



California Polytechnic State University

PANHELLENIC

#18-#17 General Board Minutes

May 15, 2018

GLO Conference Room 11:10 a.m.

The regular meeting was called to order by President Colleen Richards at 11:11 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-#16: Alpha Chi Omega, Alpha Gamma Delta
- Motion to approve agenda #18-#17: Motion Passed: Alpha Phi, Alpha Omicron Pi

I. Open Forum

A. No Report

II. IFC Report

A. No Report

III. USFC Report

A. No Report

IV. ASI Report

A. No Report

V. Panhellenic Board Reports

A. President: Colleen Richards

1. If you got a weird email from an account with my name (spelled wrong) please ignore it! Got hacked or something :(
2. Keep checking the calendar for events/details

1. <https://docs.google.com/spreadsheets/d/1I8SkdHT3x7k-4ArTI6NKWfVXpsV9v8mr-Th14BBwbUk/edit?usp=sharing>
3. Reminder to be respectful when attending D&I events!
 1. Encourage members to go with an open mind
 2. All of these events are educational but are ALSO fun and interesting! Yay!
4. Recap of Lantern Festival
 1. Send names/pics to me if members didn't check in
 2. Eventbrite how-to/FAQ document coming before next event
 3. Next time there will be one event with multiple ticket options (one type of ticket for each chapter)
 4. Make sure members download their tickets and bring to the event!!
 5. Thank you all for coming and having members come!! <3
5. 13th screening next Thursday at 6 in Chumash
 1. Eventbrite link will be sent to delegates
 2. Should be an hour and a half (about 6:10 pm-7:45 pm)
6. Email for roundtable next week is coming!
 1. Bring D&I plans to discuss
 2. Last chance to talk about it all together before submitting
7. Delegates make sure to post PHA updates often!!!

B. Vice President: Donia Soheili

1. Writing Competition ends Sunday at 11:59PM
 1. APPLY APPLY APPLY
2. New Member Ed Roundtable last Friday went well
 1. Talked about incorporating D&I into programs
3. Scholarship Roundtable this Friday
4. Bid Night Roundtable next Friday with Sabrina
 1. NME, Bid Night Chairs and/or Recruitment Chairs must attend
5. October 14th NMDD in the AM and New Member Field Day in PM!
 1. Jr. Panhellenic will be planning Field Day
6. Dean's List gifts being made!!! Wooooo
7. If your chapter participated in Spring COB, please send me names of new members
 1. They are required to attend NMDD in fall along with members of Winter COB who did not attend the winter NMDD
 2. If you need a list of those members, email me

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

1. Bid Night Roundtable Friday, May 25th @ 2:00pm in the GLO (Bldg 28)
2. PNM Handbook Information due this Friday
3. 2:1's start this Sunday, May 20th, so just make sure you know when your time slot is
4. Finalizing Head RC pairings/stations this week
 1. Will be announced at meeting with them next week
5. Sent out RC Sweatshirt survey

1. Looks like we're going to be doing quarter zips this year

D. Communications: Brooklyne Hazenberg

1. House tours order form was due Sunday
 1. Missing:
 - a. AEPHi
 - b. APhi
 - c. SigKap
 2. Will be sending out payment info as soon as we decide on a design and get quotes
2. Roundtable last week went well
 1. Talked about recruitment
3. Ordering service shirts
4. Dean's list bottles should be here early next week!

E. Philanthropy and Service: Andie Grimm

1. Relay for Life is this Saturday from 10 AM-10 PM and is an opportunity for 12 service hours
 1. Kappa Alpha Theta - \$100
 2. No other chapters have fundraised yet
 3. Make sure to encourage your members to fundraise prior or support teams and booths at the event. Everyone is affected by cancer!
 4. http://main.acsevents.org/site/TR/RelayForLife/RFLCY17National?pg=teamlist&fr_id=85777
2. PHA Circle of Sisterhood Booth Thursday May 24th 10-2 on Dexter Lawn
 1. Learn more about our board's philanthropy and be entered into a free giveaway for a \$25 Starbucks gift card
3. Blaze Fundraiser Thursday May 24th 5-10 PM
 1. Chapter with the most receipts/participation will receive a portion of the proceeds donated towards their philanthropy
 2. Collect receipts after the 4/29 general meeting
4. I will be reaching out to service chairs this week regarding PHA wide service event for the end of the quarter
5. Philanthropy & Service shirts coming soon yay

