Virtual Panhellenic Council Meeting Minutes

*September 10, 2020*

Order of Business

1. Called meeting to order at 1:00
2. Panhellenic Creed
3. Check-In Question
4. Officer Reports
   1. **President: Danielle Agnello**
      1. [usdpanhellenicpresident@gmail.com](mailto:usdpanhellenicpresident@gmail.com)
      2. A friendly reminder to please be safe & prioritize yours & other’s health !!!
         1. SDSU is inching very rapidly toward 500 cases of COVID-19
   2. **Executive VP: Lauren Kalley**
      1. [usdpanhellenicevp@gmail.com](mailto:usdpanhellenicevp@gmail.com)
      2. Let’s continue to make smart and safe decisions! Unregistered events are still not allowed according to Fraternity and Sorority Guidelines
      3. FSLSB training taking place over the next few weeks
   3. **VP Health and Wellness**: **Mira Kubba**
      1. [vphealthandwellness@gmail.com](mailto:vphealthandwellness@gmail.com)
      2. Meeting with CHWP to discuss Sexual Assault Discussion
      3. Reaching out to Health and Wellness Chairs in chapters
   4. **Recruitment Team**
      1. **VP Recruitment Operations: Carly Coberly**
         1. [usdvpmembership@gmail.com](mailto:usdvpmembership@gmail.com)
         2. Bids cannot be extended until PNM eligibility has been confirmed by the FSL office.
         3. If your chapter is planning to participate in informal recruitment/COB this semester and has not notified the FSL office, please do so ASAP.
      2. **VP Recruitment Programming: Thalia Luna**
         1. [usdvprecruitmentprogamming@gmail.com](mailto:usdvprecruitmentprogamming@gmail.com)
         2. Open House date TBD and have Recruitment Chairs check emails for further programming dates.
         3. Happy Recruiting!
   5. **VP Education: Halle Lewis**
      1. [usdpanhelleniceducation@gmail.com](mailto:usdpanhelleniceducation@gmail.com)
      2. Check emails for guidebook info, presidents and delegates.
         1. Minimum of 3 women from each chapter to help with the guidebook.
   6. **Social Justice Director: Kayla Cayanan**
      1. [usdpanhellenicsjd@gmail.com](mailto:usdpanhellenicsjd@gmail.com)
      2. Emailed the Panhellenic Delegates about coming to chapter and offering help with D&I chairs
      3. Choosing a movie for social justice education!
   7. **VP Programming: Catalina Miller-Booth**
      1. [usdvpprogramming@gmail.com](mailto:usdvpprogramming@gmail.com)
      2. Social Chair Meetings 1:1
      3. Greek Week: Last week of October (exact dates TBD)
   8. **VP Communications: Madolyn Dolce**
      1. usdvpprandcommunications@gmail.com
      2. Social Media Workshop for recruitment/marketing chairs converted to a video/quiz (similar to the Student Org Conference)
   9. **VP Philanthropy: Haylee Langton**
      1. [Usdvpphilanthropy@gmail.com](mailto:Usdvpphilanthropy@gmail.com)
      2. USD Votes Competition coming soon
      3. September 22 (National Voter Registration Day)
5. Chapter Reports
   1. Alpha Chi Omega
      1. Alpha Chi baking class over zoom
   2. Alpha Delta Pi
      1. COR/informal recruitment over labor day weekend
         1. Virtual Disney/Escape room
   3. Gamma Phi Beta
      1. Initiation for New Members this Sunday
      2. Potential Philanthropy with Beta
      3. Kanuri Roundtree: D&I Chair
   4. Kappa Alpha Theta
      1. Zoom Workout Class Tonight
   5. Kappa Delta
      1. Holding Weekly Chapter and planning sisterhood events
      2. Finished Make-up Initiation
   6. Kappa Kappa Gamma
      1. Sisterhood Meeting, Trivia
      2. Philanthropies planned with Beta
      3. Anti-racism Newsletter
   7. Pi Beta Phi
      1. CHWP coming to chapter/suicide awareness
      2. Debating COB with members
6. FSL Updates
   1. ToreroOrgs now has digital grade release forms; chapters should let PNMs participating in COB/informal recruitment know that they need to:
      1. (1) Search "Fraternity and Sorority Life" on [ToreroOrgs](https://sandiego.campuslabs.com/engage/organizations)
      2. (2) Click the "Forms" tab within the toolbar
      3. (3) Select the "Fraternity and Sorority Eligibility Form"
      4. (4) List chapter(s) they are interested in joining (if none listed, all chapters participating in informal recruitment this semester will be contacted)
   2. Womxn of Color Summit - [Womxn of Color Summit Registration Form](https://forms.gle/u7fjBKhhjGjuUfmS9)
      1. Friday Oct 2 @ 4PM & Saturday Oct 3 @ 10AM
   3. Work-Study Opportunities!
      1. University Center (COVID health/safety) - horrigan@sandiego.edu
      2. Campus Rec - email [usdrecreation@gmail.com](mailto:usdrecreation@gmail.com)
   4. By **September 18**: re-register your chapter as a student organization! Includes completing the [virtual student organization conference](https://www.sandiego.edu/student-leadership/student-orgs/student-org-conference.php) and meeting virtually with a staff member. (Must meet with a staff member before the 18th so don’t leave it until the last minute) It is a violation of FSL guidelines if a chapter is not registered by the 18th and continues to operate.
   5. By **September 18**: encouraging all Panhellenic chapters to create a USD club account if they don’t already have one. Chapter treasurers/finance chairs received an email and can reach out to Kristen Lemaster with any questions.
   6. A reminder that virtual events still need to be registered 3 weeks in advance through off-campus EVRs! More info in the student org conference.
7. Advisors
   1. Kristen Lemaster
      1. [klemaster@SanDiego.edu](mailto:klemaster@SanDiego.edu)
   2. Anjelica Cespedes
      1. [acespedes@sandiego.edu](mailto:acespedes@sandiego.edu)
8. Old Business
   1. COVID-19 Adapted Recruitment Rules: Passed !!!
      1. [Formal Council Voting Form](https://forms.gle/wqcuJCKaLaTePkZp6)
         1. AXO: yes
         2. ADPi: yes
         3. GPhi: yes
         4. KAO: yes
         5. KD: yes
         6. KKG: no
         7. PBP: yes
9. New Business
   1. Next meeting be prepared to stay for a bit longer to begin discussing the Executive Board Officer Elections Timeline
10. Motion to adjourn