

Agenda of Texas Christian University College Panhellenic
January 22nd, 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

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|---------|---------|---------|---------|---------|---------|---------|
| 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 22nd, 2020: \$120,140.61**
5. The following bills were approved for payment:
6. Officer Reports
 - a. **President – Kathryn Miro (tcupanhellpres@gmail.com)**
 - i. Ice Breaker
 1. Get with your sister sorority pairings and brainstorm for your event!
 - ii. This past weekend I got to spend some amazing time with your chapter presidents brainstorming ways to improve our community. If they haven't done so already, I encourage you all to talk to your presents and hear their goals for the year ahead.
 - iii. Panhell exec will be going to our own retreat this weekend which we are very excited about!
 - iv. This Sunday is the big day, Officer Training day!!! Please help us ensure all members who are supposed to be at training are in attendance. This includes:
 1. This is a mandatory training for presidents, standards/risk managers, finance chairs, social chairs, new member educators, philanthropy chairs, recruitment chairs, delegates, associate delegates, advisors
 2. January 26th, 1pm to 6pm
 3. There will be an email sent out soon with the agenda for the day
 - v. Here are some cross-council announcements to make to your members:
 1. Alpha Phi Alpha is hosting 2 info sessions for "Stroll Like an Alpha." (There is only one left and it's tonight!) This event is a great way to support our NPHC friends and learn how to stroll.
 - a. January 22nd, 7:06pm, BLUU Hillel Conference Room
 2. Phi Mu Alpha Sinfonia Fraternity of America New Member Probate is tonight! Support our MGC friends.
 - a. January 22nd, 8pm, BLUU Auditorium
 - b. **Vice President of Management – Emma Joy (tcupanhellvpm@gmail.com)**
 - i. Please take time to explore your binders and use them as a resource. Bring them to every meeting and keep them updated.
 - ii. For a formal discussion to take place, a delegate must open the floor for voting and the motion must be seconded. The floor must also be closed at the end of discussion. Please state your chapter before speaking to help Gabi with transcribing.
 - iii. Please make sure you have accepted your invitation to join the Engage page.
 - iv. I look forward to working with all of you this Sunday at Officer Training Day! Please bring your binder and be ready to learn all about your role and responsibilities.
 - v. On page 5 in your binder, there is a blank chart of chapter resources. Please fill out this chart before Sunday so that we can review it at Officer Training Day.
 - c. **Vice President of Recruitment Operations – Abby Vernacchia (tcupanhellvpro@gmail.com)**
 - i. The COB process has begun! If your chapter is eligible, I am here has a resource so if anyone has questions feel free to reach out!
 - d. **Vice President of Finance & Administration – Gabi Hendrix (tcupanhellvpf@gmail.com)**
 - i. Hey everybody - Great job on sending in your announcements!
 - e. **Vice President of Member Development – Paloma Lowell (tcupanhellvpmdd@gmail.com)**
 - i. Hi guys! I hope everyone had a great long weekend!
 - ii. Associates, please have you Sister Sorority brainstorming document submitted to me by **Monday, January 27th.**
 - iii. Chapter nominees for the scholarship dinner are due to me by **Wednesday, January 29th.**
 1. The scholarship dinner will be taking place on Tuesday, February 25th!

