

Action: Voice - Passed by 2/3 Majority

Motion 5

Made by: Kip Nalley, GMA

Seconded: Sean Pawlowski, GPA

Delete Bylaw I.A.2.d

Replace Bylaw I.A.9 with:

9. No person shall be initiated into the Fraternity until having complied with the following conditions:

- a. State the desire to further chemistry as a science and as a profession
- b. Have paid all applicable fees due the Grand Chapter

First Reading: 7/12/2022 Consideration: 7/13/2022

Action: Voice - Passed by 2/3 Majority

Motion 6

Made by: Merryn Cole, GCA

Seconded: Kip Nalley, GMA

Add Article II.C.1.f

- f. Grand Health and Safety Officer

Add Article II.D.7

- 7. The Grand Health and Safety Officer will oversee the entirety of the Alpha Chi Sigma Health and Safety program including, philosophy, policies, procedures, education, and enforcement.

Replace Article II.A.2 with the following:

- 2. Each member of the Grand Chapter, except the Grand Recorder, the Assistant Grand Recorder, and the Grand Health and Safety Officer shall be a voting member of the Grand Chapter. The voting members of the Grand Chapter shall be the Corporate Voting Members of Alpha Chi Sigma Fraternity, Inc.

First Reading: 7/12/2022 Consideration: 7/13/2022

Action: Voice - Passed Unanimously

Motion 7

Made by: Merryn Cole, GCA

Seconded: Kip Nalley, GMA

Bylaw IV, D, 1, strike the first sentence and insert at that place

“The Grand Chapter Officers, except the Grand Recorder, the Assistant Grand Recorder, and the *Grand* Health and Safety Officer, shall be elected at regular conclaves of the Grand Chapter by majority vote.”

Insert Bylaw IV, Section D,4

“The Grand Health and Safety Officer shall be appointed by the Supreme Council within thirty days of the close of Conclave, or of a vacancy occurring in office, and shall be installed as directed by the Supreme Council.”

First Reading: 7/12/2022 Consideration: 7/13/2022
Action: Voice - Passed by 2/3 majority

Motion 8

Made by: Kerri Federico, PR Seconded: Sean Pawlowski, GPA

Replace Bylaw IV, Section A,2,d with the following:

Candidates for Professional Representative shall be selected by August 1

First Reading: 7/12/2022 Consideration: 7/13/2022
Action: Voice - Passed Unanimously

Motion 9

Made by: Kerri Federico, PR Seconded: Sean Pawlowski, GPA
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Replace Bylaw IV, Section G,6 with the following

The Grand Chapter Nominating Committee shall recommend nominees for Grand Chapter offices by January 15 of every Conclave year. The vita of the nominees, together with statements of their views, shall be published prior to May of each Conclave year. Other candidates may be nominated by members of the Grand Chapter either prior to Conclave or from the Conclave floor.

First Reading: 7/12/2022 Consideration: 7/13/2022
Action: Voice - Passed Unanimously

Motion 10

Made by: Kerri Federico, PR Seconded: Sean Pawlowski, GPA

Replace Bylaw IV, Section A,2,f with the following

Each year, Professional Representatives will be elected by secret ballot of the active professional members of the Fraternity. This election shall be held at the time of the solicitation of professional contributions. Only ballots returned by December 15 will be counted. In the event of a tie between two

Action: Voice - Passed Unanimously

Motion 14

Made by: Faith Yarberry, PR

Seconded: Robert Duff, PR

Be it resolved that the Supreme Council Encourages all Collegiate and Professional Chapter officers complete Fraternity DEI training annually. This will be reviewed by the Grand Chapter at the 2024 Conclave.

First Reading: 7/13/2022 Consideration: 7/13/2022

Action: Voice - Passed Unanimously

Motion 15

Made by: Faith Yarberry, PR

Seconded: Sophia McMillion, Gamma Eta

Be it resolved that the Supreme Council requires all SC, DC, and PR's complete Fraternity DEI training within six months of taking office.

