

July 27, 2018 – June 4, 2020 Supreme Council Propositions

SC Proposition 4720

John N Stipp, OA be appointed Grand Recorder and Jonathan E. Wenzel, OA be appointed Assistant Grand Recorder for the 55th, 2018-2020, biennium.

Made By: Helen Webster Grand Master Alchemist 7/27/2018
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4721

The Supreme Council not be given annual expense allotments during the 55th, 2018-2020, biennium.

Made By: Helen Webster Grand Master Alchemist 7/27/2018
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4722

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.

Made By: Helen Webster Grand Master Alchemist 7/27/2018
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4723

The following officers of Alpha Chi Sigma Fraternity:
President (Grand Master Alchemist): Helen Webster
1st Vice-President (Grand Professional Alchemist): Kip Nalley
2nd Vice-President (Grand Master of Ceremonies): Sean Pawlowski
3rd Vice-President (Grand Collegiate Alchemist): Howard Mayne
Secretary-Treasurer (Grand Recorder): John Stipp
Assistant Secretary-Treasurer (Assistant Grand Recorder): Jonathan Wenzel

And staff member of Alpha Chi Sigma Fraternity:
National Office Manager: Erin Goodwin

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

The ability to withdraw funds from any investment account in the name of the Alpha Chi Sigma Fraternity is restricted to the officers of the fraternity and requires the consent of two of these officers.

The ability to open or close any financial account in the name of the Alpha Chi Sigma Fraternity is limited to the Grand Master Alchemist, Grand Recorder, and Assistant Grand Recorder of Alpha Chi Sigma, and requires the consent of two of these officers.

BE IT FURTHER RESOLVED, that all checks, drafts and orders on the above mentioned accounts exceeding \$1,000 must be signed by at least two of the above mentioned officers or staff members, one of which must be the Grand Master Alchemist, the Grand Recorder, or the Assistant Grand Recorder.

Made By: Helen Webster Grand Master Alchemist 7/27/2018
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4724

The Fraternity's Districts are reorganized as follows effective July 27, 2018:

- *Northeastern: The States of Maine, New Hampshire, Vermont, Massachusetts, Rhode Island, Connecticut, and New York.
- *Atlantic Central: The States of Delaware, Maryland, New Jersey, and eastern half of Pennsylvania, northern Virginia and the District of Columbia.
- *Blue Steel: The State of West Virginia, the eastern half of Kentucky and Tennessee, the western half of Pennsylvania, and the southern half of Ohio
- *Central Coast: The States of North Carolina, middle and southern Virginia
- *Southeastern: The States of Louisiana, Mississippi, Alabama, Georgia, South Carolina (excluding Winthrop Colony of Rho) and Florida
- *Great Lakes: The State of Michigan and the northern half of Ohio
- *Central: The State of Arkansas, the western, central and eastern portion of Missouri, and southern portion of Illinois.
- *North Central: The State of Indiana, the central and northern portion of Illinois, and western half of Kentucky and Tennessee
- *Northern: The States of Minnesota, Wisconsin, Northeastern Missouri, and Iowa.
- *Great Plains: The States of Montana, North Dakota, South Dakota, Wyoming, Colorado, Kansas, Oklahoma, Nebraska, Arizona, New Mexico, and Texas
- *Pacific Coast: The States of Washington, Oregon, California, Idaho, Nevada, Utah, Hawaii, and Alaska

Made By: Helen Webster Grand Master Alchemist 7/27/2018
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4725

The following Brothers are appointed as District Counselors for the beginning of the 55th Biennium:

- *Northeastern (Delta Epsilon, Delta Alpha, Mu, Tau, Beta Sigma, Pi) Howard McLean, Iota 1989
- *Atlantic Central (Alpha Rho, Alpha Pi, Gamma Omega, Gamma Omicron, Delta Iota, Gamma Kappa, York colony) Jeffery Moore, Alpha Omega '96

*Blue Steel (Gamma Upsilon, Gamma Tau, Gamma Nu, Gamma Eta, Alpha Gamma) Emma-Rae Ranger, Gamma Upsilon, 2014 ‘

*Central Coast (Winthrop colony, Rho, Gamma Xi, Alpha Kappa, Beta Chi, Gamma Chi, Delta Zeta, Delta Kappa, Gamma Iota) Erin Fagan, Gamma Iota ‘09

*Southeastern (Delta Beta, Delta Eta, Beta Iota, Delta Xi, Delta Omicron, Gamma Beta, Alpha Omega, Delta Gamma, Gamma Delta) Matthew Schnippert, Gamma Beta ‘03

*Great Lakes (Gamma Psi, Alpha Beta, Alpha Upsilon, Delta Theta, Delta Mu, Gamma) Scott Wilson, Alpha Zeta '78

*Central (Beta Psi, Delta Delta, Alpha Epsilon, Alpha Sigma, Delta, Beta Delta, Westminster group) Rachel Palasky, Beta Delta ‘07

*North Central (Beta Nu, Epsilon, Zeta, Iota, Delta Nu) Hannah Bowman, Beta Nu’06

*Northern (Alpha, Beta, Alpha Theta, Gamma Theta) Lauren Giarmo, Beta Nu ‘02

*Great Plains (Beta Phi, Beta Rho, Beta Eta, Beta Tau) Oliver Penrose, Gamma Theta ‘03

*Pacific Coast (OSU colony, Sigma, Alpha Alpha, Beta Pi, Gamma Zeta, Beta Gamma, Delta Lambda, Beta Mu, UCSB group) Emily Bloom, Sigma 2008

Made By: Helen Webster Grand Master Alchemist 7/27/2018
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4726

Be it resolved that Jenna McClanahan, *Gamma Theta 2010* be appointed to the position of Professional Representative with a term to expire December 31, 2019.

