



California Polytechnic State University

PANHELLENIC

#19-#2 General Board Agenda

Tuesday, January 15, 2018

Building 53 Room 201 11:10 a.m.

The regular meeting was called to order by President Lily Morgans at [11: 10 am Building 53 Room 201]. 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. Guests

II. Previous Minutes

- Motion to approve last meeting minutes -- XO, AXO
- Motion to approve agenda--AEPhi, AOII

I. Open Forum

A. Mustang Athletics Greek Night

1. Next thursday, January 24th, first 200 greek members to wear letters receive a free tshirt

B. Dominic Parella from Relay for Life

II. IFC Report

A. No report

III. USFC Report

A. No report

IV. ASI Report

A. Anna coming in next week for a short presentation regarding ASI information

V. Panhellenic Board Reports

A. *President: Lily Morgans*

1. Presidents attend Student Leadership Institute January 25-26
 1. Link to “Apply”:
https://docs.google.com/forms/d/e/1FAIpQLSdASIONJIVJK2qpEPnzE_VwL7v-MnNiM5cnmA358kDFuQcGrQ/viewform
2. Greek Leadership Institute this weekend!
3. Cal Phi

B. Executive Vice President: Kelsey McLagan

1. New Resolution about Unsafe Organizations
 1. https://docs.google.com/document/d/1tZefCAzJGVgE2NtSUltDJzvO_t2nvarcamnw3IDebKw/edit?usp=sharing
2. Chapters PLEASE have members apply for judicial board committee, each chapter needs to have at least one person apply
 1. Any initiated member can apply, need to be here for Winter 19 - Fall 19
 2. <https://goo.gl/forms/asNhS9AaK8Cf6Y6a2>
 3. Due Jan 19th at 11:59 pm
3. Following up recruitment mediations
 1. Please be on lookout for those emails, there are edits that need to be made

C. VP Recruitment: Kaitlyn Garcia

1. House totals was reset to 230
 1. If you decide to do COB, even if it is just coffee dates, please email me to let me know
 2. You cannot accept more than the house totals number (i.e. If you are at 220, you can only accept 10 women)
2. First Recruitment roundtable will be on January 25 at 2 PM in the GLO
 1. Email will be sent out today
 2. These are mandatory!
 3. Send a representative if you are unable to attend

D. VP Recruitment Counselors: Nikki Watson

1. RC Applications open on Sunday, January 27 at 11:59 pm and close Sunday, February 17 at 11:59 pm.
 1. It will be open for 3 weeks, I will let the chapters know what their application totals are at the meeting on the third week
 2. Everyone will need 5% of their chapter to apply

E. VP Communications: Olivia Bridwell

1. Reminder: IFC recruitment is this week so DO NOT wear their letters
2. COB updated on the website and posted schedules on the instagram
 1. Alpha Epsilon Phi and Alpha Gamma Delta

3. Send me any philanthropies/events you may have coming up if you want that featured on the insta as well

F. VP Philanthropy and Service: Olivia Lewis

1. Philanthropy Committee Applications!
 1. <https://goo.gl/forms/gfRrzq7HGocA2VkI3>
 2. This is an amazing opportunity to get involved on Philanthropy and Service and in Panhellenic. This committee will help plan service events, collect chapter service hours, and increase campus relations for philanthropic causes across campus.
2. Roundtable for all Philanthropy and Service chapter chairs this Sunday 1/20 at 1:30pm in the GLO
3. Reach out to me with any organization or personal service opportunities that you'd like to have shared with chapters.
 1. pha.service.calpoly@gmail.com
4. Rules and qualifications of service requirements being sent out this week for clarity

G. VP Programming: Keely White

1. Values Week (March 4-9)
 1. Expect an email with information/posters to share with your members
 - a. Sent out an email to programming/sisterhood chairs about roundtable for next Wednesday to gauge culture, values, and motivations of each house.
2. Greek Week Exec applications!!
 1. Due Tuesday January 22, 11:59PM
 - a. Interviews Saturday January 26
 - b. Great way for girls to get involved on campus and great way to represent your chapter, please advertise/post!!
 - i. [Link!!](#)
3. Winter IM Soccer
 1. Thursday nights (6:30 or 7:30pm) I have emailed Kyle to finalize
 - a. 8 teams, cost is \$150 per house (team).