F. Programming: Jennifer Maxin

1. RSVP to Brunch today please. - 11 am, not 10 am
2. Mustang Mile Thursday behind the MAC - \$5 - all money raised benefits Aware Awake Alive
 1. You get a BBQ lunch when you donate :)

G. Judicial: Dena Dupray

1. Last discussion on Panhellenic Standing Rules
 1. Grade Portion
 2. Tangible Feedback if you want to postpone the vote

3. New Member Ed excuses
4. Will postpone vote to further discussion for old business
 - a. Please send edits

H. Risk Management: Elizabeth Bradshaw

1. Had a great roundtable last week
2. Lantern Festival was so fun! So happy so many of your members got to experience the performances and food from our Asian interest clubs and community on campus

I. Administration & Finance: Nina Krishel

1. No Report

VI. Advisor Announcements - Sarah

- A. Dolores Huerta Event - all chapters will be receiving credit due to the event capacity being beyond our control!
- B. On June 3rd there will be an event that will require 20-30% mandatory attendance, that is being mandated by the Fraternity & Sorority Life Office. We will email details ASAP, we are waiting on room reservation confirmations to be able to schedule the sessions. There will be two sessions of the same talk that your members will have to attend, and there will be sign ups sent out for both! More to come when more details are finalized.
- C. When Panhellenic executive board or the FSLO mandate attendance percentages, that is both the minimum and maximum attendance. We based attendance requirements on room capacity to make sure that each chapter is able to be represented in the room. If your chapter mandates 100% attendance when we are only asking for 10%, other chapters are not able to have their members participate because of that. Please be mindful when getting your members to sign up for things!
- D. Don't forget to sign up for a Mustang Mile team! Visit ASI Access to register, \$50 per team: <http://bit.ly/ASIMustangMile2018>
- E. Clarification on Mustang News Article - don't believe everything you read, and make sure that what Colleen and PHA exec is saying in meetings is the correct messaging you are giving to your chapters!

I. New Business

- A. Panhellenic Standing Rules
 1. Moved to Old Business
 1. Motioned by Alpha Gamma Delta
 2. Seconded by Kappa Kappa Gamma

II. Old Business

III. Discussion

- A. Chapter Updates

1. Alpha Chi Omega:
 1. Big philanthropy SLO bowl on Sunday
 - a. 10am-4pm collecting donation items for service hours
 - b. 1-4 half an hour, 5+ one hour
 2. Fundraisers for Stand Strong
 - a. Blaze 5-10pm tomorrow
 - b. CPK all day Friday
2. Alpha Epsilon Phi:
 1. Fancy Sisterhood Dinner with advisor
3. Alpha Gamma Delta:
 1. Educational Spring Retreat
 2. taco event
4. Alpha Omicron Pi:
 1. Volunteered at arthritis walk
 2. Sisterhood May 25
5. Alpha Phi:
 1. Voted on Sisterhoods
 2. Successful COB initiation
6. Chi Omega:
 1. Thursday is Wings for Wishes 6-8 PM in Santa Rosa Park
 2. Unicorn flavored ice cream WHATTTTT
 3. Sisterhood event Saturday
7. Delta Gamma:
 1. June 3rd Jessica Pettit speaking
 - a. 2 identical hour and a half sessions
 - b. Plans with chapter
8. Gamma Phi Beta:
 1. Focusing on May 31 philanthropy The Daisy Project
 - a. Dexter Lawn with daisies for education on mental health
 - b. <https://www.facebook.com/events/1684765341612842/>
9. Kappa Alpha Theta:
 1. USFC and IFC position and campus inclusion committee
 2. High Tea and Formal Sisterhood Banquet
10. Kappa Kappa Gamma:
 1. Saturday 2 sisterhoods
 - a. Buses to Santa Barbara
 - b. Kayaking, tour, shopping
 2. Getting speakers for chapter
 3. Member speaking about her personal experiences

11. Sigma Kappa:

1. First Ultra Violet Gala was super successful
 - a. \$5,000+ dollars raised
2. First Diversity and Inclusion Workshop next meeting

IV. Adjournment:

A. Meeting adjourned at 11:55 am GLO

Next meeting: May 22 GLO 11:10am