

Agenda of Texas Christian University College Panhellenic
April 8th, 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 8th, 2020: \$114,212.56**

5. The following bills were approved for payment:

6. Officer Reports

a. **President – Kathryn Miro (tcupanhellpres@gmail.com)**

i. Happy Zoom Meeting Number 2!

ii. What is Exec doing while in quarantine??

1. Type the name of the Exec member in the chat

iii. Yay for tshirt voting!

iv. If you need me, please reach out!! I would love to chat about all things

b. **Vice President of Management – Emma Joy (tcupanhellvpm@gmail.com)**

i. Dates for fall councils and elections are set!

1. Councils:

<https://drive.google.com/file/d/13vO6MK6YDBc1TuQ5N3B1PMrFCETg9y15/view?usp=sharing>

2. Elections: https://drive.google.com/file/d/1xP7hPSFGw_KBpDgi5KZtVFafVTISajew/view?usp=sharing

ii. As we are working on bylaw amendments, suspensions, and exceptions from a far, please be sure to continue communicating with your chapter and your headquarters. And as always, I am here to answer any questions or provide clarification!

c. **Vice President of Recruitment Operations – Abby Vernacchia (tcupanhellvpro@gmail.com)**

i. Hello Everyone! Hope you are all surviving another week of quarantine.

ii. Please text me with any questions about the bylaw suspension regarding walk-throughs.

1. 408-960-4730

d. **Vice President of Finance & Administration – Gabi Hendrix (tcupanhellvpf@gmail.com)**

i. Please remind your finance chairs and recruitment chairs to send me any questions regarding financial transparency so I can address them in my meeting with the finance chairs next week!

ii. Happy Easter 😊

e. **Vice President of Member Development – Paloma Lowell (tcupanhellvpmd@gmail.com)**

i. Hoping and praying that everyone is happy and healthy!

ii. Congrats to Alpha Delta Pi for winning our International Badge Day Instagram Challenge!!! Y'all will be receiving a \$250 bonus deposit into your Trek fund.

iii. Thoughts/feedback on the 'See a sis' instagram challenge? Any ideas for more programs like this or what would be uplifting/engaging for the community? Love to hear any thoughts on what individual chapters are doing :)

iv. Happy Easter!!!

f. **Vice President of Public Relations – Madison Herzog (tcupanhellvpr@gmail.com)**

i. We are planning on releasing the link to order the PR shirt this Friday so be on the lookout for that to promote to your chapters!

g. **Vice President of Service and Philanthropy – Hannah Hays (tcupanhellvpp@gmail.com)**

i. Thank you all for getting your contracts in!

ii. Please continue to reach out with any questions or concerns about the trek and the application process!

h. **Vice President of Recruitment Programming – Mackenzie Mountain (tcupanhellvprp@gmail.com)**

i. No announcements this week!

ii. Text me if you want to join a virtual study group!

1. 512-739-1845

i. **Advisors – Devin Wimberly (d.wimberly@tcu.edu) and Kara Rex (k.rex@tcu.edu)**

- i. No announcements this week!
- 7. Discussion
- 8. Reports of Standing Committees
- 9. Reports of Special Committees
- 10. Unfinished Business

a. Panhellenic PR Shirt Donation Vote

Voting to Approve Panhellenic Donation for each PR shirt	
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

b. Section 2. Contracts Bylaw Amendment Proposal

11. New Business

- a. Section 11. A: Bylaw Suspension - Chapter Facility Summer Walk-Throughs
- b. Alpha Omicron Pi
 - i. Article III Recruitment Rules, Section 6. D: Bylaw Suspension

12. Resources:

- a. <https://www.npcwomen.org/coronavirus-resources/>

13. Announcements

a. The following chapter announcements were made:

- i. AXΩ – Hi guys! Hope everyone is healthy and doing well. This past Saturday we were supposed to have our spring formal so some of our girls got together for a "zoom formal" which was super fun. We've all been working hard to adjust to the new pace of this semester and can't wait to all be back together back in the fall. Have a great week!
- ii. ΔΔΠ – Happy Wednesday! Our officers and exec team started TikTok Tuesday yesterday. We have enjoyed spending some of our time making and watching TikTok's this week!
- iii. ΑΟΠ – Happy Wednesday everyone! We had our first virtual chapter this past weekend and started up our panda pen pal to help us all stay connected together. Hope y'all enjoy this long weekend!
- iv. XΩ – Happy Wednesday! We were so happy to celebrate 125 years of Chi O on Sunday with a Facebook live put on by Nationals! We are all so grateful for all Chi O has given us and we were excited to celebrate our sisterhood!! We are currently working on special messages to send to our seniors and we are excited to surprise them with these! Have a great week!
- v. ΔΔΔ – Hey everyone, I hope you all are doing well! Tri delt is trying to figure out ways to stay connected, and our officers had a zoom call to catch up and see each other over the weekend! We are putting a raffle together to fundraise for the trek and are super excited for that! I have been watching All American on Netflix in between studying/schoolwork, 10/10 recommend. Have a great rest of your week! 😊
- vi. ΔΓ – Hi everyone! Hope you're all doing well, not a lot going on over here! DG is in the process of looking through some Trek applications as they roll in and we just had a ~virtual~ second recruitment training! Stay healthy, and happy quarantine <3
- vii. ΓΦΒ –
- viii. KAΘ – Hi everyone! I hope you are all staying safe and healthy while at home. We just wrapped up our yearly visit with our ELC from Theta Nationals yesterday. Other than that, we are putting together some special things for our seniors and keep the entire chapter connected while physically apart.

- i. KKG – Hi y'all! Kappa Kappa Gamma was founded as a women's fraternity in 1870 at Monmouth College in Illinois. Our symbols are the key and owl, our flower is the fleur-de-lis, and our colors are light blue and dark blue. Something I've been doing to stay (somewhat) sane is taking daily walks with my mom! Stay healthy :)
 - ii. ΦM –
 - iii. ΠΒΦ – Hi guys, I hope everyone is hanging in there and staying healthy. We have been really enjoying reading the trek applications and are getting excited for our virtual lip sync for literacy event! Stay safe and healthy!
 - iv. ΣΚ – Hi everyone happy Wednesday! During quarantine our sisters are continuing with service opportunities while isolating. We are making Easter cards for a local nursing home in Fort Worth! We're looking forward to our round 2 COS Trek interviews in the next few days. Have an awesome week and stay home!
 - ix. ZTA – Hey everybody! As you may know, Zeta's philanthropy is Breast Cancer Awareness. Today, Bright Pink a Nonprofit organization supporting Breast health is doing a quiz called "8 on 8," which assesses your risk of breast cancer. Their challenge is for each individual to take the quiz, then send it to 8 other individuals. The goal is to reduce the 1 in 8 statistic of women being diagnosed with Breast Cancer. So, our members are looking forward to participating in this challenge! I'll send the link in our group chat, if you guys want to participate too! Have a good week and stay safe!
 - b. The following Panhellenic announcements were made:
 - c. The following are important Panhellenic dates:
 - 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. Chi Omega motions to adjourn the meeting.
 - b. Alpha Omicron Pi seconds the motion.
 - c. Meeting is adjourned at 5:45 pm.