Panhellenic Minutes
March 5th, 2015
University of San Diego
UC 107

Order of Business:
I. Call meeting to order – 1:02 pm
II. Role call (Absent from meeting: Alpha Phi Jr. Delegate, Alpha Chi Omega Jr. Delegate, Kappa Alpha Theta Jr. Delegate, Kappa Delta Jr. Delegate, Kappa Kappa Gamma Delegate, Sigma Theta Psi Jr. Delegate)
III. Officer Reports
   a. President: Molly Gartland (usdpanhellenicpresident@gmail.com)
      i. Greek Guidelines Meeting is 9am-12pm Friday, March 6th in Maher 222
      ii. Next week’s Council Meeting will be at 1:30pm to accommodate relays
   b. Recruitment Team
      VP Recruitment Operations: Emily Fraser
      (usdvpmembership@gmail.com)
      i. No announcements
      VP Recruitment Programming: Nichola Usher
      (usdvprecruitmentprogramming@gmail.com)
      i. No announcements
   c. Public Relations: Alexandria Sullivan
      (usdvpprandcommunications@gmail.com)
      i. We need 18 volunteers to help represent Panhellenic on Wednesday, March 25th at congratulatory phoning event for incoming class of 2019
         1. Dinner is provided
         2. 2 shifts: 8 volunteers 4-5:30, 10 volunteers 5:30-7
         3. Email usdvpprandcommunications@gmail.com with volunteer names and phone numbers
      ii. We need 3 volunteers to represent Panhellenic at College Visiting Day on Saturday, April 11th
         1. Council will be away at a conference so we need delegates to step up
         2. Tabling at Student Life Bazaar from 8:45-10am in Camino/Founders courtyard
         3. Representing Panhellenic, not your own chapter
         4. Continental breakfast provided
         5. Email usdvpprandcommunications@gmail.com with volunteer names and phone numbers
   d. VP Philanthropy/Community Service: Shelby Dern
      (usdvppphilanthropy@gmail.com)
      i. Keep fundraising for Greek Week and get everyone excited!
ii. 35 people per team need to sign up to be at the philanthropy event on Wednesday night
   1. Google doc for sign ups will be sent out to your Greek Week delegates)

iii. Volunteer Opportunity: American Girl Fashion Show
   1. Saturday March 14th and/or Sunday March 15th at Irwin M. Jacobs Qualcomm Hall
   2. Proceeds benefit Isabella’s Giraffe Club to raise funds and support for the infants in the NICU at UCSD Medical Center
   3. Volunteer positions available: dressing room leaders, costume mistress, assistant to costume mistress, seamstress, doll manager, hair & light makeup touchup stylists, backstage floater, ticket table volunteers, ushers/greeters, souvenir table volunteers, FOH floaters
   4. Email Victoria Morton at SPAA.Victoria@gmail.com for more information or to sign up to volunteer

e. **VP Administration:** Samantha Wallo
   (usdpanhellenicsectreasurer@gmail.com)
   i. Invoices are due March 6th
      1. Late fee of $25 per business day late will be incurred
   ii. If proposed budget is passed, scholarships will go out within the week

f. **VP Health and Wellness:** Morgan Offenheiser
   (vphealthandwellness@gmail.com)
   i. Working on creating formal document to be signed by all chapter presidents that 15% of chapter must attend a discussion regarding Sexual Assault
   ii. This semester there will be 2 sessions due to the amount of time we have left in semester
      1. Tentative dates: Monday April 13th and Monday April 27th
      2. Please let me know by next week’s meeting if any chapters have obligations or concerns for these days
   iii. Sexual Assault task force training on Saturday, March 21st from 9am-1pm
      1. I will share a Google Doc Registration with all of the delegates
      2. Please inform your chapter and share the sign up form with them
      3. Must sign up by March 17th in order to attend
      4. This training is NOT a part of the 2 discussions but for people who are interested in becoming a part of the actual task force
5. What is the Sexual Assault Task Force? A group of Greek Community members who want to facilitate and implement discussions and programs to raise awareness and prevent Sexual Assault and Misconduct

iv. Please email vphealthandwellness@gmail.com with any questions

IV. Advisor Reports
   a. Jessica Garcia De Paz
      i. Redlands Area Panhellenic Association – Geraldine M. Derkum Panhellenic Scholarship
         1. The Redlands Area Panhellenic Association is seeking applicants for its Geraldine M. Derkum Panhellenic Scholarship that will be awarded in June. These scholarships help support and cultivate young women’s education and enhancement of their leadership skills. The scholarships are awarded to college women who have been initiated into and are members in good standing of a National Panhellenic sorority. All applicants must have a permanent residence in Redlands or the greater Redlands area.
         2. Applications and instructions can be downloaded online at www.redlandspanhellenic.org. The deadline is May 1st. Awards have ranged from $500-$5000, said scholarship chair Ms. Lawhon.
         3. The scholarships are given in memory of Geraldine M. Derkum, who was former President of Redlands Area Panhellenic Association and a member of Alpha Chi Omega at University of California Los Angeles in the 1920s. A foundation was formed with the organizational and financial support of Derkum’s husband, Urban Derkum, and Redlands Panhellenic members.
         4. The first Geraldine M. Derkum Scholarship was presented in 1996; Redlands Area Panhellenic Association has given 79 scholarships to date. The Redlands Area Panhellenic Association is a member of the National Panhellenic Council and of the Southern California Council of Alumnae Panhellenics.
         5. For application information please go to www.redlandspanhellenic.org or contact the scholarship chair at LLLawhon@roadrunner.com. Remember the application is due by May 1st.
b. Katelin Rae
   i. As a reminder all post social event paperwork is online via ToreroOrgs. This includes uploading a copy of the liability waivers excel spreadsheet in addition to your bus check in.
   ii. If you need to send someone back to campus from an event please follow the resident check in protocol posted online under forms and if it is before 2am you can always go to Missions Crossroads for assistance. Someone will be on duty and phone numbers are listed on the resident check in protocol form.
   iii. I encourage all members who have a 3.2 GPA and have completed 60 units to apply for Order of Omega Greek honor society. The application is online under forms! Please submit an application and resume by March 16, 2015 at 5pm.
   iv. Stay tuned for more information about a collaborative social justice retreat April 24-26, 2015! There will be a few spots open to Greek leadership! Please let me know if you are interested in learning more or attending.

V. Old Business
   a. Budget Proposal
      i. Motion to vote: Sigma Theta Psi, Second: Kappa Alpha Theta
      ii. Approve the budget proposal: Alpha Delta Pi, Alpha Pi Sigma, Alpha Phi, Alpha Chi Omega, Gamma Phi Beta, Kappa Alpha Theta, Kappa Delta, Sigma Theta Psi
      iii. Vote: Approved
   b. VP Programming Slate: Hannah McCune ’17, KKG
      i. Motion to vote: Gamma Phi Beta, Second: Kappa Delta
      ii. Approve the VP Programming Slate: Alpha Delta Pi, Alpha Pi Sigma, Alpha Phi, Alpha Chi Omega, Gamma Phi Beta, Kappa Alpha Theta, Kappa Delta, Sigma Theta Psi
      iii. Vote: Approved

VI. New Business
   a. No new business

VII. Activity and Discussion

VIII. Adjournment