



ALPHA SIGMA PHI FRATERNITY, INC.

to BETTER the MAN.

Minutes of the 52nd Grand Chapter of Alpha Sigma Phi Fraternity

Opening Ceremonies

Grand Chapter rules approved. Motion by Epsilon Sigma Chapter, seconded by Alpha Pi Chapter. Motion passed by a voice vote.

Grand Chapter charges approved. Motion by Psi Chapter, seconded by Zeta Epsilon Chapter. Motion passed by a voice vote.

Grand Council Nominations closed. Motion by Delta Tau Chapter, seconded by Delta Phi Chapter. Motion passed by a voice vote.

Grand Senior President Ritter provided a State of the Fraternity address

CEO Heminger provided a process briefing for Grand Chapter

Grand Chapter was adjourned until 1:15PM CST. Motion by Epsilon Pi, seconded by Beta Gamma. Motion passed by a voice vote.

Plenary Session #1:

Roll Call – Present: Gamma, Delta, Epsilon, Zeta, Eta, Theta, Iota, Mu, Nu, Pi, Upsilon, Phi, Psi, Alpha Iota, Alpha Mu, Alpha Nu, Alpha Xi, Alpha Omicron, Alpha Pi, Alpha Rho, Alpha Tau, Alpha Psi, Beta Gamma, Beta Delta, Beta Zeta, Beta Eta, Beta Theta, Beta Mu, Beta Nu, Beta Xi, Beta Omicron, Beta Rho, Beta Sigma, Beta Tau, Beta Chi, Beta Psi, Gamma Zeta, Gamma Theta, Gamma Iota, Gamma Kappa, Gamma Lambda, Gamma Mu, Gamma Chi, Gamma Psi, Delta Delta, Delta Epsilon, Delta Zeta, Delta Eta, Delta Nu, Delta Xi, Delta Omicron, Delta Rho, Delta Tau, Delta Upsilon, Delta Phi, Delta Chi, Epsilon Beta, Epsilon Gamma, Epsilon Delta, Epsilon Theta, Epsilon Kappa, Epsilon Lambda, Epsilon Mu, Epsilon Nu, Epsilon Xi, Epsilon Pi, Epsilon Rho, Epsilon Sigma, Epsilon Tau, Epsilon Upsilon, Epsilon Phi, Epsilon Chi, Epsilon Psi, Zeta Alpha, Zeta Beta, Zeta Gamma, Zeta Delta, Zeta Epsilon, Zeta Zeta, Zeta Eta, Zeta Theta, Oakland, Montclair, San Francisco State, Fresno State, Albany, Salem State, Cameron, Indiana-University South Bend, North Carolina Wesleyan, Keene State, Wisconsin-Whitewater and Wisconsin-Lacrosse; Delta Alumni Association, Epsilon Alumni Association, and Delta Rho Alumni Association; Past Grand Senior President Dexter, Past Grand Senior President Morgan, Past Grand Senior President Thurston, Past Grand Senior President Garvey, Past Grand Senior President Spisak, Past Grand Senior President Still; Grand Councilor Gordon, Grand Councilor Roux, Grand Councilor

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DeDiminicanatano, Grand Councilor Maurer, Grand Councilor Hughes, Grand Councilor Lenane, Grand Councilor Tilden, Grand Marshal Gallagher, Grand Secretary Proctor, Grand Treasurer Hinkley, Grand Junior President Buss and Grand Senior President Ritter

Absent:

Gamma Epsilon, Delta Iota and Delta Mu

Delegates Not in Good Standing:

Alpha Psi, Beta Zeta, Beta Xi, Gamma Epsilon, Gamma Lambda, Gamma Pi, Delta Epsilon, Delta Iota, Epsilon Gamma, Epsilon Nu and Epsilon Tau

Finance Committee Report:

Dissolution of the Finance Committee. Motion by Beta Zeta Chapter. Motion passes.

Nominations Committee Report:

- 2012-14 Grand Council Slate presented that included: Josh Orendi, Jeff Hoffman, Rodney Rusk and Mike Waters. Motion to approve the slate by Delta Tau Chapter. Motion passed.

