# Supreme Council Propositions 54<sup>th</sup> Biennium (through June 20, 2018)

Proposition 4588 7/29/2016

Made by: Jonathan Wenzel, Grand Master Alchemist

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

Made by: Jonathan Wenzel, Grand Master Alchemist

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

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4590 7/29/2016

Made by: Jonathan Wenzel, Grand Master Alchemist

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

Made by: Jonathan Wenzel, Grand Master Alchemist

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

Made by: Jonathan Wenzel, Grand Master Alchemist

"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 National Office staff member: 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

Proposition 4593 8/8/2016

Made by: Jonathan Wenzel, Grand Master Alchemist

"The Fraternity's Districts are reorganized as follows effective August 8, 2016:

\*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, and the District of Columbia.

\*East Central: The State of Virginia

\*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, South Carolina, and Georgia

\*Southeastern: The States of Louisiana, Mississippi, Alabama, and Florida

\*Great Lakes: The State of Michigan and the northern half of Ohio

\*Central: The western and central portions of the State of Missouri

\*Gateway: The State of Arkansas, the eastern portion of Missouri, southern portion of Illinois, and western half of Kentucky and Tennessee

\*North Central: The State of Indiana, the central and northern portion of Illinois

\*Northern: The States of Minnesota, Wisconsin and Iowa.

\*Great Plains: The States of Montana, North Dakota, South Dakota, Wyoming, Colorado, Kansas, Oklahoma, and Texas

\*Pacific Coast: The States of Washington, Oregon, California, Idaho, Nevada, Utah, Arizona, New Mexico, Hawaii, and Alaska"

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4594 8/9/2016

Made by: Jonathan Wenzel, Grand Master Alchemist

"The following Brothers are appointed as District Counselors for the beginning of the 54th Biennium:

\*Blue Steel (Gamma Upsilon, Gamma Tau, Gamma Nu, Gamma Eta, University of Kentucky Colony) Sean Pawlowski, Gamma Upsilon '06

<sup>\*</sup>Northeastern (Delta Epsilon, Delta Alpha, Mu, Tau, Beta Sigma, Pi) Taylor Perkins, Delta Alpha '09

<sup>\*</sup>Atlantic Central (Alpha Rho, Alpha Pi, Gamma Omega, Gamma Omicron, Philadelphia University colony, York group) Jeffery Moore, Alpha Omega '96

<sup>\*</sup>East Central (Alpha Kappa, Beta Chi, Gamma Chi, Richmond Group, Christopher Newport colony, Gamma Kappa, Gamma Iota) Claudia Brodkin, Gamma Iota '02

- \*Central Coast (Alpha Omega, Delta Gamma, Winthrop colony, Rho, Gamma Xi, Gamma Delta) Erin Fagan, Gamma lota '09
- \*Southeastern (Delta Beta, UNO colony, Beta Iota, Tampa Colony, FAMU group, Gamma Beta) Matthew Schnippert, Gamma Beta '03
- \*Great Lakes (Gamma Psi, Alpha Beta, Alpha Upsilon, Albion colony, Gamma) Scott Wilson, Alpha Zeta '78
- \*Central (Delta, Beta Delta, Westminster group, Gamma Theta) Sarah Pickett, Gamma Theta '00
- \*Gateway (Beta Psi, Delta Delta, Alpha Epsilon, Alpha Sigma) Rachel Palasky, Beta Delta '07
- \*North Central (Beta Nu, Epsilon, Zeta, Iota, Northern Illinois University colony) Joshua Stenger, Epsilon '02
- \*Northern (Alpha, Beta, Alpha Theta) Lauren Giarmo, Beta Nu '02
- \*Great Plains (Beta Phi, Beta Rho, Kappa colony, Beta Eta) Oliver Penrose, Gamma Theta '03
- \*Pacific Coast (OSU group, Sigma, Alpha Alpha, Beta Pi, Gamma Zeta, Beta Gamma, UCI colony, Beta Mu, Beta Tau, UCSB group) Derek Marin, Gamma Zeta '98"

