



California Polytechnic State University
PANHELLENIC
#18-#11 General Board Agenda
April 3, 2018
GLO Conference Room 11:10 a.m.

The regular meeting was called to order by President Colleen Richards at [11:12 am GLO]. The roll was called by VP Admin & Finance, Nina Krishel.

Roll Call:

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

I. Guests

II. Previous Minutes

- Motion to approve last meeting minutes #18-#10: alpha gamma delta, alpha chi omega
- Motion to approve agenda #18-11#: Motion Passed: sigma kappa, chi omega

I. Open Forum

- A. Natalie: non-profit organization called Period (contact is with Andie)
1. Collect feminine products and distribute them to homeless women
 2. Donation drive last week of April 23-27
 3. Details later on!
 4. Looking for volunteers to sit outside stores or just donate!
 1. Google doc to sign up!
 5. Friday, April 27 is a packing party to package the items for donation

II. IFC Report

- A. Elected new board!

III. USFC Report

- A. No report

IV. ASI Report

A. It's On Us Week: [FB page](#)

V. Panhellenic Board Reports

A. *President: Colleen Richards*

1. Congrats on finishing your first quarter!
2. Presidents Roundtable meeting survey sent out
 1. Have done by THIS Friday
 2. Will announce meeting time/date/place Saturday
 3. Want to meet before Open House
3. Most of PHA Exec will be at AFLV in San Diego this weekend!
 1. We may not be able to respond to emails/questions right away
 2. Returning Sunday
 3. Excited to learn lots!!
4. Documents with concrete consequences for failing to complete PHA requirements will be sent out week after Open House
 1. Until then keep up with what respective officers are telling you in their emails/roundtables
 2. Always have delegates reach out to Exec members with questions
5. PHA meetings will be in this room every day BUT April 10 and May 10
 1. If you or your delegate cannot make it you need to send someone in your/their place

B. *Vice President: Donia Soheili*

1. Rosters have been sent to Office of Registrar for Grade Reports
 1. Hoping to have it out soon!!
2. Continue to encourage your members to sign up for [Tutoring Program](#)
3. Jr. PHA and Jr. IFC are working hard on their Spring Philanthropy event for RISE (April 27th)

C. *Recruitment, Recruitment Counselors: Sabrina Hughes, Amanda Parlog*

1. Campus total due by Friday, April 6th @ 5:00 pm
2. Last Open House meeting Thursday, April 12th @ 11am in Business Silo
3. At both Farmer's (April 12th) and Campus Showcase (April 14th) only Open House shirts may be worn--no other chapter specific apparel
4. RC lists were sent out to Recruitment Chairs the Friday of finals week
 1. If your Recruitment chair didn't receive the list, have them email me because I may have the wrong emails for them.
5. The mandatory RC bonding event/Open House Information Session is tomorrow night, April 4th from 8-9:30pm
 1. I will be sending out an updated list of RC's from each chapter before Open House so your chapter is aware of which members are

RC's and must be disaffiliated from Thursday at 6pm-Sunday at 5pm

D. Communications: Brooklyne Hazenberg

1. OPEN HOUSE TANKS ARE HERE, YOU CAN TAKE THEM RIGHT AFTER THIS MEETING

1. Recruitment chairs have been informed that they must be picked up by Friday
2. Open house promo items arriving this week
 1. Hand them out to PNMS, don't keep them for yourselves
 2. 50 per chapter, I'll drop them off
3. House tours proofs are in the making
4. Working on design for winter dean's list gifts, will be ready to ship once we get the numbers from your scholarship chairs
5. Look out for the winter newsletter this week

E. Philanthropy and Service: Andie Grimm

1. My committee's first Philanthropy event is tomorrow in the UU Plaza from 9 AM-1 PM. Come learn more about Circle of Sisterhood and donate to our Philanthropy in exchange for cheap school supplies and/or cookies. We will also be handing out free pens and pencils!
2. Finishing up service hours and philanthropy totals and will announce awards next week.
3. Thank you to everyone who participated in St. Patrick's Day Clean Up and our School Supply Drive!

