This meeting was called to order by President Steward at 6:22 p.m. for general meeting discussion.

Members present: Brittany Foust, Connor Keenum, Cailon Steward, Mary Ashton Fowler, Lauren Hale, Tayler Peoples, Kim Rivera, Kayla Savage, Emily Thompson and Jeanna Dacey Wilkes.

Members absent: none

The Panhellenic Creed was read by the Panhellenic Council.

Motion to approve Panhellenic Council January 25, 2016 minutes by T. Peoples with revision of Kappa Delta Semi-Formal date change from April 30th to April 16th. Motion seconded by M. Fowler. Minutes were approved:

- Delta Delta Delta- Yes
- Kappa Delta- Yes
- Phi Mu- Yes

In the President’s Report, C. Steward suggested spa day for 3.5 GPA and above for Month of the Scholar. Motioned by T. Peoples, second by M. Fowler.

In the Vice President’s report, B. Foust announced that Delta Delta Delta had 4 COBs: Kailtyn Bryant, Erin Gustafson, Alexis Patterson, and Savannah Wilbanks. Delta Delta Delta still has room for 5 more PNM’s. Phi Mu had 2 COBs: Abby Vance and Amber Wilson.

There was no Secretary’s report.

In the Treasurer’s report, C. Keenum stated that the Panhellenic Council checkbook is balanced at $12,767.21. The Council has $137.14 in cash and $60 COB fee. All membership dues of $2,650 will be deposited soon.
The only correspondence was a letter from Phi Mu stating members that went Alumni.

There were no committee reports.

In unfinished business, United Way Philanthropy funds are at $3,925.00 out of $5,000.00. Fundraiser ideas were discussed -- sell small separate gift bags for each chapter on Valentines week, February 15-19 ranging from $5-$10. Foust in charge of plastic bags, Keenum in charge of table reservation, Wilkes in charge of tissue paper. Wrapping either at next week’s meeting or the next. All Greek (Panhellenic, IFC, and Pan Hellenic) mixer/meet and greet/swap ideas discussed. Super Swap ideas discussed -- possibly during Greek Week in the State Room. The Judicial procedure information was passed down to B. Foust. Foust, K. Rivera, and E. Thompson need to meet to create new Judicial Bylaws for the Council. This group will handle all Recruitment infractions.

In new business, each Council member cleaned out and organized current/new binders. What is needed for our new bylaws was discussed -- the dates for COB was discussed.

Entering Special Order, C. Steward stated that according to DSU Greek New Member Policy, COB ends no later than six weeks from finals week for both semesters. Motion to add this into the Bylaws by M. Fowler, second by T. Peoples.

Delta Delta Delta- Yes
Kappa Delta- Yes
Phi Mu- Yes

DSU Greek Grade Release form due dates were set for November 30 for Fall semester and April 30 for Spring semester; motioned by M. Fowler, second by K. Savage

Delta Delta Delta- Yes
Kappa Delta- Yes
Phi Mu- Yes

All Panhellenic Membership fees are due November 30 for Fall semester and April 30 for Spring semester; motioned by K. Savage, seconded by M. Fowler

Delta Delta Delta- Yes
Kappa Delta- Yes
Phi Mu- Yes

Chapter Room dues to Student Business Services are due October 30 for Fall semester and February 30 for Spring semester. Motioned by L. Hale and second by T. Peoples.

Delta Delta Delta- Yes
Kappa Delta- Yes
Reminders were given to Chapter representatives to overview and discuss the 2015 Recruitment Rules with other Chapter members. This information will need to be updated for the 2016 Recruitment year.

Announcements:

- Grade Release Forms and Chapter member fees (all active members on the GRF) are due April 30th for the spring semester and November 30th for the fall semester.
- Suckers for St. Jude week of February 8th from 10-1 in Union first floor
- Phi Mu Ranaldo Bracelet Raffle week of February 8th from 10-1 Union first floor.
- AAUW Tech Savvy- February 27th - STEM conference - need volunteers
- Grammy Museum grand opening- March 3rd-5th
- National Badge Day- March 7th
- Winning the Race Conference- March 28th-29th – need volunteers
- March 23- Tri Delta Desserts
- Phi Mu- Kappa Epsilon 50th Anniversary April 1st-3rd
- Greek Week is April 4th-8th- pin attire the 4th to honor National Badge Day
- SEPC is March 31st- April 3rd in Atlanta, GA
- Kappa Delta Shamrock Golf Tournament April 9th
- April 13th- Tri Delta Volleyball Tournament

A motion to adjourn meeting by T. Peoples and second by M. Fowler.

Delta Delta Delta- Yes
Kappa Delta- Yes
Phi Mu- Yes

This meeting was adjourned at 6:48 p.m. by President C. Steward.

Minutes submitted by Secretary C. Keenum.