Ritual Committee Report:

- Charge #1 (Constitution Article VII, Section 4).
- Charge #2 (Bylaws Article XI, Section 3, A, E and F).
- Charge #3 (Bylaws Article XVII, Section 2).

Motion to separate Charge #1. Motion by Epsilon Alumni Association, seconded by Delta Rho Alumni Association. Motion passed.

Motion to approve Charge #1 by Delta Xi Chapter. Motion passed.

Motion to approve Charge #2 and Charge #3 by Delta Xi Chapter. Motion passed.

Dissolution of the Ritual Committee. Motion by Delta Xi Chapter. Motion passed.

Undergraduate Operations Committee Report:

- Charge #1 (Bylaws Article X, Section 1).
- Charge #2 (Bylaws Article X, Section 1, 2 and 2B).
- Charge #3 (Bylaws Article X, Section 3D).
- Charge #4 (Remove Communications Director as H-Officer and replace with Membership Education Director).
- Charge #5 (Bylaws Article XII, Section 1).

Motion to separate all charges. Motion by Epsilon Pi, seconded by Gamma Iota. Motion failed.

Motion to separate Charge #1. Motion by Iota, seconded by Beta Tau. Motion failed.

Motion to approve all charges by Beta Mu Chapter. Motion passed.

Dissolution of the Undergraduate Operations Committee. Motion by Beta Mu Chapter.
Motion carries by a voice vote.

Credentials, Resolutions and Law Committee Report:

CONSTITUTIONAL CHARGES:

- Charge #1: Make all grammatical changes as noted in the red-lined version of the Fraternity's Constitution and Bylaws that do not change meaning or intended outcome
- Charge #2: Remove Objectives from Constitution (Article I, Section 4)
- Charge #3: Add Chief Executive Officer (Article II, Section 1-C)
- Charge #4: Remove Faculty Members as Membership Classification; change from three to two classes of membership (Article II, Section 2-B)
- Charge #5: (Article II, Section 2-C) Revise Alumni Membership to include language from (Article II, Section 3-C)
- Charge #6: Remove (Article II, Section 3) regarding Members-at-Large
- Charge #7: Revise paragraph and end sentence with "at his new institution *with the approval of the chapter*". (Article II, Section 4)
- Charge #8: (Article III, Section 4) Remove Chapters in Good Standing
- Charge #9: (Article III, Section 9) Chapter Constitution – update language for consistency to Chief Executive Officer
- Charge #10: (Article III, Section 10) Remove "pledges and" to eliminate redundancy; eliminate (Article III, Section 10-B and 10-C) subsections. Section 10-A now becomes 10.
- Charge #11: Remove the words "in good standing" from end of sentence (Article III, Section 11)
- Charge #12: Revise Chapter Delegates to read summer meetings; remove material following first sentence (Article VI, Section 2)
- Charge #13: Remove Expenses (Article VI, Section 3)
- Charge #14: Revise language in the Frequency, Location, Duration, and Expense section (Article VI, Section 8)

- Charge #15: Revise language in Privilege of the Floor section (Article VI, Section 14)
- Charge #16: Remove Written Report of Progress from Constitution (Article VI, Section 15)
- Charge #17: Revise language in Grand Chapter Committees; remove Undergraduate Operations, Alumni/Volunteer Operations, and Finance as standing committees (Article VI, Section 16-A, 16-B, 16-D). Remove nominee travel expense reimbursement (16-C).
- Charge #18: Remove Freedom of Delegates from Assignment, Annual Meetings, and Notice of Annual Meetings (Article VI, Section 17, 22, 23)
- Charge #19: (Article VII, Section 5) Remove redundant five values sub-section; already in Bylaws
- Charge #20: Revise language in Discipline Imposed by Chapters; specifically revise Discipline Imposed (Article VIII, Sections 1-9)
- Charge #21: Review (Article IX, Sections 1-5) Good Standing should include language regarding the Accreditation Program Criteria; revision of subsections (2-C, 2-D, 2-E, 2-F)
- Charge #22: (Article X, Section 3) Add new section 3-B; re-number existing policies. Add new policy that states: All outstanding debt will be divided equally among all members on the active chapter roster and will become the individual member responsibility
- Charge #23: Review and update language in Amendments (Article XI, Sections 1-3, 5)
- Charge #24: Remove first paragraph of Notice of Amendment by Mail or Electronic Media; revise second paragraph (Article XI, Section 4)

Motion to separate Charge #22 by Delta Delta Chapter, seconded by Delta Tau Chapter. Motion failed.

