

**Alpha Chi Sigma Fraternity
Supreme Council Minutes
29 July 2016**

The Supreme Council met in the Old Gold and White conference room of the North Avenue Apartments on the Georgia campus in Charlottesville, Virginia. Present were: GMA Jonathon Wenzel Δ '96; GPA Helen Webster AP '94; GCA Kip Nalley AΣ '90; GMC Jason Ellis Δ '97; GR Patrick J. Johanns, AΘ'81. A list of those present for all or parts of the meeting is in Appendix I.

GMA Wenzel welcomed all in attendance and opened the meeting at 8:42pm.

1. The GMC will be keeping the to-do list.
2. Conflict of Interest – The conflict of interest forms were discussed and distributed. No conflicts with the business to be covered were noted.
3. New Biennium Props – All SC Propositions passed since July 25, 2016 can be found in Appendix II.
4. Transition – Each grand chapter officer will be meeting with their predecessor to discuss the office.
5. Professional Representative Vacancy – Ethan Murnahan will fill the vacancy caused by Jason Ellis for a term ending December 31, 2016.
6. DC Appointments – These will be set on a conference call that will occur in two weeks.
7. Appointments
 - a. Expansion – Jen Schnippert and Katie Riley are appointed as Co-Collegiate Chairs.
 - b. Professional Expansion – Kerri Federico as chair of Professional Expansion.
 - c. Scholarship – Michael Clager as chair of the Scholarship Committee.
 - d. Ritual – Sean Pawlowski as chair of the Ritual Committee.
8. New committees
 - a. Title IX committee – Under consideration.
 - b. Alumni Relations Committee – To be announced
 - c. Professional Branch Experience - It was mentioned that this might be an activity that would be suitable for the PRs.
 - d. Safety Committee – The need for a safety committee was discussed.
9. Action Items – To-Do list activities were listed. The Motions passed by the Grand Chapter were reviewed and added to the appropriate to-do lists.
10. Lawyer – We will include our lawyer in Winter meeting for a discussion of the RMP.

GPA

11. ACS Luncheon – Plans are going smoothly.
12. Solicitation – The documents have been prepared and plans will be discussed between the outgoing and new GPA.

GCA

13. Chapters not at Conclave – None. One colony (Kappa reactivation) did not have a delegate. This will be discussed with the chapter.
14. Chapters with deficient paperwork were mentioned and briefly discussed.
15. District Committees – The GCA will be mandating the formation and use of district committees by District Councilors.

GMC

16. Sourcebook – Sourcebook revisions and orders will be high priorities.
17. Flameless candles – The encouragement of use of flameless candles will be continued.

GR

18. PFA – SC members will determine their schedules and interest in attending. Those who are unable to attend will inform the GR with questions or issues that they want investigated.
19. Business cards – The National Office will take care of ordering new business cards for the SC and DCs.
20. Constitution and Bylaws – The Constitution and Bylaws revisions will be done by the National Office and sent out for approval.
21. Minutes – The first draft of the minutes from the July 25th meeting are sent out.

There being no more business, we adjourned at 9:37 pm.

