



California Polytechnic State University
PANHELLENIC
#17-15 General Board Meeting Minutes
May 2nd, 2017
UU220 11:10 a.m.

The regular meeting was called to order by President Shirin Dina at [11:10 am UU220]. The roll was called by VP Admin & Finance, Jenna Harrelson.

Roll Call:

Alpha Chi Omega—Alpha Epsilon Phi— Alpha Gamma Delta—Alpha Omicron Pi—Alpha Phi—Chi Omega—Gamma Phi Beta—Kappa Alpha Theta—Kappa Kappa Gamma—Sigma Kappa

I. Guests

II. Previous Minutes

- Motion to approve last meeting minutes #17-14: Gamma Phi Beta, Alpha Gamma Delta
- Motion to approve agenda #17-15: Motion Passed: Chi Omega, Sigma Kappa

I. Open Forum

A. ASI student government

1. Resolution that will be voted on by the ASI board of directors -- To provide feminine hygiene products campus-wide
2. Voted on next Wednesday May 10th. Open Forum is from 5-7 PM and will be held in Chumash Auditorium

II. IFC Report

A. Happy Greek Week!

III. USFC Report

- A. Greek Y was amazing, look it up online if you weren't able to attend!
- B. Flag football tonight from 4-9PM on the IM fields

IV. ASI Report

A. Elections took place last week but there are a few other positions open!

1. Chief of staff due May 5th
2. Exec cabinet due May 12th
3. UUAB for Agriculture, Liberal Arts, Architecture due May 5th

B. ASI sponsored communitiy BBQ on MAY 6th from 11-1 in Santa Rosa park

1. Strengthen relationship with university and the community
2. Looking for leaders on campus to attend--especially Panhellenic represenatives

V. Panhellenic Board Reports

A. *Communications - President*

1. No Report

B. *Education - Vice President*

1. NME Round Table (5/4 in UU 216 from 8-9pm)
 2. New Member Development Day
 1. Saturday (5/20) in Bldg. 8 Rm. 123
 2. Tentative time depending on presenters (11-4pm)
 - a. Center for Leadership and Service
 - b. PULSE
 - c. The Center
 - d. Safer
 3. Need list of new members from AGD
 - C. ***Crisis Management - Judicial, Risk Management***
 1. Working on revising the Judicial manual and Bylaws
 2. Send me an email if you have any recommendations or anything you'd like to see changed and I can take that into consideration
 - D. ***Internal & External Funding - Admin/Finance, Philanthropy***
 1. Look out for an email with invoices for Spring dues
 1. After School Program Update
 2. Miracle Mile For Kids
 - E. ***Recruitment - Recruitment, Assistant Recruitment***
 1. First RC Training is this Sunday, May 7th - please relay that RC's must attend every training
 - F. ***Marketing & Events -Public Relations, Programming***
 3. IT'S GREEK WEEK YALL
- II. **Advisor Announcements - Payton**
- A. SOE due May 30th
 - B. It's Greek Week-- thank you all for participating!
 - C. Our office has made an instagram and send me things to post! Follow us at @cpgreeklife
- III. **Advisor Announcements - Shawna**
- A. Really excited to be here!
 - B. Am really impressed with everyone, Greek Y was amazing last night
 - C. Would like some representation at the revealing of the gift tomorrow
- IV. **New Business**
- A. Vote on Statement of Support for Resolution #17-06: Approved
- V. **Old Business**
- VI. **Discussion**
- A. Chapter Updates
 1. Alpha Chi Omega: Formal this weekend
 2. Alpha Epsilon Phi: New member event next week! Planning spring frisbee philanthropy on May 14th
 3. Alpha Gamma Delta:Recruitment training school on Sunday
 4. Alpha Omicron Pi: Bonfire with Greek week partners on Thursday
 5. Alpha Phi: COB big/little reveal on Friday
 6. Chi Omega: Greek Week BBQ this week
 7. Gamma Phi Beta: Sisterhood sunset Thursday
 8. Kappa Alpha Theta: Dinner with Greek Week partners last week
 9. Kappa Kappa Gamma: Greek week dinner on Thursday night
 10. Sigma Kappa: Friday dinner with Greek Week partners
- VII. **Adjournment:**
- A. Meeting adjourned at 11:32 am UU220
Next meeting: Next Meeting, May 9th 11:10am UU220