First Reading: 7/13/2022 Consideration: 7/13/2022

Action: Voice - Passed Unanimously

Motion 16

Made by: Sean Pawlowski, GPA

Seconded: Merryn Cole, GCA

In Bylaw IV, Section F, 1, strike “The committee shall consist of five active members willing to serve, who will select a chair amongst themselves.” And replace with “The committee shall consist of the immediate past Grand Master Alchemist (ex-officio, non-voting) and five active members willing to serve, who will select a chair amongst themselves.”

First Reading: 7/12/2022 Consideration: 7/14/2022

Action: Voice - Passed Unanimously

Motion 17

Made by: Sean Pawlowski, GPA

Seconded: Merryn Cole, GCA

Replace Articles of Incorporation Article 4 with the following:

The location of the of Principal Office - 6296 Rucker Road, Suite B, Indianapolis, Indiana

First Reading: 7/12/2022 Consideration: 7/12/2022

Action: Voice - Passed Unanimously

Motion 18

Made by: Faith Yarberry, PR

Seconded: Merryn Cole, GCA

Add new section 3 (and renumber appropriately):

Diversity, Equity, and Inclusion – The Grand Chapter shall have a Diversity, Equity, and Inclusion Committee. The committee will provide Diversity, Equity, and Inclusion training and materials to the membership; address diversity, equity, and inclusion concerns across the Fraternity; and promote improved access and inclusion for all members.

First Reading: 7/13/2022 Consideration: 7/14/2022

Action: Voice - Passed Unanimously

Motion 19

Made by: Sarah Phillips, Kansas City Professional

Seconded: Wendy Robinette, Research Triangle Park Professional

For Article V, Section E, Number 1, replace the text with:

The officers of the Professional Chapter shall be: President, Vice President, Secretary, Treasurer, HEXAGON correspondent, Health and Safety Officer, and such other officers as the Chapter may desire.

Add and renumber appropriately:

Duties of Officers

1. The President shall:
 - a. Preside at Chapter Meetings.
 - b. Be responsible for the vote of the Chapter in the Grand Chapter during the period between conclaves.
2. The Vice President shall:
 - a. Act as President in the absence of the President.
 - b. Succeed the President in the event of a vacancy in the office.
3. The Secretary shall:
 - a. Keep the minutes of the chapter meetings.
 - b. Submit all records and reports as required by the Supreme Council.
4. The Treasurer shall:
 - a. Be responsible for the collection and disbursement of the chapter monies.
 - b. Submit the required annual paperwork to the Internal Revenue Service.
5. The Hexagon Correspondent:

- a. Provide updates for chapter events to the Hexagon and National Office for use in publication.
- 6. The Health and Safety Officer shall:
 - a. Be familiar with the Health and Safety Philosophy and Health and Safety Policies of Alpha Chi Sigma.
 - b. Assist with planning chapter events to ensure compliance with all policies and regulations.

First Reading: 7/14/2022 Consideration: 7/15/2022*

**Followed Motion 46 moving the clock one day forward*

Action: Tabled by Standing Count (Table vote: 54 For / 18 Against). Motion was not taken off of the table and died at end of Conclave

Motion 20

Sent back to committee.

Not brought to the floor.

Reproposed as Motion 42

Motion 21

Made by: Tristan Cole, Beta Rho

Seconded: Courtnie Kom, Delta Lambda

Insert after Bylaw I, Section A, 2, g:

h. The number of invitations to membership shall not be limited by the Fraternity or any subordinate chapter.

First Reading: 7/13/2022 Consideration: 7/14/2022

Action: Voice – Motion Withdrawn by 2/3 Majority

Motion 22

Made by: Mitchell Hausback, Alpha

Seconded: Robert Duff, PR

To hold the celebration for the 125th anniversary of Alpha Chi Sigma in Madison, Wisconsin in 2027.

First Reading: 7/14/2022 Consideration: 7/14/2022

Action: Voice – Passed by Majority

Motion 23

Made by: R. Scott Wilson, GLDC

Seconded: Kenneth Lieu, Alpha Omega

Be it resolved that the Grand Chapter pause for a moment of silence in remembrance of our fraternal dead, to consider the way they enriched our lives and that of Alpha Chi Sigma. We shall sorely miss those who were elevated to the Chapter Eternal during the past Biennium.