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4595 7/29/2016

Made by: Kip Nalley, Grand Collegiate Alchemist

The members of the fraternity at the University of Richmond in Richmond, VA be recognized as The University of Richmond Colony of Alpha Kappa Chapter of the Alpha Chi Sigma Fraternity.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4596 8/9/2016

Made by: Kip Nalley, Grand Collegiate Alchemist

The members of the fraternity at the University of Kentucky in Lexington, KY be recognized as the Alpha Gamma Colony of Gamma Eta Chapter of the Alpha Chi Sigma Fraternity.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4597 8/10/2016

Made by: Kip Nalley, Grand Collegiate Alchemist

"In accord with Bylaw Article 1, Sec. A, 1.d, the Supreme Council authorizes Alpha Upsilon Chapter at Michigan State University in Lansing, MI to elect and initiate properly qualified students from Kettering University in Flint, MI provided such action is in accord with the regulations of Michigan State University and Kettering University. This authorization shall expire on December 31, 2020.

Rationale: Attached are the required letters of support showing the desire of the students, faculty, and administration to have a chapter of Alpha Chi Sigma at Kettering University"

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4598 8/26/2016

Made by: Jonathan Wenzel, Grand Master Alchemist

"The Supreme Council recognizes the following district counselors with Certificates of Appreciation for their faithful service and commitment to the fraternity:

Dan Znidersic for serving as South Central District Counselor from 2012 – 2016 Howard McLean for severing as Empire District Counselor from 2015 - 2016"

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4599 8/26/2016

Made by: Jonathan Wenzel, Grand Master Alchemist

The Supreme Council grants members of the Order of Altotus, that are in good standing, the opportunity to gift in kind travel expenses related to fraternity business provided prior authorization of the Grand Master Alchemist or his or her designee

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4600 8/30/2016

Made by: Patrick J. Johanns, Grand Recorder

The revised Constitution and Bylaws as amended at the 53rd Biennial Conclave and edited by the Supreme Council are approved.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4601 9/10/2016

Made by: Jonathan Wenzel, Grand Master Alchemist

In accordance of Bylaw II, Section A, Part 1(e), the Supreme Council grants permission to the Christopher Newport University Colony of Gamma lota 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.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4602 9/19/2016

Made by: Jonathan Wenzel, Grand Master Alchemist

In accordance of Bylaw II, Section A, Part 1(g), the petition for Christopher Newport University Colony of the Gamma lota Chapter to become a chapter of the Fraternity be submitted to the active subordinate chapters by the Grand Recorder on or before September 23, 2016 with the recommendation of the Supreme Council that it be approved. Response from the subordinate chapters will be due on or before November 7, 2016, which is within 45 days of the Grand Recorder's submission.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4603 9/23/2016

Made by: Patrick J. Johanns, Grand Recorder

The Record of the 53rd Biennial Conclave be approved.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4604 9/23/2016

Made by: Patrick J. Johanns, Grand Recorder

The minutes from July 25th, 2016 be approved.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4605 10/5/2016

Made by: Kip Nalley, Grand Collegiate Alchemist

"In accord with Bylaw Article 1, Sec. A, 2.e, the Supreme Council authorizes Beta Gamma Chapter at the University of California, Los Angeles to elect and initiate properly qualified students from the Santa Monica City College in Santa Monica, CA, provided such action is in accord with the regulations of Santa Monica City College. This authorization shall expire on December 31, 2017.

Rationale: Beta Gamma asked for permission to initiate a specific Chemical Engineering student from SMCC."