Justification: Currently serving Professional Representative Hannah Bowman, Beta Nu '06 has assumed the role of North Central District Counselor. As Hannah leaves her position as PR, it creates a PR vacancy and a previous candidate needs to be assigned her position and fulfill her term set to expire December 31, 2019. Jenna McClanahan, Gamma Theta 2010 , was the next highest non-winning vote getter from the last PR election with 89 votes.

Made By: Kip Nalley Grand Professional Alchemist 7/27/2018
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4727

The Minutes from the July 23, 2018 SC Meeting be Approved

Made By: John Stipp Grand Recorder 8/27/2018
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4728

The Minutes from the July 27, 2018 SC Meeting be Approved

Made By: John Stipp Grand Recorder 8/27/2018
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4729

The Record of the 54th Biennial Conclave be Approved

Made By: John Stipp Grand Recorder 8/27/2018
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4730

Be it resolved that Sigma Chapter is placed on probation as of September 3rd, 2018, for violation of the Risk Management Policy. More detailed terms will follow as necessary.

Made By: Howard Mayne Grand Collegiate Alchemist 9/3/2018
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4731

The Grand Recorder is directed to transfer \$50,000 from the Reserve Fund to the National Bank of Indianapolis checking account.

Made By: John Stipp Grand Recorder 9/11/2018
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4732

In accordance with Bylaw Article 1, Sec. A, 1.d the Supreme Council authorizes Gamma Iota Chapter of Virginia Polytechnic Institute, in Blacksburg, Virginia, to elect and initiate properly qualified students from High Point University, in High Point, North Carolina, provided such action is in accord with the regulations of Virginia Polytechnic Institute and High Point University. This authorization shall expire on December 31, 2022.

Rationale: The SC received the required letters from High Point University showing their desire to have Alpha Chi Sigma on campus.

Made By: Howard Mayne Grand Collegiate Alchemist 9/14/2018
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4733

Be it resolved that the following 13 certificates of appreciation from the SC shall be awarded at the Delta Xi Installation ceremony at the University of Tampa on September 29, 2018.

1. The Beta Iota Chapter: For their support, encouragement, and assistance over the years in helping the Delta Xi in becoming a chapter and always stepping up to assist in initiation.
2. Tiffany M. Matyja: For her hard work, persistence, and organization over the past few months for the successful installation of Delta Xi.
3. Matthew Schnippert: For his consistent help and effort to help make our University of Tampa colony an official chapter.

4. Kamisha Grouby: For taking the first step towards becoming a chapter and coordinating the future steps for Delta Xi during her time as Master Alchemist.
5. Dr. Michele Crosby: When Delta Xi needed an advisor to represent us, Dr. Crosby looked to help. She is helpful in all events and is generous in her time spent expanding the fraternity and advancement of chemical sciences.
6. Yadenis Jimenez: For her commitment to the fraternity as an alumna, and for her service to the colony during her time as Master of Ceremonies
7. Matthew Child: For his leadership and dedication to the fraternity during his time as Master Alchemist, and for getting our chapter petition written and submitted.
8. Dr. Sean Pawlowski: For his outstanding assistance over the course of the installation ceremony planning process, answering questions and assisting in any way possible.
9. Kayla Lasley: For her effort in establishing the presence of Alpha Chi Sigma at the University of Tampa.
10. Alexander Benner: For his service and leadership as the first Master Alchemist of the University of Tampa colony.
11. Casey Nickel- For her work as alumni secretary and for her strides taken toward establishing our outreach program.
12. Cindy Lopez & Lyndsey Moore: For their artistic contributions in creating the invitation for this ceremony.
13. Emily Maness: For her outstanding leadership as Master Alchemist during this time of transition from colony to chapter, and for all of her help in planning this ceremony.

Made By: Sean Pawlowski Grand Master of Ceremonies 9/18/2018
 GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4734

The Grand Recorder is authorized to enter into a contract with Omatics, Inc. for Raiser's Edge database audit and licensing for the ImportOmatic software service.

Made By: Kip Nalley Grand Professional Alchemist 10/1/2018
 GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4735

The revised Constitution and Bylaws as amended at the 54th Biennial Conclave and edited by the Supreme Council are approved.

Made By: John Stipp Grand Recorder 10/10/2018
 GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4736

In accordance of Bylaw II, Section A, Part 1(e), the Supreme Council grants permission to the York College of Pennsylvania Colony of Gamma Kappa to submit a formal petition to become a Chapter of the Fraternity. The colony is invited to submit a petition for a charter to the subordinate chapters at its earliest convenience.

Made By: Helen Webster Grand Master Alchemist 10/22/2018
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4737

The following certificates of appreciation from the SC shall be awarded at the Delta Omicron Installation ceremony at Florida A&M University on November 3, 2018

1. Matt Schnippert- For his consistent help and assistance to charter Florida A&M University from group to colony, from colony to chapter.
2. Dr. Eddington- For supporting the charter membership from the beginning and making the journey to full membership.
3. Kate Kavanaugh- For aiding the Delta Omicron brothers through the process of becoming a chapter.
4. Narquinta Richardson- For bringing Alpha Chi Sigma to FAMU and playing the lead role in advising and outreach through the process of Delta Omicron becoming a group to receiving our charter.
5. Dr. Bouyer- For his continuous support of the fraternity
6. Dr. Mateeva- For supporting the Delta Omicron brothers as chemistry students and playing a role in advising us through this process of receiving our charter.
7. Dr. Sean C. Pawlowski- For his outstanding and continuous assistance during the process in planning the installation ceremony for Delta Omicron
8. Gamma Beta- For playing a significant role in Delta Omicron becoming a chapter and being big brothers that trained and lead them in a direction that would allow them to be the best chapter they can be.
9. Edwin Hilinski- For supporting the Delta Omicron chapter through their initiation process
10. Beta Iota- For assisting Delta Omicron with past initiations
11. Helen Webster- For her continuous assistance to Delta Omicron in the process of planning the installation ceremony
12. DeCoria McCauley - For playing a significant leadership role in allowing us to get to charter status and for taking on the role as 1st president
13. - 15. Presidents (Jason Scott II, Kaniece Latimer, and Jada Timley)- For playing leadership roles in allowing us to get to charter status *Special thanks to DeCoria for taking on the role as 1st president
16. - 20. Vice Presidents (Jason Scott II, Marca Donaldson, Kaniece Latimer, Jada Timley, Kaylan Brown)- For your leadership and working with the president and Initiates

