

February 2, 2009

CALL TO ORDER

READING OF NPC CREED

We, as Undergraduate Members of women's fraternities, stand for good scholarship, for guarding of good health, for maintenance of fine standards, and for serving, to the best of our ability, our college community. Cooperation for furthering fraternity life, in harmony with its best possibilities, is the ideal that shall guide our fraternity activities.

ROLL CALL

ANNOUNCEMENTS & SPEAKERS

- Speaker from Ecolympics: Lauren White
 - Sustainability competition between Sororities, Fraternities, and Dorms
 - 4 categories: Energy Saving, Water Saving, Recycling, and Carbon Foot Printing

APPROVAL OF MINUTES

BOARD OF DIRECTORS REPORTS

Meghan Butler (mcbutler@ksu.edu)-President

- * Message from Aggieville Safety Meeting
 - ABC Alcohol Beverage Control (785-296-7015)
- Chapter House Visits
- Delegate Training following meeting

Lauren Taggart (taggart@ksu.edu)-Vice President and Chief Judicial Officer

- Gamma Sigma Alpha
- New Member Council meeting at Phi Delta Theta Monday February 9th at 8 pm
- * Greek Leads Saturday, February 28 in the Union from 10:00-12:00 and 12:30-2:30

Torie Reilly (torier@ksu.edu)-Director of Risk Management

- Pre Event forms due the Tuesday before the event and the post event forms are due within 48 hours after the event
- Must use Greek Affairs registration forms, all events need these

Veronica Baus (vbaus@ksu.edu)- Director of Public Relations

- * PR Committee being formed, looking to be made up of chapter PR chairs

- Would help with pres releases and magazine ideas

McKayla Moore (moore4@ksu.edu)- Director of Community and Internal Relations

- * Adopt-A-School Reminder
 - Have chapter members e-mail McKayla with their top 3 choices of times and subjects that they wish to help with
- * Step Afrika Monday February 9th At 7 pm in McCain

Caroline Nyman (cnyman@ksu.edu)- Director of Interfraternal Relations

- Sisterhood exchange will be held Mid-March

Katie McKenzie (ktmac@ksu.edu) –Director of Recruitment, Recruitment Guides;

Ellen Burke (ellenb@ksu.edu) – Director of Recruitment, Logistics

- * Recruitment Guide applications due Monday, February 9th

Danielle Butler (dnbutler@ksu.edu) – Director of Recruitment, COB and Retention

- * Badge Day March 4, honoring both Alumni and current active members
- Extension for the Retention Committee applications

ADVISOR'S REPORTS

Shawn Eagleburger (sge@ksu.edu)

- * COB Update
- * Anti-Hazing Agreements
- * Extension
 - New time line and desirable qualifications posted online
- If rooster update not turned in, turn it into Greek Affairs as soon as possible
- Fraternal Relevance e-mail due to Shawn by 5 o'clock Tuesday February 2, talk to Shawn if you need an extension

OLD BUSINESS

- Motion to remove the Part1, GA Code of Ethics for Membership Recruitment
 - Motion: Moved by Pi Beta Phi to take it off the table
 - Seconded by Alpha Chi Omega
 - Passed onto the Floor
 - Motion passed by 2/3 majority roll call vote with support from Gamma Rho Lambda



panhellenic council
kansas state university

NEW BUSINESS

CHAPTER ANNOUNCEMENTS

FOR THE GOOD OF THE ORDER

Our next meeting is on Monday February 16, 2009 at Alpha Chi Omega