

Minutes of UC Berkeley Panhellenic Delegates Meeting College Panhellenic Association Pi Beta Phi // October 10th, 2018

Meeting was called to order by President Kimberly Cowderoy at 7:06 pm. A quorum was present.

Roll Call (those bolded are not present): President, EVP, VP Risk Management, VP Membership, VP Communications, VP Programming, Head Recruitment Counselor, VP Philanthropy, VP Sustainability, VP Community Development, VP Health and Wellness

<u>Chapter (those bolded are not present):</u> Alpha Chi Omega , Alpha Delta Pi, Alpha Phi, Chi Omega, Delta Delta Delta Gamma, Delta Sigma, Gamma Phi Beta, Kappa Alpha Theta, Kappa Gamma, Pi Beta Phi, Sigma Psi Zeta, Sigma Kappa, Zeta Tau Alpha

Guests

- Alpha Delta Pi-1
- Delta Delta Delta-1
- Delta Gamma-2
- Delta Sigma-1
- Gamma Phi Beta-1

Previous Minutes: The minutes of the **9/26/18** meeting were **APPROVED**, 13-0-0.

Old Business:

- Vote on Proposal to change the Panhellenic Appendix to the All Greek Social Code & the Panhellenic Bylaws
- Wellness Month
- Elections
 - o Mandatory Info Session: Wednesday, October 24th from 7-8pm at Chi Omega
 - If you emailed Kimm about having members of PHC Executive Council present PHC Elections to your chapter, we will be coming to your chapter meetings this upcoming Monday so expect a follow up meeting soon!

Bylaw Changes:

• Voting on the last proposal to change the Panhellenic Appendix to the All Greek Social Code and Panhellenic Bylaws



 https://docs.google.com/document/d/12 IWeRooXNrx-77JgvHcR59SfMgStpyB D2HKJDq5 6I/edit

Alpha Chi Omega: Yes No AbstainAlpha Delta Pi: Yes No Abstain

o Alpha Phi: **Yes** No Abstain

o Chi Omega: **Yes** No Abstain

Delta Delta: Yes No Abstain
Delta Gamma: Yes No Abstain

Delta Sigma: Yes No Abstain

o Gamma Phi Beta: **Yes** No Abstain

Kappa Alpha Theta: Yes No Abstain

o Kappa Kappa Gamma: **Yes** No Abstain

o Pi Beta Phi: **Yes** No Abstain

o Sigma Psi Zeta: **Yes** No Abstain

o Sigma Kappa: **Yes** No Abstain

o Zeta Tau Alpha: **Yes** No Abstain

o Bylaw has **PASSED**

- Stipend Proposal:
 - We will be voting on this next delegates meeting 10/24/2018 which is the elections information session so we can coordinate some alternatives if necessary
 - Please use the blurb in EVP's announcements when announcing stipend change to you chapters

New Business:

- Financial Success
 - o 211 sproul with open office hours 10-2 M-Th for financial planning and advice
 - o bffs .berkeley for website to book 1-on-1 appointment or workshop r
- Greening the Greeks
- PHC Philanthropy Event

Officer Reports:

- 1. President, Kimm Cowderoy, phc.president@calgreeks.com
 - Please remind your chapter members to reach out to us if they are interested in applying for PHC Exec
- 2. Executive Vice President, Maria Krasilnikov, phc.evp@calgreeks.com
 - We highly encourage you all to use this blurb when explaining the stipend proposals to your chapter and voting



"You all have access to viewing the proposed officer stipends, for the Panhellenic Council to be included as Section 11 of Article 4 of the UC Berkeley Panhellenic Bylaws. Thoughtful planning went into the design and allocations of the stipends; paying mind to the opportunity to create a more effective, sustainable budgeting practice. The decision to build and include an officer stipend model into the overall Panhellenic budget, is one in which we believe in strongly. We believe it will afford the community and council means for stronger officer accountability while simultaneously providing greater opportunity for those women to truly invest in their term - validating the volume and consistency of work officer leadership requires, while also hoping ease financial burden that a non-paid role of this kind can unfortunately create. Overall, we are hoping to get council approval of the proposed budget, but also approval of additions to the individual officer roles/responsibilities (included in the bylaws) articulating the individual stipend amount that is paid on the contingency that the officer has fulfilled the expectations of their role. Lastly, we find importance in moving into a model that support officer compensation to mirror our peers on the IFC. IFC officers have received stipends for at least the last 4 years - this practice is something the council has aspired to adopt for quite some time to affirm the work and progress women in our community have and will make."

