



California Polytechnic State University
PANHELLENIC
#18-#12 General Board Minutes
April 10, 2018
UU 220 11:10 a.m.

The regular meeting was called to order by President Colleen Richards at [11:10 am UU220].
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-#11: alpha gamma delta, sigma kappa
- Motion to approve agenda #18-#12: Motion Passed: alpha phi, alpha chi omega

I. Open Forum

A. Alan and Gabriella

1. ASI board of directors campaign presentation

II. IFC Report

A. No report

III. USFC Report

A. Lauren: President of USFC

1. Statement addressing recent events

IV. ASI Report

A. No report

V. Panhellenic Board Reports

A. *President: Colleen Richards*

1. Presidents Roundtable tomorrow 2-3 in the GLO

2. Panhellenic Letter of Solidarity Discussion

1. Link: [Panhellenic Letter of Solidarity](#)

- a. Alpha Gamma Delta: add the date
- b. Alpha Chi Omega: women in PHA have done all we can to support and saying that PHA women have been complicit in racist actions is not accurate. IFC is comprised of 16 different fraternities and this was one brother in all of the chapters. We should also support all the men who are against this as well.
- c. Kappa Kappa Gamma: Advisor is concerned about strongly discouraging PHA women from affiliating with Lambda Chi Alpha--wording is intimidating. Make it individuals can still associate and say that chapters should be discouraged to still associate
- d. Sigma Kappa: question about disciplinary action
 - i. Investigation is happening through Title IX
 - ii. IFC is planning to release a statement today
 - iii. IFC, National Lambda headquarters, and Cal Poly has suspended the Lambda Chi Alpha Chapter
- e. Kappa Alpha Theta: timeline of the change
 - i. Denaë is writing this right now. Should be presented in the next week or two. Any official changes to the bylaws will be officially changed next year
 - ii. PHA needs to just be respectful about the people who come in to do the work in the community
 - iii. Timeline about implementation by the end of the quarter. Ongoing conversation

B. Vice President: Donia Soheili

1. In the process of designing deans list gifts for Winter Quarter!!
 1. Waiting on numbers from office of registrar to put the order in
2. Still waiting on grade reports but will send out once I get it
3. Jr. Board Philanthropy: Stella from Jr. PHA
 1. RISE to the Challenge: The Fight Against Sexual Assault
 2. Friday, April 27th 12-2:30pm
 3. Dexter Lawn
 4. Food, music, bouncy house :)

C. Recruitment, Assistant Recruitment: Sabrina Hughes, Amanda Parlog

1. Campus Total has been reset to 251; if you are participating in Spring COB let me know by next Wednesday, April 18th by 5:00pm
2. Roundtable Tuesday, April 17th, from 1:00-2:00 pm in the outside part of the Greek Life Office (Building 28)
 1. If recruitment chair cannot make it, please send another representative
3. Last Open House Meeting this Thursday, April 12th @ 11:00 am in the Business Silo
4. Had a very successful event with the RC's on Wednesday
 1. If your Recruitment Chairs have not received an email from me, your chapter's RC list has not changed.
5. Reminder that RCs are disaffiliated for Open House Weekend
 1. They will be ghosting their social media for the weekend (needs to be done by Wednesday at 10pm)
 2. I will do my best to check this but if you see that your members who are RC's haven't done this just remind them to do so

D. Communications: Brooklyne Hazenberg

1. Open House
 1. Social media posts: you can post over the weekend BUT may not refer to any chapter in the caption, tag, or location (Thursday-Sunday)
 2. Apparel: No chapter apparel Thursday-Sunday except for the open house tank top at club showcase
 - a. Do not wear the tank top before club showcase!!!!
 3. Will drop off promo items at your booth
 - a. These are the only items you may hand out
2. Be mindful of all cultures when considering attire at coachella or any other festivals
 1. Ex: bindis, sombraros, ect.
3. Please, we strongly encourage you to not wear Lambda Chi Alpha apparel until further notice
 1. On top of that, maybe think twice about wearing any Greek apparel. If you do, be aware you may be approached and asked about the situation.

E. Philanthropy and Service: Andie Grimm

1. Thank you to everyone who came and supported my committee's first philanthropy event. We raised enough money to fund 1 year of education for 5 young girls in poverty!
2. Relay for Life is May 19th and an opportunity for 12 service hours

1. It is free to register and participants can come and go throughout the day.
2. http://main.acsevents.org/site/TR/RelayForLife/RFLCY18WER?pg=entry&fr_id=85777
3. Panhellenic is partnering with IFC to host the first Aware Awake Alive Week May 15-17 leading up to the Mustang Mile
4. Philanthropy and Service Roundtable this Sunday 4/15 at noon in 180-113
 1. BOTH Philanthropy AND Service positions for each chapter must be in attendance
5. Awards for Most Philanthropic and Service Hours...
 1. Congrats to Chi Omega for both of these awards!
 - a. Average of 11 service hours
 2. I will be ordering awards soon and getting them to you as soon as I can!

