Virtual Panhellenic Council Meeting Minutes (No Meeting)

*September 24, 2020*

Order of Business

1. Officer Reports
   1. **President: Danielle Agnello**
      1. [usdpanhellenicpresident@gmail.com](mailto:usdpanhellenicpresident@gmail.com)
      2. Voting on bylaws next week so please please make sure you are present at our next Council Meeting Thursday, October 1st with an informed decision of how your chapter would like to vote!!!
      3. Also wishing you all luck on your midterms and hope everyone is healthy and has a great weekend! (Remember you can still be social while safely practicing physical distancing) (: (:
   2. **Executive VP: Lauren Kalley**
      1. [usdpanhellenicevp@gmail.com](mailto:usdpanhellenicevp@gmail.com)
      2. Please continue to make smart and safe decisions! We are all responsible for ourselves, each other, and our community.
   3. **VP Health and Wellness**: **Mira Kubba**
      1. [vphealthandwellness@gmail.com](mailto:vphealthandwellness@gmail.com)
      2. N/A
   4. **Recruitment Team**
      1. **VP Recruitment Operations: Carly Coberly**
         1. [usdvpmembership@gmail.com](mailto:usdvpmembership@gmail.com)
         2. Bias/Microaggressions Rainbow Educators Presentation date confirmed!
            1. Tuesday, Oct. 20th, 12:30 PM-2:00 PM
         3. Biweekly Recruitment Committee Meetings
            1. First meeting today (Sep. 24)
            2. Every other Thursday @ 5:00 PM

If your recruitment chair cannot attend, come for part of it or send someone on your team in your place

* + 1. **VP Recruitment Programming: Thalia Luna**
       1. [usdvprecruitmentprogamming@gmail.com](mailto:usdvprecruitmentprogamming@gmail.com)
       2. N/A
  1. **VP Education: Halle Lewis**
     1. [usdpanhelleniceducation@gmail.com](mailto:usdpanhelleniceducation@gmail.com)
     2. N/A
  2. **Social Justice Director: Kayla Cayanan**
     1. [usdpanhellenicsjd@gmail.com](mailto:usdpanhellenicsjd@gmail.com)
     2. Exec is watching *Dear White People* all throughout next week! We’ll be having a discussion at the end of next week too. If you’re interested in joining, email me
  3. **VP Programming: Catalina Miller-Booth**
     1. [usdvpprogramming@gmail.com](mailto:usdvpprogramming@gmail.com)
     2. N/A
  4. **VP Communications: Madolyn Dolce**
     1. usdvpprandcommunications@gmail.com
     2. New Panhellenic Anonymous Reporting Link on Panhellenic Website!! Members can report any violations or concerns within the Panhellenic Community (including COVID concerns!!)
        1. <https://www.usdpanhellenic.com/anonymous-report>
  5. **VP Philanthropy: Haylee Langton**
     1. [Usdvpphilanthropy@gmail.com](mailto:Usdvpphilanthropy@gmail.com)
     2. N/A

1. Chapter Reports
   1. Alpha Chi Omega
      1. N/A
   2. Alpha Delta Pi
      1. N/A
   3. Gamma Phi Beta
      1. N/A
   4. Kappa Alpha Theta
      1. N/A
   5. Kappa Delta
      1. N/A
   6. Kappa Kappa Gamma
      1. N/A
   7. Pi Beta Phi
      1. N/A
2. FSL Updates
   1. WOC Summit - <https://www.sandiego.edu/womens-commons/events-programs/womxn-of-color-summit.php> Anjelica would love to see you and chapter members there!
   2. Continue to register any chapter-sponsored events (e.g. sisterhood, philanthropy), all of which should still be virtual, using the EVR form.
   3. The University has created a [COVID-19 dashboard](https://www.sandiego.edu/blueprint/covid-19-dashboard.php) to track positive cases as we are made aware of them. Please note the below points:
      1. You have a responsibility as a Panhellenic member to confront any behaviors you see that are incongruent with USD and FSL values, including off-campus and on social media platforms.
      2. You have an additional responsibility as a Panhellenic delegate to ensure that your chapter is regularly having conversations and providing resources to keep our community healthy and safe during this time.
      3. If you believe you have COVID-19 symptoms or may have been exposed, you should immediately begin quarantining and make a plan to get tested. Testing is quick, easy, free, and available at multiple locations on USD’s campus, and within San Diego; you can call 2-1-1 for more information or reach out to your chapter COVID-19 specialist.
3. Advisor Information
   1. Kristen Lemaster
      1. [klemaster@SanDiego.edu](mailto:klemaster@SanDiego.edu)
   2. Anjelica Cespedes
      1. [acespedes@sandiego.edu](mailto:acespedes@sandiego.edu)
4. Old Business
5. New Business
   1. Next week the Council will vote on updated Panhellenic bylaws as part of the annual review process. All proposed changes to the bylaws are highlighted in yellow in the document linked below. Additional changes and feedback are welcome, particularly to prioritize ongoing anti-racism efforts.
      1. <https://docs.google.com/document/d/1m3_3U6Du4hHr7UG_5VAp2_KAEk-b_f7YS8qsLxJ0gGY/edit?usp=sharing>
6. Motion to adjourn