University of New Orleans National Pan-Hellenic Council Meeting
Tuesday, September 22, 2015
7:00 p.m.

I. Call to Order: 7:05 P.M.

II. Roll Call: Council:

Alpha Phi Alpha Fraternity, Inc. (P) Delta Sigma Theta Sorority, Inc. (P)
Kappa Alpha Psi Fraternity, Inc. (A) Zeta Phi Beta Sorority, Inc. (P)
Phi Beta Sigma Fraternity, Inc. (P) Sigma Gamma Rho Sorority, Inc. (P)
Iota Phi Theta Fraternity, Inc. (P) Omega Psi Phi Fraternity, Inc. (A)

Executive Board:

President (P) Interim Vice President (P)
Secretary (P) Interim Treasurer (P)

III. Reading/Approval of Minutes: Minutes read by Secretary. Moved by August to adopt minutes. Motion seconded by Kirsten. “Yay” majority vote.

IV. Committee Reports: No committee reports due to second meeting of semester.

- There will be 2 committees going forward (Fundraising & Marketing/Planning).
- Fundraising committee will be chaired by Treasurer; Marketing/Planning committee will be chaired by Vice President.

V. Chapter Reports:

- Alpha Phi Alpha will host their fashion show on 9/25. Doors open at 7:00 p.m. Event scheduled to event around 9:00 p.m.; Interest Meeting will be held in October.
- Delta Sigma Theta will host Coca Cola and Canvas event on 9/23. Event will be from 7:30 p.m. – 9:30 p.m @ The Amphitheater. Participation requires a $5.00 donation;

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Will hold a Study-A-Thon the following Wed 9/30. Event scheduled for 7:30 p.m. - 10:30 p.m. Looking for organizations to sponsor break segments; Trivia Night will be held 10/19. Participation requires $5.00 donation. Event will run from 6:30 p.m. - 9:30 p.m. in the U.C. Innsbruck Conference Room; Looking to host Rush sometime in October.

VI. Old/Unfinished Business

a. Discussion/Approval of New Officers:

- August Darbonne questioned by council members and was found to have answered questions satisfactorily.

- Noted by Dale that there are no deductions reports from the bank for accounts of organizations; Jeff suggested Quick Pace program that will do automatic deductions when linked to account;

- Ballots were counted and it was unanimously voted by council to induct Manuel Perkins as the council Vice President and August Darbonne as the council Treasurer. (CONGRATS!)

b. Discussion/Approval of the New Proposed Constitution Changes

- Tiffany looked at different council constitutions at different schools to see how they set up their fines; found that there are some general processes.

- Example One- Send incident to President, Verify incident with advisor, Discuss if incident heresay/ rumor, Mediation of incident.

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- Example Two- Instant Mediation by council.

- Tiffany will send out samples of fines and procedures via email. Council members expected to respond ASAP so that procedures/input can be compounded and written up.

c. Discussion of Proposed Events

- Kirsten proposed annual 90’s dance as fundraising event; New Member day on the Quad/Community Service event once all new initiates are presented to student body.

- Dale proposed participation in Take Back the Night March being held October 29th @ 6:00 p.m.; Kirsten and August expressed interest in joining the planning committee; Dale will put Kirsten/August in contact with organizers of the event. Schedule for the meetings are as follows: Wed Sept. 23rd 530 p.m. - 6:30 p.m.; Thurs Oct 1st Dillard Library, 2nd Floor 530p.m.-630 p.m.; Wed. Oct. 7th Loyola WRC 530p.m. - 630 p.m.; Thurs Oct. 15th Tulane LBC 201 530 p.m.-630p.m.; Wed. Oct. 21st Loyola WRC 530 p.m.-630 p.m.

VII. New Business

a. Community Service

i. Walk to Stop Diabetes (November 14): Looking for volunteers.

ii. Arise Academy: Darren Jasper contacted council to set up field trips/school visits from members.

- Agreed to have first visit be a field trip around 1:45-3:30 p.m.

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- Council members agreed to share availability in ASAP in order to get field trip scheduled.
  
  iii. Any Others?: Wednesday, 10/21 7:30 a.m.- 3:30 p.m..

- High school students shadow Privateers for a day
- Attend Privateer classes with them but cannot leave off of school grounds.
- Can be counted as community service hours
- Breakfast and lunch will be provided.

  b. New T-Shirt Design

- Email/text correspondence will go out in regards to council members t-shirt sizes.
- Dale gave information about t-shirt company she is connected with if needed.
- SGRho poodle suggestion and Dale suggestion has been forwarded to t-shirt designer.

  c. Ways to Incorporate the Plots into Image

- Council agreed that individual efforts will be made across the board to make more visits around the plots.
- Plot checks will begin Oct. 8th
- Council will resume Jersey Thursdays on 09/24.

VIII. Advisor Remarks

- Leadership Summit will be Tues., Sept. 29th
- Event check in will begin @ 6:30p.m. and start time will be 7:00p.m.

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• Business Attire

IX. Communications/Announcements

• Opportunity to sponsor ad in Mobile, Al.

• NPHC Conference in October. 22nd-26th if anyone interested in attending.

• Dues of $50.00 collected from council members. Following member paid dues at meeting:

  Zeta Phi Beta Sorority, Inc.; Phi Beta Sigma Fraternity, Inc.; Sigma Gamma Rho Sorority, Inc.; Alpha Phi Alpha Fraternity, Inc.; $5.00 late fee will be assessed after 09/22. Additional $5.00 late fee will be added per week if respective late organization has not contacted the council President.

X. Adjournment: 8:30 p.m.

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