Virtual Panhellenic Council Meeting Minutes

*July 9, 2020*

Order of Business

1. Called meeting to order at 1:05
2. Panhellenic Creed
3. Check-In
4. Officer Reports
	1. **President: Danielle Agnello**
		1. usdpanhellenicpresident@gmail.com
		2. New Director of Social Justice position; information below
		3. Yuppr: Online Community for all USD Students with an unlimited number of members, want to start with FSL
			1. Connect with other students within the same major
			2. Ask q’s about campus
			3. Receive advice from upperclassmen
			4. Create new meaningful connections
	2. **Executive VP: Lauren Kalley**
		1. usdpanhellenicevp@gmail.com
		2. Reach out to Lauren for financial questions
	3. **VP Health and Wellness**: **KC McQuaid**
		1. vphealthandwellness@gmail.com
		2. Stay safe, wear a mask, social distance
	4. **Recruitment Team**
		1. **VP Recruitment Operations: Lily Hartman**
			1. usdvpmembership@gmail.com
			2. Continuing to meet virtually as a recruitment committee
			3. COVID-19 updated recruitment rules below
		2. **VP Recruitment Programming: Thalia Luna**
			1. usdvprecruitmentprogamming@gmail.com
			2. Continuing to meet virtually as a recruitment committee
			3. COVID-19 updated recruitment rules below
	5. **VP Education: Halle Lewis**
		1. usdpanhelleniceducation@gmail.com
		2. N/A
	6. **VP Programming: Catalina Miller-Booth**
		1. usdvpprogramming@gmail.com
		2. N/A
	7. **VP Communications: Madolyn Dolce**
		1. usdvpprandcommunications@gmail.com
		2. IG @usd\_greeklife\_2020 is a spam account; please report it
		3. Social Media Workshop Coming Soon
		4. Alcala Bazaar Video (Aug 2nd)
	8. **VP Philanthropy: Haylee Langton**
		1. Usdvpphilanthropy@gmail.com
		2. San Diego NAACP fundraiser sorority wide
		3. Annual Giving: Black Alumni Scholarship Fund, Latino Alumni Scholarship Fund, Undocumented Student Scholarship Fund
		4. One week-long (if you’re able)
5. Chapter Reports
	1. Alpha Chi Omega
		1. Meeting yesterday, budget cuts
		2. Getting in touch with members for fall plans
		3. Ways to have sisterhood and keep connectivity
	2. Alpha Delta Pi
		1. Sent out an email explaining fall semester
		2. Virtual Initiation for New Members, hosted by Executive Office
		3. Meeting on Sunday
	3. Gamma Phi Beta
		1. Delegate not returning in fall, determining new delegate
		2. New fall guidelines, expectations, and feedback
		3. Dues reduction
	4. Kappa Alpha Theta
		1. Reaching out to members about expectations
		2. Fall guidelines sent out soon, waiting on HQ
	5. Kappa Delta
		1. Finalized Budget, made reductions
		2. Reaching out to chapter members for fall statuses
	6. Kappa Kappa Gamma
		1. Ina and Diversity chair drafted a letter to nationals: Diversity, Equity, and Inclusion
		2. Meeting on Sunday
		3. Pen Pal Success
		4. Refunded members for dues
	7. Pi Beta Phi
		1. Member survey for fall
		2. Zoom Meeting, Highest GPA for Spring
6. FSL Updates
	1. Kristen Lemaster
		1. klemaster@SanDiego.edu
		2. USD now serves as an active site for free, drive-up COVID-19 testing
			1. Students can call the Student Health Center at (619) 260-4595; community members can call 211 for a testing appointment
		3. USD has not yet been cleared to “open” per San Diego County guidelines but still planning to follow the six-point plan as previously discussed
		4. Tonight ASG is hosting a Q&A with campus administrators regarding Fall 2020 at USD. Watch live at 7:00pm PST or view the recording afterwards: <https://www.youtube.com/watch?v=eyZhdrRUNzY&feature=youtu.be>
7. New Business
	1. COVID-19 Adapted Recruitment Rules
		1. The recruitment committee informally voted on an update of recruitment rules to allow for more opportunity to promote the sorority experience and reduce previous restrictions on aspects like videos, social media, and PNM outreach. Please talk with your VPM/recruitment chair to learn more; the updates are also available [here](https://docs.google.com/document/d/1EWRk03UgINNOBxgg6hzggUtg6-z__qPFZSfmZX-8Ptw/edit?usp=sharing).
		2. Delegates will vote to affirm these updated rules at next week’s Council meeting (9/16).
	2. Director of Social Justice executive board position
		1. We will review the [position description](https://docs.google.com/document/d/1Ywh9KwLXXIYc8Y0vuHUCXZ2Jcxhm4qtY-Ha5BVzTulE/edit?usp=sharing) in this meeting and open for questions, feedback, etc.
		2. Delegates will vote to update the bylaws with this new position description at next week’s Council meeting (9/16).