

Minutes of UC Berkeley Panhellenic Delegates Meeting College Panhellenic Association Alpha Delta Pi // February 20th, 2018

The regular meeting was called to order by President Kimm Cowderoy at 7:04 PM. The roll was called by VP Community Relations Elena Saavedra. A quorum was present.

Roll Call (those bolded are not present): President, EVP, VP Risk Management, VP Membership, VP Community Relations, VP Programming, Head Recruitment Counselor, VP Philanthropy, VP Scholarship, 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:

Pi Beta Phi-1 Alpha Delta Pi- 1 Delta Delta Delta- 1

Previous Minutes: The minutes of the 2/7/18 meeting were APPROVED.

Old Business:

CalGreeks Basketball Game

- Check facebook group for more information
 - Chi Psi first then to the game, woo hoo! Game at 1:30pm Saturday

Vote on change to the Chairwoman of the Panhellenic Council: PASSED

- Alpha Chi Omega Yes
- Alpha Delta Pi Yes
- Alpha Phi Yes
- Chi Omega Abstain
- Delta Delta Yes
- Delta Gamma Yes
- Delta Sigma Yes
- Gamma Phi Beta Yes
- Kappa Alpha Theta Yes
- Kappa Kappa Gamma Yes

- Pi Beta Phi Yes
- Sigma Psi Zeta Yes
- Sigma Kappa Yes
- Zeta Tau Alpha Yes

Vote on change to the coordinator of PHC Education Requirements: PASSED

- Alpha Chi Omega Yes
- Alpha Delta Pi Yes
- Alpha Phi Yes
- Chi Omega Abstain
- Delta Delta Yes
- Delta Gamma Yes
- Delta Sigma Yes
- Gamma Phi Beta Yes
- Kappa Alpha Theta Yes
- Kappa Kappa Gamma Yes
- Pi Beta Phi Yes
- Sigma Psi Zeta Yes
- Sigma Kappa Yes
- Zeta Tau Alpha Yes

New Business:

Sister Mixers

- Self planned sister mixer, no longer mandated
 - EX: board game night, karaoke, new PC mixers

VP Health and Wellness: Revamping Form

- Advertise to chapters, providing women in our community resources
- Will be going thru the health workers in each chapter

Bylaws Change Feedback:

- "Each Panhellenic Chapter will be required to host a minimum of two philanthropic events per academic semester, including but not limited to on-site events raising money for a philanthropic organization, joint events with fraternities to raise money for philanthropic organizations, and off-site chapter volunteer trips to benefit philanthropic organizations."
 - Chapters Responses: how will events be monitored/ counted? (no specific amount of members need to be present), is there a need for it to be in the bylaws if most chapters already follow this rule? (to be able to enforce)
 - o PUT TO A VOTE NEXT MEETING
- New Education Requirement: "Health"
 - The reason we think this is a good idea is because the previous three just weren't getting all the aspects of education that PHC wants and that the community is

interested in. The Community Development Requirement was being used as a catch-all for any event, and that's not fair to our VP Community Development, who is working so hard to further our community. We should take Community Development seriously and give it its distinct place. So, then, I thought to just shorten the list of things that would be approved for CommDev. But I realized I was cutting out really important stuff - workshops on the female body, sex, mental health, etc. There's a need for and an interest in all four Education requirements, so I think we should just standardize the practice. Resources to fill the requirements are easily accessible to the chapter - CommDev reps and Health Workers can present to fill the requirement.

- Basically adding a 4th requirement so that each category important to our community is addressed
- Chapters Responses: attendance issues in regards to mandated events (Benni is providing more opportunities to attend other events to reach attendance mandates)
- o PUT TO A VOTE NEXT MEETING

J-Comm, what is the process and details? (Maria)

- Steps have been taken before so that J-comm doesn't have to step in
- Looking to have the delegates to be J-comm

Updates to Bylaws:

- Need to change the website bylaws to not include VP Finance, instead EVP
- Associate chapter, vote on governing recruitment rules?
 - If you participate in FPR then you get to vote on recruitment rules
- Update this on the website

Linkedin Photo Shoot (Put on by VP Scholarship Riley)

- Signups will be sent out via facebook event/email
- Encourage members to come! (2-5pm March 3rd)

Educational Requirements:

- Define how 80% is monitored
- Requirements for new members? PHC Exec looking to revamp new member education

Officer Reports:

- 1. President, Kimm Cowderoy, phc.president@calgreeks.com
 - No announcements
- 2. Executive Vice President, Maria Krasilnikov, phc.evp@calgreeks.com
 - Dues are due today 02/21. After this, it is an additional \$10 fee per day that it is late.
- 3. Vice President of Membership, Julia Landreth, phc.membership@calgreeks.com

- Tentative dates of *Fall Primary Recruitment* (we're not saying formal anymore)
 - o Tuesday/Wednesday August 21/22: Orientations
 - o Thursday August 23: Unity day 1
 - o Friday August 24: Unity day 2
 - o Saturday August 25: Sisterhood day
 - o Sunday August 26: Philo day
 - o Monday August 27: Pref Night
 - o Tuesday August 28: Bid Day!
- 4. VP of Community Relations, Elena Saavedra, phc.communications@calgreeks.com
 - Make sure to mark "going" on PHC facebook events I share in the group, we have some really great things coming up!
 - If you aren't in the FB group come see me (also accept my friend request because I can't add you till we are friends:))
- 5. Vice President of Programming, Shiva Shabak, phc.programming@calgreeks.com
 - Be sure to hand me a check written out to "UC Berkeley Panhellenic Council" for the number of tickets that your chapter would like by the end of this meeting, and I will give you your tickets then!
 - I hope your chapter members are excited for the event!
- 6. Vice President of Risk Management, Emma Strand, phc.risk@calgreeks.com
 - Greeks Against Sexual Assault (GASA) is hosting a film screening of the upcoming documentary, "LIBERATED" on Feb 27th from 7-10 PM. The film uses spring break as a microcosm of sexual violence in our society, and after the screening, there will be a panel discussion with the producer, the director, two of the main characters, and a few of us from the campus community. Because of the prevalence of sexual violence and related issues in our community, I strongly advise that you all come! (And bring your friends/other exec members;)) This is a big deal and a big opportunity to learn more about this issue, regardless of your past experience. Please share the Facebook event with your chapter's FB page if it hasn't happened already and click "going" to spread the news!

https://www.facebook.com/events/572366633100739/

- 7. Vice President of Philanthropy, Rose Meinrath, phc.philanthropy@calgreeks.com
 - Philo Chairs second monthly roundtable this Sunday at 5pm at Delta Sigma! Please remind your Philanthropy Chairs!
 - Reached out to IFC VP Philo about fraternity contact information/philo calendar, this information has yet to be complied
 - Changing the beneficiary of PHC Philo Events
 - Upcoming Philo Events
 - Tri Delta's Cookies for a Cure!
 - Zeta Tau Alpha's Think Pink Week and Zeta Late Night!

Delta Sigma's Sigma Sweets!

- 8. Vice President of Scholarship, Riley Shanahan, phc.scholarship@calgreeks.com
 - LinkedIn photoshoot on March 3rd between 2-5 pm
 - o Photos per person will likely only take 1-3 minutes, so women will be able to sign up for a "time frame" just so they can get a sense of when will be most busy. They can always change last minute and go to a different time.
 - Photos will be available after the photo shoot within one week.
 - PLEASE post in your pages or send something out to ensure people are aware this is happening. Getting professional photos done is pretty expensive and this is great during recruitment for internships/full-time jobs

9. Vice President of Sustainability, Ella Griffith, phc.sustainability@calgreeks.com (707-548-9092)

- Make sure your chapters are filling out the survey by Jessica sent to the Sustainability chairs, I can send email to delegates as well
 - Here is the link- https://berkeley.qualtrics.com/jfe/form/SV 9HrTrkj66Dhp46V
- Working to reestablish Greening the Greeks
 - Please reach out to your chapters and anyone that wants more information about this, they can reach out to me or Kimm
- Important for y'all to know what the city of Berkeley requirements are for waste sorting expectations
 - Here is City of Berkeley Rules \rightarrow go to Compliance, section 6
 - "Provide information at least annually to employees, tenants, and contractors describing how to properly use the recycling, garbage, and organics containers, as well as no later than 14 days after move-in and no less than 14 days prior to move-out of tenant businesses."
 - This is something I will be looking to incorporate more into our bylaws because they are a part of the law in the city of Berkeley

10. VP of Community Development, Nanita Balagopal , phc.development@calgreeks.com (626)-390-5869

- Get prepared for your reps presentations -- also will be getting an email from me to schedule big com dev presentation
- March 21st ROUNDTABLE
- IFC update -- in process of making it requirement for IFC chapters to have com dev presentations and reps
- 11. Vice President of Health and Wellness, Benni Cinkle, phc.wellness@calgreeks.com
 - Going to re-do the Reimbursement/Product Form after getting some feedback! Essentially I will have a form for only the Health Workers to fill out. If a woman needs a product, the HW can reach out to me and I will get it to her ASAP. This is to prevent people from abusing the form; hopefully, they'll only reach out when it's actually an

emergency. I would really appreciate y'all bringing this up at chapter meeting and getting feedback for a few minutes. This is NOT a stock-up-on-free-Plan-B program. This is for women who are in an emergency and can't afford the product themselves. I also provide pregnancy tests and will help with the cost of STI testing in the case that women cannot afford these things themselves. There was a lot of confusion about this, so please make it clear. If you could bring this up at your meetings and just take notes on the feedback and send it to me in an email, that would help me a lot!

