



California Polytechnic State University
PANHELLENIC
#17-24 General Board Meeting Minutes
October 10th, 2017
GLO Conference Room 11:10 a.m.

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 #17-23
- Motion to approve agenda #17-24

III. IFC Report

IV. USFC Report

V. ASI Report

VI. Panhellenic Board Reports

A. Communications - President

1. National Hazing Prevention Week PHA days: October 16 and 17
2. Chapter rosters are due next Tuesday to Jenna

B. Education - Vice President

1. NMDD on 10/15
 1. Schedule run-through
 2. MANDATORY (NMs and NME Chairs)
2. NME Chair Round Table on 10/11 at 6pm in GLO
3. Executive PHA Applications

C. Crisis Management - Judicial, Risk Management

1. Discussion of Resolution: Stance on Unrecognized Fraternities
2. Discussion of the RISE Act -- Anti Hazing Legislation
3. Clarification of Exploratory Committee For Panhellenic Expansion
4. Honored Alumni

A. Internal & External Funding - Admin/Finance, Philanthropy

1. I need updated chapter rosters sent to pha.finance.calpoly@gmail.com by **next Tuesday, October 17th**. Late fees WILL be applied to any chapters who fail to send them in on time.
2. Make a Difference Day 10/28
3. Awards Update
4. After School Program

5. Blaze Fundraiser Total
- B. **Recruitment - Recruitment, Assistant Recruitment**
 1. Please remind RC's to fill out the post-recruitment survey ASAP!
 2. Roundtable at 1:30 pm on Friday
- C. **Marketing & Events -Public Relations, Programming**
 1. Programming of the week
- I. **Advisor Announcements - Payton**
 - A. Hazing Prevention Week
- II. **Advisor Announcements - Sarah**
 - A. Greek Reunion - November 4th 3-5:30pm - more details to come but plan on going!
 1. http://www.alumni.calpoly.edu/s/699/alumni/index.aspx?sid=699&gid=1&pgid=1335&content_id=1623
 - B. DG Visit
 - C. Hats!
- III. **SAFER Report**
- IV. **Open Forum**
 - A. Dean McMahon
- V. **New Business**
 - A. Voting on the following items:
 1. Vote to form an exploratory committee for Panhellenic extension
 2. Vote to suspend COB from January 26-February 9 to allow DG time to recruit
 3. Vote on Resolution: Stance on Unrecognized Fraternities
- VI. **Old Business**
- VII. **Discussion**
 - A. Chapter Updates
 1. Alpha Chi Omega
 2. Alpha Epsilon Phi
 3. Alpha Gamma Delta
 4. Alpha Omicron Pi
 5. Alpha Phi
 6. Chi Omega
 7. Gamma Phi Beta
 8. Kappa Alpha Theta
 9. Kappa Kappa Gamma
 10. Sigma Kappa
- VIII. **Adjournment**
 - A. Meeting adjourned

Next meeting: Next Meeting, October 17th 11:10am at the GLO