Made By: Sean Pawlowski Grand Master of Ceremonies 10/30/2018
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4738

UHY LLP, Certified Public Accountants, be appointed to prepare a financial Compilation of the records of Alpha Chi Sigma Fraternity and prepare all necessary Federal, State of Indiana, and other necessary tax returns for 2017. The cost of this work shall not exceed \$6,000. This replaces SC Proposition 4675.

Justification: Due to the fraud that took place in 2017 and the significant changes that have taken place in the Fraternity's financial practices and controls, a compilation for 2017 is preferred over an audit. UHY is recommending that an audit be performed instead for 2018 so that the Fraternity will benefit from their findings based upon where we operate today with our current financial practices and controls, and not how we were operating in 2017.

Made By: John Stipp Grand Recorder 11/6/2018
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4739

The Supreme Council, GR and AGR shall meet at Grand Chapter expense January 18-20, 2019 in the vicinity of Pittsburgh, PA. Also included in this invitation, at Grand Chapter expense, are the DC Chair, the PR Chair, and OA Ken Busch.

Made By: Helen Webster Grand Master Alchemist 11/12/2018
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4740

In accordance with Bylaw II Section D, the charter for Gamma Iota at Virginia Polytechnic Institute and State University is suspended until January 10, 2019.

Made By: Helen Webster Grand Master Alchemist 12/10/2018
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4741

The Supreme Council directs Assistant Grand Recorder Jonathan Wenzel to speak with Faegre Baker Daniels LLP on a variety of fraternal matters, until January 31, 2019. This may be renewed. Actions proposed by Faegre Baker Daniels LLP must be reviewed by the Supreme Council prior to being enacted.

Made By: Helen Webster Grand Master Alchemist 12/10/2018
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4742

The following results of the 2018 Professional Representative Election are certified:

Don Cole - 136*

Sandra Lukaszewski-Rose - 125*

Sandy Sansing - 107*

Michael Pizarek - 85*

Claudia Brodtkin - 84

Megan Czerniejewski - 76

Kerri Federico - 66

Daniel Tinney - 64

Justin Pratt - 61

*Elected to a two-year term beginning January 1, 2019

Thank you to all who have agreed to run and serve as Professional Representatives.

Made By: Kip Nalley Grand Professional Alchemist 12/10/2018
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4743

Be it resolved that the Supreme Council accepts the offer from Holmes-Murphy / Landmark-American for General Liability Insurance for 2019.

Made By: Helen Webster Grand Master Alchemist 12/31/2018
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4744

"The Grand Recorder is directed to transfer \$143,000 from the Reserve Fund to the General Fund in order to pay the General Liability Insurance premium for 2019."

Justification: The \$143,000 premium for the Fraternity's General Liability Insurance for 2019 is due. Although a Risk Management Assessment Fee can be charged to the members to pay for this insurance, those funds are not immediately available. As such, the premium needs to be paid from the Reserve Fund so that the Fraternity has General Liability insurance in 2019.

Made By: John N. Stipp Grand Recorder 1/7/2019
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4745

"That a \$20 Risk Management Surcharge be applied to the Pledge Fee and an \$80 Risk Management Surcharge be applied to the Lifetime Membership Fee for all individuals pledging the Fraternity in 2019. This surcharge is needed in order to pay the cost of General Liability insurance for the Fraternity. This surcharge will expire on December 31, 2019. At that time a new surcharge may be instituted with the specific amounts based upon the cost of coverage."

Justification: The Fraternity needs to generate funds to pay for its' General Liability insurance. This Risk Management Surcharge will cover that cost. The breakdown of \$20 and \$80 is based upon the average length of time members spend as pledges is one semester, and the average time members spend as members of the Collegiate Branch is four semesters.

Made By: John N. Stipp Grand Recorder 1/7/2019
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4746

"In accord with Bylaw Article 1, Sec. A, 1.d the Supreme Council authorizes Sigma Chapter of University of California at Berkeley to elect and initiate properly qualified students from Oregon State University, at Corvallis, Oregon, provided such action is in accord with the regulations of the University of California at Berkeley and Oregon State University. This authorization shall expire on December 31, 2020. This permission is given retroactively to Jan 1 ,2019. This proposition is a modification of SC Prop 4521."

Explanation: The original proposition had a sunset date of Dec. 31, 2018. Oregon State is still an active colony and should be granted permission to petition for chapter status in the near future. This covers the time period between the sunset and the latest time when it would be reasonable for them to finish their petition.

Made By: Howard Mayne Grand Collegiate Alchemist 1/18/2019
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4747

“The proposed budget for 2019 be adopted.”

Made By: John N. Stipp Grand Recorder 1/19/2019
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4748

"SC Proposition 3520 is rescinded."

Justification: SC Proposition 3520 mandated specific schedules for summary audits / reviews / compilations of the Fraternity's financial books. The SC should be able to decide on a yearly basis what level of assurance is needed related to the financial bookkeeping.

Made By: John N. Stipp Grand Recorder 1/19/2019
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4749

“SC Proposition 4168 is rescinded.”

Justification: Chapters have not taken advantage of this program in many years and no funds have been budgeted for supporting National Chemistry Week programs. Local chapters are encouraged to approach the American Chemical Society for funding for these events.

