



California Polytechnic State University
PANHELLENIC
#17-12 General Board Meeting Minutes
April 11th, 2017
UU220 11:10 a.m.

The regular meeting was called to order by President Shirin Dina at [11:10 am UU220]. The roll was called by VP Admin & Finance, Jenna Harrelson.

Roll Call:

Alpha Chi Omega—Alpha Epsilon Phi— Alpha Gamma Delta—Alpha Omicron Pi—Alpha Phi—Chi Omega—Gamma Phi Beta—Kappa Alpha Theta—Kappa Kappa Gamma—Sigma Kappa

I. Guests

II. Previous Minutes

- Motion to approve last meeting minutes #17-11: Chi Omega, Alpha Gamma Delta
- Motion to approve agenda #17-12: Motion Passed: Gamma Phi Beta, Alpha Epsilon Phi

I. Open Forum

A. Dean of Students

1. Proud of everyone for the efforts put into St. Patrick's Day
2. IDefineMe: students will have the opportunity to define their gender in their portal
3. I'd really like to be involved again with Greek Week

II. IFC Report

- A.** This week is fraternity values week

III. USFC Report

- A.** Elected a new chair person from Alpha Kappa Delta Phi

IV. ASI Report

- A.** Want to create a FB group for any leader from all clubs and organizations on campus to increase collaboration
- B.** The Secretary of State will be on campus on Wednesday from 11-12

V. Panhellenic Board Reports

Communications - President

1. AFLV Awards
2. Party Registration-Passed
3. Open House Overview

B. Education - Vice President

1. Career Services Workshop: Navigating Your Job and Internship Search
 1. 4/11 (TONIGHT) in Bldg. 180 - Rm. 114
2. Roundtables for NME and Scholarship
3. NMDD planning

- C. ***Crisis Management – Judicial, Risk Management***
 - 1. No Report
 - A. ***Internal & External Funding – Admin/Finance, Philanthropy***
 - 1. Checks for open house tank tops are due by tomorrow! Please email me if you have any questions!
 - 2. The Clothesline Project 4/18-4/20
 - 3. After School Program
 - 4. One on ones
 - B. ***Recruitment – Recruitment, Assistant Recruitment***
 - 1. Great Open House! Thank you for your patience and cooperation.
 - 2. If you are participating in COB, please let me know ASAP
 - C. ***Marketing & Events –Public Relations, Programming***
 - 1. Greek Week Updates
 - 2. Lead award updates
 - 3. IM updates
 - 4. Winter Quarter 2017 Newsletter
 - 5. Updated cpslopha.com website: meeting minutes, newsletters
- 1.
- II. **Advisor Announcements – Payton**
 - A. SOE are due May 30th
 - B. Make sure we are staying involved in Sexual Assault Awareness month
 - C. Would like a good amount of Greek applications for LEAD awards
 - D. Our coordinator, Shawna Smith, has started! She will be here next week to introduce herself to everyone
 - E. April is advisor appreciation month, partake in sharing your appreciation for all the help they provide you with!
 - III. **SAFER Report:**
 - A. Take back the night is April 29th from 5-8PM in Mission Plaza
 - IV. **New Business**
 - V. **Old Business**
 - VI. **Discussion**
 - A. Chapter Updates
 - 1. Alpha Chi Omega: spin with sigma nu on Tuesdays
 - 2. Alpha Epsilon Phi: sisterhood dinner this weekend
 - 3. Alpha Gamma Delta: Big Little reveal was last weekend
 - 4. Alpha Omicron Pi: lunch with kappa sigma
 - 5. Alpha Phi: Philanthropy next weekend
 - 6. Chi Omega: Dinner with Delta Chi on Thursday
 - 7. Gamma Phi Beta: sisterhood manhunt and pledge class bonding
 - 8. Kappa Alpha Theta: Sisterhood movie night
 - 9. Kappa Kappa Gamma: Sisterhood to see Beauty and the Beast
 - 10. Sigma Kappa: American cookout will be April 23rd
 - VII. **Adjournment:**
 - A. Meeting adjourned at 11:40 am UU220
 - Next meeting:** Next Meeting, April 18th 11:10am UU220