**MINUTES OF MISSOURI STATE UNIVERSITY
COLLEGE PANHELLENIC ASSOCIATION**

*February 1, 2023*

The regular meeting was called to order by President Ainsley Kempin at 4:06 PM in PSU 313. The roll was called by Vice President of Administration Anna Stewart.

CREED

ROLL CALL: AXΩ (Y), AΔΠ (Y), AOII (Y), AΣA (Y), ΔZ (Y), ΓΦB (Y), ΣK (Y), ΣΣΣ (Y), ΞOI (Y)

GUESTS: None

PREVIOUS MINUTES: The minutes of the 12/07/2022 meeting were approved as distributed. It is motioned by ADPI seconded by AXO.

TREASURER’S REPORT: The Treasurer reported as follows:

Beginning balance 1/25/2023 $ 88,919.59

 Revenue $0

 Expenses $14.99

Ending balance 2/1/2023 $88,904.60

OFFICER REPORTS

1. President Ainsley Kempin reported:
	1. Happy Wednesday! I hope everyone has had a great start to the spring semester! Tonight at 6pm we will be hosting a PNM info night regarding spring recruitment, so if you know anyone that is interested please encourage them to attend. Additionally, I want to wish everyone good luck as we begin spring recruitment tomorrow. I am excited to see our community grow! Today during new business we will be electing our Vice President of Recruitment as well as installing two PHA executive board members. If you ever need anything please never hesitate to reach out. I am here as a resource and would love to chat about anything!
	2. Office hours: Tuesday 12:30-3pm; email: ainsley790@live.missouristate.edu
2. VP of Judicial Affairs Heidi Heinlen reported:
	1. Hi guys! Remember to check our website for the minutes, bylaws, and constitution if you need a refresher on anything.
	2. Office hours: Thursday 12-2pm; email: hh386s@missouristate.edu
3. VP of Administration Anna Stewart reported:
	1. Delegates, please text me (618-610-4310) your finance chairs names and emails. I have attached a calendar – there are PHA events on here, we will have a more in depth calendar later but this is just to give your chapters an idea of when our events are; this is to give less overlap in events. <https://calendar.google.com/calendar/u/0?cid=Nzk1YjM5MzdmYmIyNGI2YTJjNTYxNjFhMTdmYTI3OTA0MjkzM2MxZmM0Njc3OTY0ZGIzYWU5NTg2YWFjNWZkZkBncm91cC5jYWxlbmRhci5nb29nbGUuY29t>
	2. Office hours: Tuesdays 10am-12pm; email: stewart1014@live.missouristate.edu
4. VP of Recruitment ----- reported:
	1. No Report
5. VP of Membership Development Elizabeth Witherow reported:
	1. Hey everybody, I hope your first weeks of classes have been going well and you are staying warm in all this snow! All Bid Day Themes for Spring 2023 have been submitted, thank you to the New Member Educators/Bid Day Chairs that got this done and for being so flexible already. I can’t wait to get to know all of them and I look forward to helping them prepare for this exciting upcoming Spring Bid Day. Good luck to everyone during this Spring Recruitment and I cannot wait to welcome all the New Members into this community! My office hours will be on Thursday from 10am - 1pm. Feel free to stop by if you have any questions about anything, or if you just want to chat! Have a great rest of your week!
	2. Office hours: Thursdays 10am-1pm; email: witherow529@live.missouristate.edu
6. VP of Community Relations Megan Walch reported:
	1. Hi everyone, happy first PHA! I am currently working on getting in contact with the service chairs from each chapter and setting up a roundtable with all of them to just discuss ideas and goals for this semester. There is a volunteer opportunity on March 4th at the Pat Jones YMCA, it is a Dr. Seuss Science Day. This event is put on by Ozark Public Television. I have been in contact with the special events assistant, Desiree Nixon, and to sign up you will need to text me, then I will send you her email. She needs 5 volunteers from 8am-11am and 10 volunteers from 10:45am-1:45pm. Please share this with your chapters ASAP, and I will let the delegates know when I have 15 people. If you ever need anything or have any ideas, please reach out to me! My office hours are Monday 1-3 in the OSE. Here is my email and number if you ever need me: 314-278-7559 & mnw324s@missouristate.edu. Have a great week!
	2. Office hours: Mondays 1-3pm; email: mnw324s@missouristate.edu
7. VP of Academics Kelsey Boyce reported:
	1. Hey everyone!! February is Month of the Scholar so I have a few events going on this month. Tonight I have the vision board making might from 6-8 in PSU 308. On the 15th, IFC is cohosting a trivia night with us from 7-9 in PSU 308. On Feb 21 there will be an educational event, I have not decided the time yet. The PHA book club is deciding on a book to read right now, we will meet to discuss in a few weeks. My office hours are from 1-3 pm on Wednesdays, please stop by if you want to chat!
	2. Office hours: Wednesdays 1-3pm; email: kelsey923@live.missouristate.edu
8. Director of Social Awareness Grace Kamp reported:
	1. Black History Month dates to keep in mind- February 22nd.