Made By: John N. Stipp Grand Recorder 1/19/2019
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4750

"The following ad-hoc committees are discharged with thanks from the Supreme Council for their service. National Service, Scouting, Centennial, Centennial Monument, Web Assessment, External Funds, Electronic Advisory, Headquarters, Bequests and Estates, Emerald Tablet, GROW, and Road Warriors."

Justification: Several committees are still in the list of SC propositions. They have not been staffed or utilized for several years and should be discharged with the thanks of the Supreme Council.

Made By: John N. Stipp Grand Recorder 1/19/2019

GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4751

"SC Proposition 3570 is rescinded."

Justification: Faculty waivers for Pledge and Lifetime Membership Fees are given on a case by case basis. A strict prohibition as in SC Proposition 3570 is not consistent with practice.

Made By: John N. Stipp Grand Recorder 1/19/2019
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4752

"Based on the report from GCA Howard Mayne in concurrence with Bylaw 1, Section C.1. Kristin Motley, *Gamma Iota 2016* is expelled from the Alpha Chi Sigma Fraternity for repeated violations of the Risk Management Policy."

Made By: Howard Mayne Grand Collegiate Alchemist 1/19/2019
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4753

"Be it resolved that the Gamma Iota Chapter at the Virginia Polytechnic Institute and State University be moved from suspension to probation, and the chapter shall remain on probation until such a time that the probationary requirements set forth by the Supreme Council have been satisfactorily met."

Made By: Howard Mayne Grand Collegiate Alchemist 1/19/2019
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4754

"Be it resolved that the prohibition on chemical demonstrations set forth by Grand Chapter Motion 6 from the 54th biennial Conclave be lifted."

Made By: Helen Webster Grand Master Alchemist 1/19/2019
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4755

"Pursuant to Bylaw 1 Section C.2, the following persons be expelled from the Fraternity for non-payment of the mandatory Lifetime Membership Fee:

- Georges Leconte, *Delta Kappa, 2018*
- Rafael Linares, *Alpha Theta, 2018*
- Febe Gabriela Martinez, *Alpha Alpha, 2018*
- Collin John Cremers, *Alpha Alpha, 2018*
- Adrian Castañeda Suarez, *Alpha Alpha, 2018*

Zerick Robert Dill, *Delta Theta, 2018*"

Justification: These persons were initiated over 8 months ago and have not paid their fees despite multiple attempts to collect by the National Office.

Made By: John N. Stipp Grand Recorder 2/6/2019
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4756

"That the minutes from the January 18-19 Supreme Council Meeting be approved."

Made By: John N. Stipp Grand Recorder 2/11/2019
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4757

"Cox, Beckman, Goss and Company, Certified Public Accountants, be appointed to Review the financial records of the Alpha Chi Sigma Fraternity for Fiscal Year 2018. The cost of this work shall not exceed \$5,000. "

Made By: John N. Stipp Grand Recorder 3/14/2019
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4758

"That mAccounting be engaged to prepare and file the Fraternity's IRS 990 form for 2018. The cost of this work shall not exceed \$1,200."

Made By: John N. Stipp Grand Recorder 3/21/2019
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4759

"The resignation of Dr. Howard Mayne, *Mu '01* as Grand Collegiate Alchemist has been accepted with regret. In accordance with Bylaw III, Section E, Line 1, Dr. Merryn Cole, *Alpha Theta '03* is hereby appointed to the position of Grand Collegiate Alchemist for the remainder of the 55th Biennium."

Justification: A letter of resignation addressed to Grand Master Alchemist Helen Webster, dated and received April 18, 2019. Both actions are effective immediately.

Made By: Helen Webster Grand Master Alchemist 4/19/2019
GMA = Aye GPA = Aye GMC = Aye Passed Unanimously

SC Proposition 4760

"The following officers of Alpha Chi Sigma Fraternity:

President (Grand Master Alchemist): Helen Webster
1st Vice-President (Grand Professional Alchemist): Kip Nalley
2nd Vice-President (Grand Master of Ceremonies): Sean Pawlowski
3rd Vice-President (Grand Collegiate Alchemist): Merryn Cole
Secretary-Treasurer (Grand Recorder): John Stipp
Assistant Secretary-Treasurer (Assistant Grand Recorder): Jonathan Wenzel
And staff member of Alpha Chi Sigma Fraternity:

National Office Manager: Erin Goodwin

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

The ability to withdraw funds from any investment account in the name of the Alpha Chi Sigma Fraternity is restricted to the officers of the fraternity and requires the consent of two of these officers.

The ability to open or close any financial account in the name of the Alpha Chi Sigma Fraternity is limited to the Grand Master Alchemist, Grand Recorder, and Assistant Grand Recorder of Alpha Chi Sigma, and requires the consent of two of these officers.

BE IT FURTHER RESOLVED, that all checks, drafts and orders on the above mentioned accounts exceeding \$1,000 must be signed by at least two of the above mentioned officers or staff members, one of which must be the Grand Master Alchemist, the Grand Recorder, or the Assistant Grand Recorder."

Made By: John N. Stipp Grand Recorder 4/20/2019
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4761

"In accordance of Bylaw II, Section A, Part 1(g), the petition for the York College of Pennsylvania colony of Gamma Kappa chapter to become a chapter of the Fraternity be submitted to the active subordinate chapters by the Grand Recorder on or before April 25th, 2019 with the recommendation of the Supreme Council that it be approved. Response from the subordinate chapters will be due on or before June 9, which is within 45 days of the Grand Recorder's submission."

Made By: Helen Webster Grand Master Alchemist 4/22/2019
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4762

"The Supreme Council, Grand Recorder, Assistant Grand Recorder, DC Chair and PR Chair shall meet at Grand Chapter expense July 12th - 14th in Indianapolis, IN. Agenda to follow."