- iv. Make sure you follow the TCU Panhellenic instagram and encourage your chapters to do so for all of values month programming information.
 - v. Delegates and Associates - listen and keep a lookout from Hannah about In-n-Out event!
 - vi. If you have not done so, please text me your name and chapter!
 - vii. **Participation Events**
 - 1. 2/6/2020, @7PM, BLUU Ballroom: Mary Forrest Leadership Keynote
 - 2. 2/24/2020, Details to come: Cross Council Participation Event for Black History Month
 - 3. 4/15/2020, @6PM, BLUU Ballroom: onesmallblonde blogger
 - f. **Vice President of Public Relations – Madison Herzog (tcupanhellvppr@gmail.com)**
 - i. TCU Panhellenic is teaming up with a new yoga studio next week to help promote health and wellness in the community so tell your members to be on the lookout for a fun giveaway!
 - g. **Vice President of Service and Philanthropy – Hannah Hays (tcupanhellvpp@gmail.com)**
 - i. There will be a Circle of Sisterhood club meeting this Thursday at 5:00pm in KFC 203A! I hope to see you all there!
 - ii. I hope y'all all had a great long weekend! The Circle of Sisterhood Club will be partnering with Athletics at the Men's Basketball next Wednesday 1/29 to raise money for the Trek!
 - 1. We will be selling In-N-Out and need volunteers to work the game!
 - 2. Sign up here:
https://docs.google.com/spreadsheets/d/1SD_WPbjGTay7NLsDpgQ3AQWBYfhe2ysVG0FOC-hrkK4/edit?usp=sharing
 - h. **Vice President of Recruitment Programming – Mackenzie Mountain (tcupanhellvppr@gmail.com)**
 - i. Hello all and thank you for being present! Please keep reminding your members to apply to be a Rho Gamma.
 - 1. Applications close February 2nd
 - i. **Advisors – Devin Wimberly (d.wimberly@tcu.edu) and Kara Rex (k.rex@tcu.edu)**
 - i. We are excited to see you all on Sunday for Officer Training Day!
 - 1. Reminder that the following officers need to attend: President, Risk Management, Judicial/Standards Officer, Social Chair, New Member Educator, Panhellenic Delegate, Panhellenic Associate Delegate, Finance Chair, Recruitment Chair, Philanthropy Chair, and Advisor
 - ii. Last reminder that your chapter needs to have at least two qualified and quality applicants for the CRA role by January 27th! Applications can be found on the Housing Portal on my.tcu.edu
7. Discussion
- a. **Kathryn Miro** – Is there a motion to open the floor?
 - b. **KKG** motions to open the floor.
 - c. **AOP** Seconds.
 - d. **Hannah Hays** – I think just when we're discussing the trek to kind of remember the pros and cons that we talked about last time. Mainly being that if we do a winter 2021, we can have most of our current members participate – so the current junior class – and then also remembering the differences between a winter and a summer trek. That a winter trek is more optimal kind of for our community and just kind of keeping in mind the timeline for fundraising. I think all of y'all should have received an email from me regarding the amount of money your chapter has fundraised so far. So just kind of keeping that all in mind and then additionally the proposition for Panhellenic to make a donation that would lower the cost as well.
 - e. **Kara Rex** – So I know we haven't had a chance to go through training quite yet; So essentially how this will work for discussion is that this is really an opportunity for you all to discuss amongst yourself as community members about the proposed bylaw because next week when we vote there really won't be opportunity to have any discussion. So if there's any points of concern that you would like to bring up on behalf of your chapter or if there is any further clarification from Panhellenic exec, now is the time to do that.
 - f. **Emma Joy** – So did anyone's chapters have any questions or opinions?
 - g. **Kathryn Miro** – Is there a time of the year that your chapters are leaning towards?
 - h. **XΩ** – We're leaning towards a winter 2021 because we do think it would be more helpful to have our members – like as much members that it effects as possible – so then we get more people who want to donate. We're feeling pretty good right now about our donations so we think it is possible to raise the money in time.
 - i. **AOP** – Also agrees either of the winter options would be more ideal just because you aren't having to pay for your own flights and you go right back into school.
 - j. **PBΦ** – We talked about how we wanted also a winter option, but we leaned more towards the January of 2022. Although we feel good about how much money we have donated, we also think that a longer time to be able to fundraise would be more beneficial and we also liked the idea of people not paying for more flights than needed and being excited when they came back and like spreading the word.
 - k. **Kathryn Miro** – Thank you. Is anyone leaning towards the summer? I see just a lot of heads shaking. Okay cool. So basically, we've narrowed it down to winter 2021 or 2022. Can I get a thumbs up or thumbs down – this isn't your official vote – just so we can gauge.