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4606 10/7/2016

Made by: Jonathan Wenzel, Grand Master Alchemist

The Supreme Council shall meet at Grand Chapter expense December 2-4, 2016 nearby Norfolk, Virginia to conduct Fraternity business. Also invited at Grand Chapter expense, if available and practical, is a member of the National Office staff. The Supreme Council meeting for January 2017 regarding the operating budget shall be held by conference call.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4607 10/17/2016

Made by: Kip Nalley, Grand Collegiate Alchemist

Be it resolved that Alexander Morris of Alpha Gamma colony be expelled from the Alpha Chi Sigma Fraternity for failure to meet financial obligations pursuant to Bylaw 1, Section C, Number 2.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4608 10/27/2016

Made by: Patrick J. Johanns, Grand Recorder

That Jordan Dannen who was initiated into Alpha Theta chapter in 2016 be expelled from the Fraternity for non-payment of mandatory lifetime membership fees. Expulsion is to be carried out after one additional attempt to the collect the outstanding fees. If he pays the present indebtedness he shall remain in good standing in the Fraternity.

Proposition 4609 11/8/2016

Made by: Jonathan Wenzel, Grand Master Alchemist

"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 Christopher Newport University colony of Gamma lota Chapter at Christopher Newport University in Newport News, Virginia, as the Delta Zeta Chapter of Alpha Chi Sigma Fraternity, effective November 8, 2016.

An Extraordinary Meeting of the Grand Chapter is hereby called for the installation of the Delta Zeta Chapter on December 3, 2016 and is to be organized by the Grand Master of Ceremonies in coordination with the Chapter."

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4610 11/9/2016

Made by: Jason Ellis, Grand Master of Ceremonies

Be it resolved that an Extraordinary Meeting of the Grand Chapter called by the Grand Master Alchemist shall be held on December 3, 2016 in Newport News, VA for the purpose of installing Delta Zeta Chapter at Christopher Newport University as the 101st collegiate chapter of the Fraternity.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4611 11/13/2016

Made by: Jonathan Wenzel, Grand Master Alchemist

In accordance of Bylaw II, Section A, Part 1(g), the petition for the University of New Orleans Colony of the Delta Beta Chapter to become a chapter of the Fraternity be submitted to the active subordinate chapters by the Grand Recorder on or before November 16, 2016 with the recommendation of the Supreme Council that it be approved. Response from the subordinate chapters will be due on or before December 30, 2016, which is within 45 days of the Grand Recorder's submission.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4612 11/17/2016

Made by: Jason Ellis, Grand Master of Ceremonies

"The following 15 certificates of appreciation from the SC shall be awarded at the Delta Zeta installation ceremony at the Christopher Newport University December 3, 2016.

Gamma lota Chapter: For their support and encouragement given to the Delta Zeta Chapter during the colonization efforts at Christopher Newport University.

Brother Melissa Rizor: For her courage and perseverance in the establishment of the colony at Christopher Newport University, resulting in the installation of the Delta Zeta of Alpha Chi Sigma Fraternity and for her leadership as the first Master Alchemist at CNU.

Brother Nick L'italian: For his courage and perseverance in the establishment of the gamma iota colony at Christopher Newport University as the first Vice Master Alchemist at CNU.

The charter class: For their courage to begin the Alpha Chi Sigma colony at Christopher Newport University and their recruitment efforts to expand the membership of the organization.

Brother Dr. Jeffrey Carney: For his guidance and mentorship of the Delta Zeta Chapter as Chapter Advisor during the colonization efforts at Christopher Newport University.

Brother Claudia Brodkin: For her tremendous aide and commitment to the East Central District Chapters and to the professional chapters during the colonization period at Christopher Newport University.

Brother Angelica Jusino: For her outstanding service as the Philanthropy Chair and Alumni Secretary in maintaining relations with the professional chapter and coordinating Adopt-a-spot service during its period of colonization.

Brother Darcy Davidson: For her leadership and commitment to the Delta Zeta Chapter by always giving her full effort in organizing all recruitment events, new member PT events, and new member education during its period of colonization.

Brother Brittany Smith: For her outstanding support to the Delta Zeta Chapter as the Membership Committee Chair and dedication to the fraternity during its period of colonization.

Brother Rachel Schendzielos: For her outstanding support to the Delta Zeta Chapter as Webmaster and dedication to the needs of the fraternity during the colonization period.

