

Panhellenic Council

Agenda

Thursday, January 10, 2008

- I. Call to Order- 6:21p.m.
- II. Roll Call
 - a. ΑΞΔ Alpha Xi Delta
 - b. ΑΟΠ Alpha Omicron Pi
 - c. ΔΦΕ Delta Phi Epsilon
 - d. ΔΦΩ Delta Phi Omega
 - e. ΛΘΑ Lambda Theta Alpha
 - f. ΦΜ Phi Mu
 - g. ΦΣΣ Phi Sigma Sigma
 - h. ΣΛΓ Sigma Lambda Gamma
 - i. ΣΣΣ Sigma Sigma Sigma
- III. **Panhellenic Creed:** We, as Undergraduate Members of women's fraternities, stand for good scholarship, for guarding of good health, for maintenance of fine standards, and for serving, to the best of our ability, our college community. Cooperation for furthering fraternity life, in harmony with its best possibilities, is the ideal that shall guide our fraternity activities. We, as Fraternity Women, stand for service through the development of character inspired by the close contact and deep friendship of individual fraternity and Panhellenic life. The opportunity for wide and wise human service, through mutual respect and helpfulness, is the tenet by which we strive to live.
- IV. **Motion to pass minutes-** ΑΟΠ
- V. **Second-** ΦΜ
- VI. Approval Of Minutes P F
- VII. Officer Reports
 - a. **President:** Teresita Feal (tfeal001@yahoo.com)
 - i. President's Retreat this weekend! January 11th-13th! Every President must attend.
 - ii. Website: www.fiu.edu/~greeks/pc.html
 - 1. Access to minutes and calendar
 - a. **As minutes get approved, they will be put on the website.**
 - iii. Please have the following in my mailbox by January 15th:
 - 1. Most recent copy of Constitution and Bylaws
 - 2. Master calendar of events for the year
 - iv. Greek Awards packet is due January 18th
 - v. Support Bra
 - 1. **for next meeting**
 - b. **Vice-President:** Rachel Olmedo (raolmedo@gmail.com)
 - i. Community Service hours must be up-to-date
 - ii. Cabinet applications are out! Please encourage your sisters to apply
 - 1. They are due January 18th by 5p.m.
 - 2. Interviews will be held the 22nd and 23rd in Campus LifeIf any sisters have questions, e-mail Rachel
 - c. **Vice-President Membership Recruitment:** Jackie Penalver (jpena016@fiu.edu)
 - i. Rho Gamma applications are released February 4th; they are due February 21st.
 - 1. Interviews the week after
 - ii. Recruitment Chair e-mails

- iii. Recruitment team meeting is February 13th at 7p.m.
- d. **Treasurer:** Kristen Smith (canegurl2004@aol.com)
 - i. Dues are due by the end of the month. \$10/sister, active or not.
 - ii. Pending payments (Overall, Greek year book).
- e. **Chief Justice:** Suzzy Hernandez (suzzy526@aol.com)
 - i. Judicial Board Training- January 18th in the first floor lounge of Everglades Hall
 - 1. at least 2 reps from each chapter present
 - 2. 9-5p.m.
 - ii. Intramurals Update
 - 1. Soccer rosters due January 18th
 - 2. Basketball rosters due January 25th
 - iii. Chapter risk management policies must be submitted by January 18th
- f. **Secretary:** Mich Rodrigues (michrodr@gmail.com)
 - i. Newsletter
 - ii. Greek Yellow Pages
 - iii. Send all chapter contact information to me via e-mail.
 - iv. Also, send me any chapter announcements
- g. **Advisor:** Andrea Gaspardino (gaspardi@fiu.edu)
 - i. OSFL is working on grades. They will be distributed to chapters within the next two weeks.
 - 1. grade reports will be sent to nationals or regional director
 - ii. Student Leadership Conference will be held February 2nd at BBC- look for more details
 - 1. free to FIU students
 - iii. I will be out of the office January 21st to February 1st. If you need assistance you can contact Kelvin Rodriguez or JD Louk or Maria