Made By: Helen Webster Grand Master Alchemist 5/6/2019
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4763

"The Supreme Council is invited to attend the Risk Management College at Grand Chapter Expense on July 11, 2019 in Indianapolis, IN."

Made By: Helen Webster Grand Master Alchemist 5/6/2019
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4764

"A petition having been approved by unanimous vote of the active subordinate chapters of Alpha Chi Sigma, the Supreme Council issues a Charter to the York College of Pennsylvania colony of the Gamma Kappa Chapter at the York College of Pennsylvania in York, Pennsylvania as the Delta Pi Chapter of Alpha Chi Sigma Fraternity, effective June 9, 2019."

Made By: Helen Webster Grand Master Alchemist 6/10/2019
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4765

"The Supreme Council accepts the bid from the Alpha Upsilon Chapter to host the 55th Biennial Conclave. It will be held on the Michigan State University campus in East Lansing, Michigan in mid to late July, with the exact dates to be finalized soon. "

Made By: Helen Webster Grand Master Alchemist 6/17/2019
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4766

"The Grand Recorder is directed to transfer \$13,877 from the General Fund to the Reserve Fund."

Justification: \$13,877 was received from donors in 2018 and needs to be transferred to the Reserve Fund as per the donors wishes.

Made By: John N Stipp Grand Recorder 7/13/2019
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4767

"That contributions or donations totaling \$2,000 in excess of annual voluntary contributions entitle the donor to Reserve Fund or House Fund membership. The schedule of contributions or donations proscribed in the Constitution will be followed."

Justification: This replaces SC Proposition 3391 which included Gifts in Kind. That provision is thus removed.

Made By: John N Stipp Grand Recorder 7/13/2019
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4768

“Kelly Allen, *Alpha Omega 2011* is appointed as the Northeastern District Counselor (NEDC) for the remainder of the 55th biennium to fill the vacancy following the resignation of Howard McLean.”

Made By: Helen Webster Grand Master Alchemist 7/13/2019
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4769

“Adrian Castañeda Suarez, *Alpha Alpha 2018* and Febe Gabriela Martinez, *Alpha Alpha 2018* are reinstated into the Fraternity in good standing.”

Made By: Helen Webster Grand Master Alchemist 7/13/2019
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4770 7/13/2019 4

"That the Supreme Council removes Sigma Chapter at Berkley University from probation."

Justification: Sigma Chapter has met all of the terms of their probation and should be reinstated as a Chapter of good standing within the Fraternity.

Made By: Merryn Cole Grand Collegiate Alchemist 7/13/2019
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4771

"That the 2019 budget be adjusted by the following: \$1,000 to be removed from SC Expansion Travel (Line 5471); \$2,000 removed from Expansion (Line 549); \$1,000 from Collegiate Programs (Line 553); \$1,000 from Professional Programs. These funds (Totaling \$5,000) are to be placed under a new budget line called the New Member Assistance Fund. These funds are to be set aside to help offset the rising fees for underprivileged pledges who want to join Alpha Chi Sigma, but are unable to pay the fees. Further program details will be developed and the program managed by the Grand Collegiate Alchemist."

Made By: Helen Webster Grand Master Alchemist 7/13/2019
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4772

"The following assignments of Supreme Council duties and responsibilities be adopted:

GMA: SC Agenda, Strategic Planning, External Relations, Hall of Fame, Nominations Committee, Kuebler Award Committee, Membership Standards, Conclave Plan, Expansion, Risk Management, Title IX

GPA: Professional Chapters, Professional Representatives, Annual Solicitation, Fundraising, Professional Information Network , Speakers List, Lecture Series, Sedlack Award, ACS Luncheon, PFA Interface, Professional Expansion, Alumni Relations

GMC: Ritual, Regalia, Ritual Committee, Scholarship Committee, Grand Historian, Pledge Manuals, Rush Brochures, Special Needs Committee, Merchandising, Copyright/Trademark, Wyvern Pin Program, Chapter Installations, Charters

GCA: Collegiate Chapters, District Counselors, Collegiate Expansion, Collegiate Activities, House Chapter Advisory Committee, Collegiate Risk Management, Collegiate Awards, Title IX, Chrome and Blue

GR: AGR, National Office Staff, Bookkeeping Services, IT Services, HEXAGON, Grand Editor, Internet, Financial Reports, Grand Chapter Records, Collections & Disbursements, Grand Parliamentarian"

Made By: Helen Webster Grand Master Alchemist 7/13/2019
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4773

“The Minutes from the July 12-13, 2019 Supreme Council Meeting be approved”

Made By: John N Stipp Grand Recorder 7/23/2019
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4774

“Be it resolved that the Alpha Chi Sigma Fraternity adopt the Health and Safety Philosophy, revision 1.”

Made By: Helen Webster Grand Master Alchemist 8/13/2019
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4775

“Be it resolved that the Alpha Chi Sigma Fraternity adopt the Health and Safety Policy, revision 1.”

Made By: Helen Webster Grand Master Alchemist 9/3/2019
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4776

“Geoffrey Giarmo, *Alpha Beta 2003* is appointed as the Northern District Counselor (NDC) for the remainder of the 55th Biennium to fill the vacancy following the resignation of Lauren Giarmo, Beta Nu 2002.”

Made By: Helen Webster Grand Master Alchemist 9/10/2019
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4777

"Seth Boren is approved for initiation as a Bylaw I.A.3.b professional member by the Beta Eta chapter. His nomination is supported by the appropriate documentation from the Beta Eta Chapter."

Made By: Kip Nalley Grand Professional Alchemist 9/16/2019
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4778

"The following 14 certificates of appreciation from the SC shall be awarded at the Delta Pi Installation ceremony at York College on October 5, 2019.

