



California Polytechnic State University

PANHELLENIC

#19-#4 General Board Agenda

Tuesday, January 29, 2019

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 Gamma Delta, Alpha Phi
- Motion to approve agenda: Gamma Phi Beta, Alpha Phi

I. Open Forum

A. Gallo Sales Company- sign up sheet passed around for recruiting opportunities

B. Relay for Life

1. Saturday May 18 10:00am-10:00pm on Mott Track
2. Registration is free!
3. www.relayforlife.org/calpolyca

C. Just Water Public Outreach Campaign

1. cksimpso@calpoly.edu
2. cassondrajo@outlook.com
3. Email them dates and times that would work for them to come present at your meetings if interested

II. IFC Report

A.

III. USFC Report

A.

IV. ASI Report

A. ASI elections open February 4th

B. Clothing Swap on Wednesday (Collection box @ Front Porch, Dexter, outside of ASI office in UU)

C. Fill out the parking survey!

<https://www.surveygizmo.com/s3/4665770/Transportation-Parking-Survey-2018>

V. Panhellenic Board Reports

A. *President: Lily Morgans*

1. President's Round Table today at noon

B. *Executive Vice President: Kelsey McLagan*

1. Pausing on resolution

1. NPC is working on a similar one

2. Still highly recommended that you discourage members to attend Cal Phi and don't host events with them

C. *VP Recruitment: Kaitlyn Garcia*

1. Please have your recruitment chairs fill out this form regarding popshop

1. https://docs.google.com/forms/d/e/1FAIpQLScXB_pfZrrX9vX1dbJEWYh3x2WZiJl_b7sga9CsDpc99tNQ/viewform?usp=sf_link

2. If you have any questions about popshop, please email me!

2. Next Roundtable is February 15th at 2:30 PM in the GLO

D. *VP Recruitment Counselors: Nikki Watson*

1. RC application is out!!

1. https://docs.google.com/forms/d/e/1FAIpQLSf7_IJk9kMt6kqqYux0CELWajKgiSHO7sTqcm-8S3Qt7TUWg/viewform?usp=sf_link

2. The link is posted on our social media and should have been emailed to all of the presidents

2. RC Total Applications (as of 1/29 @ 11 am)

Chapter	Total applications needed	# Applications received so far
Alpha Chi Omega	12	3
Alpha Epsilon Phi	2	0
Alpha Gamma Delta	3-4	0

Alpha Omicron Pi	11-12	4
Alpha Phi	11	4
Chi Omega	12	4
Delta Gamma	10	2
Gamma Phi Beta	11-12	1
Kappa Alpha Theta	11	7
Kappa Kappa Gamma	11-12	4
Sigma Kappa	11-12	0

1. Calculations for RC #
 - a. I took 5% of each chapter
 - b. 0.1-0.3 I rounded down
 - c. 0.7-0.9 I rounded up
 - d. 0.4-0.6 I gave a range; please try to meet the higher number but you will not be penalized for meeting the lower number
3. Please do not discourage anyone from applying
 1. This includes screening for eligibility beforehand
 2. I want people to feel included in the Panhellenic community and discouraging people from applying goes against that value
 3. This includes telling girls to apply in order to meet quota while saying they can drop later on
 4. Please respect me and the recruitment counselor program
 5. The better your RCs are, the more smoothly recruitment will go!
4. Thank you to all of those who have applied so far! I have been really impressed with applications!
5. Questions?

E. VP Communications: Olivia Bridwell

1. RC apps are on the website (under Recruitment Counselors page)
2. Dean's List gifts in the process - Madi will talk more about those
3. Announcement from Sara Johnsen in DG:
 1. CP Women's Basketball is hosting their annual Play4Kay Women's Cancer Awareness game Saturday, Feb. 9th at 2pm - would love to see support from local sisters in community and on campus

2. They will be donating \$2 from every game ticket to Kay Yow Cancer Fund, as well as proceeds from the prize raffle during the game.
3. Even if people cannot attend the event, they can still support the cause by making a pledge for every free throw the Mustangs make during the month of February by visiting this website:
pledgeit.org/calpoly-play4kay
4. More info. on this graphic!



5.