Respectfully submitted,

Patrick Johanns
Grand Recorder
Alpha Theta 1981

Appendix I. Attendance at Supreme Council Meeting

Office	Name	Chapter	Year
GMA	Jonathan Wenzel	Delta	1996
GPA	Helen Webster	Alpha Rho	1994
GCA	Kip Nalley	Alpha Sigma	1990
GMC	Jason Ellis	Delta	1997
GR	Patrick Johanns	Alpha Theta	1981
OA	Sherrie Settle	Alpha Kappa	1983
DC	Derek Marin	Gamma Zeta	1998
DC	Sarah Pickett	Gamma Theta	2000
DC	Joshua Stenger	Epsilon	2002
DC	Daniel Znidersic	Alpha Epsilon	2003
DC	Merryn Cole	Alpha Theta	2003
DC	Matt Schnippert	Gamma Beta	2003
DC	Oliver Penrose	Gamma Theta	2003
DC	Mary K Riley	Alpha Rho	2004
DC	Sean Pawlowski	Gamma Upsilon	2006
DC	Rachel Palasky	Beta Delta	2007
DC	Taylor Perkins	Delta Alpha	2009
PR	John Becker	Iota	1986
PR	Michael Clager	Gamma Iota	1989
PR	Timothy O. Deschaines	Mu	2002
PR	Kathryn Cavanaugh	Alpha Theta	2003
PR	Laura Walkup	Beta Psi	2005
	Cindy Koffman	Alpha	1979
	Dmitri Svetlov	Alpha	2009
	Ben Yu	Alpha Epsilon	2013
	Allison Moore	Alpha Omega	1990
	Jeff Moore	Alpha Omega	1996
	Philip Miller	Alpha Omega	2012
	Stephanie Bates	Alpha Rho	1995
	Alison Uhl	Alpha Theta	2005
	Sandy Sansing	Beta Delta	2002
	Dan Palasky	Beta Delta	2007
	Lauren Giarmo	Beta Nu	2002
	Adam Flint	Beta Nu	2004
	Hannah Bowman	Beta Nu	2006
	Adam Kinne	Beta Nu	2007
	Fred Watson	Beta Phi	1976

Name	Chapter	Year
Jennifer Shapiro	Beta Psi	2003
Christy Gesell	Epsilon	1994
Jen Schnippert	Gamma Beta	2003
Jennifer Duff	Gamma Iota	1998
Erin Fagan	Gamma Iota	2009
Randi Ress	Gamma Nu	2008
Nichole Bennett	Gamma Upsilon	
Mike Raffay	Iota	2000
Kerri Federico	Mu	2008
Peter Yochim	Nu	1963
Michael Quan	Sigma	1993
Don Drinkwater	Tau	1987
William Chang	Tau	2003
Chuck Carroll	Zeta	1990
Michael Pizarek	Zeta	2008
Kirsten Cleveland	Staff	
Allison Wisher	Staff	

Appendix II. Propositions Passed

Proposition 4588

7/29/2016

Maker: Grand Master Alchemist Jonathan Wenzel

Patrick J. Johanns be appointed Grand Recorder and Marena Humphress be appointed Assistant Grand Recorder for the 54th, 2016-2018, biennium.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4589

7/29/2016

Maker: Grand Master Alchemist Jonathan Wenzel

The Supreme Council not be given annual expense allotments during the 54th, 2016-2018, biennium.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4590

7/29/2016

Maker: Grand Master Alchemist Jonathan Wenzel

The Grand Recorder shall cast an affirmative vote on any Supreme Council Proposition for any member of the Supreme Council unless specific instructions to the contrary are received from that member of the Supreme Council within ten (10) business days of the transmission of the proposition. The GR shall notify the SC and the NO as to the results of the vote.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4591

7/29/2016

Maker: Grand Master Alchemist Jonathan Wenzel

The Supreme Council shall meet at Grand Chapter expense in January 2017 to conduct Fraternity business.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4592

7/29/2016

Maker: Grand Master Alchemist Jonathan Wenzel

The following officers of Alpha Chi Sigma Fraternity:

President (Grand Master Alchemist): Jonathan Wenzel

1st Vice-President (Grand Professional Alchemist): Helen Webster

2nd Vice-President (Grand Collegiate Alchemist): Kip Nalley

3rd Vice-President (Grand Master of Ceremonies): Jason Ellis

Secretary-Treasurer (Grand Recorder): Patrick J Johanns

and AGR (non-officer): Marena Humphress

acting as herein after provided, are authorized to make deposits to, and to withdraw from, in the name of the Alpha Chi Sigma Fraternity and to invest in and make withdrawals from, appropriate investment institutions, all in accordance with the regulations and requirements of each of the respective institutions.

The ability to open or close checking and/or savings accounts in the name of the Alpha Chi Sigma Fraternity is limited the listed officers of Alpha Chi Sigma Fraternity.

BE IT FURTHER RESOLVED, that all checks, drafts and orders on the above mentioned accounts exceeding \$5,000 must be signed by at least two of the above mentioned officers or staff members, one of which must be the Grand Master Alchemist or the Grand Recorder.

For: 4 Against: 0 Result: Passed Unanimously