- 3. Vice President of Membership, Julia Landreth, phc.membership@calgreeks.com
 - Alpha Phi, Alpha Delta Pi, Chi Omega, Delta Delta Delta, Gamma Phi Beta, Delta Sigma, Delta Gamma, Pi Beta Phi, and Sigma Kappa
 - I HAVE YOUR NEW MEMBER SCHOLARSHIPS! Come see me ;)
- 4. VP of Community Relations, Elena Saavedra, phc.communications@calgreeks.com
 - No announcements
- 5. Vice President of Programming, Shiva Shabak, phc.programming@calgreeks.com
 - No announcements.
- 6. Vice President of Risk Management, Emma Strand, phc.risk@calgreeks.com
 - No announcements.
- 7. Vice President of Philanthropy, Rose Meinrath, phc.philanthropy@calgreeks.com
 - No announcements.



- 8. Vice President of Sustainability, Ella Griffith, phc.sustainability@calgreeks.com
 - Greening the Greeks General Meeting and Re-Envisionment of the organization next Thursday Oct. 18th at 7pm at AXO
 - We will be discussing the re-founding of the Organization, Greening the Greeks, in our community
 - Anyone that has any interest in environmental issues both within and outside our community should come! Great way to shape the structure of the org.
 - Please send the facebook event to your chapters
- 9. Vice President of Community Development, Nanita Balagopal phc.development@calgreeks.com
 - PLEASE PLEASE contact me if you or someone in your chapter is interested in VP Com Dev
- 10. Vice President of Health and Wellness, Benni Cinkle, phc.wellness@calgreeks.com
 - It's Wellness Month!
 - This week: Mental Health
 - Photos of ppl taking care of themselves tomorrow up to your discretion
 - Next week: Academic Health
 - Study baskets Tuesday 10/16
 - Study tables at Sigma Kappa Wednesday 10/17
 - Sign up by Monday 10/15 (Form sent out tonight)
 - Raffle prize is headphones
 - Last week: Sexual Health
 - Tuesday 10/23 AMA with Maya, birth control company (location?)
 - Movie screening potentially
 - Raffle prize is Victoria's Secret Gift Cards
- 11. Head Recruitment Counselor Interim VP Scholarship, Catherine McGuire, phc.hrc@calgreeks.com

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- 12. Sorority Life Advisor, Alex Richards, <u>alex.richards@berkeley.edu</u>
 - In conversations with the Provost's Office, an idea for a campus project focused on "First Women" of UC Berkeley has been proposed and they are seeking students who might be interested in working with campus leaders on this project that would



culminate in an event during Women's Herstory Month (March). This project would be centered on cataloging and highlight the "first women" on campus.

- This article is what sparked the conversation. The hope is that the campus would do an event around "First Women of Berkeley" in which the working group would work to identify the first woman to serve in various roles on campus, for instance, the first female faculty member in each department, all the way to the first Chancellor and President.
 - o If you or someone you know might be interested, please email me!

Announcements:

The following announcements were made:

Alpha Chi Omega (Shayna Howlett), axo.pi.delegate@gmail.com:

• No announcements

Alpha Delta Pi (Caroline Reid):

• Diamond cup 10/20 5pm-10pm. \$150/team or \$4 spectator tickets Alpha Phi (Gabby Helmstetler):

• No announcements

Chi Omega (Niki Ragone):

• No announcements

Delta Delta (Ashley Wu): caltrideltaphcdelegate@gmail.com:

• Delta House of Pancakes is happening on Oct 21st from 10-2PM! Presale is 6-7 dollars depending on if you want drinks (such as virgin mimosas!), and 8-9 dollars at the door. Presale officially ends Oct 18 so buy tickets from me!! Or anyone else in Tridelt haha:)

Delta Gamma (Bailey Dunn):

- No announcements for DG.
- First OWN IT event at DG on October 23rd! Yerbas! Stickers! Google exec!

Delta Sigma (Emma Sayiner):

• No announcements

Gamma Phi Beta: Xena Ross cal.gammaphi.pavp@gmail.com

• No announcements

Kappa Alpha Theta: Julia Albanez

No announcements

Kappa Kappa Gamma: Kunika Poulsen

• No announcements

Pi Beta Phi: (Eliana Shaulson) vpc.cabeta@gmail.com

• Pi Phi Pizookies on October 24th



Sigma Psi Zeta (Grace Wang):

• No announcements

Sigma Kappa: Sarah Sabin lambdaskphd@gmail.com

• Ultraviolet Gala!

Zeta Tau Alpha: Ella Pallenberg

• Philanthropy! Crownchella is Oct 18, 7-9 pm.

The next meeting will be 10/17/18, 7pm, Sigma Kappa.

Adjournment:

The meeting adjourned at 7:45pm Kimberly Cowderoy, President