Motion to approve Charges #1 - #24 by Phi Chapter. Motion passed.

- Charge #25: Revise (Article IV, Section 1) to read as Chapter Council Purpose; provide new purpose statement
- Charge #26: Add (Article IV, Section 1-B) to read “The Chapter Council shall serve as an advisory board to the undergraduate officers”. Subsequent sub-sections would be re-lettered
- Charge #27: Revise (Article IV, Section 1-B); remove selected officers and give Faculty Advisor voting privileges on the Chapter Council

- Charge #28: Remove sections from Constitution (Article IV, Section 1-D-K)
- Charge #29: Revise (Article IV, Section 2) to read as Alumni Association Purpose; provide new purpose statement
- Charge #30: Remove Member-at-Large (Article IV, Sections 2-B and 6-B)
- Charge #31: Revise (Article IV, Section 6) to read as Parents Club Purpose; provide new purpose statement
- Charge #32: Remove Or Grand Council (Article IV, Section 8 and 9)
- Charge #33: Remove last sentence in Regional Alumni Clubs (Article IV, Section 8)
- Charge #34: Revise Article IV, Section 7
- Charge #35: Remove last sentence in Affiliate Organizations Constitution and Bylaws (Article IV, Section 9)
- Charge #36: Replace Alumni Association with Affiliate Group (Article IV, Section 10)
- Charge #37: Article IV – “oversight of Alumni Association will be the discretion of the President and CEO of the Fraternity

Approval of charges 25-37. Motion by Zeta Epsilon Chapter. Motion passed.

BYLAWS CHARGES

- Charge #1: Add new article regarding General Counsel (Article VIII, Section 1); renumber existing articles
- Charge #2: Revise Professional Staff section (Article IX, Section 2)
- Charge #3: Remove last sentence in Fraternity Committees section (Article IX, Section 7)
- Charge #4: Remove Director of Expansion (Article XI, Section 1)
- Charge #5: Revise Petitioning Group – Remittance of Fees; remove all language after first sentence (Article XI, Section 2, A-8)
- Charge #6: Revise Collection of Accounts Receivable (Article XIII, Section 4) remove last sentence
- Charge #7: Revise (Article XIV, Section 1-3)

- Charge #8: Revise (Article XIV, Section 3-A) to read “*Fraternity Headquarters before the Initiation Ceremony*” remove remaining sentence
- Charge #9: Revise (Article XIV, Section 3-B) remove thirty days past due fine and create a new 3-D
- Charge #10: Change Grand Chapter Fee (Article XIV, Section 4) to Delegate Fee
- Charge #11: Revise *The Tomahawk* article (Article XV, Section 1-2), remove second sentence in section (1), and the words or Grand Council in section (2)
- Charge #12: Revise (Article XVII, Section 1) to include the “*or Grand Council*” at the end of the last sentence
- Charge #13: (Article XVIII, Section 2-A, 2-C) remove last sentence from section (A) and change “until the next biennial Grand Chapter” to “*for 120 days*”
- Charge #14: Revise Administrative Officers to include General Counsel (Article 1, Section 2)
- Charge #15: Revise (Article VIII, Section 1) to read is *the Chair of the Chapter Council and the primary advisor for the chapter*. Additionally, remove subsections (1A, 1B, 1C, 1D) and replace with new (1A, 1B, 1C); renumber existing subsections
- Charge #16 Revise (Article VIII, Section 1A) to read that the Fraternity CEO will appoint a Grand Chapter Advisor to their position and will report that appointment to the Grand Council.
- Charge #17: Remove Or Grand Council (Article VIII, Section 3)
- Charge #18: Revise (Article VIII, Section 4); Last sentence to read “Upon selection of the candidate, he will be recommended to the Chief Executive Officer for appointment and reported to the Grand Council.
- Charge #19: Remove all references and abbreviations of esoteric terms (Article VIII, Section 1-I) and throughout the Constitution and Bylaws (e.g. HSP, HJP, HE, etc.).