VIII. Old Business

a. Motions

- i. Return Council meetings to 6:30p.m.
 - Motion to vote: ΦΜ
 - Second: ΔΦΕ
 - ΑΞΔ-Υ
 - ΑΟΠ-Υ
 - ΔΦΕ -Υ
 - ΦΜ- Υ
 - ΣΣΣ-Υ
 - ΣΛΓ-Υ
 - ΦΣΣ- Υ
- ii. Phi Sigma Sigma's motion of retaining old constitution article in which Pi Chis are able to hold officer positions on their respective Executive Board
 - Motion to open to discuss- ΦΣΣ
 - Second: ΣΣΣ
 - ΑΞΔ - Υ
 - ΑΟΠ -Υ
 - ΔΦΕ -Υ
 - ΦΜ -Υ
 - ΣΣΣ -Υ
 - ΣΛΓ - Υ

Tere- Open floor for discussion for 5minutes

ΦΣΣ - We all discussed amendment that was passed last meeting- current e-board for Panhellenic cannot be on e-board for their respective chapters. We feel strongly about this. I think this is the great time to come

together for the benefit for another chapter. I see this as affecting my chapter right now. We hope that we can come together to help another chapter out.

ΔΦΕ - I personally feel that it's really hard to separate yourself from your chapter in an unbiased position. It would be very difficult to put two hats on.

ΦΣΣ - When everyone applied we were never told that this amendment was going to be passed. It was recommended, but never told. So I just wanted to remind you guys of this. So when they applied, this wasn't stated to them. Also, there are positions that would not be a conflict of interest. There are some positions that are considered e-board in our chapter but not in others.

ΔΦΕ - I just feel that if you're on e-board that you shouldn't also be part of e-board here, in Panhellenic. If we make that change for you, we would have to make that change for someone else as well.

ΦΣΣ - We don't want any favoritism. We're not asking to change the laws, we're just asking that this amendment apply for next year's eboard because when this year's e-board applied, this amendment was not yet in the constitution. Right now, they applied not knowing these things. To me, I see it as being very unfair. When they accepted, they accepted not knowing that they wouldn't have the opportunity to have an e-board.

Rachel- I believe that the comment that was said earlier, the ability to hold two high positions in two organizations depends on the person and organization. Our executive board is very confident that this decision would affect our e-board. I believe this would be a good motion to pass.

Motion to close- Phi Mu

Second- Tri Sigma

ΑΞΔ - Y

ΑΟΠ - abstain

ΔΦΕ - N

ΦΜ - N

ΦΣΣ - Y

ΣΛΓ -Y

ΣΣΣ - Y

Motion passes

iii. Retain Fall Recruitment

Jackie explains motion to have a weekend recruitment that didn't pass. Just to reinforce that recruitment is NOT in the spring.

Motion to vote: ΑΟΠ

Second: ΣΣΣ

ΑΞΔ - Y

ΑΟΠ -Abstain

ΔΦΕ - Y

ΦΜ - Y

ΦΣΣ - Y

ΣΛΓ - abstain

ΣΣΣ - Y

Motion passes

IX. New Business

a. Panhellenic Award

Based on attendance and your devotion to Panhellenic. We believe it will promote us.

b. Do all delegates have a Green Book?

\$45 for hard book, \$35 for soft cover.

ΑΞΔ - Y

ΑΟΠ -Y

ΔΦΕ - Y

ΦΜ - Y

ΦΣΣ - Y

ΣΛΓ - Y

ΣΣΣ - Y

X. Announcement

ΑΞΔ - Wish everyone a great start to the semester. We have an all chapter retreat the end of January

ΑΟΠ - Good luck. We have elections tonight.

ΔΦΕ - Good luck everyone. We have a sister retreat January 26th

ΦΜ- Welcome back. We have first formal meeting tonight. We will be revising Academic Policies. We have initiation Jan 19th. Alpha Upsilon class.

ΦΣΣ - Keep look out for NFK Walk. Feb 10th. Bayfront Park. 9am. Keep a look out for emails and team sign ups. Next week we should have a fundraiser

ΣΛΓ - End of January or February we're having a hazing forum

ΣΣΣ - Welcome Back. We're having out first business meeting tonight.

Advisor- Jan 22nd - all rosters must be updated in ICS. Roster for charging dues. Invoice will come from Kristen.

VP for women's studies- Vagina Monologues Feb 8,9,10th GL 100 Students- \$10, Faculty/Staff- \$15, Admission- \$20. Women's study department and victim advocacy center will be getting proceeds.

XI. Adjournment- 6:52p.m.