



California Polytechnic State University

**PANHELLENIC**

#18-#19 General Board Agenda

**May 19, 2018**

Recreation Center Training Room (43-109) 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-#: Sigma Kappa, Alpha Gamma Delta
- Motion to approve agenda #18-#: Motion Passed: Alpha Omicron Pi, Chi Omega

**I. Open Forum**

A. No guests

**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. Take Back the Night **today** at 6PM
  1. <https://www.facebook.com/events/238757183341296/>
2. Last meeting of the quarter next week in the GLO!!

3. Presidents check your emails for updates since our meeting Friday
4. Jessica Pettitt event on June 3

**B. Vice President: Donia Soheili**

1. Bid Night roundtable went well
2. Working on PNM Scholarship and it will be in the orientation ppt
3. October 14th will also be in orientation ppt (NMDD and field day)
4. Writing competition winner!!
  1. DRUMROLL PLEASE
5. Thank you for picking up deans list gifts on time!!

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

1. Recruitment Roundtable June 7 at 7:00 pm in UU 216 (hopefully)
2. Voting on Recruitment Handbook today
3. Pictures and approximate budgets of decorations are due tomorrow
4. Sign-ups for Early Move-in → please send this out to your chapters and have any girls who plan to move into PCV early for recruitment fill this out ASAP (DEADLINE for this will be June, 30th)
  1. <https://docs.google.com/forms/d/e/1FAIpQLSeoyqQNxqf6Z0X1wleF0MUvwZ3hr2KsnhLzXAGeET0ud2B9bg/viewform>
5. Sending out a dietary restrictions survey to RCs before the end of the quarter - for food at trainings
6. Planning RC bonding event for the Fall

**D. Communications: Brooklyn Hazenberg**

1. House tours shirts: design rep has yet to respond but when she does I'll get invoices out :)
2. Getting apparel samples for RC sweatshirts and tank tops
3. Newsletter submissions by PR chairs were due on Sunday
  1. 2 chapters did not submit their pieces on time
    - a. Per the standing rules, the chapter's section will read "no submission"

**E. Philanthropy and Service: Andie Grimm**

1. Roundtable this Friday June 1 at 12 PM in 26-106
2. Collecting receipts from Blaze Fundraiser until Friday at the Roundtable
3. Three full weeks left for members to get their service hours completed
  1. We'll be doing another collection drive for Stand Strong coming soon
  2. I'll forward info for volunteering with housing to help with freshmen move out
4. ASI Swap Not Shop event
  1. Will send more information as it comes

2. **Where:** Dexter Lawn
3. **Date:** June 6th and 7th
4. **Time:** 11am until 4pm

**F. Programming: Jennifer Maxin**

1. Fill out intramural form delegates!
  1. Pairing up is an option if more than 6 chapters express interest.
  2. Fill out by tomorrow night!!
  3. Check your email.

**G. Judicial: Denae Dupray**

1. Bylaws: [NPC model Bylaws- PHA CPSU](#)
  1. Main change is vp of community education and combining judicial and vice president
  2. Please send this to nationals asap and ask Denae any questions
2. Be mindful of the Standing Rules :)

**H. Risk Management: Elizabeth Bradshaw**

1. Take Back the Night today at 6PM in UU
  1. Race and gender-based violence focus
  2. Pizza & send pics to PHA instagram if your members come!!

**I. Administration & Finance: Nina Krishel**

1. Please send me your updated roster!
  1. Rosters are checked for percentage requirements 1 week before the day of events
  2. Should be accurate to reflect totals/percents correctly

**VI. FSL Announcements- Sarah**

A. PHA presidents or delegates meeting on June 8 at 1:00pm in Building 28 with FSL consultant

B. Jessica Pettitt

1. THIS SUNDAY JUNE 3 in the MAC
2. **Chapter presidents or a delegate are required to attend session at 9:00am in UU220**
  1. If president/delegate cannot attend send a member of exec or a member of exec involved in chapter
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\\_fhTWyv15mJAY9sSj9JWuKJDB79LQC8r7IQ/viewform?usp=sf\\_link](https://docs.google.com/forms/d/e/1FAIpQLScCedz85LFqs4B_fhTWyv15mJAY9sSj9JWuKJDB79LQC8r7IQ/viewform?usp=sf_link)

b. Second session:

[https://docs.google.com/forms/d/e/1FAIpQLSe1L8r47nsm3Jm64Ys34vpI3p9K1ZYPRb1yA57zWGBnNbnwg/viewform?usp=sf\\_link](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

C. Education Plans submission link is in the newsletter that went out last week - please let Sarah know if you submit them early!

D. Chapter presidents please sign up for a meeting with Sarah if you haven't already between June 4-15 to review your education plan feedback

## I. **New Business**

A. Vote on recruitment handbook

1. Discussion

2. Vote:

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: abstain

11. Sigma Kappa: yes

12. Passes

a. Yes: 10

b. No: 0

c. Abstain: 1

## II. **Old Business**

### III. **Discussion**

A. Chapter Updates

1. Alpha Chi Omega:

1. Second sisterhood this friday with hike and color war

2. Alpha Epsilon Phi:

1. Sisterhood retreat this weekend

3. Alpha Gamma Delta:

1. Kayaking and photoshoot in Morro this past weekend

2. Reviewing plan of action

4. Alpha Omicron Pi:
  1. Senior banquet this past weekend
  2. Transitioning Seniors into alumni
5. Alpha Phi:
  1. Sisterhood coming up with music and food
6. Chi Omega:
  1. Diversity and inclusivity event
7. Delta Gamma:
  1. Pickup for Donuts with DG from 11-2 on Dexter
8. Gamma Phi Beta:
  1. Second sisterhood event, senior celebration
  2. Daisy project this thursday on Dexter 11am-4pm!!
9. Kappa Alpha Theta:
  1. Watched bachelorette last night and talked about healthy relationships
  2. Carnival sisterhood
10. Kappa Kappa Gamma:
  1. Second sisterhood at Santa Margarita Ranch
  2. Kappa splash philanthropy this sunday at the rec!
11. Sigma Kappa:
  1. D&I workshop
  2. Planning next dodgeball sisterhood

**IV. Adjournment:**

A. Meeting adjourned at 11:30 am 43-109

**Next meeting:** June 5 11:10 am GLO