1. The Gamma Kappa Chapter: For their support, assurance, and assistance as our parent chapter during our time as a colony.
2. The Alpha Rho Chapter: For their assistance in regalia during our recent initiations.
3. Dr. Keith Peterman: For taking the position as our first Chapter Advisor when no one else would.
4. Amanda MacPherson: As our current Chapter Advisor, Mrs. MacPherson is always willing to help with any Fraternal work and ensures we function in the best way possible.
5. Jeffrey Moore: For his consistent support, effort, and help to become a successful chapter of Alpha Chi Sigma. Jeff has always attended our initiation ceremonies and has always been available for any help we have needed.
6. Jennifer Shapiro: For her consistent support, effort, and help to become a successful chapter of Alpha Chi Sigma. Jenn has always attended our initiation ceremonies and has always been available for any help we have needed.
7. Caleb Weiland: For taking the first step towards becoming an official chapter of Alpha Chi Sigma during his time as Master Alchemist, and helping coordinate the future steps.
8. Kristina Craven: For her service and leadership as the first Master Alchemist of the York College of Pennsylvania Colony.
9. Gilbert Vial: For their hard work and efforts establishing a colony at York College of Pennsylvania.
10. Ryker Kern: For their hard work and efforts establishing a colony at York College of Pennsylvania.
11. Nicholas Brocius: For their hard work and efforts establishing a colony at York College of Pennsylvania.
12. Erin Moore: As part of the Alpha class, Erin ensures we keep a strong focus on the professional side of the fraternity in all aspects.
13. Kassandra Santiago: For her efforts in establishing the presence of Alpha Chi Sigma both at York College of Pennsylvania and throughout the community of York during her time as Outreach chair.
14. Lily Wenerick: For her leadership as Master Alchemist during this time of transition from colony to chapter, and for all of her help in planning this ceremony."

Made By: Sean Pawlowski Grand Master of Ceremonies 9/23/2019
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4779

“The Supreme Council, GR, AGR and Assistant Director of Fraternity Operations shall meet at Grand Chapter expense January 17 - 19, 2020 in East Lansing, MI. Also included in this invitation, at Grand Chapter expense, are the DC Chair and the PR Chair.”

Made By: Helen Webster Grand Master Alchemist 10/1/2019
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4780

“Alpha Beta Chapter is placed on probation for violations of the Health and Safety Policy relating to hazing/bullying and alcohol. The probation shall continue until such time as it is clear that the practices have ceased and all probationary requirements set forth by the Supreme Council have been satisfactorily met.”

Made By: Merryn Cole Grand Collegiate Alchemist 10/12/2019
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4781

“The IRS 990 form for the Fraternity be approved for 2018.”

Made By: John N Stipp Grand Recorder 10/16/2019
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4782

"The Grand Recorder is directed to sign the November 13 contract from GEICO, which will 1) Provide discounts to GEICO insurance policies for our members. 2) Allow GEICO to advertise through the Fraternity's publications and social media. 3) Provide financial support for Alpha Chi Sigma. This contract will replace the existing contract with GEICO that will expire at the end of 2019."

Justification: The recent contract from GEICO will expire at the end of 2019. GEICO has been a strong supporter of the Fraternity for over a decade, and the Fraternity wishes to continue its' relationship with GEICO as it provides a benefit to our members and to the organization as a whole.

Made By: John N. Stipp Grand Recorder 11/18/2019
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4783

"The Grand Recorder is directed to bind insurance coverage with Holmes-Murphy for 2020 at a cost of \$153,587.18. This cost includes the following coverages: General Liability, Directors and Officers Liability, Commercial Property Package, Business Auto, and Workers Compensation. The cost of this coverage is to be paid from the General Fund."

Justification: The Fraternity needs to have insurance coverage from January 1, 2020 to December 31, 2020. This coverage needs to be in place before the January SC meeting to avoid a lapse in coverage.

Made By: John N. Stipp Grand Recorder 12/8/2019
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4784

“In accordance with Bylaw II, Section A, Part 1(e), the Supreme Council grants permission to the Oregon State University Colony of Sigma Chapter to submit a formal petition to become a Chapter of the Fraternity. The colony is invited to submit a petition for a charter to the subordinate chapters at its earliest convenience.”

Made By: Helen Webster Grand Master Alchemist 12/9/2019
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4785

“Stephanie Bates, *Alpha Rho 1995* is appointed as the Atlantic Central District Counselor (ACDC) for the remainder of the 55th biennium to fill the vacancy following the resignation of Jeffrey Moore. The appointment shall become effective January 1, 2020.”

Made By: Helen Webster Grand Master Alchemist 12/9/2019
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4786

"The following results of the 2019 Professional Representative Election are certified:

Stephanie Bates, <i>Alpha Rho 1995</i>	133
Mike Raffay*, <i>Iota 2000</i>	130
Jason Ellis*, <i>Delta 1997</i>	122
Christy Gesell*, <i>Epsilon 1994</i>	117
Justin Pratt*, <i>Delta Delta 2012</i>	106
Samantha McKenna, <i>Tau 2010</i>	95
Kerri Federico, <i>Mu 2008</i>	75

*Elected to a two-year term beginning January 1, 2020. Stephanie Bates is not serving as Professional Representative since she was recently appointed as Atlantic Central District Counselor for the remainder of the 55th biennium."

Made By: Kip Nalley Grand Professional Alchemist 12/11/2019
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4787

“Charles Cox, *Alpha Omega 2008* is appointed as the Pacific Coast District Counselor (PCDC) for the remainder of the 55th biennium to fill the vacancy following the resignation of Emily Bloom. The appointment shall become effective January 1, 2020.”

Made By: Helen Webster Grand Master Alchemist 12/16/2019
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4788

That Pi Chapter be permitted to form a 501c2 or 501c7 Housing Corporation for the purpose of purchasing and operating a Chapter House.

