



California Polytechnic State University
PANHELLENIC
#18-#8 General Board Minutes
February 27, 2018
GLO Conference Room 11:10 a.m.

The regular meeting was called to order by President Colleen Richards at [11:13 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-#7: Alpha Gamma Delta, Sigma Kappa
- Motion to approve agenda #18-#8: Motion Passed: Alpha Chi Omega, Kappa Kappa Gamma

I. Open Forum

A. Wildflower

1. May 4-6th, 2018
2. \$5 per volunteer for each organization
3. Mandatory to go to meeting March 6 at 8 pm or March 7 at 11 am
4. Google form (put in link)
5. volunteermanagement@wfcommittee.com

B. Laney

1. Senior Project
 1. Next week Monday-Wednesday we are collecting school supplies and donating them to the Campus food pantry (health center)
 2. Dexter 1-3pm, or just at the food pantry near the health center

II. IFC Report

- A. Yesterday we elected Emmet Abdian and Jacob Winter as our next IFC President and Chief of Staff. Stoked for them.

III. USFC Report

- A. No report

IV. ASI Report

- A. DACA dreamer legislative feedback campaign at the bookstore
 - 1. Letter writing campaign upstairs in the UU
 - 1. Write letters to local congressman
- B. Sustainability roundtable on Thursday 8-9pm in UU 219
- C. Flex your Right
 - 1. Next week 10-1 on Thursday
- D. It's On Us week first week of Spring Quarter
- E. ASI president and board of directors
 - 1. Mandatory candidates meeting:
 - 1. BOD: Thurs 11-12pm
 - 2. Pres: Friday 11-12pm

V. Panhellenic Board Reports

A. *President: Colleen Richards*

- 1. President's Roundtable this Wednesday from 12-1 in the GLO
 - 1. If you cannot attend send an email with who will be attending in your place
 - 2. Sending out agenda to fill out tonight
- 2. Delegates please stay after for a minute in the back!!

B. *Vice President: Donia Soheili*

- 1. Dean's List shirts have all been distributed
 - 1. I am getting questions about lists of names on Dean's List
 - 2. Your chapter is responsible for getting the names of girls on Dean's list, the FSL Office only has access to overall GPAs not individual GPAs
- 2. Will be emailing new member eds this weekend with list of girls who didn't attend or didn't get credit for attending NMDD
 - 1. They must attend the fall NMDD!
- 3. Denae and I finished the Academic Policy and she will be presenting it in her report today and we will vote on it at the next meeting
- 4. Week of the Scholar is coming up!
 - 1. March 12-14th
 - a. Day 1: Scantrons and Pencils
 - b. Day 2: Donuts for A papers/tests/projects

c. Day 3: Coffee and Tutoring Program

2. Showing how important scholarship is to us

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

1. Roundtable this Saturday @11am in Bldg. 10 (Agriculture) Rm. 221
2. Brooklyne and I are starting to work on House Tours shirts so within the next few days I will be sending out a google form for preferences
3. Finished up RC interviews this weekend.
4. Will have a complete list of RC's by Saturday, March 10th

D. Communications: Brooklyne Hazenberg

1. All open house tanks have been paid for by PHA
 1. Design rep is making everyone's individual invoices
 - 2. Checks will need to be made out to ASI with panhellenic council in the memo line**
 3. Checks will be due 10 days after invoices are sent out
 4. ^All of this will be emailed to recruitment chairs when I get the invoices back from the company
2. Open house promo item: stickers!
3. Roundtable tonight at 8pm in the GLO
4. Follow @calpolygreekweek on instagram

E. Philanthropy and Service: Andie Grimm

1. St. Patrick's Day Clean Up March 18th 9-11 AM
2. Roundtable weekend of March 9th

F. Programming: Jennifer Maxin

1. Please check Facebook for the Values Week event.
 1. <https://www.facebook.com/events/187100101890570/>
 2. Get excited!! Fun stuff coming!
2. Intramural is still being decided - let me know if you didn't fill out the form and still wanted to share input.
3. Greek Week
 1. Dates are April 30 - May 7
 - a. This does conflict with Wildflower with the service day and the beach day
 2. Have forms filled out by **March 9th at noon**. The theme and teams will be announced that day. - Please forward to activities chairs/the people you've elected regarding Greek Week.
 3. Follow Greek Week on Instagram and Like us on Facebook.
 - a. **Insta:** @calpolygreekweek
 - b. **Facebook:** @calpolygreekweek2018

4. Keep updating rosters for Hazing Prevention/triple check the emails to ensure they're typed correctly. Was last updated yesterday morning. Let me know if you need the link.

G. Judicial: Dena Dupray

1. Discussion on Open House 2018 Agreement and Contract
2. Panhellenic Academic Policy: [Link](#)
 1. To be VOTED on next week

H. Risk Management: Elizabeth Bradshaw

1. Big/Little Agreement documents were sent out to those chapters who participated in COB (AOPi, AlphaGam, AEPi): all exec board members, new members, and active members taking a little must sign before your big/little weeks!
2. Next roundtable will be Tuesday, March 13th (in two weeks)
 1. Will send a reminder email, will likely be in CM 6-7 or 7-8

I. Administration & Finance: Nina Krishel

1. Chapters Dues will be due Week 9, Wednesday, March 6

VI. Advisor Announcements - Sarah

- A. Hazing Prevention Module - due on Thursday! Please make sure you are checking both modules
- B. Going forward, rosters will be due by week 4 of every quarter
 1. We need the rosters to include Cal Poly emails
 2. If you are doing COB after week 4 please send the updated roster
 3. We will not invoice you for new members

VII. SAFER Report:

- A. Safer training is today at 5pm in the GLO

I. New Business

- A. Open House 2018 Agreement and Contract: [Link](#)
 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. Gamma Phi Beta: Yes
 8. Kappa Alpha Theta: Nay
 9. Kappa Kappa Gamma: Nay
 10. Sigma Kappa: Yes
 1. For: 8
 2. Against: 2

II. Old Business

III. Discussion

A. Chapter Updates

1. Alpha Chi Omega:
 1. Date party this past weekend (we go together like)
2. Alpha Epsilon Phi:
 1. Semi formal this past weekend
 2. Sisterhood event tonight
3. Alpha Gamma Delta:
 1. Thank everyone who came to Ribbon cutting
 2. Semi this Saturday
 3. Winter photoshoot and Waffle Wednesday
4. Alpha Omicron Pi:
 1. Dads weekend
 2. BBQ with ZBT on Friday
5. Alpha Phi:
 1. Hoops for Heart philanthropy this past weekend
 2. Exchange with Sigma Nu this weekend
6. Chi Omega:
 1. Semi Formal on Friday!
 2. Dinner with Sigma Pi on Friday
7. Delta Gamma:
 1. New member retreat on Sunday
 2. Initiation in 2 weeks
8. Gamma Phi Beta:
 1. Parents weekend this past Saturday
 2. Thursday cookout with Alpha Gamma Rho
9. Kappa Alpha Theta:
 1. Family weekend last weekend
 2. House dinner tonight and sisterhood
 3. Roller skating sisterhood on Friday.
10. Kappa Kappa Gamma:
 1. Semi formal on Saturday
 2. Movie sisterhood last week
11. Sigma Kappa:
 1. Sisterhood at Disneyland
 2. Dads weekend

IV. Adjournment:

- A. Meeting adjourned at 11:39 am GLO

Next meeting: Tuesday, March 5