

California Polytechnic State University PANHELLENIC

#17-17 General Board Meeting Minutes

May 16th, 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's minutes #17-16: Gamma Phi Beta & Alpha Chi Omega
- Motion to approve agenda #17-17: Motion Passed: Sigma Kappa & Kappa Kappa Gamma
- I. Open Forum
 - A. No Report
- II. IFC Report
 - A. Mustang Mile
 - B. Revision to party registration policy
 - C. New board slated
- III. USFC Report
 - A. USFC had a retreat with the old board and the new board
- IV. ASI Report
 - A. No Report
- V. Panhellenic Board Reports
 - A. Communications President
 - 1. Presidents Roundtable today after the meeting
 - B. Education Vice President
 - 1. Fall NMDD CHANGE OF DATE
 - 1. Sunday, October 22nd
 - 2. Dean's List Water Bottle updates
 - C. Crisis Management Judicial, Risk Management
 - 1. Risk Management Tip
 - A. Internal & External Funding Admin/Finance, Philanthropy
 - 1. Reminder that dues are due by Tuesday, May 30th. Let me know if you have any questions!
 - 2. Collaborative service events this Fall!

- 3. Mustang Mile This Thursday
 - 1. Counts for service hours
- 4. Service hours
 - 1. Over 1400 hours last quarter

B. Recruitment - Recruitment. Assistant Recruitment

- 1. 1-1 schedules for next week
- 2. Email Shandy if none of the times work
- 3. Sent out recruitment handbook
- 4. Round table will most likely be on June 1st
- 5. Volunteer move-in
 - 1. Counts for service hours
- 6. RC Training on Sunday 5/21

C. Marketing & Events -Public Relations, Programming

- 1. Mustang Mile Greek Council Booth
 - 1. Handing out snacks/waters/gatorades
- 2. LEAD Awards next Monday

I. Advisor Announcements - Payton

- A. Reminder that SOE is due May 30th and we'll review those the following week
- B. Revamping SOE over summer and will be presented to you in the fall
- C. Communicate bringing Delta Gamma on campus with your advisors and executive board and reiterate the importance of expanding our Panhellenic community

II. Advisor Announcements - Shawna

A. Second coordinators first day is on Monday May 22nd

III. SAFER Report:

A. No Report

IV. New Business

A. Delta Gamma follow up vote next week

V. Old Business

VI. Discussion

- A. Chapter Updates
 - 1. Alpha Chi Omega: SLO Bowl is this weekend, Dinner with SNU on Wednesday
 - 2. Alpha Epsilon Phi: Formal on Friday
 - 3. Alpha Gamma Delta: Filming Recruitment video on Friday
 - 4. Alpha Omicron Pi: Salon day on Sunday
 - 5. Alpha Phi: Phi Psi dinner tomorrow and date party on Friday
 - 6. Chi Omega: Sisterhood retreat this weekend
 - 7. Gamma Phi Beta: Week of Wellness, Flags for Francis on Sunday
 - 8. Kappa Alpha Theta: Disneyland on Sunday!
 - 9. Kappa Kappa Gamma: Dinner with club baseball and soccer on Thursday
 - 10. Sigma Kappa: Bowling with AXO, dinner with beta on Friday

VII.Adjournment:

A. Meeting adjourned at 11:25 am UU220

Next meeting: Next Meeting, April 23rd 11:10am UU220