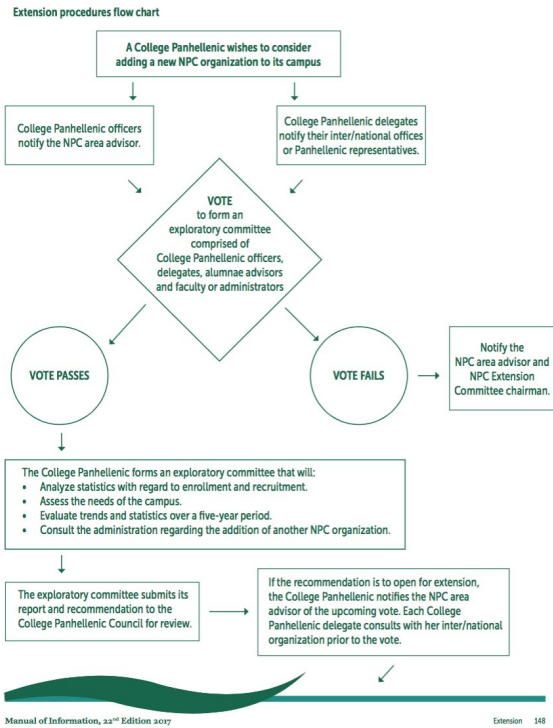
F. Programming: Jennifer Maxin

1. Remind members/delegates that the first meeting for Greek Week will be this Friday from 2:30 - 4 in Baker 101. Should receive an email after this meeting to remind them.
2. Shirt orders are placed - thank you for filling those out in a timely manner!
3. Intramural teams are arranged - games are Tuesday nights at 8:30, unfortunately this interferes with WOW training, but was the majority vote. The team manager meeting will be early on in the quarter and is mandatory.
4. Thank you again to those who donated to the Values Week Drive - they said they wouldn't have to place an order for 2 weeks. There will be another item drive for the Food Pantry during Greek Week, which offers EVEN MORE service hours.
5. I need house totals for Greek Week invoices.

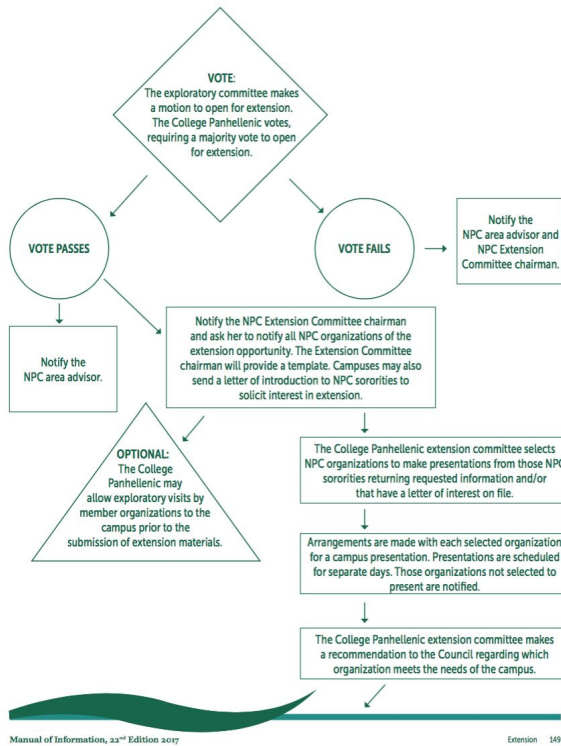
G. Judicial: Dena Dupray

1. In progress: Standing Rules DRAFT

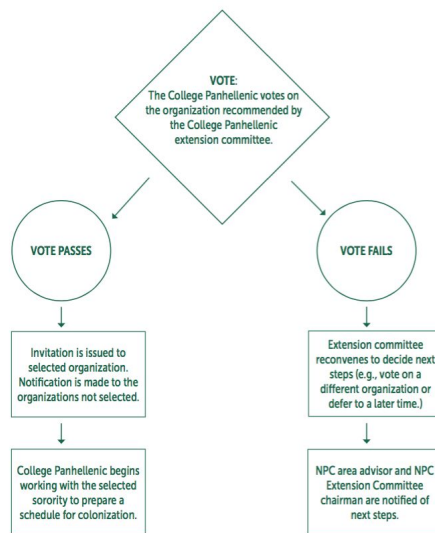
2. In progress: Fines & Sanctions Policy
3. VOTING NEXT WEEK: Expansion Exploratory Committee



4.