F. Programming: Jennifer Maxin

1. Greek week meeting is in the business silo on Friday @ 2:30 pm.
2. Get me house totals for invoices for Greek Week.
3. Please check your email delegates for the email I sent to your chapter representatives.

G. Judicial: Dena Dupray

1. Panhellenic Mandatory Sober Period
 1. Applies to all women, even if 21, to the entire San Luis Obispo community
 - a. Includes 3rd party venues (aka downtown, etc)
 2. If you are drinking, you are not in SLO county
2. **Open House officially begins at 6:00 pm Thursday, April 12th and ends at 5:00 pm Sunday, April 15th**
3. Vote on expansion exploratory committee then amendment to the letter of solidarity, then voting on the letter

H. Risk Management: Elizabeth Bradshaw

1. First risk roundtable for the quarter will be Wednesday May 9th at 6 PM in the GLO, I will send a reminder email out to the risk managers soon to put it on their calendars.

I. Administration & Finance: Nina Krishel

1. **Rosters are due Tuesday, April 10th (Week 2) Today!*****
 1. \$10 late fee
 2. Please make sure the emails are all "@calpoly.edu"

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. President's meeting is April 16 from 6-8pm! Please be there or have a delegate in your place if you are not able to attend. It is in Building 28!
- B. We will be doing philanthropy date selection in the all president's meeting next Monday so come prepared with 10-15 dates you would like to host your FALL philanthropy events on
- C. We have a new website! Greeklife.calpoly.edu - on the home page there are links to file a complaint or to report hazing, please show your members this so they are familiar with those aspects of the website should they ever need them!
- D. Please be mindful of open house weekend and make sure each member understands the open house agreement that was signed by each chapter!
 1. We want pnms to be looking at the women of the chapter not the thrill or aesthetics

I. New Business

- A. Expansion Exploratory Committee Vote: passes
 1. Alpha Chi Omega: yes
 2. Alpha Epsilon Phi: yes
 3. Alpha Gamma Delta: nay
 4. Alpha Omicron Pi: yes
 5. Alpha Phi: yes
 6. Chi Omega: yes
 7. Delta Gamma: nay
 8. Gamma Phi Beta: yes
 9. Kappa Alpha Theta: yes
 10. Kappa Kappa Gamma: yes
 11. Sigma Kappa: yes
 1. For: 9
 2. Against: 2
- B. Panhellenic Letter of Solidarity
 1. Amendment to change date (Alpha Gamma Delta):
 1. Alpha Chi Omega: yes
 2. Alpha Epsilon Phi: yes
 3. Alpha Gamma Delta: yes
 4. Alpha Omicron Pi: yes
 5. Alpha Phi: yes

6. Chi Omega: yes
 7. Delta Gamma: yes
 8. Gamma Phi Beta: yes
 9. Kappa Alpha Theta: yes
 10. Kappa Kappa Gamma: yes
 11. Sigma Kappa: yes
 - a. For: 11
 - b. Against: 0
2. Amendment to change wording to say the chapter as a whole instead of individuals in the chapter (Kappa Kappa Gamma): fails to pass
1. Alpha Chi Omega: nay
 2. Alpha Epsilon Phi: nay
 3. Alpha Gamma Delta: yes
 4. Alpha Omicron Pi: nay
 5. Alpha Phi: nay
 6. Chi Omega: abstain
 7. Delta Gamma: nay
 8. Gamma Phi Beta: abstain
 9. Kappa Alpha Theta: abstain
 10. Kappa Kappa Gamma: yes
 11. Sigma Kappa: nay
 - a. For: 2
 - b. Against: 6
3. Main Motion: letter passes
1. Alpha Chi Omega: yes
 2. Alpha Epsilon Phi: yes
 3. Alpha Gamma Delta: yes
 4. Alpha Omicron Pi: yes
 5. Alpha Phi: yes
 6. Chi Omega: yes
 7. Delta Gamma: yes
 8. Gamma Phi Beta: yes
 9. Kappa Alpha Theta: yes
 10. Kappa Kappa Gamma: nay
 11. Sigma Kappa: yes
 - a. For: 10
 - b. Against: 1

II. Old Business

III. Discussion

A. Chapter Updates: please send these to me by 7 pm if you would like them included in the minutes

1. Alpha Chi Omega:
2. Alpha Epsilon Phi:
3. Alpha Gamma Delta:
4. Alpha Omicron Pi:
5. Alpha Phi:
 1. We had a successful dinner welcoming our COB's last night
 2. We have a Spin Sisterhood on Wednesday night
6. Chi Omega:
7. Gamma Phi Beta:
8. Kappa Alpha Theta:
9. Kappa Kappa Gamma:
10. Sigma Kappa:

IV. Adjournment:

A. Meeting adjourned at 12:08 pm UU220

Next meeting: April 17 GLO 11:10am