Justification: Pi Chapter has provided a business plan to the SC and GR in order to create a Housing Corporation and to purchase a house for some of the chapter members. This shows that the chapter has given this considerable thought and that they have a reasonable chance of success and will not jeopardize the 501c3 not for profit status of the Grand Chapter.

Made By: John Stipp Grand Recorder 1/2/2020
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4789

That a \$20 Health and Safety Surcharge be applied to the Pledge Fee and an \$80 Health and Safety Surcharge be applied to the Lifetime Membership Fee for all individuals pledging the Fraternity. This surcharge is needed in order to pay the cost of General Liability insurance for the Fraternity. This surcharge will expire on July 31, 2020, or until replaced by another Supreme Council Proposition. At that time a new surcharge may be instituted with the specific amounts based upon the cost of coverage and the number of pledges and initiates.

Justification: The Fraternity needs to generate funds to pay for its' General Liability insurance. This Health and Safety Surcharge replaces the Risk Management Surcharge (SC Prop 4745) which expired on December 31, 2019.

Made By: John Stipp Grand Recorder 1/4/2020
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4790

The Gamma Omicron chapter at Lehigh University is declared inactive.

Justification: The chapter has had no activity for some time and there are no collegiate members left on campus.

Made By: Merryn Cole Grand Collegiate Alchemist 1/17/2020
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4791

The Delta Eta chapter at the University of New Orleans is declared inactive per their request.

Justification: The chapter has only one member left on campus and they have been unable to attract new members.

Made By: Merryn Cole Grand Collegiate Alchemist 1/17/2020

GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4792

Cox, Beckman, Goss and Company, Certified Public Accountants, be appointed to provide a Compilation of the financial records of the Alpha Chi Sigma Fraternity for Fiscal Year 2019. The cost of this work shall not exceed \$2,200.

Made By: John Stipp Grand Recorder 1/17/2020
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4793

That mAccounting be engaged to prepare and file the Fraternity's IRS 990 form for 2019. The cost of this work shall not exceed \$2,500.

Made By: John Stipp Grand Recorder 1/17/2020
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4794

That a three year contract with Blackbaud be signed to provide BBNC web hosting services, RE web hosting services, BBNC maintenance, and RE maintenance. The total yearly cost of those services shall be \$18,150. The Unlimited RE training and e-mail services will not be renewed.

Justification: These services are essential for the Fraternity's membership database and website. The training is of limited value and the e-mail services being taken care of by EMMA.

Made By: John Stipp Grand Recorder 1/17/2020
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4795

That the Supreme Council removes Gamma Iota Chapter at the Virginia Polytechnic Institute and State University from probation.

Justification: Gamma Iota Chapter has met all of the terms of their probation and should be reinstated as a Chapter of good standing within the Fraternity.

Made By: Merryn Cole Grand Collegiate Alchemist 1/17/2020
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4796

The registration fee, paid by all attendees except invited awardees, and the National Office staff, at the 55th Biennial Conclave will be as follows: \$100 (student) \$210 (active professional), \$325 (inactive

professional) until April 30, 2020; From May 1 to May 31, 2020 an additional \$25 will be added to the registration fee. After June 1, 2020 an additional \$50 will be added to the registration fee. The final deadline for registration is June 15, 2020. For members who are not elected delegates or invited guests, room and board charges will be \$450 double per person; \$510 single per person. Individual tickets to the Kuebler Banquet for non-registrants will be \$45.

Made By: Helen Webster Grand Master Alchemist 1/17/2020
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4797

The proposed budget for 2020 be adopted.

Made By: John Stipp Grand Recorder 1/17/2020
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4798

That the Fraternity spend \$1,700 to set up an online merchandising store through Advanced-Online.

Made By: John Stipp Grand Recorder 1/18/2020
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4799

Be it resolved that the Alpha Chi Sigma Fraternity adopt the Health and Safety Policy, Revision 2.

Made By: Helen Webster Grand Master Alchemist 1/18/2020
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4800

Be it resolved that the Alpha Chi Sigma Fraternity adopt the Philosophy, Policy, and Event Planning Guide, Revision 1.

Made By: Helen Webster Grand Master Alchemist 1/18/2020
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4801

Beta Gamma Chapter is placed on probation for repeated violations of the Health and Safety Policy. The probation shall continue until such time as it is clear that the practices have ceased and all probationary requirements set forth by the Supreme Council have been satisfactorily met.

Made By: Merryn Cole Grand Collegiate Alchemist 1/27/2020
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4802

The Minutes from the January 17-18, 2020 Supreme Council Meeting be approved

Made By: John Stipp Grand Recorder 2/5/2020
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4803

In accordance of Bylaw II, Section A, Part 1(g), the petition for the Oregon State University colony of Sigma chapter to become a chapter of the Fraternity be submitted to the active subordinate chapters by the Grand Recorder on or before February 14th with the recommendation of the Supreme Council that it be approved. Response from the subordinate chapters will be due on or before March 30th, which is within 45 days of the Grand Recorder's submission.

Made By: Helen Webster Grand Master Alchemist 2/10/2020
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4804

Zain Usman, *Zeta 2019* be expelled from the Fraternity for conduct unbecoming of a brother.

Made By: Merryn Cole Grand Collegiate Alchemist 2/10/2020
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4805

Be it resolved that one additional Brother be invited to attend the 55th Biennial Conclave at Grand Chapter expense from Delta Xi, Delta Omicron, Delta Pi, and the Oregon State University Colony of Sigma Chapter."

Justification: It is believed that the Conclave experience will help impart valuable information that will help the newest chapters of Alpha Chi Sigma grow and thrive.

Made By: Merryn Cole Grand Collegiate Alchemist 3/2/2020
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4806

The registration fee, paid by all attendees except invited awardees, and the National Office staff, at the 55th Biennial Conclave will be as follows: \$100 (student) \$210 (active professional), \$325 (inactive professional) until May 15, 2020; From May 16 to May 31, 2020 an additional \$25 will be added to the registration fee. After June 1, 2020 an additional \$50 will be added to the registration fee. The final deadline for registration is June 15, 2020. For members who are not elected delegates or invited guests,

room and board charges will be \$450 double per person; \$510 single per person. Individual tickets to the Kuebler Banquet for non-registrants will be \$45.