5.



6.

H. Risk Management/Safer: Elizabeth Bradshaw

1. First HPC meeting is Tuesday, April 10 at 4 PM in the GLO, I'll be emailing those PHA and IFC members
2. I'll start safer training this quarter!!
3. April is Sexual Assault Awareness month, if you are interested in any events Safer is involved in or putting on go to this link for the calendar: [safer.calpoly.edu](https://content-calpoly-edu.s3.amazonaws.com/safer/1/images/Posters/Safer%20-%20SAAM_11x17%20v4%20-%20Mar18.pdf) and here's the link to the event PDF: https://content-calpoly-edu.s3.amazonaws.com/safer/1/images/Posters/Safer%20-%20SAAM_11x17%20v4%20-%20Mar18.pdf
 1. "What Were You Wearing" Display- collecting clothes and shoes throughout April to bring awareness to the fact that clothing choice of a survivor is never to blame for an assault occurring.
PRESIDENTS: Y'all got an email about this ^ from Jessica Elorduy at Safer :)

I. Administration & Finance: Nina Krishel

1. Rosters are due Tuesday, April 10th (Week 2)
 1. \$10 late fee
2. Waiving PHA dues for this quarter, but you will still have to pay the deferred recruitment fee
 1. Dues are due Tuesday, April 24 (Week 4)
 2. \$25 late fee

VI. Advisor Announcements - Sarah

- A. Presidents meeting is April 16, 6-8pm!
- B. Please take the safer survey and have your members do it, your safer rep should be requesting that the chapter take it during their report at chapter meeting. It's due this Sunday!
- C. Apply for LEAD awards today! You, your chapter members, your advisors and your chapter can get recognized!
- D. Shawna is a facilitator for LeaderShape at UCLA this year! Apply for scholarships to attend and meet other Greek students across the country!
 - 1. Scholarship info here: <http://www.aflv.org/?page=AFLVLSScholarships>
- E. SK and APhi please pick up your open house tanks!

I. New Business

II. Old Business

III. Discussion

A. Chapter Updates

- 1. Alpha Chi Omega:
 - 1. 40th anniversary at Madonna
- 2. Alpha Epsilon Phi:
 - 1. This weekend is Ultimate Frisbee and Initiation
- 3. Alpha Gamma Delta:
 - 1. Big Little week
 - 2. Initiation this Saturday
 - 3. Celebrating second birthday!
- 4. Alpha Omicron Pi:
 - 1. Last night was installation
 - 2. Sisterhood hike and brunch with Theta Chi
- 5. Alpha Phi:
 - 1. First meeting on sunday
 - 2. All house dinner
- 6. Chi Omega:
 - 1. Celebrating founder's day this weekend
 - 2. 10th year anniversary with high tea at Madonna
- 7. Delta Gamma:
 - 1. Sisterhood and recruitment practice with Chi O
- 8. Gamma Phi Beta:
 - 1. Pool party with DU
 - 2. Philanthropy with Phi Sig on Sunday
- 9. Kappa Alpha Theta:
 - 1. Succulent planting sisterhood at house on saturday
 - 2. Getting ready for spring recruitment

10. Kappa Kappa Gamma:

1. Friday dinner with AEPi (disco and chicken nugs)
2. Sisterhood lunch thursday on Dexter

11. Sigma Kappa:

1. First meeting yesterday
2. Sisterhood event tomorrow

IV. Adjournment:

A. Meeting adjourned at 11:41 am GLO

Next meeting: April 10th UU220!!****