First Reading: 7/12/2022 Consideration: 7/12/2022

Action: Voice – Passed Unanimously

Motion 24

Made by: R. Scott Wilson, GLDC

Seconded: Kevin Koschnitzke, Delta Mu

Be it resolved that the Grand Chapter extend its congratulations to the Alpha Chi Sigma Scholars: 2021 Jill Belluomini, Delta Nu ‘18 and 2022 Daniel Tinney, Alpha Kappa ‘11

First Reading: 7/12/2022 Consideration: 7/12/2022

Action: Voice – Passed Unanimously

Motion 25

Made by: Bryan Chen, Sigma

Seconded: Wendy Robinette, Research Triangle Park Professional

Be it resolved, that the Grand Chapter extends its thanks to the Town of Blacksburg and Virginia Tech for providing a gracious and welcoming background for a successful Conclave.

First Reading: 7/12/2022 Consideration: 7/12/2022

Action: Voice – Passed Unanimously

Motion 26

Made by: Ashley Berdel, Gamma Upsilon

Seconded: Italia Fernandez, Gamma Psi

Be it resolved that the Grand Chapter extend its thanks to the Supreme Council and its navigation of another successful biennium through such difficult times. Our fraternity wouldn't be the same without its solid leadership at the top.

First Reading: 7/14/2022 Consideration: 7/14/2022

Action: Voice – Passed Unanimously by Consent Agenda

Motion 27

Made by: Ashley Berdel, Gamma Upsilon

Seconded: Italia Fernandez, Gamma Psi

Be it resolved that the Grand Chapter extend its thanks to all of the District Counselors this biennium. Leadership starts in the middle and radiates out in all directions.

Action: Voice – Passed Unanimously by Consent Agenda

Motion 32

Made by: Robert Duff, PR

Seconded: Mic Le, Washington Professional

Be it resolved that the Supreme Council review the feasibility of implementing an optional surcharge as part of the annual professional solicitation for the purposes of subsidizing the printing and delivery of the Hexagon. The Grand Editor and the Grand Recorder are charged to provide the Supreme Council with Hexagon cost information.

Brothers with Lifetime Active Professional Status will still receive a print subscription for free.

First Reading: 7/14/2022 Consideration: 7/14/2022

Action: Voice – Passed by Majority

Motion 33

Made by: Kenneth Liu, Alpha Omega

Seconded: Dominic Tao, Beta Nu

Be it resolved that the Grand Chapter extend its thanks to Virginia Tech for hosting the 2022 Biennial Conclave.

First Reading: 7/14/2022 Consideration: 7/14/2022

Action: Voice – Passed Unanimously by Consent Agenda

Motion 34

Made by: Kenneth Liu, Alpha Omega

Seconded: Sydnee Webb, EEDC

Be it resolved that the Grand Chapter extend its thanks and congratulations to the Gamma Iota Chapter for their outstanding work on the honor initiation.

First Reading: 7/14/2022 Consideration: 7/14/2022

Action: Voice – Passed Unanimously by Consent Agenda

Motion 35

Made by: Sydnee Webb, EEDC

Seconded: Robert Duff, PR

Be it resolved, that the Grand Chapter send a thank-you letter to a Brother's employer for allowing their employee to attend the 56th Biennial Conclave if the Brother so requests.

First Reading: 7/14/2022 Consideration: 7/14/2022

Action: Voice – Passed Unanimously by Consent Agenda

Motion 36

Made by: Sydnee Webb, EEDC

Seconded: Kenneth Lieu, Alpha Omega

Be it resolved that the Grand Chapter extend it thanks to The Virginia Tech Inn for hosting the 2022 John R. Kuebler Awards Banquet.

