesday! Our chapter had a blast attending the Women's Basketball Pink Out game this past Sunday! Also, we're very excited to be the hosting chapter of Texas Zeta Days at the Fort Worth Zoo this Saturday!! Hope everybody has a great week!
  - b. The following Panhellenic announcements were made:
  - c. The following are important Panhellenic:
    - i. 2/17 - 2/21: Values Month – Service & Philanthropy
    - ii. 2/24 - 2/28: Values Month – Scholarship
      - 1. 2/24: Cross Council Participation Event for Black History Month (7 pm, BLUU Ballroom)

2. 2/25: Panhellenic Scholarship Dinner (6 pm, Phi Mu Chapter House)
    - iii. 4/15: Panhellenic Speaker Event with the blogger onesmallblonde (7 pm, BLUU Ballroom)
  - d. The following are important Panhellenic Philanthropy dates:
    - i. Circle of Sisterhood
      1. 3/17: COS Meeting (7 pm in KFCB 203A)
      2. 4/14: COS Meeting (7 pm in KFCB 203A)
    - ii. Upcoming Spotlight Weeks
      1. February 17th-21st: Gamma Phi Beta
      2. February 24th-28th: Alpha Delta Pi
  - e. The following are important MGC, NPHC, IGC, and IFC dates:
    - i. 2/28: Registration deadline for Sigma Lambda Alpha Inaugural Dodgeball Tournament
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. ΚΚΓ motions to adjourn the meeting.
  - b. ΧΩ seconds the motion.
  - c. The meeting is adjourned at 5:40 pm.