



Panhellenic Council & Delegate Meeting Minutes

Wednesday February 9th, 2011

7:00PM Alpha Delta Pi

ΑΧΩ | ΑΔΠ | ΑΟΠ | ΑΦ | ΧΩ | ΔΔΔ | ΔΓ | ΓΦΒ | ΚΑΘ | ΚΚΓ | ΠΒΦ | ΣΚ

Meeting called to order at 7:05 pm

Panhellenic Execs absent: All present

Delegates absent: All present

Announcements by Panhellenic President, Jillia Fongheiser

- A. Apology for dying at our last meeting!
- B. 2 Visitors today:
 - a. Alyssa Stalley (Past PHC Exec) will be here so we can vote on reimbursing her car.
 - b. Meet your ASUC Senator Spencer McLeod!
- C. Vote on Omega Phi Beta
- D. Delegate Roles and Bylaws
 - a. Go over Bylaws and Delegate responsibilities
 - i. *You* vote for your chapter
 - ii. Please be attentive, this is an important position!
 - iii. Voting and communicating - virtually your only job.
 - iv. Be behind everything this council stands for
 - v. Be the chairwomen - head the efforts to get our community involved with one another!
 - vi. Stress on communication, you as the face and voice of the chapter - We want and need your participation.
 - vii. An important job! We need your responses, your votes!
- E. Delegate Bonding event after meeting! (Approx. 1 hour)
 - a. Fentons - appetizers and ice cream!
- F. **Sister Mixer** pairings! Each pair does an activity together - 50 dollars collectively
 - a. Pi Beta Phi and Delta Delta Delta
 - b. Sigma Kappa and Alpha Omicron Pi
 - c. Chi Omega and Delta Gamma
 - d. Alpha Delta Pi and Kappa Alpha Theta
 - e. Alpha Phi and Kappa Kappa Gamma
 - f. Gamma Phi Beta and Alpha Chi Omega
- G. Kelley Doyle - Sustainability

Guest Speaker: Allyssa Stalley

- A. Last VP Programming

- a. During Greek Week and hauling the Greek Life Tent from the CSL to and from Krober all week, her car door interior panel was scratched and when taken in to get fixed, quote was around \$320 because the entire panel needs to be replaced
- b. Any questions?
 - i. We do have extra room in the budget for stuff like this. We aren't pulling money from other areas.
- c. Please think about your chapter - about what you want done with your money!
- B. Delegate VOTE - Unanimous
 - a. We will be reimbursing Allysa!

Guest Speaker: Spencer McLeod

- A. Thank you!
- B. Introduction: United Greek Student Action Senator for the ASUC Senate
- C. **Greek Block-party:**
 - a. Showcasing our similar ideals, principles, etc.
 - b. Proposition for an all Greek council Block-Party on Piedmont
 - c. Permits to shut down the street from Channing Circle (Fiji Side) to Ihouse
 - d. Opportunity to bring everyone together -
 - i. Atmosphere similar to a gameday
 - ii. Opportunity to have a safe interaction
 - iii. IFC has already given their strong support
 - 1. Already pledged a significant amount of money - ASUC also
 - iv. Getting local businesses to cater the event for promotion on their side
 - v. Proposing to have a speaker or music artist
 - 1. Have any contacts? We would appreciate it!
 - vi. Selling tickets by chapter - around 2\$ a ticket
 - vii. Spring event, around first Saturday of Dead Week
 - viii. 1-5pm, couple of hours - a united event
 - ix. Panhellenic notes:
 - 1. The Programming board between Councils has been discussing something like this
 - x. Spencer's email: Spencercmcleod@gmail.com
 - xi. Tables for sidewalks, tables for chapters and restaurants, plus a stage - just base idea. Still in the works.
 - e. Panhellenic is on board for this!

Announcements by Executive VP, Lauren Weiss

- A. The first JCOMM meeting was held last Wednesday (2/9)
 - a. Please talk to your JCOMM reps about attendance!
 - b. Only 1/2 of the chapters attended

- c. As representatives to your chapters, please remind your JCOMM reps of their responsibility
- B. Delegate Apparel soon!
- C. Lucky winners of our [first delegate date](#) are.... !!!
 - a. DG and SK with Sara!