Justification: This replaces SC Proposition 4796. Due to the uncertainty from the COVID-19 virus, the SC is extending the initial registration period without cost penalty for an additional two weeks

Made By: John Stipp Grand Recorder 3/25/2020
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4807

A petition having been approved by majority vote of the active subordinate chapters of Alpha Chi Sigma, the Supreme Council issues a Charter to the Oregon State University colony of the Sigma Chapter at the Oregon State University in Corvallis, Oregon, establishing them as the Delta Rho Chapter of Alpha Chi Sigma Fraternity, effective April 5, 2020.

Made By: Helen Webster Grand Master Alchemist 4/5/2020
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4808

The Grand Recorder is authorized to transfer \$100,000 from the Reserve Fund to the General Fund in order to cover operating expenses due to the COVID-19 coronavirus outbreak. Any residual amount after the crisis will be transferred back into the Reserve Fund."

Justification: With the shutting down of most Collegiate Chapter activities due to the COVID-19 coronavirus, the income of the Fraternity has been greatly reduced. This should allow the Fraternity to continue operating until funds start coming in from the Solicitation and from the Collegiate Chapters resuming operations in the fall.

Made By: John Stipp Grand Recorder 4/14/2020
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4809

In accordance with Bylaw II Section D, the Supreme Council suspends the charter of Beta Chapter at the University of Minnesota until June 30, 2021

Made By: Merryn Cole Grand Collegiate Alchemist 4/19/2020
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4810

The Grand Recorder is authorized to apply for a Paycheck Protection Program loan of \$18,740 through the National Bank of Indianapolis from the Federal Government's CARES Act in response to the COVID-19 coronavirus pandemic.

Justification: The Fraternity may qualify for a forgivable PPP Loan through the CARES Act. The loan would be administered through NBOI if the Federal Government funds the program.

Made By: John Stipp Grand Recorder 4/20/2020
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4811

A committee be appointed to investigate the logistics for planning an online Conclave. The committee shall be chaired by the Grand Recorder and consist of Grand Recorder John Stipp, OA; Assistant Grand Recorder Jon Wenzel, OA; Grand Parliamentarian John Adams, OA; Grand Historian D. Mitch Levings, OA; Grand Professional Alchemist Kip Nalley; Sherri Settle, OA; and Professional Representative Don Cole. Additional appointees to the committee may be made by the Grand Recorder. The committee shall serve until the end of the biennium

Made By: Helen Webster Grand Master Alchemist 4/22/2020
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4812

SC Prop 4806 is rescinded.

Justification: An in person conclave is not going to be possible due to the COVID-19 virus. The Conclave will move to an online format.

Made By: Helen Webster Grand Master Alchemist 4/22/2020
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4813

The 55th Biennial Conclave will be held online from July 6 to July 11, 2020.

Made By: Helen Webster Grand Master Alchemist 4/29/2020
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4814

The Registration Fees for the Online Conclave will be \$25 for all Collegiate Members and \$50 for all Professional Members.

Made By: Helen Webster Grand Master Alchemist 4/29/2020
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4815

That the 2019 Financial Statements and Compilation from Cox, Beckman, Goss, and Company be approved

Made By: John Stipp Grand Recorder 4/29/2020
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4816

The Grand Recorder is authorized to purchase a one year subscription of the Zoom Business plan through TechSoup for \$999.50 plus the TechSoup Administrative Fee of \$190.00.

Justification: The Zoom platform will be used for the 55th Biennial Conclave and will be useful for the Fraternity in other ways.

Made By: Helen Webster Grand Master Alchemist 5/22/2020
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4817

GCA Merryn Cole shall not be allowed to vote on SC Proposition 4818 as she has disclosed that she may obtain a personal benefit from conducting a proposed study investigating student understanding and attitudes towards science outreach. As such, this represents a Conflict of Interest for GCA Cole.

Justification: As per the Fraternity's Conflict of Interest Policy, GCA Cole has stated that she may incur a personal benefit from this proposed study. As such, she has properly requested to be removed from voting on the proposition authorizing the study.

Made By: John Stipp Grand Recorder 6/1/2020
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4818

GCA Merryn Cole and PR Justin Pratt are authorized to collect research data for a study investigating student understanding of and attitudes toward science outreach. This study has the potential to benefit both the research literature base on science outreach and the fraternity members' understanding of science outreach. The data will be collected through surveys prior to and/or after science outreach events or training. Participants will be recruited via an email which will describe the nature of the project and will provide a link to an online survey. The study has been approved by the Institutional Review Board (IRB) at University of Nevada Las Vegas.

Made By: John Stipp Grand Recorder 6/1/2020
GMA = Aye GPA = Aye GMC = Aye Passed Unanimously

SC Proposition 4819

Be it resolved that the Supreme Council grants Assistant Grand Recorder Jonathan Wenzel, *Delta '96*, the authority to cancel the contract for the Kuebler Banquet that was scheduled for July 9, 2020.

Reasoning: Conclave has moved online due to the Coronavirus pandemic, so an on-site banquet will not be held.

Made By: Helen Webster Grand Master Alchemist 6/2/2020
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously

SC Proposition 4820

That the Supreme Council removes the Alpha Beta Chapter at the University of Michigan from probation."

Justification: Alpha Beta Chapter has met all of the terms of their probation and should be reinstated as a Chapter of good standing within the Fraternity.

Made By: Merryn Cole Grand Collegiate Alchemist 6/4/2020
GMA = Aye GPA = Aye GMC = Aye GCA = Aye Passed Unanimously