Virtual Panhellenic Council Meeting Minutes

*September 17, 2020*

Order of Business

1. Called meeting to order at 1:00
2. Panhellenic Creed
3. Introductions
4. Officer Reports
   1. **President: Danielle Agnello**
      1. [usdpanhellenicpresident@gmail.com](mailto:usdpanhellenicpresident@gmail.com)
   2. **Executive VP: Lauren Kalley**
      1. [usdpanhellenicevp@gmail.com](mailto:usdpanhellenicevp@gmail.com)
      2. We are looking for chapter presidents to be in the president role for FSLSB training case study practice
   3. **VP Health and Wellness**: **Mira Kubba**
      1. [vphealthandwellness@gmail.com](mailto:vphealthandwellness@gmail.com)
      2. Still planning and talking to the CHWP
   4. **Recruitment Team**
      1. **VP Recruitment Operations: Carly Coberly**
         1. [usdvpmembership@gmail.com](mailto:usdvpmembership@gmail.com)
         2. Biweekly Recruitment Committee Meeting Scheduling
         3. Rainbow Educators Presentation & Scheduling
         4. I only have responses from Kappa Delta and Alpha Chi Omega
         5. Don’t have responses from ADPi, GPhi, Theta, Kappa, or Pi Phi
      2. **VP Recruitment Programming: Thalia Luna**
         1. [usdvprecruitmentprogamming@gmail.com](mailto:usdvprecruitmentprogamming@gmail.com)
         2. Informal recruitment
            1. Eligibility checks are done by the FSL office, PNMs should use Torero Orgs
            2. Notify FSL office of women who accept bids
            3. Happy recruiting! (still)
   5. **VP Education: Halle Lewis**
      1. [usdpanhelleniceducation@gmail.com](mailto:usdpanhelleniceducation@gmail.com)
      2. Guidebook Emails: YAY Pi Beta Phi, Alpha Delta Pi, & Kappa Alpha Theta
         1. Kappa Kappa Gamma, Gamma Phi Beta, Alpha Chi Omega, & Kappa Delta (please check your emails later tonight)
   6. **Social Justice Director: Kayla Cayanan**
      1. [usdpanhellenicsjd@gmail.com](mailto:usdpanhellenicsjd@gmail.com)
      2. We voted on *Dear White People*! YAY
      3. Biweekly SJD meetings to come
      4. Anti-racism position bylaws auditing in process
      5. Please let me know asap when D&I chairs have been officially elected!
         1. ADPi, Theta, and KD
      6. SJD IG Statement otw
   7. **VP Programming: Catalina Miller-Booth**
      1. [usdvpprogramming@gmail.com](mailto:usdvpprogramming@gmail.com)
      2. ‘Greek Week’: end of October
         1. The team is meeting every Tuesday, still planning the basics
         2. Help! We need to find a new name for this week to replace ‘Greek’! Let me know if you have ANY catchy ideas @ 562-508-8619
   8. **VP Communications: Madolyn Dolce**
      1. usdvpprandcommunications@gmail.com
      2. Social Media Workshop should be finished tonight: need representation from PBP recruitment and marketing, ADPi recruitment and marketing, KAT recruitment, GPhi marketing
      3. Register to vote and fill out the form!
         1. Register or check your registration: <https://www.sandiego.edu/vote/registration-help.php#accordion-panel1>
         2. Fill out this form to get credit for your chapter: <https://docs.google.com/forms/d/e/1FAIpQLScBisfBZAeDY5ANYHZd3r2S_lCv3B_njT-1P4vD7j_5crlj1w/viewform>
   9. **VP Philanthropy: Haylee Langton**
      1. [Usdvpphilanthropy@gmail.com](mailto:Usdvpphilanthropy@gmail.com)
      2. USD Votes
5. Chapter Reports
   1. Alpha Chi Omega
      1. Announced Walk a Mile as a virtual competition
   2. Alpha Delta Pi
      1. Formal chapter last sunday
      2. New VP Finance
      3. Yoga this sunday
   3. Gamma Phi Beta
      1. Initiation last Sunday
      2. Philanthropy with Beta
   4. Kappa Alpha Theta
      1. Weekly Chapter on Mondays
      2. D&I Chairs chosen
   5. Kappa Delta
      1. N/A
   6. Kappa Kappa Gamma
      1. Informal Meeting
      2. Trivia
   7. Pi Beta Phi
      1. Chapter last Sunday
      2. Embroidery Event on Sunday
      3. Still considering COB
6. Advisor Reports
   1. Kristen Lemaster
      1. [klemaster@SanDiego.edu](mailto:klemaster@SanDiego.edu)
   2. Anjelica Cespedes
      1. [acespedes@sandiego.edu](mailto:acespedes@sandiego.edu)
7. FSL Updates
   1. WOC Summit:
      1. <https://www.sandiego.edu/womens-commons/events-programs/womxn-of-color-summit.php>
      2. Workshops: Empowerment, Community, Open Dialogue, Solidarity
   2. Any chapters operating after September 18th without having completed the [student organization re-registration process](https://www.sandiego.edu/student-leadership/student-orgs/student-org-conference.php) will be in violation of FSL guidelines - please work to finish the modules and re-register on Torero Orgs ASAP.
8. Old Business
   1. Executive Board Officer Election Timeline: Delegates stay after to discuss
9. New Business
   1. Anti-Racism Audit for Panhellenic Exec. Board Positions Bylaws
10. Motion to adjourn