

Proposal to the Grand Chapter of Alpha Sigma Phi Committee on Risk Management Policy and Insurance

Be it resolved by the Grand Chapter of Alpha Sigma Phi when duly convened during 1998, that the following resolutions be adopted:

Whereas the Grand Chapter of Alpha Sigma Phi recognizes that the current environment in which the chapter operates is becoming increasingly hostile and that the penalties for negligence have the potential to threaten the long-term viability of the organization, the committee on Risk Management and Insurance submits the following resolutions for the consideration of the Grand Chapter.

1. Therefore, be it resolved that the liability insurance policy deductible for Alpha Sigma Phi, Inc. be increased from forty thousand dollars per year to fifty thousand dollars per year.
2. Therefore, be it resolved that Alpha Sigma Phi, Inc. establish and maintain a reserve fund ~~equal to three years of liability insurance policy deductible~~ ^{of a minimum of \$50,000} ~~for the sole purpose of paying the liability insurance policy deductible for any loss incurred.~~ ^{three years of liability insurance policy deductible} This account shall be funded and maintained through loss-control bonuses and the savings from raising policy deductibles. In addition, this reserve fund must be held in an interest-bearing account that pays interest at a rate equal to or greater than the Consumer Price Index on an annual basis.
3. Therefore, be it resolved that if, prior to the liability insurance policy deductible reserve account being fully funded, a loss is incurred that exceeds the balance of the reserve fund at that time, the arrangements for payment be made by requesting a

loan or transfer from the following organizations or funds in the following order:

- 1.) Alpha Sigma Phi Educational Foundation
 - 2.) Closed Chapter Fund
 - 3.) A Commercial Lending Institution
 - 4.) General Operating Budget
4. Therefore, be it resolved that a one million dollar umbrella liability policy be purchased in order to provide total per occurrence coverage of two million dollars
 5. Therefore, be it resolved that in order to further reward individual chapters for adhering to good risk management policies, substance free chapters, which remains a voluntary designation, shall be granted a 5% discount for the reduced level of risk that they bring to the organization.
 6. Therefore, be it resolved that the Grand Council investigates the implementation and use of the Life-Safety Inspection Program for all eligible chapters.
 7. Therefore, be it resolved that a standing committee of the Grand Council be established charged with the responsibility of reviewing, maintaining and making recommendations pertinent to the Risk Management Policies of Alpha Sigma Phi, Inc.

**Report of the Ritual Committee
of
Alpha Sigma Phi Fraternity**

In an effort to fulfill the charge set forth by the 1996 convention, this committee examined the current ritual for possible revisions and alterations, to make our ceremonies more user friendly and meaningful. This is the result of almost two years of work and includes the talents of many brothers. The results of this group was brought to this convention for further consideration and possible actions. This convention committee has examined the proposals and makes the following recommendations:

1. The Memorial Service changes be approved as submitted.
2. The Delta Beta Xi Award Ceremony be approved as submitted.
3. The Grand Council Installation Ceremony be approved as submitted.
4. The Grand Chapter Ceremonies be approved as submitted.
5. That the concept and general outline, of the esoteric initiation ceremonies, reducing the current 5 scenes to 3 be affirmed. A demonstration of changes to be presented at the 1999 NLC, and final changes be approved by the Grand Chapter in the year 2000.
6. That the official flower, the talisman rose be changed to: the twin roses of Alpha Sigma Phi. And that all ceremonies using or making reference to the talisman rose be corrected to reflect this change.
7. That the National Convention hereafter be referred to as the "Grand Chapter of Alpha Sigma Phi" and that all ceremonies using or making reference to the National Convention be corrected to reflect this change.
8. That all current and proposed ceremonies be consistent with one another and harmonious.

We recommend this report be accepted as submitted.

*TO: TOM
FROM: GRISSOM*

Cred. Res

Whereas, Mike Columbi, ~~Penn State~~, was initiated into
AEP Upsilon Chapter at Penn State in _____, and

Whereas, Brother Columbi, served the Penn State chapter,
the dance marathon for the 4-diamond fund,
served on the national nominating committee and
attended and participated in national meetings, and

be it therefore resolved by the 1998 NCC of AEP
and the Grand Council of AEP convey their
sincere condolences to the Columbi family,
the Upsilon chapter and friends of Mike Columbi for
our great loss in the death of brother and friend,
Mike Columbi

Whereas, Mike Columbi was memorialized in
the AEP Memorial Service at the NCC '98 in Norfolk, VA,
and,

Sincere Condolences to Sigma Phi Epsilon Fraternity
and to the Friends and Family of Interfraternal Brother
Ruck for their and our great loss

INTRO :

I Have Memorial Resolutions Involving Richard SANDERS, WALTER PORTER, CHARLES OTTO, Robert OLDS, Jack Andrews, Dr. ARTHUR FLEMMING, RONALD FONTANA, WOODROW HORNE, Dr. WILLIAM HUTCHINSON, ROBERT LEE, and ^{now} I would like to READ FRANK KREBBS RESOLUTION

* Read KREBBS

I would ALSO LIKE TO READ ^{INTERFRATERNAL} RESOLUTION PREPARED FOR FRANK RUCK JR.

