

College Panhellenic Association || San Diego State University
Delegate Meeting Minutes
November 14th, 2016 || 3pm || Metzli Suite

See "**HIGHLIGHTS**" section below for important information for chapters to bring back to their chapters!

The meeting is called to order at 3:02 pm by president, Robin Winzelberg.

ROLL CALL: AXΩ , ΑΓΔ, ΑΦ, ΔΓ, ΔΖ, ΓΦΒ, ΚΑΘ, ΚΔ, ΠΒΦ

- A. Present: n, y, y, y, y, y, y, y, n
- B. Absent:

GUESTS:

APPROVAL OF PREVIOUS MINUTES: The minutes of the October 10, 2016 meeting were approved as distributed.

FINANCIAL UPDATE: The Treasurer reported as follows as of October 2016:

Beginning balance (<i>July 2016</i>)		\$ 100,443.79
	Revenue	\$ 4,115.00
	Expenses	\$ 40,743.28
Ending balance (<i>August 2016</i>)		\$ 66,051.30

The following bills were approved for payment:

GREEK COMMUNITY RELATIONS REPORTS:

USFC Representative, Joana Montoya (president.usfc@gmail.com) reported:

IFC Representative, Nicolai Mlodinow (riskmanagement.ifc.sdsu@gmail.com) reported:

NPHC Representative, William Carter (president.nphc@gmail.com) reported:

OFFICER REPORTS

The President (president.cpa.sdsu@gmail.com) Robin Winzelberg reported:

- Executive Board Application: DUE IN 2 DAYS!!!!
https://docs.google.com/open?id=1idwaFUZ7yFp70cHOTVfVdIlgQltb_0sBQ9darEW_Q_fl
 - AXO: 2
 - AGD: 1

- APhi: 2
- DG: 1
- DZ: 2
- GPhiB: 2
- KD: 2
- Pi Phi: 3

■ TOTAL OF ONLY 15))))))):

- There WILL be meeting next week, Monday November 21st
 - Slate will be announced
 - Walk around/voting on sponsorship
- City Council Meeting: 4-5:30

The Executive Vice President (executivevp.cpa.sdsu@gmail.com) Erin Gonzalez reported:

- **No Report!**

The Vice President of Programming (programming.cpa.sdsu@gmail.com) Mikaila Constable reported:

- Officer Transitions scheduled for 12/2 11-1pm in Hillel

The Vice President of Community Wellness (communitywellness.cpa.sdsu@gmail.com) Emily Arvia reported:

- Self Defense class this Friday 11-12:30PM on the REC field. 10 people from each chapter must attend!
- Gamma Phi Beta- I need to get the intramural trophy back from you!

The Vice President of Finance (finance.cpa.sdsu@gmail.com) Alicia Watkins reported:

- Invoices for head Tax were sent out and are due the 21st

The Vice President of Membership (membership.cpa.sdsu@gmail.com) Kayla Williams reported:

- Electronic bids?

The Vice President of New Members (newmembers.cpa.sdsu@gmail.com) Maggie Watts reported:

- SISSTER presentations this week!!

The Vice President of Communications (communications.cpa.sdsu@gmail.com) Lexi Perna reported:

- No report

The Vice President of Judicial Affairs (judicial.cpa.sdsu@gmail.com) Bridget Hansen reported:

- No report

The Vice President of Campus Relations (campusrelations.cpa.sdsu@gmail.com) Catherine Cochran reported:

- Thank you to those who attended the Silent Disco last Thursday!
- This week is Miracle Week for Aztec Dance Marathon! Look out for events going on on campus, and register TOMORROW for only \$5.00!

The Director of Philanthropy (philanthropy.cpa.sdsu@gmail.com) Shayna Smith reported:

- No report :)

The Director of Scholarship (scholarship.cpa.sdsu@gmail.com) Kristin Scheiber reported:

- Keep logging study hours!

The Director of Public Relations (publicrelations.cpa.sdsu@gmail.com) Jessica Lima reported:

- A. Working on the November newsletter! PLEASE SEND ME YOUR NOMINATIONS

Panhellenic Advisory Team

Caryl Montero-Adams (caryl.adams@mail.sdsu.edu)

