



California Polytechnic State University
PANHELLENIC
#18-#6 General Board Minutes
February 13, 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 Vice President Donia Soheili.

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-#5: Alpha Gamma Delta, Gamma Phi Beta
- Motion to approve agenda #18-#6: Motion Passed: Alpha Chi Omega, Sigma Kappa

I. Open Forum

- A. Director of Community Service for Alpha Gam
 1. Made cookies
 2. Canned food drive in the UU 10-12 all week
 3. Donating all cans to canned food bank

II. IFC Report

- A. Stop by booth for healthy masculinities week
- B. Happy Valentines Day!:)

III. USFC Report

- A. aKDPhi is selling Krispy Kreme donuts until thursday and they can be picked up on 19th, also selling roses from today until Thursday from 10-2 in UU

IV. ASI Report

- A. Filing for ASI President and ASI Board of Directors: [ASI Elections](#)



- B. Student Success Fee Committee Allocations
1. \$580,000 went to fund a full-time Safer Advocate Position, 3 new lecturers, and DRC renovations!!!
- C. Cal Poly Opportunity Grant: [Link](#)
1. Commenting period is OPEN!
 2. All comments are read
- D. Swap Don't Shop: [FB page](#)
1. 1 hour for donating professional clothing
 2. 30 minutes for donating casual clothing
- E. Making A Mustang
1. Thursday, UU

V. Safer Report

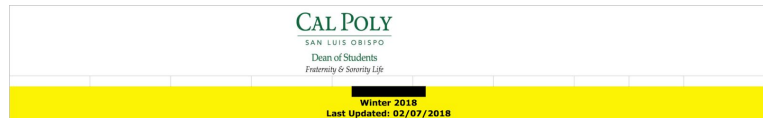
- A. Thank you for Safer reps!
- B. Planning to send out survey- more chapter involvement!

VI. Panhellenic Board Reports

A. *President: Colleen Richards*

1. Presidents look for an email about presidents round table
 1. Delta Gamma stay after for a minute to get on the email list!
cdcbailey@deltagamma.org
2. Hazing prevention modules
 1. Send rosters as recent and updated as you can get them to:
pha.events.calpoly@gmail.com

2. Make sure you're sending rosters that have ONLY Cal Poly emails (no gmail, yahoo, etc) so we can check who in your chapter has completed the modules AND let you know who those members are
 - a. Alpha Chi Omega, Alpha Phi, Kappa Alpha Theta, Kappa Kappa Gamma, and Sigma Kappa rosters are ok for emails
 - b. Rosters in the format below are usually your best bet for having all Cal Poly emails



3. Alpha Phi and Alpha Chi Omega are in the lead with over 200 members completed (up to 1 PM Monday - as far as we can check with emails)
4. Lists of members who have/have not completed modules will be sent today
3. Meeting next week cancelled - look for paper minutes
4. Happy (almost) Valentine's Day!! <3

B. Vice President: Donia Soheili

1. Had a New Member Educator roundtable yesterday and it went really well!!
2. Have a scholarship roundtable coming up on Friday at 2pm and I hope to see all your scholarship chairs there
3. We will have dean's list shirts ready by the roundtable on Friday (2 boxes got lost in transit last week but they should be arriving soon)
4. New Member Development Day is this Sunday!!! Check in starts at 9:30
 1. If your new members will not be in attendance they must fill out this excuse form and will be required to attend the NMDD in fall
 - a. <https://docs.google.com/forms/d/e/1FAIpQLSf9x9JkPLdB2EfyNWvg7AskIFg-hix85DcmkMADQXX4330mRg/viewform>
5. Junior Panhellenic is busy collaborating with Junior IFC on a spring philanthropy event and they are also beginning to plan a philanthropy event of their own for fall quarter
6. Week of the Scholar was moved to March 12-14th (wooo dead week)
 1. 3 days of boothing in UU
 2. We will send out and post a flyer with details
7. [Tutoring program](#)
 1. SIGN UP!!!
8. Upcoming fishbowls
 1. Sunday February 18th: 11am-1pm (216S)
 2. Thursday February 22nd: 10am-12pm (216K) 1pm-2pm (216K)

3. Friday February 23rd: 12pm-2pm (216L)
4. Saturday February 24th: 11am-2pm (216L)
5. Sunday February 25th: 11am-1pm (216N)
6. Monday February 26th: 12pm-1pm (216L)

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

1. Keep filling out Open House shirt form
2. Voting to approve or disapprove Recruitment schedule
3. Keep encouraging your members to apply to be RC's! The numbers have barely moved from last week and there are several chapters who still need a lot more girls to apply.
 1. Can text me to check what your number is at: (925)321-1250

D. Communications: Brooklyn Hazenberg

1. Open House tank proofs have been sent out to recruitment chairs, let me know if you need some extra time to fill out the order forms
2. PR Roundtable scheduled for February 27th at 8pm- PR chairs have been emailed about it
3. Lots of Philanthropies this week, I will be promoting all that have been submitted (healthy relationships, spread the love, canned food drive, valentines grams)

E. Philanthropy and Service: Andie Grimm

1. I'm having 1/1's with each chapters Philanthropy and Service Chairs in the upcoming 2 weeks
2. St. Patrick's Day Clean Up will be Sunday, March 18th 9-11 AM
3. Dance Marathon Final Standings
 1. Kappa Alpha Theta - \$3,099
 2. Alpha Gamma Delta - \$2,859
 3. Alpha Epsilon Phi -\$2,568
 - a. Panhellenic Total - \$15,303 (23% of total funds)
 4. I will send out the sign in sheets from the event once I have a chance to look over and make copies of them for Presidents, position chairs and myself.
4. "SWAP NOT SHOP"
 1. **Where:** Recreation Center Training Room
 2. **Date:** February 17th
 3. **Time:** 11am until 4pm
 4. Members can receive service hours for dropping off clothes. I'll send more details to chapters regarding specified amounts of service hours for the event later in the week.

