Minutes of the University of Idaho Panhellenic Council  
January 21, 2020

The regular meeting was called to order by Panhellenic President Kylie Smith at 6:08 p.m. In the Crest-Horizon room in the ISUB at the University of Idaho. The roll was called by Vice President Communications Ashlyn Schiers. A quorum was present.

ROLL CALL: ΑΓΛΔ (y), ΛΦ (y), ΔΔΔ (y), ΔΓ (y), ΔΖ (y), ΓΦΒ (y), ΚΑΘ (y), ΚΛ (y), ΚΚΓ (y), ΠΒΦ (y)

GUESTS:
- Maddy Rivera- Student Alumni Relations Board
  Open House Thursday at 6, Hays Hall (UI alum office)
    ▪ Contact info: rive4289@vandals.uidaho.edu
    ▪ Works with Alum and facilitates events
    ▪ Networking and volunteer opportunities

PREVIOUS MINUTES APPROVAL: The minutes of the December 3, 2019 meeting were approved as distributed.
No corrections, minutes approved

OFFICER REPORTS
President: Kylie Smith — phc-president@uidaho.edu
- Vice President of Risk Management Vacancy

VP Judicial Affairs: Sydney Petrehn — phc-judicial@uidaho.edu
- Please have your recruitment chairs and your recruitment committees review the NPC CTV report as well as the recruitment rules and prepare any proposed changes.
- We will be having a recruitment rules review Tuesday February 11 from 6:00 - 8:00 in the crest/horizon room. This will be structured like the bylaws review last semester if any of you were in attendance for that. It might not take that whole time but plan a max of two hours.
  o Delegates please come since you will be the ones voting the changes into place.
  o Recruitment chairs and recruitment committee please attend since recruitment next fall will likely have some changes. It would be a great way to make sure you know all the rules too so that there are less infractions :)
  o Anyone else is also welcome to attend.
- We will be moving all of the changes into place at the delegates meeting following the recruitment rules review so at the meeting on February 18 and then actually voting at the next meeting.

VP External Recruitment: Evelyn Avitia — phc-recruitment@uidaho.edu
- I will be contacting recruitment chairs to begin one on one meetings. Check in with recruitment to confirm they respond.

VP Internal Recruitment: Emily Branham — phc-recruitment@uidaho.edu
- Tonight at 7:30 is the Pottery with Panhellenic event in the ISUB building with Wild at Art. Make sure the women who are going for your chapter are there by 7. This event is not a COB event.
This is more of a get to know the chapters event. From here you may invite women to your chapter for COBing.

- Recruitment counselor applications should be out this Thursday!
- Recruitment chairs, look out for a Facebook page invite for the new recruitment page for this upcoming term. This page will have info on upcoming meetings and updates.

**VP of Scholarship:** Katelyn Gliege — phc-scholarship@uidaho.edu

- I will be contacting all the academic chairs to set up workshops throughout the year!
- I will be sending out a google docs survey within the next week to academic chairs and presidents.
  - The purpose of this survey is to identify what chapters would like to work on and what works well with their respective academic systems. Feel free to extend this survey to the whole chapter, especially deficit members or deans list members.

**VP Philanthropy and Service:** Audrey Dingel — phc-service@uidaho.edu

- I will be contacting philanthropy chairs to do a workshop. Check in with them to make sure they have responded.
- I will also send out a google survey to identify topics to discuss/questions to be answered.

**VP Member Development:** Ciara Drake — phc-development@uidaho.edu

- None

**VP Public Relations:** Hailee Gabbard— phc-publicrelations@uidaho.edu

- None

**VP Finance:** Luisa Meyer — phc-finance@uidaho.edu

- Due to overspending last year, it would help if we could raise Panhellenic dues back to $20 per member (which it has been previously but not for the last year or two). This money goes toward recruitment expenses, risk management, and community programming. Spending is being re-assessed, but we are still running low on funds. Please ask your executive boards to vote on this change.
- Spring billing will go out at the end of January. Please tell your chapter finance officers to expect those invoices to be directed to their school emails. This is $500 per chapter plus an amount based on your membership size. There will be financial penalties for chapters who don’t submit payment by the due date listed on the invoice, so please be sure to get those in.

**VP Communications:** Ashlyn Schiers — phc-communications@uidaho.edu

- None

**Panhellenic Council Advisors:**

- **Interim Director of Fraternity & Sorority Life:** Nick O'Neal: oneal@uidaho.edu
  - None

- **Assistant Director of Fraternity and Sorority Life:** Shani Sullivan: shanis@uidaho.edu
  - Total - Set it for the semester with new options as follows
  - **MOI Policy:**
“Options in Determining Total Policy (2009, 2015, 2019): College Panhellenics can use one of the following methods to determine total:

1. Average or median chapter size (whichever is larger). (WOULD BE 73)
2. Largest chapter size (recommended for College Panhellenics with five or fewer chapters). (WOULD BE 86)
3. Midpoint between median and largest chapter size (the third quartile). (WOULD BE 80)
4. For communities in contraction (i.e., falling open house pool, falling quota): largest chapter size plus 5-10%. (WOULD BE 90 (w/5%)

The new or adjusted total number does not need to be voted on by the Panhellenic since the automatic adjustment of total is a policy of NPC. The new total should be calculated, communicated to all chapters and then stated at the next Panhellenic meeting for the minutes.”

- Alpha Gamma Delta: 60
- Alpha Phi: 73
- Delta Delta Delta: 85
- Delta Gamma: 78
- Delta Zeta: 69
- Gamma Phi Beta: 76
- Kappa Alpha Theta: 72
- Kappa Delta: 70
- Kappa Kappa Gamma: 86
- Pi Beta Phi: 58

- Delegate Training - Jan. 28th
  - Crest horizon room 6pm

UNFINISHED BUSINESS:

- None

NEW BUSINESS:

- VP of Risk Management Vacancy
  - Pro/ con discussion
  - Motion to dissolve the Position – Alpha Phi
    - No Discussion
- Setting total
  - Motion to amend change to largest chapter size plus 5% - Tri delta
    - Seconded by Gamma Phi Beta
      - Favor: fair chance to everyone on the campus and allow them as many options for chapters to become a part of as possible
      - Con: smaller chapters will not have an opportunity to fill up and not continue to grow
        - Will larger chapters get larger?
        - Maintained coarse over the past years, smaller chapters stay smaller and the larger chapters
        - Retention affects numbers more than total
        - Potentially more women will be willing to attend COB events if all of the chapters are able to recruit
• Fall recruitment is not directly impacted by this total, total is also reset after every academic term
  • Pro/con
    o Pro: Opening doors for more women and chapters
  • Vote
    o All in favor of moving to largest chapter size +5% (90 members)
    7 for, 3 opposed (PBP, DZ, KD)
    o Motion passes, largest chapter size +5%

**Good of the Order:**

• APhi: Interested in more panhellenic sisterhoods and events
• PBP: ginacolumbia@hotmail.com sign ups and info for snacks
• Monday: Panhellenic introductions

**ADJOURNMENT**
The meeting adjourned at 6:49

Kylie Smith, Panhellenic President

Approval: 01/21/2020