



California Polytechnic State University
PANHELLENIC
#17-14 General Board Meeting Minutes
April 25th, 2017
10-231 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

- a. Shawna -- Consider participating in the PR video being made with Take Back the Night

II. Previous Minutes

- Motion to approve last meeting minutes #17-11: Gamma Phi Beta, Sigma Kappa
- Motion to approve agenda #17-12: Motion Passed: Alpha Epsilon Phi, Alpha Chi Omega

I. Open Forum

- A. PR Day -- Next thursday May 4th from 10-3 in the UU

II. IFC Report

- A. Sigma Pi hosting philanthropy in the uu today, selling dip n dots!
- B. Excited for Greek Week

III. USFC Report

- A. Had PCW this past weekend
- B. Super excited for Greek Week!

IV. ASI Report

- A. Voting starts tomorrow until 9am on the 27th!
- B. Two resolutions proposed to board of directors
 1. Cal Poly starts providing feminine hygiene products; tabled at last meeting
 2. More resources for mental health on campus; passed

V. Panhellenic Board Reports

Communications - President

1. Elections start tomorrow!
2. Next week's meeting in UU220

B. Education - Vice President

1. Scholarship Round Table April 26th in UU Rm. 219
2. NME Round Table May 4th in UU Rm. 216
3. NMDD on May 20th in Bldg. 8 Rm. 123
 1. Send me names of new members for end of Winter/Spring COB

2. Confirmed speakers from PULSE, The Center, and Center for Leadership and Service
 3. Reserved from 11am-4pm
- C. **Crisis Management - Judicial, Risk Management**
1. Risk Management tip
 2. Statement of Support -- ASI Board of Directors' Resolution to Provide Feminine Hygiene Products Campus-Wide
- A. **Internal & External Funding - Admin/Finance, Philanthropy**
1. If you haven't already please get your rosters emailed to me by next Monday, May 1
 2. SHout out to Gamma Phi for their participation in the Clothesline project!
 3. After School Program
 4. Philanthropy Roundtable this Thursday
- B. **Recruitment - Recruitment, Assistant Recruitment**
1. No Report
- C. **Marketing & Events -Public Relations, Programming**
1. Greek Week Updates
 1. Take Back the Night is worth Greek Week Points
 2. IM Updates
 3. Greek Night Baseball tonight at 6pm-- please go and show support!
 4. Golden Wrench Dodgeball tournament
 5. Lead awards
 6. PR: Follow Instagram accounts @cpslo_pha and @calpolygreekweek
- I. **Advisor Announcements - Payton**
- A. Tomorrow is denim day, wear jeans for justice!
 - B. Free coffee and bagels (1-301) 8-9am tomorrow if you're wearing denim
 - C. Take back the night is on Thursday! Show your support
 - D. SOE is due May 30th, let me know if you have questions
- II. **SAFER Report:**
- A. No Report
- III. **New Business**
- IV. **Old Business**
- V. **Discussion**
- A. Chapter Updates
 1. Alpha Chi Omega: Formal next weekend
 2. Alpha Epsilon Phi: Bid night on Thursday for spring COB
 3. Alpha Gamma Delta: Greek Week BBQ on Sunday
 4. Alpha Omicron Pi: Blacklight yoga sisterhood tonight
 5. Alpha Phi: Greek Week dinner with kappa sigma and theta
 6. Chi Omega: Sisterhood bonding bone fire on Thursday
 7. Gamma Phi Beta: AEPI dinner and kickball tournament(salad dressing themed)
 8. Kappa Alpha Theta: Line dancing sisterhood tomorrow
 9. Kappa Kappa Gamma: BBQ lunch with DTD Saturday
 10. Sigma Kappa: BBQ this last Sunday, Sigma Spin tonight!
- VI. **Adjournment:**
- A. Meeting adjourned at 11:32 am UU220
Next meeting: Next Meeting, May 2nd 11:10am UU220