**Minutes of the University of Louisiana at Lafayette Panhellenic Council**

**9/24/16**

The regular meeting was called to order by President Catherine Bailey at 4:00pm in the Union, Pelican Room on the University of Louisiana at Lafayette’s campus. The roll was called by Secretary Megan Malmay

**ROLL CALL:**

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 ΣΣΣ (All Present), ΚΔ (All Present), ΔΔΔ (All Present), ΑΟΠ (All Present), ΑΔΠ (All Present), ΦΜ (All Present), ΣΛΓ (Not Present) ΓΡΛ (All Present)

**GUESTS:** The following guests were present:

* **Thomas Shuff - UPC**. UPC is kicking off the Mardi Gras season with the annual Krewe de Roux celebration. The Parade will be February 4pm and the ball will follow that evening at 8pm. Registration for entering your organizations Duke and Maid (that you nominate from within your organization) in the parade is now online at upc.louisiana.edu. The Duke and Maid MUST be present for the selection POST parade for the reveal of Krewe de Roux Duke and Maid.
* **Dana Beckurs – Big Event.** Proposed the idea of a NPC Step Show to raise money for Big Event which costs around $25,000 to put on. \*Watched clip from LSU’s Greek Step Show last year\* They were thinking of getting “coaches” for each house from NPHC Organizations. Thoughts: Using ticket sales Greek’s Got Talent as funding for Big Event. More Details will be coming soon!

**TREASURER’S REPORT**: The Treasurer reported as follows:

 Beginning balance (1/25/16) $6,052.73

 Ending balance (1/25/16) $6,052.73

The following bills were approved for payment: None.

**OFFICER REPORTS**

* **President**
	+ **Welcome Back!** Introduction of new Exec Board.
	+ **SEPC**. Our council is going to SEPC (South Eastern Panhellenic Conference) in Atlanta during Spring Break. Last years, houses sent emerging leaders, sophomores and freshmen, who they saw potential in for the future of their chapter. This year, you may still send emerging leaders, but Panhellenic is only going to cover hotel lodging for the young women in each house chosen to come; the organization will need to cover airfare and registration fees. There will only be one or two meals that will have to be covered by the woman herself. If there are any questions, please contact Catherine Bailey (504-610-1722) or Katie Nash (985-288-7654)
	+ **Cinderella Project.** Panhellenic is paring with the Cinderella Project for an event in March, so as a council we would like to sponsor a donation being held from Monday February 15-Friday February 19. Formal or Semi Formal dresses can be dropped off at the Student Engagement and Leadership office in the Union, room 162 during that week!
* **VP of Membership**
	+ Spring Recruitment: Feb. 22-26
	+ Monday, Feb. 29 - Erica checks PNM eligibility (did she (PNM) go through formal/does she have the GPA)
	+ Tuesday, March 1st - Chapters may extend bids
	+ Please send me or Katie Wappel, VPPR of Panhellenic, your spring recruitment dates/times/locations by two weeks ago.
	+ Chapter total (as of 1/25/16): 147
	+ PNM Registration:
		- OrgSync @ the houses
		- Have someone (preferably Secretary) to take down the women's info into the OrgSync registration link on a laptop
		- If they've already been put in, they're good
		- Link: <https://orgsync.com/128244/forms/176226>
			* Form will ask for GPA, ask her to submit her last semester's GPA
			* Erica will let you know if the PNM is above your chapter's GPA requirements
	+ MRABA form - we'll get this to you before Tuesday, March 1st.
		- Must have PNM sign this before she accepts a bid
* **VP of Education – no report**
* **VP of PR**
	+ **Org Sych.** Make sure your members are all on Org Sych by the end of this week.
	+ **Continuous Open Recruitment.** Panhellenic will promote whatever events you have going on during Spring Recruitment!! If you have any details you would like us to share definitely contact Katie Wappel ( 217-801-8181)
	+ **Secret Sis:** Feb1 Meeting we will pick names for Secret Sis where you will bring little goodies throughout the semester to someone new and to make new friends. Yayyy!
* **VP of Judiciary**
	+ **Shared a Section of the ByLaws**
		- **Article V. Section 2.**
			* Composition and Privileges
			The University of Louisiana at Lafayette Panhellenic Council shall be composed of one delegate and one alternate delegate from each regular, provisional and associate member group at University of Louisiana at Lafayette as identified in Article III. The delegates shall be the voting members of the Panhellenic Council except as otherwise provided in Article III of these bylaws. The alternate delegates shall have voice but no vote. The alternate delegate shall act and vote in the place of the delegate when the delegate is absent. If both delegate and alternate are absent, the vote may be cast by a member of the fraternity, providing her credentials have been presented to the association president.
* **VP of Administration**
	+ This wasn’t mentioned in the meeting this week, but we will make a verbal announcement next meeting: Chapter dues are due by February 15’s meeting, it’s ($100 per house + $6 per member), but they are welcome and encouraged before!
* **VP of Programming**
	+ **Contact Megan.** If you have any pros or cons or ideas regarding Greek Week and how to make it better, we LOVE Chapter input, do not hesitate to contact Megan if you have any questions or feedback. (337-349-0847) or mmp5830@louisiana.edu.

**REPORTS OF STANDING COMMITTEES**

*None*

**REPORTS OF SPECIAL COMMITTEES**

None

**UNFINISHED BUSINESS**

*None*

**NEW BUSINESS**

*none*

**ANNOUNCEMENTS**

*none*

**ADJOURNMENT**

5:07 pm

Megan Malmay, Secretary

Approval: 1/27/16