First Reading: 7/14/2022 Consideration: 7/14/2022

Action: Voice – Passed Unanimously by Consent Agenda

Motion 37

Made by: Kaila Powell, Delta Epsilon

Seconded: Sydnee Webb, EEDC

Be resolved, that the Grand Chapter extend its gratitude to our brothers for providing facilities and staff to complete a successful Conclave.

First Reading: 7/14/2022 Consideration: 7/14/2022

Action: Voice – Passed Unanimously by Consent Agenda

Motion 38

Made by: Italia Fernandez, Gamma Psi

Seconded: Ashley Berdel, Gamma Upsilon

Let us, the Grand Chapter of Alpha Chi Sigma, extend our thanks to the family, friends, babysitters, dog walkers, cat feeders, and to all of those in each of our lives that have supported us as we volunteer our valuable time to support this, the fraternity of our choice.

First Reading: 7/14/2022 Consideration: 7/14/2022

Action: Voice – Passed Unanimously by Consent Agenda

Motion 39

Made by: Italia Fernandez, Gamma Psi

Seconded: Sydnee Webb, EEDC

Be it resolved that the members of the Grand Chapter offer its thanks to Dr. Charles McAnany for his services as the official Conclave Photographer.

First Reading: 7/14/2022 Consideration: 7/14/2022

Action: Voice – Passed Unanimously by Consent Agenda

Motion 40

Made by: Wendy Robinette, Research Triangle Park Professional
Seconded: R. Scott Wilson, GLDC

Be it resolved that the members of the Grand Chapter express their gratitude and utmost thanks to the Gamma Iota organizers of the 2022 Biennial conclave:

Taylor Schindler—Conclave Committee Chair (MA)

Noah Mitchell—Ritual Chair (MC)

Candance Miller—Hospitality Committee (VMA)

and to all of the Brothers that volunteered for planning throughout the semester and summer.

First Reading: 7/14/2022 Consideration: 7/14/2022

Action: Voice – Passed Unanimously by Consent Agenda

Motion 41

Made by: Sydnee Webb, EEDC

Seconded: Bryan Chen, Sigma

Be it resolved that the Grand Chapter express its thanks to the National Office Staff for all their hard work at the 56th Biennial Conclave.

First Reading: 7/14/2022 Consideration: 7/14/2022

Action: Voice – Passed Unanimously by Consent Agenda

Motion 42

Sent back to maker by committee.

Motion was never brought to the floor and died at the end of Conclave.

Motion 43

Made by: Robert Duff, PR

Seconded: Patrick McArthur, Gamma Xi

Be resolved that Luna Bear be thanked for all of the emotional support she has given to the Grand Chapter. She's a Good Puppy.

First Reading: 7/14/2022 Consideration: 7/14/2022

Action: Voice – Passed Unanimously by Consent Agenda

Motion 44

Made by: Kerri Federico, PR

Seconded: Patrick Gillespie, PR

The slate of SC candidates was approved unanimously by voice.

Unscheduled Closing of Conclave

Several members of the Grand Chapter had tested positive for COVID-19 by Session 5. In the interest of the safety of the Conclave attendees, a motion to adjourn the Grand Chapter was made at 11:00am in Grand Chapter 5 by Ainsley Kaplan, Rho Chapter Delegate and seconded by Zoe Gallegos, Alpha Gamma Delegate. The vote to adjourn was passed unanimously by voice vote. The Conclave was then closed by the official ritual.

The swearing in of the new Supreme Council was delayed until Sunday, July 17th and performed virtually via Zoom. Seniority of the three new Supreme Council members was determined by random.org randomizing the names six times.

The Supreme Council for the 57th Biennium (in order of seniority):

Sean Pawlowski, *Gamma Upsilon 2006* – Grand Master Alchemist
Sarah Pickett, *Gamma Theta 2000* – Grand Collegiate Alchemist
Matt Schnippert, *Gamma Beta 2003* – Grand Master of Ceremonies
Kerri Federico, *Mu 2008* – Grand Professional Alchemist

Faithfully submitted,

Yours in the Double Bond,



John N. Stipp, OA, *Epsilon 1989*
Grand Recorder