Have a great week!!

* 1. Office hours: Mondays 1-3pm; email: kamp01@live.missouristate.edu
1. Director of Marketing and PR Raegan Maintz reported:
	1. Hello everyone!! I have started a new segment on the Instagram called “PHA pockets of peace” where I will be sharing our little peaceful moments on the story every week. I will be sending a QR code to send to all your members to the photocircle for that. Also this semester I will be hosting a social media educational but would love your input on what y’all would like to hear! I will send the google form link to that as well. Go stunt in front of a camera this week!
	2. Office hours: Mondays 2-4pm; email: maintz222@live.missouristate.edu
2. Director of Panhellenic Counselors Katie Smith reported:
	1. Hey guys! I hope everyone is having a great week and getting back into the groove of school. I have finally chosen my two head pi chis Annette Oliphant and Allison Swearingin! Yay! Also pi chi applications are out and can be found on bearlink! They are due February 13th! Yay! Pi Chi information night is February 7th and 8th at 7:30 so if you are at all interested or wanna learn more about pi chis come on out! It’s in the OSE conference room! Have a fantastic week!
	2. Office hours: Mondays 11am-1pm; email: smith308@live.missouristate.edu
3. Fraternity and Sorority Life Advisor Carlye Genisio reported:
	1. No Report
4. Associate Director Plaster Student Union/Director of Student Engagement Tara Benson reported:
	1. No Report
5. Fraternity and Sorority Life Graduate Assistant Madison Wesley reported:
	1. No Report

REPORTS OF STANDING COMMITTEES

1. Judicial Board
	1. No Report
2. Membership Recruitment Committee
	1. No Report
3. Community Service/Philanthropy Committee
	1. No Report
4. Public Relations Committee
	1. No Report
5. New Member Education Committee
	1. No Report
6. Risk Management/Standards Committee
	1. No Report

REPORTS OF LIAISONS

1. Interfraternity Council
	1. No Report
2. National Pan-Hellenic Council
	1. No Report
3. Student Government Association
	1. No Report
4. Student Activities Council
	1. No Report

UNFINISHED BUSINESS

1. Motion for the election of Vice President of Recruitment
	1. Motioned by AOII, seconded by AXΩ
2. Elections
	1. Vice President of Recruitment
		1. Grace Edwards
			1. Gave speech
			2. Questions
				1. None
			3. Discussion
				1. Nominating Committee

Grace Edwards showed a lot of passion for the position and had a lot of good ideas.

* + - 1. Vote
				1. Passed: 8
				2. No confidence: None
				3. Abstentions: 1

NEW BUSINESS

1. Installations of Grace Edwards as Vice President of Recruitment and Katie Smith as Director of Panhellenic Counselors.

ANNOUNCEMENTS
The following announcements were made:

1. Alpha Chi Omega
	1. Hi everyone! my name is Jamie and I am so excited to be the new delegate for Alpha Chi Omega. This weekend we are having our best friends weekend and a leadership event that we are super excited for. We are also having a Healthy Relationships Week event at Sigma Pi next Wednesday, February 8th from 5-7. It is called “Lets Taco Bout It” and it will be a $5 entry. Hope everyone had a great break and is having a great second semester!
2. Alpha Delta Pi
	1. Hi everyone! Happy Wednesday! We are super excited to kick off COR, our recruitment team has been working super hard and we can’t wait to add to this community! Have a great week!
3. Alpha Omicron Pi
	1. Hello I hope everyone is enjoying their classes so far and AOII is excited for Spring recruitment and we will begin our events this week!
4. Alpha Sigma Alpha
	1. Alpha Sigma Alpha hopes that everyone had a great first week of classes, and a great winter break! Alpha Sigma Alpha is so excited to start spring COB this week! We hope everyone has a great week!
5. Delta Zeta
	1. Hi Everybody! I hope everyone had a good first week of school! We had our first sisterhood event of the semester last Sunday and we're getting excited about Spring COB!
6. Gamma Phi Beta
	1. We are so excited to start our COB events this week and can’t wait to get to meet our new PNM’s
7. Sigma Kappa
	1. Hi everyone! I hope your first week of the semester went really well! Have a great week!
8. Sigma Sigma Sigma
	1. Welcome back! We hope you all had a great first week and stayed safe with all the wintry weather! We have some spring recruitment events coming up this Thursday and next Monday! Have a great week!
9. Xi Omicron Iota
	1. Hey everyone! We hope you had a great first week and a half. We have our recruitment coming up next week so we are looking forward to growing our sisterhood. This past weekend we celebrated our Founder’s Day and 21 years of Xi Om!

The next meeting will be February 8, 2023 at 4pm in PSU 313!

ADJOURNMENT

1. Ainsley entertains a motion to adjourn meeting at 4:35. It is motioned by AΔΠ seconded ΣΣΣ.
	1. In Favor: ALL
	2. Opposed: None
	3. Abstentions: None
2. The motion passes.

Anna Stewart, Vice President of Administration*.*

Approval