H. VP Community Education: Madi Driscoll

1. Working on Dean's List gifts
2. New Member Institute will be on March 3rd. All new members from Informal recruitment are required to attend and any who missed the one in the fall.
 1. Will be a fine of \$50 for every unexcused absence.
 2. Excuse note form will come out at a later date

I. VP Risk Management: Abbey Loewen

1. No new report

J. VP Administration & Finance: Samar Elahi

1. Budget will be available next week, be voted on week afterwards
2. Waiting for informal recruitment to be finished to send out invoices, going to be in roughly 4-5 weeks

K. Member at Large: Darcie Semler

1. Junior Panhellenic Applications have been sent to everyone, please let me know if you did not receive the link.
2. Please post the link/make sure your chapter is aware of this opportunity.
3. Applications are due Wednesday, January 23rd.

VI. Advisor Announcements - Shawna

- A. drivers for GLI must stop by the front desk at the GLO to sign paperwork and bring their license
- B. diversity and Inclusion workshops are filling up fast, have your members sign up on event Brite
- C. safer workshops are different this quarter, they are divided by sorority and fraternity members, so make sure your members are only signing up for the sorority ones, they are listed in the PNL and the event brite
- D. schedule your 1:1 meeting with Shawna if you haven't

I. New Business

A. Kelsey - Resolution on Unsafe Organizations, will vote next week

B. Samar- Budget presented next week, voted week afterwards (1/29)

II. Old Business

III. Discussion

A. Chapter Updates

1. Alpha Chi Omega: Welcome Back Dinner on Thursday to welcome back the abroad girls! First formal meeting on Sunday.
2. Alpha Epsilon Phi:
 1. Recruitment this Friday through next week
 2. Sisterhood breakfast for dinner this Thursday
 3. We had a successful first annual Jewish heritage dance
3. Alpha Gamma Delta: pasta night tonight, free weekend coming up
4. Alpha Omicron Pi: Frankies Bikini Trunk Show open to all of CP Greek Life Monday 1/21 1-3pm at AOII main house.
5. Alpha Phi: first chapter meeting this past Sunday; Homemade pizza night at the house this Tuesday night
6. Chi Omega: Tonight we have a Chi Os to CEOs workshop and Saturday we have a Beach Clean Up

7. Delta Gamma: We got a house!! Next to the Alpha Chi Omega house, we aren't in full possession of the entire property until August. We updated all of our officer emails → will send to delegates
 1. President: dg.president.calpoly@gmail.com
 2. VP Social Standards: dg.socialstandards.calpoly@gmail.com
 3. VP Finance: dg.finance.calpoly@gmail.com
 4. VP Communication: dg.communications.calpoly@gmail.com
 5. VP Programming: dg.programming.calpoly@gmail.com
 6. VP Member Education: dg.membereducation.calpoly@gmail.com
 7. VP Membership: dg.membership.calpoly@gmail.com
 8. VP Panhellenic: dg.panhellenic.calpoly@gmail.com
 9. VP Foundation: dg.foundation.calpoly@gmail.com
8. Gamma Phi Beta: We had our Exec retreat this past Saturday. We have sisterhood events this week → Sunrise hike rescheduled for Friday and then a sisterhood dodgeball tournament Saturday.
9. Kappa Alpha Theta: Had our first chapter meeting Sunday, Planner/study sisterhood tonight!
10. Kappa Kappa Gamma: Had our officer leadership training on Saturday Planning sisterhood events, Feb. 8-10th Parents weekend, March 9th is formal, first chapter meeting was Sunday
11. Sigma Kappa:
 1. Exec just got back from RLC, made vision statements
 2. Chapter Meeting last night
 3. SK study abroad workshop tomorrow
 4. Sisterhood Brunch this Saturday
 5. Potluck Evite

IV. Adjournment:

A. Meeting adjourned at **11:36** am in Building 53, Room 201

Next meeting: Tuesday January 22ns