Approval of all 19 charges. Motion by Phi Chapter. Motion passed.

Dissolution of the Credentials, Resolutions and Law Committee. Motion by Zeta Epsilon Chapter. Motion passed.

Dissolution of the Alumni Operations Committee. Motion by Zeta Epsilon Chapter. Motion passed

Motion to adjourn Grand Chapter by Epsilon Sigma Chapter, seconded by Upsilon Chapter.
Motion passed and Grand Chapter adjourned until 9:00AM on August 4, 2012.

Plenary Session #2 and Closing Ceremonies

Roll Call – Present: Gamma, Delta, Epsilon, Zeta, Eta, Theta, Iota, Mu, Nu, Pi, Upsilon, Phi, Psi, Alpha Iota, Alpha Mu, Alpha Nu, Alpha Xi, Alpha Omicron, Alpha Pi, Alpha Rho, Alpha Tau, Alpha Psi, Beta Gamma, Beta Delta, Beta Zeta, Beta Eta, Beta Theta, Beta Mu, Beta Nu, Beta Xi, Beta Omicron, Beta Rho, Beta Sigma, Beta Tau, Beta Chi, Beta Psi, Gamma Zeta, Gamma Theta, Gamma Iota, Gamma Kappa, Gamma Lambda, Gamma Mu, Gamma Chi, Gamma Psi, Delta Delta, Delta Epsilon, Delta Zeta, Delta Eta, Delta Nu, Delta Xi, Delta Omicron, Delta Rho, Delta Tau, Delta Upsilon, Delta Phi, Delta Chi, Epsilon Beta, Epsilon Gamma, Epsilon Delta, Epsilon Theta, Epsilon Kappa, Epsilon Lambda, Epsilon Mu, Epsilon Nu, Epsilon Xi, Epsilon Pi, Epsilon Rho, Epsilon Sigma, Epsilon Tau, Epsilon Upsilon, Epsilon Phi, Epsilon Chi, Epsilon Psi, Zeta Alpha, Zeta Beta, Zeta Gamma, Zeta Delta, Zeta Epsilon, Zeta Zeta, Zeta Eta, Zeta Theta, Oakland, Montclair, San Francisco State, Fresno State, Albany, Salem State, Cameron, Indiana-University South Bend, North Carolina Wesleyan, Keene State, Wisconsin-Whitewater and Wisconsin-Lacrosse; Delta Alumni Association, Epsilon Alumni Association, and Delta Rho Alumni Association; Past Grand Senior President Dexter, Past Grand Senior President Morgan, Past Grand Senior President Thurston, Past Grand Senior President Garvey, Past Grand Senior President Spisak, Past Grand Senior President Still; Grand Councilor Gordon, Grand Councilor Roux, Grand Councilor DeDimincantanio, Grand Councilor Maurer, Grand Councilor Hughes, Grand Councilor Lenane, Grand Councilor Tilden, Grand Marshal Gallagher, Grand Secretary Proctor, Grand Treasurer Hinkley, Grand Junior President Buss and Grand Senior President Ritter

Absent:

Gamma Epsilon, Delta Iota, Delta Mu

Delegates Not in Good Standing:

Alpha Psi, Beta Zeta, Beta Xi, Gamma Epsilon, Gamma Lambda, Gamma Pi, Delta Epsilon, Delta Iota, Epsilon Gamma, Epsilon Nu and Epsilon Tau

Nominations Committee Report:

- Slate of Officers for 2012-2014 submitted that included: Grand Senior President, Bryan Proctor; Grand Junior President, Tom Hinkley; Grand Secretary, Josh Orendi; Grand Treasurer, Matt Maurer; and Grand Marshal, Byron Hughes. Motion to approve the slate by Delta Tau chapter. Motion passed.

Dissolution of the Nominations Committee. Motion by Delta Tau chapter. Motion passed.

Chapter Citation Presentation

Grand Chapter Advisor Installation

Grand Council Installation

Grand Senior President Remarks

Grand Chapter adjourned.

Respectfully Submitted

A handwritten signature in cursive script that reads "Gordy Heminger". The signature is written in black ink and is positioned above a horizontal line.

Gordy Heminger
President and CEO