Announcements by Vice President of Membership, Kelly Suckow

- A. Announcement about MS Fundraiser
 - a. Woman in DDD who's mother has been diagnosed with MS is hoping to raise \$20 million for MS, to be presented to the MS American foundation on May 1st. Total surprise for her mother; hoping to present the check in her mother's honor.
 - b. Fundraising nation wide - taking this to the Greek community at large and selling tank tops
 - c. More info to come, but in light of Jog for Jill, we can make a huge impact!
- B. [FFR 2011 Theme Announcement!](#)
 - a. "Sweet Start to Sisterhood!"
 - b. Taking suggestions for shirt designs and branding - ask your chapters.
- C. Assistant VPM Announcement:
 - a. Laura Sanchez of Alpha Phi
 - b. Email phc.assistantrecruitment@calgreeks.com

Announcements by Finance Officer, Sara Neff

- A. 2011 PHC and Recruitment Budgets have been passed!
- B. See prior vote on Alyssa Stalley's reimbursement

Announcements by Director of Communications, Tiffany Kirkland

- A. Newsletters & Pictures!
 - a. Please stay on top of sending the newsletters to your chapters!
 - b. Please send me recent photos for the newsletter!

Announcements by Head Recruitment Counselor, Aja Salazar

- A. Officially finished with selecting RC's
- B. [First Roundtable - February 16, 7-8:15 at Pi Phi](#)
 - a. There are going to be changes to RC dates because of other PHC conflicts
 - b. Prospective date for [Disaffiliation ceremony is Thursday, April 14th](#).
- C. Try to use the correct Panhellenic terminology - women, chapters, recruitment counselors! (Not girls, houses, or ro-chis)

Announcements by Director of Programming, Jen Lee

- A. [Warrior's Night: March 16 vs. Dallas](#)
 - a. \$25 total - including buses

- b. We are trying to lower the price, and will be able to discuss it as soon as we have a head count
 - c. Please get your chapters pumped up! Info on pass out sheet – please submit a sign up sheet to Jen via email
 - d. Limited tickets available! Please get your members to sign up ASAP
 - e. Timeline:
 - i. Announce in chapter meetings 2/14, 2/15
 - ii. Head count for each chapter due midnight, 2/15
 - iii. Price will be finalized 2/16
 - iv. Money due to 102 Sproul by 3/2
- B. Pink zone this Saturday (2/12)! Please send out FB link!

Announcements by VP Risk Management, Katie Blawie:

- A. Finalizing this semester’s chapter educational event
 - a. Possible ideas so far: Possible ideas: Mental Health (Stress depression and anxiety), Sexual harassment, pepper spray forum, smoking, cyber bullying/dangers of websites
 - b. Feedback and suggestions:
 - i. Delegates agree to Cyber bullying – facebook and jobs, website liability, etc.

Announcements by Head of Philanthropy, Alana Giedraitis:

None

Announcements by Program Director for Fraternity & Sorority Life, Maria Iglesia:

None

Chapter Announcements

Delta Delta Delta, Alexandra Gordon

- [MS Fundraiser](#) – also see Kelly’s prior announcement
- A member of my house, Sarah Smith, is working to raise money to fight MS. She is selling shirts and participating in the MS Walk in May 2011. Our chapter is supporting her to fundraise, and I want to bring this to the attention of all PHC.
- Letters to your chapters from Sarah – emailed out to all delegates – please share it with your chapters listserv or something
- She is selling the shirts for \$15, and will deliver any orders to the houses with assistance from me.

Please step up and rally our community to make a difference! Jog for Jill was a great example!

Alpha Phi, Lian Boss – Rosmary in her place

- “Going Green”

- Alpha Phi wants to announce [Vegetarian Thursday](#). In an attempt to be more green, we are reducing our meat intake by one day a week. We'd love for other houses to join us in our efforts to go green, and think it would be great publicity for the Greek community if everyone participated in vegetarian Thursday!
- ALSO [Cardiac Care Week](#)! Valentines Day Grams!

Announcement about our Sustainability Chair - Kelley Doyle:

- A. If your chapter wants to do something “green” and sustainable, please talk to Kelley about this and she can assist you.
- B. She’s gearing up for additions like:
 - a. Energy Savings Competition among PHC Chapters during April
 - b. Encouraging each chapter to sell one green item a semester
 - c. More composting bins and reduction methods in chapter houses
- C. Any questions or more information, email: Phc.sustainability@calgreeks.com

Vote on Omega Phi Beta’s Associate Member Status:

- A. 4 - No, 7 - Yes
 - a. Awaiting on Alpha Phi’s decision

Meeting adjourned at 8:15 PM.

Minutes submitted by Director of Communications, Tiffany Kirkland.