



## Agenda of the University of Idaho Panhellenic Council October 13, 2020

The regular meeting was called to order by Panhellenic President Kylie Smith at 6:03 p.m. via Zoom at the University of Idaho. The roll was called by Vice President Communications, Ashlyn Schiers.

### **GUESTS:**

Dale Mommer- tutoring services  
dmommer@uidaho.edu

- There is drop in tutoring on the second floor of the library
- Zoom-one on one appointment, over 28 tutors qualified to help with over 200 courses
- Workshops- request a tutor to meet at a specific time to help with a specific course
- Free for students
- Contest: winning sorority and fraternity that reaches out to the tutoring will be recognized by having him wear a shirt representing that chapter every Friday

ROLL CALL: ΑΓΔ (y), ΑΦ (y), ΔΔΔ (y), ΔΓ (y), ΔΖ (y), ΓΦΒ (y), ΚΑΘ (y), ΚΔ (y), ΚΚΓ (y), ΠΒΦ (y)

**PREVIOUS MINUTES APPROVAL:** September 29, 2020

### **OFFICER REPORTS**

**President:** Kylie Smith — [phc-president@uidaho.edu](mailto:phc-president@uidaho.edu)

- Phired Up Programmings
  - October 20th @ 5:00 p.m. -- *The Cost of Kindness in a Sorority*
  - October 28th @ 5:00 p.m. -- *Social Wellness: How to Create and Sustain a Culture of Care in Your Sorority*
- Panhellenic Officer Restructure
  - Can always be amended later
- Discussion
  - More committee involvement to allow more people to be involved in panhellenic leadership roles
    - Programming committee and judicial board -15 members together
    - Potential to add directors or other committees to add leadership opportunities
  - President and VP of recruitment from two different chapters
    - Kinda liked it, every chapter brings unique perspective, does prevent other people from getting a position based on the chapter they are in not based on their experience or ability
    - Could be good knowing someone from the same chapter because they work closely together
    - There is a vote from the chapter representatives, this bylaw prevents it from being able to happen completely, could make it suggested but not completely limiting
  - No serving the equivalent position on Panhellenic and in your chapter
    - Depending on the position there isn't necessarily a conflict of interest

- Some positions have a lot of conflict of interest and it would could be better to be in a more unbiased position
- Would open up more opportunities for more women in the community
- Some people don't always understand the commitment they are signing up for, but case by case bias could work
- a way to approve certain situations? For example, if they were NOT similar positions they could be approved to do both but if it was actually a conflict of interest then PHC could deny it
- President and recruitment executive officer stipend
  - Goes to compensation for the time put into the position
  - Where does the money come from? Does it come from Panhellenic budget or do our member dues go towards it?
    - Money dues
  - Stipend is well deserved, maybe look into putting it towards student accounts so it goes towards housing and tuition
  - Worried about someone wanting the position for the money rather than serving the community, but I would agree with putting the money towards tuition rather than the money just being pocketed
  - Consensus to keep the stipend
- Combination of the current officer positions and renaming some of the current positions

**VP Judicial Affairs:** Sydney Petrehn — [phc-judicial@uidaho.edu](mailto:phc-judicial@uidaho.edu)

- Bylaws Review, Thursday, October 15th at 6:00 PM
  - Foreword to chapter members, anyone is welcome to come
  - Relook over there has been input added

**VP Internal Recruitment:** Evelyn Avitia — [phc-recruitment@uidaho.edu](mailto:phc-recruitment@uidaho.edu)

- Recruitment Debrief Feedback

**VP External Recruitment:** Emily Branham— [phc-recruitment@uidaho.edu](mailto:phc-recruitment@uidaho.edu)

- Chapter Feature
  - Meet the Greek events, online encouraged more thought to put these events together
  - Compile info and post each chapter on our PHC story
  - Post on the Uidaho Instagram as well to reach more PNM's

**VP of Scholarship:** Katelyn Gliege — [phc-scholarship@uidaho.edu](mailto:phc-scholarship@uidaho.edu)

- Good luck on midterms!
- Panhellenic Speed Dating next Thursday at 6 pm 10/22 and Tuesday 10/28 after the delegate meeting
- Drop-in tutoring and workshops
  - Information sent to academic chairs
  - Make sure they are sending information out to chapter members

**VP Philanthropy and Service:** Audrey Dingel – [phc-service@uidaho.edu](mailto:phc-service@uidaho.edu)

- Theta Philanthropy week

**VP Member Development:** Ciara Drake — [phc-development@uidaho.edu](mailto:phc-development@uidaho.edu)

- Zach Westerbeck Mental Health Programming **November 11th 6:00PM via zoom**
  - 60% required chapter attendance.

**VP Public Relations:** Hailee Gabbard—[phc-publicrelations@uidaho.edu](mailto:phc-publicrelations@uidaho.edu)

- Greek Week Meeting - Tonight 7pm

**VP Finance:** Alyssa Genter— [phc-finance@uidaho.edu](mailto:phc-finance@uidaho.edu)

- VP of Finances don't attend meetings so make sure to check in with them and let them know when finance things are due

**VP Communications:** Ashlyn Schiers — [phc-communications@uidaho.edu](mailto:phc-communications@uidaho.edu)

- **Oct. 20, 2020** by 5PM: Nomination Committee Member appointed by chapter, and communicated to PHC President
  - Can be any member from the chapter, current president/delegate, incoming president/delegate, or someone else
  - Make sure they are able to attend the events/meetings currently scheduled
- **Oct. 29, 2020** at 6PM: Nomination Committee Meeting 1
- **Nov. 1, 2020** at 4PM: Nomination Committee and PHC Exec Meeting 2
  - PHC Exec can go in and talk to the committee about what individual experience is and what the next person should have
- **Nov. 3, 2020** at 6PM Nomination Committee Meeting 3
- **Nov. 5, 2020** from 6:30-8PM: Hold for Candidate Interviews
- **Nov. 8, 2020** from 1-5PM: Hold for Candidate Interviews
- **Nov. 10, 2020** at 6:30PM: President Candidate Panel with community (Nomination Committee Required)
- **Nov. 10, 2020** at 7:30PM: Nomination Committee Meeting Final (Candidate Selection)

Will be doing a slate, but there will be an opportunity to contest the slate

**Panhellenic Council Advisors:**

**Director of Fraternity & Sorority Life:** Nick O'Neal: [oneal@uidaho.edu](mailto:oneal@uidaho.edu)

- Flu shot clinic – emailed out
- Encourage members to go get tested if they can so they can return to In person classes

**Assistant Director of Fraternity and Sorority Life:** Shani Sullivan: [shanis@uidaho.edu](mailto:shanis@uidaho.edu)

- Officer Update Form - Please submit this once your new officers are elected
  - Will send out template to have the contact info needed

**UNFINISHED BUSINESS:**

- None

## **NEW BUSINESS:**

### Panhellenic Officer Restructure

- I move to update article 4, executive officers and duties, with the proposed changes
  - Motion by KAO
  - Seconded by KKG

Vote: ΑΓΔ (y), ΑΦ (y), ΔΔΔ (y), ΔΓ (y), ΔΖ (y), ΓΦΒ (n), ΚΑΘ (y), ΚΔ (y), ΚΚΓ (y), ΠΒΦ (y)

- Approved

## **Good of the Order:**

- National Panhellenic Conference awarded us with four awards

## **ADJOURNMENT**

The meeting adjourned at 7:14

Kylie Smith, Panhellenic President

Approval: 10/27/2020