- Greek Accreditation
 - [Program Overview](#) (Standards for Accredited, Achieving and Excelling)
 - Google Forms are up and running; linked in Program Overview
 - Due: December 11, 2016 at 11:59pm
- TEAM Retreat
 - Save the Date: January 10-12, 2017
 - One representative per chapter (typically President)
- Transition Committee Meeting
 - Working to acquire data
 - Membership Rosters from 2010-2016
 - [Transition Committee Roster Template: Membership](#)
 - Please create a copy, don't edit the document
 - Share it with Caryl Montero-Adams (caryl.adams@mail.sdsu.edu)
 - November 17, 2016
 - Please be sure to share it with the "can edit" permissions
 - Live-In Rosters from 2010-2016
 - [Transition Committee Roster Template: Live-In](#)
 - Only include those individuals who lived in the house (at any point in the year)
 - Please create a copy, don't edit the document
 - Share it with Caryl Montero-Adams (caryl.adams@mail.sdsu.edu)
 - November 28, 2016

UNFINISHED BUSINESS

NEW BUSINESS:

Phi Delta Theta: Sponsorship Form

- <https://drive.google.com/open?id=0BzJfDDQwyOyjMGFta1ZZZkXjZXBmRDVEbWliVUE3LTNsS2V3>
- Please review, they will be doing a walk around next week

ANNOUNCEMENTS

The following chapter announcements were made:

Chapter news:

Alpha Chi Omega- Mallory DeAvila (malloryann4@gmail.com):

- Highlight:
- Lowlight:
- Question:

Alpha Gamma Delta- Abby Carson (agd.campusrelations.sdsu@gmail.com):

- Highlight: THIS FRIDAY NIGHT is Alpha Gamwich!!!! (email me names, venmo us, whatever you want to do!)
- Highlight #2: Tonight after chapter meeting we're having an Officer Fair where we are requiring anyone who is interested in a position within the chapter for next year to attend and talk to the officer who's in that position currently (hopefully to reduce the amount officer turnover).



- Lowlight: None! (Just a lot going on, as usual)
- Question: @Caryl (from chapter president): How do we access Red ID's for older members (i.e. starting in 2010)? In RSO?

Alpha Phi- Haley Bauer (alphaphihellenicsdsu@gmail.com):

- Highlight: Tonight we have our elections and were so excited about having seeing what new ideas our new exec board has!!
- Lowlight: We are nervous about how girls will react about wanting to begin making meetings mandatory and fining if they are not there. Hopefully girls will understand that we just want girls to become more involved and get the most out of Alpha Phi!

Delta Gamma- Christie Woodruff (sdsudgpanhellenic@gmail.com):

- Highlight: Based on a lot of feedback new members are really enjoying their new member process, it's looking like they are more well informed about our chapter, but also Delta Gamma nationally and on our campus which is really awesome to see.
- Lowlight: It's been a crazy semester and I'm really behind on all the documentation for accreditation so I have a lot of work to do! Also, unless I attend events, it's really hard to get girls to send me pictures even though I actually beg everyone to or ask for it as proof of attendance. Does anybody have any ideas?
- Question:

Delta Zeta- Miranda Mitchell (deltazetadelegate@gmail.com):

- Highlight: Last monday we had our slatting and the girls on the committee have been working really hard about choosing the perfect girls for our Exec and Minor Exec Board. We had a self defense working lead by one of our sisters who does martial arts.
- Lowlight: We are co-sponsoring Journey to a Shared Humanity and the link has been closed while our girls have been trying to volunteer. We have been emailing the people in charge so I am hoping we get 50% of our girls to volunteer this week.
- Question:

Gamma Phi Beta- Sadie Schlosser (sdsugammaphibetapavp@gmail.com):

- Highlight: We celebrated founder's day in Orange County yesterday and we have initiation tonight which we are really excited about.
- Lowlight: I've had problems getting ten people to volunteer for the sister sorority event Friday so I'm just going to pick a few people randomly to go.
- Question:

Kappa Alpha Theta- Sydney Rose and Kassie Dobbs (thetasdsu@gmail.com):

- Highlight: We have slated all of our officers for this next year!
- Lowlight: We have a lot to cover with the new members in those few short weeks and don't want them to be over programmed.

Kappa Delta- Ariana Arakelian (arianaarakelian1021@gmail.com):

- Highlight: We are almost done with transitions so we should have a new executive board next Monday.
- Lowlight: The new delegate couldn't come today but she will be here next week! I updated her information
- Question:

Pi Beta Phi- Cassidy Ngai (caepvpc@gmail.com)

- Highlight: Our new members got initiated last weekend, which was super special for them. Tonight is the first chapter meeting that they can go to!
- Lowlight: Our elections are still being pushed back due to problems that arise, so now we are off-schedule and postponing it.
- Question:

ADJOURNMENT

Delta Zeta motioned and Delta Gamma seconded meeting adjourned at 3:26 PM

Highlights: