



California Polytechnic State University
PANHELLENIC
#18-#18 General Board Agenda
May 22, 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-#17: Alpha Gamma Delta, Alpha Chi Omega
- Motion to approve agenda #18-#18: Motion Passed: Gamma Phi Beta, Chi Omega

I. Open Forum

A. No Reports

II. IFC Report

A. No Reports

III. USFC Report

A. No Reports

IV. ASI Report

A. No Reports

V. Panhellenic Board Reports

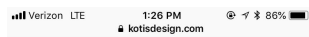
A. President: Colleen Richards

1. 13th screening Thursday from 6:10-8!
 1. Keep having members sign up on eventbrite

2. Contact Colleen to check sign ups
3. Instructions in minutes for check in
 - a. <https://docs.google.com/document/d/1qV9MYyQeqwW7ZD8jJ1Pw5JHJvfAN18IKM2EV8UDsiEg/edit?usp=sharing>
2. Roundtable Friday 9:30-11 in Building 28
3. Next meeting in UU 220!
4. The last meeting of Spring quarter will be Tuesday, June 5 at 11:10 am in the GLO
5. Have a safe Memorial Day weekend!!

B. Vice President: Donia Soheili

1. Scholarship roundtable last week went well
2. Bid night roundtable with Sabrina this Friday, 2:00 pm in the GLO
3. Writing competition winner will be announced this Friday!
 1. 17 submissions woo!!
4. Scholarship Banquet moved to December 7th (5-7pm)
 1. Try not to schedule social events for this time!
5. Deans List Gifts should be arriving soon



6.

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

1. Finalized Recruitment Handbook -- will be voting on it next meeting
 1. Few changes to the wording
 2. Increase in flower budget
 3. <https://drive.google.com/drive/u/0/folders/1XSVDQFoq-XdLCUGa4l48B5sWLM8MV6AF>
 4. Finishing up 2:1's today
2. Head RC Meeting on Wednesday
 1. Head RC pairings and stations will be announced

3. RC sweatshirt is going to be a quarter zip this year!

D. Communications: Brooklyn Hazenberg

1. House tours shirts: invoices will hopefully be out on Friday or early next week
 1. Checks will be due by June 15th at 4pm to the GLO
 - a. Make out to ASI w/ Panhellenic in the memo line
 2. Will need to coordinate when your chapter houses are open to store the boxes over the summer
2. Dean's list gifts just shipped 2 hours ago :)
3. Service shirts have been ordered
4. Meeting with Amanda this weekend to talk about designs for RC apparel!

E. Philanthropy and Service: Andie Grimm

1. Circle of Sisterhood Booth Thursday 10-2 on Dexter Lawn
 1. Please share FB event, FB page and Instagram with your chapter
 - a. <https://www.facebook.com/events/176796183038519/>
2. Blaze Fundraiser Thursday 5-10 PM
 1. I will collect receipts at the next PHA general meeting, chapter with the most will win!
3. Next roundtable will most likely be Tuesday night after Memorial Day
4. Shout out to everyone reaching out to Panhellenic sisters for service opportunities!

F. Programming: Jennifer Maxin

1. Thank you for coming to brunch!
2. Check the calendar for any dates/roundtables.
<https://docs.google.com/spreadsheets/d/1I8SkdHT3x7k-4ArTI6NKWfVXpsV9v8mr-Th14BBwbUk/edit?usp=sharing>
3. Consolidating Service hour sheets will send to Andie to send to y'all.

G. Judicial: Dena Dupray

1. Standing Rules discussion
2. Difference between FSL and PHA mandated events

H. Risk Management: Elizabeth Bradshaw

1. *Rescheduled:* Take Back the Night, Tuesday May 29th, UU Plaza, 6-8 PM
 1. <https://www.facebook.com/events/238757183341296/>
 2. Gender based violence and civil rights speakers
2. Mustang Meal Share Program
 1. <https://www.calpolydining.com/diningprograms/mustangmealshare/>

I. Administration & Finance: Nina Krishel

1. Updating budget in Fall

VI. FSL Office Announcements - Sarah

A. Jessica Pettitt

1. June 3rd in the MAC
2. Chapter presidents or a delegate are required to attend session at 9:00am in UU220
3. 35% of chapters are required to attend one of two sessions in the MAC
 1. First session is at 11:30 am, second session is at 2pm - they are the same session
 2. Sign ups are first come first served → 750 spots
 - a. First session:
https://docs.google.com/forms/d/e/1FAIpQLScCedz85LFqs4B_fhTWyv15mJAY9sSj9JWuKJDB79LQC8r7lQ/viewform?usp=sf_link
 - b. Second session:
https://docs.google.com/forms/d/e/1FAIpQLSe1L8r47nsm3Jm64Ys34vpI3p9K1ZYPRb1yA57zWGBnNbnwg/viewform?usp=sf_link
 3. If your chapter has a conflict, make sure your members sign up for the one they are available to attend

B. Education Plans submission link is in the newsletter that went out yesterday

C. Don't forget to register all of your Sisterhood, Philanthropy, Alumni weekends, and Parent/supporter weekends in Verisky!

D. Safer DOJ focus group is today at 6pm in Safer! Please send one person (only one)

I. New Business

A. Standing Rules

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: abstain
10. Kappa Kappa Gamma: yes
11. Sigma Kappa: yes
12. Passed! :)
 1. Yes: 10

2. Abstain: 1

II. Old Business

III. Discussion

A. Chapter Updates

1. Alpha Chi Omega:
 1. Diversity and inclusion workshop with sushi
 2. Pumped for the 13th movie
2. Alpha Epsilon Phi:
 1. Sisterhood dinner over the weekend
3. Alpha Gamma Delta:
 1. Educational spring retreat with 2 advisors
 2. Great programming on diversity
 3. Senior appreciation week
4. Alpha Omicron Pi:
 1. First sisterhood coming up senior banquet Thursday
 2. Documentary sisterhood
5. Alpha Phi:
 1. Members giving blood today on Dexter
6. Chi Omega:
 1. Wings for Wishes was a success! (shout out jen lol)
 2. Sisterhood on saturday went well
 3. Self defense class on thursday
 4. Next Wednesday diversity and inclusion workshop
7. Delta Gamma:
 1. Tabling for service event
 2. Donuts on Dexter - tickets on sale today
8. Gamma Phi Beta:
 1. Active in social media for philanthropy
 2. Senior appreciation week
9. Kappa Alpha Theta:
 1. Big sisterhood banquet this weekend
 2. Slating USFC, IFC deputies and campus inclusion deputy
 3. Stress relief and painting sisterhood
10. Kappa Kappa Gamma:
 1. Santa Barbara sisterhood event went well!
 2. Sister speak as a woman of color on this campus
 3. Privilege walk
11. Sigma Kappa:
 1. Phone call with nationals about D and I plans

2. Elected new D and I chair
3. Planning second sisterhood

IV. Adjournment:

A. Meeting adjourned at 11:35 am GLO

Next meeting: UU 220 May 29th 11:10 am