F. Programming: Jennifer Maxim

1. HAPPY VALENTINE'S DAY!
2. Greek night next Wednesday for Women's Basketball
 1. Top sorority gets a pizza party and two hours of bowling at Mustang Lanes with the winning fraternity.
3. Continue to turn in forms for Greek week participation.
 1. They're due **this Friday**.
4. Values week presentations are being coordinated - will send out a finalized list this week. Events will be announced next week.
5. Sign up for Battle for the Golden Wrench with Club Sports.
6. Sent out yesterday the intramural interest form.
 1. Fill out by **next Friday**.
7. For those I've sorted, will send you a list of all members complete/incomplete after this meeting.
 1. Make sure rosters you send are excel files or google sheets!!!

G. Judicial: Denaë Dupray

1. To be **VOTED** on next week:
 1. Open House 2018 Agreement and Contract: [Link](#)
 2. FUN FACT: Get your taxes done for FREE on campus: [Link](#)

H. Risk Management, Elizabeth Bradshaw:

1. The Hazing Prevention Council Application should be out this week! Please look out for that and I will be emailing your chapters and dispersing the link :)

I. Administration & Finance: Nina Krishel

1. Chapters participating in COB must email me their updated rosters including their New Members by Week 7, Friday, February 23 (next week)
 1. Chapters Dues will be due Week 9, Tuesday, March 6

VII. Advisor Announcements - Sarah

- A. Hazing Prevention Modules due March 1! Please keep reminding your members. Thank you to those of you who have set internal deadlines and incentives!
- B. Presidents email comes out next week, deadlines in that relate to the chart handed out at Greek Summit around missing meetings and deadlines - please be mindful of when they are!
- C. FSL Advisors Meeting Feb 26th from 6-8pm in Building 28! Tell your chapter advisors!
- D. Recruitment schedule vote, reminder to vote how you have consulted with your chapter/advisors/NPC delegate
- E. RC applications!
- F. CP Opportunity grant - coming to PHA meeting on March 6!

VIII. SAFER Report:

A. Short survey for everyone to fill out about how they're doing

I. New Business

A. Recruitment Two-Weekend Schedule

1. Discussion

1. Question about seeking out PNMs during the week in between the two weekends, was addressed via additional trainings for RCs and chapter members

2. Vote

1. Alpha Chi Omega: Yay
2. Alpha Epsilon Phi: Yay
3. Alpha Gamma Delta: Yay
4. Alpha Omicron Pi: Nay
5. Alpha Phi: Yay
6. Chi Omega: Yay
7. Gamma Phi Beta: Nay
8. Kappa Alpha Theta: Yay
9. Kappa Kappa Gamma: Yay
10. Sigma Kappa: Nay

3. Final Vote:

1. For: 7
2. Against: 3

II. Old Business

III. Discussion

A. Chapter Updates

1. Alpha Chi Omega:

1. Healthy relationships week
 - a. All week long
 - b. Domestic Violence Awareness
 - c. Blaze fundraiser: 15th
 - d. Chipotle fundraiser: 17th

2. Alpha Epsilon Phi:

1. Successful parents weekend
2. Valentines grams
3. Movie night tonight

3. Alpha Gamma Delta:

1. Week of service: Boothng in the UU 10-12 Every day in the UU Canned Food Drive
2. Sent all presidents an email about Open House on the 23

3. New member retreat on 23
4. Hippie and Hip hop exchange with Pi Kap on 24th
4. Alpha Omicron Pi:
 1. Fun semi this weekend
 2. Movie sisterhood tomorrow
 3. Educational leadership consultant coming
 4. New chapter president: Amanda!
5. Alpha Phi:
 1. Successful dads weekend
 2. Conference this upcoming weekend
6. Chi Omega:
 1. Chi O Casino SUCCESS!
 2. Alumni Weekend- over 60 alumni!
 3. National Week of Kindness - Galentine's day at the house
 4. Beach Clean up in Cambria
7. Delta Gamma:
 1. Absent
8. Gamma Phi Beta:
 1. Date party saturday
 2. Valentine's day dinner with aepi this weekend
 3. Parent's weekend next weekend
9. Kappa Alpha Theta:
 1. Galentine's sister tonight
 2. 90s themed mixer
 3. Philanthropy with Sig Pi (Spread the Love)
10. Kappa Kappa Gamma:
 1. Parents weekend this past weekend
 2. Mixer with theta chi on Friday (Jarty in the USA)
11. Sigma Kappa:
 1. Dinner with Sigma Nu
 2. Dates on a calendar date party
 3. Saturday sisterhood retreat to Disneyland!

IV. Adjournment:

- A. Meeting adjourned at 11:46 am GLO

Next meeting: February 27th