Order of Business:

I. Call meeting to order – 1:01 pm
II. Panhellenic Creed
III. Visitors - none
IV. Role call (absent from meeting: Kappa Alpha Theta President, Sigma Theta Psi President, Gamma Phi Beta Junior President, Sigma Theta Psi Junior President)
V. Officer Reports

a. **President:** Molly Gartland (usdpanhellenicpresident@gmail.com)
   i. Congratulations Pi Beta Phi on your 98 new members!
   ii. Greek Guidelines Revisions
      1. Submissions are due Sunday, February 22nd by 10 pm
      2. Revision meeting will be March 7th 8am-12pm (location TBD), but we’re hoping revision meeting won’t take that long
      3. We really need someone from each chapter (someone that knows your chapter bylaws)
      4. We will bring the proposed revisions into meeting March 12th, you will take the proposals back to your chapters, we will vote in meeting March 19th, and the revisions will be sent to administration
   iii. BSU events
      1. Step Show February 25th 7-9pm in UC Forums
      2. Black Lives Matter Speaker February 27th 12pm in Salomon Hall
   iv. Approved events
      1. Alpha Delta Pi
      2. Alpha Phi and Delta Tau Delta
      3. Alpha Chi Omega and Beta Theta Pi
      4. Gamma Phi Beta and Lambda Chi Alpha
      5. Kappa Kappa Gamma and FIJI

b. **VP Programming:** Stephanie Linos (usdypprogramming@gmail.com)
   i. New Member Induction February 26th at 7 pm in UC forum A & B
   ii. Greek Week Rule Book changes in next week’s Greek Week Meeting
   iii. Bring your song list to next week’s Greek Week Meeting
   iv. Greek Week Subthemes
      1. Alpha Delta Pi & Sigma Phi Epsilon: Space Jam
      2. Alpha Chi Omega & Lambda Chi Alpha: Zenon
      3. Pi Beta Phi & Beta Theta Pi: When You Wish Upon a Star
4. Kappa Kappa Gamma & Sigma Pi: Lift Off  
5. Kappa Delta, Sigma Theta Psi & Delta Tau Delta: Men in Black  
6. Gamma Phi Beta & FIJI: Start in Rocket, End up in Land of the Lost  
7. Kappa Alpha Theta & Pi Kappa Phi: Magic School Bus  
8. Alpha Phi & Phi Kappa Theta: ?

c. Recruitment Team
   VP Recruitment Operations: Emily Fraser  
   (usdvpmembership@gmail.com)  
   i. Will be starting Tuesday to redo recruitment guidelines  
   VP Recruitment Programming: Nichola Usher  
   (usdvprecruitmentprogramming@gmail.com)  
   i. No announcements, sorry I couldn’t make it today

d. Public Relations: Alexandria Sullivan  
   (usdvpprandcommunications@gmail.com)  
   i. Going to be sending out senate minutes every other week from now on  
   ii. Still send me pictures of your pledge class and your PR contact info

e. VP Philanthropy/Community Service: Shelby Dern  
   (usdvpphilanthropy@gmail.com)  
   i. Changed Greek Week fundraising goal to $25,000 (donor will still donate if we meet it)  
   ii. Approximately $15 per person (still waiting on fraternity rosters to know for sure)  
   iii. Can’t earn more points for raising more than the fundraising cap, but if you don’t raise enough to meet your goal, you will earn less points  
   iv. If you have pictures from City of Refuge, send them to me  
   v. Office hours are now Mondays at 9 am in the SLIC

f. VP Administration: Samantha Wallo  
   (usdpanhellenicsectreasurer@gmail.com)  
   i. Budget changes will be proposed and voted on next week (scholarships will come after approved budget)  
   ii. Expect recruitment invoices some time in the next couple days!  
   iii. Office hours will be Wednesdays 9-10:45am in the SLIC

g. VP Health and Wellness: Morgan Offenheiser  
   (vphealthandwellness@gmail.com)  
   i. Finalizing dates for the Task Force trainings

VI. Junior Delegate Reports

VII. Chapter Reports
   a. Alpha Delta Pi  
      i. No announcements
   b. Alpha Pi Sigma  
      i. Recruitment week is going great; we’re on day 4!
c. Alpha Phi
   i. We’re having an event March 1st 8 pm in the UCs; speaker from Play it Safe women’s defense will be here and we would like to open this up to everyone
   ii. We’re so excited for our event with Delta Tau Delta this weekend

d. Alpha Chi Omega
   i. No announcements

e. Gamma Phi Beta
   i. No announcements

f. Kappa Alpha Theta
   i. No announcements

Kappa Delta
   i. Shamrock N’ Roll is this Tuesday; we’re still selling tickets Tuesday, at the door, and from Kappa Delta members

h. Kappa Kappa Gamma
   i. No announcements

i. Pi Beta Phi
   i. Thanks for the support!

j. Sigma Theta Psi
   i. Recruitment week going well; hopefully bids will go out Monday!
   ii. BSU Step Show next Wednesday 6pm SLP Courtyard
   iii. Vagina Monologues at UCSD – February 26th at 9pm
      1. Tickets are on sale at UCSD Box Office
      2. Proceeds go to Center for Community Solutions (the only 24 hour rape crisis center in San Diego County)

VIII. Advisor Reports

a. Jessica Garcia De Paz (jgarciadezap@sandiego.edu)
   i. COB and Culturally Based Groups: grades (above 2.5 GPA) and units (more than 12 units or 24 transfer units) must be checked before you can extend membership
      1. Blue forms on my desk in the SLIC; do NOT sign sorority affiliation card side
   ii. Please continue to submit the USD sexual violence survey
      1. Data is important for us to move forward with our initiatives

b. Katelin Rae (krae@sandiego.edu)
   i. Last Risk Management Training – February 20th at 3pm in UC107
   ii. NPC Spotlight: It is NPC Month of the Scholar – Things to think about:
      1. How are you promoting academic success in your chapter?
      2. Do you recognize women who have exceptional GPA’s or improved GPA’s?
3. Check out @NPCWomen on Twitter for ideas and utilize the #NPCScholar hashtag

c. Jenine Saekow (jsaekow@sandiego.edu)
   i. Sorry for missing meeting!
   ii. Normal office hours 2-2:30 Serra Hall 300 or call (619)260-4655 at that time
   iii. Email me if there’s anything I can help you with
   iv. See you all next week!

IX. Old Business – no old business

X. New Business
   a. VP Programming – Stephanie: this will be my last day on Panhellenic executive board because I’ve decided to take on a position in my own chapter, but Greek week will still go off without a hitch
      i. Applications for the VP Programming position will go out tomorrow on Greek life website and will be due March 1st at 5pm sent to Panhellenic President email (usdpanhellenicpresident@gmail.com)
      ii. Executive council will reach out to applicants and set up interviews for March 2nd, we will slate a woman, and at March 5th meeting delegates will vote on the slate
      iii. Any questions or comments, please let us know
      iv. Overview of position: planning Greek week (a lot happens in the fall), programming of things like New Member Series and New Member Induction, and work closely with Morgan on programming campaigns and with Alec, the IFC counterpart
      v. Let women know it is a full year commitment, but encourage all sophomore and junior active members (new members cannot apply)

XI. Comments from the Audience

XII. Adjournment – 1:21pm
   a. Motion: Kappa Delta, second: Alpha Delta Pi