



California Polytechnic State University

PANHELLENIC

#19-#3 General Board Agenda

Tuesday, January 22, 2018

GLO Conference Room 11:10 a.m.

The regular meeting was called to order by President Lily Morgans at [11:10 am 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. Guests

II. Previous Minutes

- Motion to approve last meeting minutes- Alpha Omicron Pi, Alpha Chi Omega
- Motion to approve agenda, Delta Gamma, Alpha Gamma Delta

I. Open Forum

- A. Dance Marathon- Kevin Brennan, Miracle Week this week. Tomorrow is registration day, last day that it's \$10. Thursday fundraising day

II. IFC Report

A.

III. USFC Report

A.

IV. ASI Report

- A. Anna Marie Repetto- Student Government, clothing swap end of this month, get more involved with greek life. Reach out if you are interested in getting involved.
1. Filing for board of directors opens February 4th
 2. Open forum every other wednesday in UU 2020 at 5:10, open to public

V. Panhellenic Board Reports

A. President: Lily Morgans

1. No report from me :)

B. Executive Vice President: Kelsey McLagan

1. Thank you to all the chapters that had people apply for judicial committee
 1. I will be training them soon and then moving forward with hearings
2. Keep looking for emails from me about recruitment mediations and powerpoints
3. Update on resolution, frequently asked questions were answered if you have any please ask now
 1. https://docs.google.com/document/d/1tZEfCAzJGVgE2NtSUltDJzvO_t2nvarcamnw3IDebKw/edit?usp=sharing
4. How to vote
 1. I will call out your chapter and then you will reply “Yay” for yes or “Nay” for no

C. VP Recruitment: Kaitlyn Garcia

1. Recruitment Roundtable this Friday, January 25th at 2 PM in the GLO
 1. Agenda will be sent out tomorrow
 2. At least one representative from every chapter needs to be there
2. Sign up for your Open House booth
<https://orientation.calpoly.edu/club-involvement-opportunities>
 1. You must attend all four meetings in order to have a booth - see ya there!!
 2. First meeting for this is Thursday at 11 AM in Chumash

D. VP Recruitment Counselors: Nikki Watson

1. RC applications open Sunday at 11:59 pm!
2. 5% of each chapter needs to apply
 1. If a chapter does not meet the required # of applicants by the deadline (February 17 @ 11:59 pm), this will influence the order in which shirt colors will be chosen for recruitment
3. I will be sending out the link to all presidents as well as putting it in the minutes for the upcoming meetings
4. Please promote it to your chapters!

E. VP Communications: Olivia Bridwell

1. Google form for PR roundtable was sent out to all PR chairs - response due by end of week
2. GPAs all updated on website

F. VP Philanthropy and Service: Olivia Lewis

1. Reminder to sign up for philanthropy committee

1. <https://goo.gl/forms/aQ8cjjkOc78iPv522>
2. Closing this Wednesday
2. Roundtable yesterday for philanthropy and service representatives, make sure girls are sharing QR code for application in their meetings.

G. VP Programming: Keely White

1. Greek Week Exec Applications due tonight 11:59PM
 1. Encourage girls to apply, we need more even representation!
 2. Interviewing candidates all day Saturday
 - a. First meeting will be Monday 1/28 11-12pm
 - b. Things are *happening* with planning Greek Week, get stoked and begin promoting to girls
 3. Greek Week Liaison from each chapter will be due February 1
 - a. I will send out google form for each chapter to submit their candidate
 - i. First meeting will most likely be February 15
2. Winter IM Soccer
 1. Sent out an email in regards to combining teams
 - a. Emailed Tommy and Kyle to finalize, still waiting to hear back
3. Programming Roundtable
 1. This Friday in the GLO, 11-12 pm
 - a. Agenda will be sent out by Wednesday
4. Values Week (March 4-8)
 1. Will send out email full of information and programming pamphlet sometime next week
 - a. Try not to plan events that week

H. VP Community Education: Madi Driscoll

1. Sent out When2Meet for Scholarship Chairs, needs to be filled out by Friday.
2. Collecting Dean's List gift t-shirt sizes, sending a google sheet to scholarship chairs.
 - a. Have your members fill out their sizes
 - b. Will be a long sleeve unisex shirt

I. VP Risk Management: Abbey Loewen

1. Campus Health and Well Being
 1. Safer
 - a. Inclusive Language event with PULSE
 - b. Wed 1/23 4.6pm in the PULSE conference room
 - c. free pizza

2. Campus Health and Wellbeing
 - a. Food Bank distribution every 4th Tuesday of the month
 - b. Today at 4:30pm
 - c. Mott Lawn stop by for free delicious food
3. PULSE
 - a. Every Thursday the release a new video for a full body workout
2. Round tables
 1. 1st one last Sunday
 2. Next one is 2/24 at 11am

J. VP Administration & Finance: Samar Elahi

1. Budget!!

https://docs.google.com/spreadsheets/d/1lqsbQmzMjqG-TkOMJ_uRsSFG_RYspNvRvf76YHDcKVfg/edit?usp=sharing
2. Cost per member depends on house totals following winter recruitment

K. Member at Large: Darcie Semler

1. Please continue to promote Junior Panhellenic to your chapters!
2. I would love to have representation from every chapter in the applications.
3. The deadline may be extended depending on how many applications are received.
4. https://docs.google.com/forms/d/e/1FAIpQLScLRAsKjKAYSDZs8HkBhZifHjWW9L7YrXZIBnaVl-5vATeI9A/viewform?usp=pp_url

VI. Advisor Announcements - Shawwna

- A. Thank you for attending GLI
- B. Standards of Excellence due February 1

I. New Business

A. Budget Approval

II. Old Business

A. Approve Standing Rules

1. Motion to approve- AXO, Second Alpha Gamma
2. Approved

Discussion

B. Chapter Updates

1. Alpha Chi Omega: We have a GPA dinner tonight for all the girls that got a 3.3 GPA or above last quarter. Our Mom's Weekend is this coming weekend.
2. Alpha Epsilon Phi: We have recruitment this week and Scheer is going to Presidents Academy this weekend.

3. Alpha Gamma Delta: "Bring your own game night" at our chapter house this Friday, intramural volleyball team with ZBT & the first game is next Thursday, bid day on Feb. 2, and we have 2 exchanges and a sister twister planned for this quarter.
4. Alpha Omicron Pi: Founders Day in Danville this Saturday and this Sunday we are celebrating Founders Day tea at the house.
5. Alpha Phi: Formal Meeting on Sunday & Spark Yoga Sisterhood
6. Chi Omega: We have a Mini Field day with Club Sports this weekend and had an Exec and Cardinal Cabinet photoshoot this weekend.
7. Delta Gamma: Sisterhood, movie night this Thursday!
8. Gamma Phi Beta: We have a dinner with Kappa Sig Thursday and Six Flags sisterhood trip this Saturday!
9. Kappa Alpha Theta: Surprise donut sisterhood, Greek Night game sisterhood, 30th founders day at Madonna Sunday!
10. Kappa Kappa Gamma: Dinner with AEPi on Friday, working on planning sisterhood events
11. Sigma Kappa: Dinner with Surf Club this Thursday, Potluck this Thursday

III. Adjournment:

A. Meeting adjourned at 11:40 am GLO

Next meeting: Next Meeting January 29th in the GLO