- #TheRealWomenofPHC is tomorrow!!!!!! Please share the event with your chapter and offer points if they go!
 - Event description: "It's time to put the concept of 'instal-worthy' to rest. It's time to start showing the world that what's important isn't that we look happy, but that we are happy. Come to Kroeber on Thursday, February 22nd from 9am-12pm to take a photo to show what your genuine happiness looks like. Come dressed in what makes you feel the best full makeup, no makeup, sweats, heels, slippers, whatever empowers you. We'll take your photo to show what the Real Women of Panhellenic look like we're not always put together, we all look different, and we love it. Our happiness comes from within, no longer from our Instagram likes."
- Planning a self-defense class for PHC, limit 40 women, if your chapter is available to host this event I can reserve 10-15 spots for the women in your chapter! Thinking March 21 or 22
- 12. Head Recruitment Counselor, Catherine McGuire, phc.hrc@calgreeks.com
 - There are now 60 RCs!!
 - Language for Recruitment
 - Use Fall Primary Recruitment Period (FPRP) NOT Fall Formal Recruitment (FFR)
 - Use Women NOT Girls
 - o Use Recruitment NOT Rush
 - <u>Use Chapter NOT House</u>

13. Jeff Woods, Interim-Advisor

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Announcements:

The following announcements were made:

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

• No announcements

Alpha Delta Pi (Caroline Reid):

• No announcements

Alpha Phi (Gabby Helmstetler):

• Sustainability survey update: Tri Delt is in the lead with KKG closely behind. Great job guys:)

Chi Omega: Niki Ragone

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Delta Delta (Ashley Wu):

• Cookies For A Cure—feb 25+mar 4,11,18 from 8-11 pm

Delta Gamma (Bailey Dunn):

- OWN IT Club Announcement
 - o Info night on Tuesday, March 6th at 7:30pm at DG!
 - https://goo.gl/forms/DrpXw0GoFx46sGmK2
 - Contact Bailey Dunn at (804) 543-1104 or Mikaela Torretta at (925) 487-6467 with questions!

Delta Sigma: Emma Sayiner

• Sigma Sweets (philo) announcement- March 4th 2-5pm, \$5 presale \$7 door

Gamma Phi Beta: Xena Ross

• Moonball March 11th 3-6pm in Hearst Gym. Basketball game and trick shot competition, \$40 to make a team and coed teams are encouraged!

Kappa Alpha Theta: Julia Albanez

• No announcements

Kappa Kappa Gamma: Kunika Poulsen

- Jog for Jill scholarship "for a PHC/IFC member that embodies the most strength and courage in the face of adversity" need help with creation/implementation
- Question of clarification: who are our Panhellenic Adviser and Campus Panhell Adviser?

Pi Beta Phi: Eliana Shaulson

• No announcements

Sigma Psi Zeta (Alina Lee):

- UC Berkeley's Sigma Psi Zeta would like to invite you to our film screening of "Audrie & Daisy" on 2/24, 7:30PM 9:30PM @ 140 Barrows
- We will have raffle prizes and a small discussion after the film!

Sigma Kappa: Claire Courtney

• No announcements

Zeta Tau Alpha: Bea Pinoy

- Think Pink Week is next week (2/26-3/2)! Check us out on Sproul to vote for your favorite bra (decorated by various fraternities and sororities) in the Best of the Breast Contest! We'll have treats, shirts, and tickets for Zeta Late Night for sale!
- Zeta Late Night is on Friday, March 2nd from 7-9pm. Join us at the ZTA house where you can munch on all-you can eat breakfast foods! Tickets are \$6 presale and \$8 at the door. All proceeds support efforts toward breast cancer prevention, awareness, and education.

The next meeting will be 3/7/18, 7pm, Alpha Phi.

Adjournment:

The meeting adjourned at 8:07 pm

Elena Saavedra, VP Community Relations

Approval: Next meeting 3/7/18 to a vote