* READ RUCK

I ALSO HAVE SIMILAR RESOLUTIONS PERTAINING TO THE FOLLOWING:

1. THE GRAND SENIOR PRESIDENT
2. THE CONFERENCE CHAIRMAN
3. THE TRUSTEES OF THE AEE EDUCATIONAL FOUNDATION
4. THE NATIONAL CONSULTANTS
5. THE CONFERENCE FACILITATORS
6. THE 3 UNDERGRADUATE REPRESENTATIVES TO THE GRAND COUNCIL and
7. STAFF MEMBERS WHO HAVE LEFT STAFF SINCE THE LAST CONVENTION

* I AM REQUESTING THAT THE ADOPTION OF THE RESOLUTIONS BE BY ACCLAMATION

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of
Alpha Sigma Phi Fraternity

In an effort to fulfill the charge set forth by the 1996 convention, this committee examined the current ritual for possible revisions and alterations, to make our ceremonies more user friendly and meaningful. This is the result of almost two years of work and includes the talents of many brothers. The results of this group was brought to this convention for further consideration and possible actions. This convention committee has examined the proposals and makes the following recommendations: *Proposals*

- 2 1. The Memorial Service changes be approved as submitted.
2. The Delta Beta Xi Award Ceremony be approved as submitted.
- * 3. The Grand Council Installation Ceremony be approved as submitted *and if approved shall take effect immediately.*
- * 4. The Grand Chapter Ceremonies be approved as submitted.
- LAST → 5. That the concept and general outline, of the esoteric initiation ceremonies, reducing the current 5 scenes to 3 be affirmed, but that the final draft of any changes be approved by the Grand Council.
- 151 → 6. That the official flower, the talisman rose be changed to: the twin roses of Alpha Sigma Phi. And that all ceremonies using or making reference to the talisman rose be corrected to reflect this change.
7. That the National Convention hereafter be referred to as the "Grand Chapter of Alpha Sigma Phi" and that all ceremonies using or making reference to the National Convention be corrected to reflect this change.
8. That all current and proposed ceremonies be consistent with one another and harmonious.

~~We recommend this report be accepted as submitted.~~

In an effort to re-enforce the principles and concepts of high scholarship and philanthropy within the Fraternity we propose the following changes to the By-Laws of the Fraternity:

Amend 3rd

Article I, Section 1. Be changed to read as follows: Grand Council officers: The Officers of the Grand Council of the shall be: the Grand Senior President, the Grand Junior President, the Grand Scholar, the Grand Philanthropist, the Grand Marshal, the Grand Secretary and the Grand Treasurer. The Grand Council shall serve until the next Grand Chapter, or until their successors are duly elected and qualified.

1st

Article IV, Section 1. Be added to read as follows: The Grand Scholar shall have the charge of promoting high scholarship throughout the Fraternity. He shall coordinate a national scholarship program, which encourages good scholarship habits of undergraduate members and may include awards/incentives. He shall perform such other duties as may be assigned to him by the Grand Senior President, by the Grand Council, or as provided elsewhere in the Constitution and By-Laws.

2nd

Article V, Section 1. Be added to read as follows: The Grand Philanthropist shall have the charge of promoting the concept of Philanthropy throughout the Fraternity, and shall coordinate a national service program selected by the Fraternity, and such other duties as may be required by the laws of the fraternity or assigned to him by the Grand Senior President or the Grand Council.

Amend

Article VI, Section 1. Be changed to read as follows: The Grand Marshal shall perform the duty of supervising the use of the Rituals of the Fraternity by chapters, and such other duties as may be required by the laws of the Fraternity or assigned to him by the Grand Senior President or the Grand Council.

We also move that all numbering of ^{existing} ~~remaining~~ Articles be corrected to reflect these additions of new articles.

BE AMENDED

EXISTING

IV - XIX

4 - 14

the two

WJ (WE MOVE TO INSERT INTO THE BY-LAW ARTICLE 15 SECTION 3 (P 24) THE WORD " APPROPRIATE " BETWEEN " ALL " & " TIMES ")

Resolution of the Undergraduate Operations Committee

Whereas, Alpha Sigma Phi is dedicated to the purpose of *Bettering the Man* and its individual chapters and

Whereas establishing high standards which are consistent with the expectations of Alpha Sigma Phi can be facilitated by the use of this malleable document, and

Whereas these standards shall be used as a proactive evaluation tool to set benchmarks for the betterment of the chapters as well as individual brothers, and

Whereas, the core values of scholarship, membership recruitment, financial management, risk management, leadership and brotherhood development, and service / philanthropy are used to identify the strengths and weaknesses of any given chapter, and

Whereas, this information provides essential guidelines for the chapter's growth and success,

Be it therefore resolved that the 1998 National Leadership Conference and Convention shall implement the *Alpha Sigma Phi Standards of Excellence Program*.

New Business

Whereas the Ritual
Committee portrayed
an outstanding ritual
for the brotherhood
of Alpha Sigma Phi.

And whereas the
beautiful act of our
Ritual has had a
a meaningful impact
on the members.

And whereas ^{this} beautiful
ceremony is at the
core of our fraternity

Be it therefore resolved
that the 1998 National
Leadership Conference,
Convention extend its
appreciation to brother
Grissom of the Ritual
Committee



MacArthur Memorial

Experience American History
and the life and times of
General Douglas MacArthur.
(757) 441-2965/2966



NORFOLK WATERSIDE
CONVENTION CENTER

215 East Main Street * Norfolk, Virginia * (757) 627-4200

THE NATIONAL MARITIME CENTER

NAUTICUS

The National Maritime Center, Nauticus,
is an exciting adventure for the entire
family, exploring the worlds oceans.

Conference Notes