- l. **Emma Joy** – Kind of half and half.
 - m. **Kara Rex** – So I would really take this time, knowing that what your fellow community members are leaning towards, to go back to your chapter, take the information that Hannah sent you, and keep that in mind. Discussing with your advisors, with your chapter members, and then also keeping in mind that y'all are quite ahead of where we've been before in fundraising for a trek. Also knowing that we rally quite together to raise money quickly for other causes in our community (i.e. men's philanthropies). So, I believe in you that you can raise money quickly – whatever you decide to do. Also know that our men's fraternities are raising \$3,000 in one month for Movember. Keep that in mind, you have great power. So just keep that in mind, talk to your advisors and chapter members about your fundraising plans so that you can come with more informed votes next week.
 - n. **Kathryn Miro** – Any final discussion? What about the donation from Panhellenic – the \$10,000 from our reserve? Okay solid thumbs up.
 - o. **Emma Joy** – Was that communicated to your chapter's okay? Okay.
 - p. **Kathryn Miro** – Thumbs up, thumbs down feeling about that? Any other discussions? Any other questions? Can I get a motion to close the floor?
 - q. **ΓΦΒ** motions to close the floor.
 - r. **ΔΓ** seconds the motion.
8. Reports of Standing Committees
 9. Reports of Special Committees
 10. Unfinished Business
 - a. Presentation for Trek location
 11. New Business
 12. Announcements
 - a. The following chapter announcements were made:
 - i. AXΩ – Hi everyone!! Welcome to the Alpha Chi house! Alpha Chi Omega was founded on October 15, 1885 at DePauw University in Greencastle, Indiana. Our colors are scarlet red and olive green, our symbol is a golden lyre, and our flower is the red carnation. Our open motto is "together let us seek the heights", and our philanthropy is Domestic Violence Awareness. Have a good week!!
 - ii. AΔΠ – Happy Wednesday! This week has been nice to relax and catch up with our sisters. We are looking forward to the officer training this weekend!
 - iii. AΟΠ – Our chapter is looking forward to our Founders Day Bruch this Sunday. We're so excited to celebrate our four founders and our sisterhood. Hope everyone has a great weekend!
 - iv. XΩ – Hey!! We are so excited for initiation this weekend and are so excited for everyone to finally be official!
 - v. ΔΔΔ – We moved up a couple spots in grades! Yay so proud of our members for working hard 😊. We also have our annual letter writing campaign this week to raise money for Cook Children's!
 - vi. ΔΓ – Hey guys! Hope you all enjoyed this long weekend! We're looking forward to kicking off this year with a lot of new improvements in DG. Our CMT has been working hard to set goals, brainstorm, create a bucket list for our chapter! We're also looking forward to our first chapter of the semester this Sunday! Hope everyone has a great second week of class!
 - vii. ΓΦΒ – Happy Wednesday everyone!!! This weekend we are super excited to be sending our exec to Nashville for our Regional Leadership Conference, and for our formal, My Tie, next weekend! Hope everyone has an amazing week!
 - i. KAΘ – Hey guys!! We don't have to much going on as our chapter adjusts back into school and into our new roles. We have our first chapter meeting this coming Sunday- all of our officers are so excited to get their positions started. This coming Monday is our Founders Day- we will celebrate 150 years of Theta. Everyone have a good rest of the week!
 - ii. KΚΓ – Happy Wednesday! We hope everyone enjoyed the long weekend. Nothing new for us this week, just looking forward to all getting together for chapter this weekend. Have the best week!!
 - iii. ΦΜ –
 - iv. ΠΒΦ – Hi everyone! I hope you all had a great first week back. After chapter on Monday, we watched the bachelor and had Tiff's Treats delivered!
 - viii. ΣΚ – We are discussing our first Circle of Sisterhood fundraisers for the semester, and a profit share during our Mom's weekend! Have a great week everyone.
 - ix. ZTA – We are super excited to get back into the swing of things with our first 2020 chapter meeting this upcoming Sunday! During chapter we're having a Blanket Making service event for the Fort Worth Animal Shelter. Also this upcoming Monday we're having a Bachelor watch party in the Zouse! We're looking forward to seeing what the rest of the Semester brings!
 - b. The following Panhellenic announcements were made:
 - c. The following are important Panhellenic:
 - i. 1/23: **FINAL** Rho Gamma Information Session (6 pm in KFC 203C)

- ii. 1/26: Officer Training Day (1 pm – 6 pm)
 - iii. 1/27: Sister Sorority Brainstorming Document deadline
 - iv. 1/29: Formal PHC @ Chambers – Trek timeline voting
 - v. 1/29: Scholarship Dinner Nominee deadline
 - vi. 2/2: Rho Gamma Application Closes at 11:59 pm
 - vii. 2/3 - 2/7: Values Month – Leadership
 - 1. 2/6: Panhellenic Participation Event with Mary Forrest (7 pm BLUU Ballroom)
 - viii. 2/10 - 2/14: Values Month – Sisterhood
 - ix. 2/17 - 2/21: Values Month – Service & Philanthropy
 - x. 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 (details to come)
 - xi. 2/27: CRA Application deadline
 - xii. 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. 1/23: COS Meeting (5 pm in KFCB 203A)
 - 2. 1/29: Partnership with Athletics at Men's Basketball
 - 3. 2/18: COS Meeting (7 pm in KFCB 203A)
 - 4. 3/17: COS Meeting (7 pm in KFCB 203A)
 - 5. 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:
- i. 1/22: Alpha Phi Alpha's Info Session – "Stroll like an Alpha" (7:06pm in BLUU Hillel Conference Room)
 - ii. 1/22: Phi Mu Alpha Sinfonia Fraternity of America New Member Probate (8 pm BLUU Auditorium)
13. Panhellenic Exec Office Hours:
- a. Kat Miro: Monday 8:00 – 10:00 am
 - b. Emma Joy: Tuesday & Thursday 3:30 – 5:30 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 at 5:35 pm
- a. Alpha Delta Pi motions.
 - b. Phi Mu seconds.