



California Polytechnic State University

PANHELLENIC

#19-#1 General Board Agenda

Tuesday, January 8, 2018

GLO Conference Room 11:10 a.m.

The regular meeting was called to order by President Lily Morgans at [11:10 GLO]. The roll was called by VP Admin & Finance, Samar Elahi.

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. Previous Minutes

- Motion to approve last meeting minutes
- Motion to approve agenda- Alpha Chi Omega; Second: Alpha Gamma Delta

I. Open Forum

A. Chip Neuenschwander from Dean of Students- Using Chumash for initiation, renovation of chumash October 1st- End of April 2020

1. Contact Information: mneuensc@calpoly.edu, Building 65, Room 217D
805.756.5467

B. Tide On Campus Laundry- Services offered

II. USFC Report

A. No Report

III. ASI Report

A. No Report

IV. IFC Report

A. IFC Recruitment is next week

B. No Fraternity Letters

V. Panhellenic Board Reports

A. President: Lily Morgans

1. Welcome Back!
2. New Board/Delegate/President Introductions
3. Greek Leadership Institute Reminder

B. Executive Vice President: Kelsey McLagan

1. Bylaws and Standing Rules
2. Judicial Committee Application open now, closes January 19th at 11:59 pm <https://goo.gl/forms/BuOuvQmYBzda8BGo1>
3. If I contacted you about recruitment mediations, please reply ASAP!

C. VP Recruitment: Kaitlyn Garcia

1. Chapter Rosters due to me via email by Friday, January 11th, at 11:59 PM
 1. House Totals for the quarter will be sent out by Monday, January 14th
2. Recruitment chairs need to fill out the When to Meet for Roundtables by Friday, January 11th, at 11:59 PM
(<https://www.when2meet.com/?7378701-gs9Kb>)
 1. Email will be sent out regarding date and time next week

D. VP Recruitment Counselors: Nikki Watson

1. RC Application opens Sunday, January 27 at 11:59 PM and will close Sunday, February 17 at 11:59 PM.

E. VP Communications: Olivia Bridwell

1. My contact info. for any philanthropies/events you want to be featured on the instagram/facebook pages
 1. 503-828-6674
 2. pha.pr.calpoly@gmail.com
 3. Text is preferred if more urgent
2. Look on the website and let me know if you want me to update your chapter picture or website link or anything like that
3. Fall quarter newsletter is posted on the website under Resources, go check it out!
4. Madi and I are working on Dean's List gifts, congrats to everyone who made it this past quarter!
5. PR roundtable will be coordinated soon with PR chairs via Google Form, after Open House shirt design is done
6. Please distribute my number/email to anyone in your chapter who may need it! (philanthropy, PR)

F. VP Philanthropy and Service: Olivia Lewis

1. Philanthropy Committee Applications is open!

1. <https://docs.google.com/forms/d/e/1FAIpQLSe2xhjWXC0c2PPcLqtHPwj3r17eKCXJMk3dPLypxMoYauDVjQ/viewform>
2. Roundtables for Philanthropy and Service positions will be twice a quarter
3. Circle of Sisterhood
 1. Panhellenic Board Philanthropy
 2. Will be forming a committee for this philanthropy for those interested in investing in women's education especially those struggling with financial burden

G. VP Programming: Keely White

1. Greek Week Exec Applications will open tomorrow Wednesday (1/9)
 1. Due Tuesday (1/22) at 11:59 PM
 - a. Email will be sent out this week with information about positions/requirements
 - i. Please post/announce to your chapters!
2. Values week March 4-8
 1. Roundtable with sisterhood/programming chairs once a quarter
 2. Check emails and send contact information if applicable
3. Winter IM
 1. Email sent out yesterday, please respond by tonight
 - a. If you have a sports chair please forward them the email and give me their information.

H. VP Community Education: Madi Driscoll

1. Working on Dean's List gifts. Congrats to everyone
2. Resume workshop coming soon in preparation for career fair.

I. VP Risk Management: Abbey Loewen

1. Risk Management roundtables will be at 11am on Sundays

J. VP Administration & Finance: Samar Elahi

1. Rosters: Aephi, Sigma Kappa,
 1. As up to date as possible, include Cal Poly emails/pell grant legible
 2. Due 1/17/19
2. Budget available next week, to be voted on week after
3. Will be sending out invoices week 3, must be paid 2 weeks after or there's a fine of \$25 per day

K. Member at Large: Darcie Semler

1. Junior Panhellenic Applications will be sent out within the next few days.
 1. Applications due Wednesday, January 23rd.
 2. Please announce this at chapter meetings.

2. Feel free to email me any questions at pha.mal.calpoly@gmail.com

VI. Advisor Announcements - Shawna

- A. MLK Dinner- Free for students, encourage members to attend
 1. <https://www.eventbrite.com/e/dr-martin-luther-king-jr-dinner-an-evening-with-dr-cornel-west-tickets-53567776662>
- B. Student Leadership Institute 1/18/19-1/19/19
- C. President's Newsletter
- D. First Meeting with Shawna- With presidents, link is in newsletter
- E. Chumash Auditorium- Closed in October, how to accommodate
- F. Check Mailboxes

I. New Business

- A. Samar- Budget will be presented next week, voted on week after
- B. Kelsey- New Standing Rules, position name changes, vote on Week 3

II. Old Business

III. Discussion

- A. Chapter Updates
 1. Alpha Chi Omega: First meeting, resume workshop, 4 members of exec attending national conference next week
 2. Alpha Epsilon Phi: Jewish Heritage Dance this weekend in Chumash, Winter recruitment 1/18-1/24, attending presidents Academy
 3. Alpha Gamma Delta: Bachelor night to kick off quarter, officer training this saturday
 4. Alpha Omicron Pi: First chapter meeting, officer retreat and training
 5. Alpha Phi: Bachelor sisterhood last night, Phi Psi brunch this saturday
 6. Chi Omega: Exec meeting, kick off the quarter kickball sisterhood event
 7. Delta Gamma: Scholastic Plan, Officers sworn in last night
 8. Gamma Phi Beta: CLC coming to town, sisterhood events
 9. Kappa Alpha Theta: Bachelor sisterhood, first chapter
 10. Kappa Kappa Gamma: Leadership training on saturday, 2/8-2/10 parents weekend, upcoming semi formal
 11. Sigma Kappa: First exec and chapter meeting, leadership conference in LA, Panhellenic pizza party.

IV. Adjournment:

- A. Meeting adjourned at 11:41 am GLO by President Lily Morgans
Next meeting: Tuesday, January 15, 2019 at 11:10 am