F. VP Philanthropy and Service: Olivia Lewis

1. Committee Interviews Tomorrow, first meeting soon
2. Clarification on Booking dates
 1. Go through Shawna- email for Winter Date changes and fill out google doc for Spring dates
3. Rules for service hours
 1. <https://docs.google.com/document/d/1mmriqvTwaLIHOYXIzHFfeSSIEjyE44De89-tvmeFd7-8/edit?usp=sharing>

G. VP Programming: Keely White

1. Greek Week
 1. Greek Week Executive Board Finalized this weekend, met yesterday
 2. Will be meeting again to formalize theme and locations
 - a. Any questions/concerns/comments feel free to email me!
 3. Goals of Greek Week

- a. Hype & Highest attendance
 - i. We will be sending out information and representatives to your chapter next week
 - b. Take away: new sense of community and appreciation for service
 - i. Team Bondings and organized service days
 - 4. Greek Week Representative Due Saturday February 2nd!
 - a. [Rep Form](#)
- 2. Programming Roundtable
 - 1. Thanks for chapter that participated, really helpful
 - a. Going to make this year ~ dope ~
- 3. Values Week! March 4-8
 - 1. Will send out information once E-plans are finalized
 - 2. *tentative* schedule: [Values Week](#)
 - a. Clothing Drive/Sale proceeds going to Circle of Sisterhood
 - i. Will be collecting clothes for that Week Prior (similarly to at beginning of year)
- 4. Questions about IMs?? Or anything?

H. VP Community Education: Madi Driscoll

- 1. Scholarship Roundtable this Friday (1 February, 2019) @ 12:10
 - 1. Please make sure all chapters send their scholarship chair or someone in their place
- 2. Dean's List Gifts
 - 1. Will be a unisex t-shirt, not long sleeve due to budget
 - 2. Sending out list of sizes to collect to Scholarship Chairs
- 3. New Member Institute March 3rd
 - 1. Make sure to send all new members from fall who did not attend and any new members from COB. E-mailed lists to presidents this weekend
 - 2. \$50 fine for every member not in attendance per standing rules

I. VP Risk Management: Abbey Loewen

- 1. Health and Wellbeing
 - 1. Mental Health Dialogue Wed Feb 20th @7pm in the PULSE office
 - 2. Food Bank Distribution Tues Feb 26th @ 4:30pm on Mott
- 2. Next Round table 2/24 @ 11am, location TBD

J. VP Administration & Finance: Samar Elahi

1.

https://docs.google.com/spreadsheets/d/1lqsbQmzMjqG-TkOMJ_uRsSFGRYspNvRvf76YHDcKVFg/edit#gid=239020878

1. Updated budget to reflect more accurate numbers
2. Based on last year's numbers- what was budgeted for/what was spent
3. All year items are coming out of this quarters budget, more expensive
4. Panhellenic Stipends at other schools.
 - a. Clemson, [Kansas](#), [University of Arizona](#), UNC,

K. Member At Large- Darcie Semler

1. Jr. Panhellenic decisions out TONIGHT!
2. Thank you DG & AOII for lots of applicants!

VI. Advisor Announcements - Shawna

- A. Standards of Excellence due Feb 1 by midnight
- B. Verisky Training for new officers Feb 5 at 6:30 in GLO
- C. RSVP for the President's Newsletter

I. New Business

II. Old Business

III. Discussion

A. Chapter Updates

1. Alpha Chi Omega: Paddles and Panties tonight at the house. Dinner with ZBT on Thursday, a Service Event with Phi Psi on Saturday morning, and our Exec retreat is this weekend.
2. Alpha Epsilon Phi: We welcomed the Pi class last Thursday, we have our first new member event this Thursday, we have our exec retreat this weekend.
3. Alpha Gamma Delta: First intramural volleyball game with ZBT this Thursday at 9:30 pm, Bid Day Saturday, & New Member Ceremony Sunday! We are so excited to welcome some new members into our sisterhood!
4. Alpha Omicron Pi: Our president and recruitment chair are going to Leadership Academy at HQ and we have an exchange with Theta Chi this Friday. D&I Documentary Watch party this Wednesday.
5. Alpha Phi: Formal meeting and COB initiation last night, spark yoga sisterhood on Wednesday and theta chi dinner Thursday!
6. Chi Omega: Senior Experience is Wednesday where seniors come together to reflect on their Chi Omega experience and Mom's Weekend is this upcoming weekend.
7. Delta Gamma: We implemented a new point system to our chapter, had a fun sisterhood last Friday, we have a dinner with AEPi on Friday!

8. Gamma Phi Beta: Six Flags was a blast Saturday and we have dinner with AGR on Thursday! Our exec will be in Newport for our Regional Leadership Conference this weekend.
9. Kappa Alpha Theta: We had a successful 30th Founder's Day with around 90 alumni attend, we have a sisterhood brunch on Sunday
10. Kappa Kappa Gamma: Philanthropy Winner Dinner: Beta Dinner on Friday, Super Bowl sisterhood, Planning Valentine's Sisterhood
11. Sigma Kappa: Bachelor Sisterhood last night, thanks for coming to potluck!

IV. Adjournment:

A. Meeting adjourned at 11:47 am GLO

Next meeting: Next Meeting