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

*August 27, 2023*

The special meeting was called to order by President Ainsley Kempin at 7:13PM in PSU Union Club. 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), SLG (N), ΣΣΣ (Y), ΞOI (N)

GUESTS: None

PREVIOUS MINUTES: The minutes of the 08/23/2023 meeting were approved as distributed. It is motioned by ΣΣΣ seconded by AΔΠ.

TREASURER’S REPORT: The Treasurer reported as follows:

Beginning balance 05/10/2023 $84,812.26

Revenue $4,329

Expenses $17,907.52

Ending balance 08/27/2023 $71,233.74

OFFICER REPORTS

1. President Ainsley Kempin reported:
	1. No Report
	2. Feedback Form: https://forms.gle/KNoVHVgk9byhsTQv9
	3. Email: ainsley790@live.missouristate.edu
2. VP of Judicial Affairs Heidi Heinlen reported:
	1. No Report
	2. Office hours: Tuesday 2:30-4pm & Thursday 2:30-4pm; email: hh386s@missouristate.edu
3. VP of Administration Anna Stewart reported:
	1. No Report
	2. PHA calendar: <https://calendar.google.com/calendar/u/0?cid=Nzk1YjM5MzdmYmIyNGI2YTJjNTYxNjFhMTdmYTI3OTA0MjkzM2MxZmM0Njc3OTY0ZGIzYWU5NTg2YWFjNWZkZkBncm91cC5jYWxlbmRhci5nb29nbGUuY29t>
	3. Office hours: Tuesday 9-10:30am & Thursday 9-10:30am; email: stewart1014@live.missouristate.edu
4. VP of Recruitment Grace Edwards reported:
	1. Talking about resetting total in new business.
	2. Office hours: Wednesday 11-2pm; email: edwards46@live.missouristate.edu
5. VP of Membership Development Elizabeth Witherow reported:
	1. No Report
	2. Office hours: Monday 12:30-2pm & Thursday 2:15-3:45pm; email: witherow529@live.missouristate.edu
6. VP of Community Relations Megan Walch reported:
	1. No Report
	2. Office hours: Wednesday 1-3pm & Thursday 11-12pm; email: mnw324s@missouristate.edu
7. VP of Academics Kelsey Boyce reported:
	1. No Report
	2. Office hours: Friday 11-2pm; email: kelsey923@live.missouristate.edu
8. VP of Social Awareness Grace Kamp reported:
	1. No Report
	2. Office hours: Monday 9-11am & Wednesday 10-11am; email: kamp01@live.missouristate.edu
9. VP of Marketing and PR Raegan Maintz reported:
	1. No Report
	2. Office hours: Monday 1-4pm; email: maintz222@live.missouristate.edu
10. VP of Panhellenic Counselors Katie Smith reported:
	1. No Report
	2. Office hours: Monday 12:30-3:30pm; email: smith308@live.missouristate.edu
11. Fraternity and Sorority Life Advisor Carlye Genisio reported:
	1. No Report
12. Associate Director Plaster Student Union/Director of Student Engagement Tara Benson reported:
	1. No Report
13. Fraternity and Sorority Life Graduate Assistant Emma Sollors reported:
	1. No Report
14. Fraternity and Sorority Life Graduate Assistant Adrianna Baca 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. Propose changing chapter membership requirement from 3 members to 5% of chapter for GC meetings.
	1. Kelsey entertained proposed changing chapter membership. Motioned by ΣK, seconded by AΔΠ
		1. In Favor: ALL
		2. Opposed: None
		3. Abstentions: None
	2. Postpone vote on changing chapter membership requirement from 3 members to 5% of chapter for GC meetings
		1. Heidi entertained motion to postpone. Motioned by ΣK, seconded by ΔZ
			1. In Favor: ALL
			2. Opposed: None
			3. Abstentions: None

Changing chapter membership requirement was postponed to August 30, 2023.

NEW BUSINESS

1. Reset of Campus Total
	1. Elizabeth entertained a motion to reset total. Motioned by ΣK, seconded by AΣA
		1. In Favor: ALL
		2. Opposed: None
		3. Abstentions: None
	2. Ainsley entertains a motion to vote to change campus total to largest chapter size plus one. It is motioned by ΣK seconded AΔΠ.
		1. In Favor: 7
		2. Opposed: 1
		3. Abstentions: None

Total is the allowable chapter size as determined by the College Panhellenic.

To allow chapters to achieve parity as quickly as possible, total will be automatically adjusted every regular academic term. This is to be done no later than 72 hours following bid distribution in the academic term that primary recruitment is held and within one week (no more than seven days) from the start of the academic term(s) in which primary recruitment is not held. Total will be determined by largest chapter size plus 1.

ANNOUNCEMENTS
The following announcements were made:

1. Alpha Chi Omega
	1. No Report
2. Alpha Delta Pi
	1. No Report
3. Alpha Omicron Pi
	1. No Report
4. Alpha Sigma Alpha
	1. No Report
5. Delta Zeta
	1. No Report
6. Gamma Phi Beta
	1. No Report
7. Sigma Kappa
	1. No Report
8. Sigma Lambda Gamma National Sorority Inc.
	1. No Report
9. Sigma Sigma Sigma
	1. No Report
10. Xi Omicron Iota
	1. No Report

The next meeting will be August 30, 2023 at 4pm in PSU 313!

ADJOURNMENT

1. Ainsley entertains a motion to adjourn meeting at 7:28PM. It is motioned by ΣΣΣ seconded ΔZ.
	1. In Favor: ALL
	2. Opposed: None
	3. Abstentions: None
2. The motion passes.

Anna Stewart, Vice President of Administration*.*

Approval