



California Polytechnic State University
PANHELLENIC
#17-23 General Board Meeting Minutes
October 3rd, 2017
GLO Conference Room 11:10 a.m.

The regular meeting was called to order by President Shirin Dina at [11:10 am GLO]. 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 #17-22:
- Motion to approve agenda #17-23: Motion Passed:

I. Open Forum

A.

II. IFC Report

A.

III. USFC Report

A.

IV. ASI Report

A.

V. Panhellenic Board Reports

A. Communications - President

1. Referendum
2. Letter from VP Humphrey
3. Fraternity Rush
4. Anti hazing week

B. Education - Vice President

1. Nmdd coming up on october 15th
2. NME round table coming up (have NME chairs check emails)
3. Jr board event on oct 25th
4. Jr board chapter presentations

C. Crisis Management - Judicial, Risk Management

1. No Report

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

1. Day of Service is October 28th, will be sending out more info soon

- 2. After School Program update
- B. **Recruitment - Recruitment, Assistant Recruitment**
 - 1. Vote on no COB for 3 weeks in winter quarter
 - 2. Post-recruitment roundtable coming up
- C. **Marketing & Events -Public Relations, Programming**
 - 1. Intramural payment
 - 2. Career and personal development programming
- VI. **Advisor Announcements - Sarah**
 - A.
- VII. **Advisor Announcements - Payton**
- VIII. **SAFER Report:**
 - A.
- II. **New Business**
 - A. Referendum
 - B. Extension
 - C. Winter COB suspension
- III. **Old Business**
- IV. **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:
- V. **Adjournment:**
 - A. Meeting adjourned at 11:40 am GLO
 - Next meeting:** Next Meeting October 10th @ 11:10am