Brother Reece O'Donnell: For his dedication and organization of initiation ceremonies invested in the Delta Zeta Chapter as a Master of Ceremonies during its period of colonization.

Brother Jona Qorri: For her support and dedication as the Reporter of the Delta Zeta Chapter during the colonization period.

Brother Isaac Woods: For his commitment and dedication as the Recorder of the Delta Zeta chapter during the colonization period.

Brother Mackenzie Tardif: For her dedication and hard work as Treasurer invested in Delta Zeta's finances during its transition to Chapter status.

Brother Caclinh Le: For her incredible dedication, determination, and leadership invested as the Master Alchemist and in organizing a successful installation of the Delta Zeta Chapter of the Alpha Chi Sigma Fraternity."

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4613 12/3/2016

Made by: Patrick J. Johanns, Grand Recorder

That the minutes from the July 29, 2016 meeting be approved.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4614 12/3/2016

Made by: Jonathan Wenzel, Grand Master Alchemist

The Alpha Chi Sigma Fraternity will donate \$100,000 to the Alpha Chi Sigma Educational Foundation. These funds are to be used in a restricted funded dedicated to supporting the Alpha Chi Sigma Scholar Award. The first donation will take place December 11, 2016.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4615 12/4/2016

Made by: Kip Nalley, Grand Collegiate Alchemist

Be it resolved that Christopher Chinn, Beta 2013 be expelled from the Alpha Chi Sigma Fraternity pursuant to Bylaw 1, Section C, Number 3. Beta Chapter submitted a valid petition requesting his expulsion.

Proposition 4616 12/4/2016

Made by: Patrick J. Johanns, Grand Recorder

The Grand Recorder is authorized to enter into an agreement with HotelStorm to provide discounts on hotel stays for active members. A link to HotelStorm will be placed on the Alpha Chi Sigma website and this benefit will be promoted to members.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4617 12/4/2016

Made by: Kip Nalley, Grand Collegiate Alchemist

The members of the Fraternity at Florida A&M, Tallahassee be recognized as Florida A&M University Colony of Gamma Beta Chapter of the Alpha Chi Sigma Fraternity.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4618 12/4/2016

Made by: Kip Nalley, Grand Collegiate Alchemist

The members of the Fraternity at York University, York, PA be recognized as York University colony of Gamma Kappa Chapter of the Alpha Chi Sigma Fraternity.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4619 12/4/2016

Made by: Kip Nalley, Grand Collegiate Alchemist

The members of the Fraternity at Kettering University, Flint, MI be recognized as Kettering University colony of Alpha Upsilon Chapter of the Alpha Chi Sigma Fraternity.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4620 12/8/2016

Made by: Patrick J. Johanns, Grand Recorder

"The following results of the 2016 Professional Representative Election are certified:

Mike Raffay 133

Nichole Bennett 111

Randi Ress 85

Ethan Murnahan 65

Total 287

<sup>\*</sup>Don Cole 196

<sup>\*</sup>Sandra Lukaszewski-Rose 181

<sup>\*</sup>Sandy Sansing 141

<sup>\*</sup>Michael Pizarek 137

\* Elected to serve Jan 2017 - Dec 2018"

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4621 1/2/2017

Made by: Jonathan Wenzel, Grand Master Alchemist

In accordance of Bylaw II, Section A, Part 1(e), the Supreme Council grants permission to the Philadelphia University Colony of Gamma Omega 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.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4622 1/9/2017

Made by: Patrick J. Johanns, Grand Recorder

A Certificate of Appreciation be presented to Marena Gammons in recognition of her 8 years of service to the Fraternity as National Office Manager and Assistant Grand Recorder. The Fraternity appreciates her hard work and careful supervision during that time especially with regard to the relocation of the National Office and the redesign of the website.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4623 1/9/2017

Made by: Patrick J. Johanns, Grand Recorder

"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 staff member of Alpha Chi Sigma Fraternity:

National Office Manager: Tamara Hogg

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 to 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."

Proposition 4624 1/9/2017

Made by: Helen Webster, Grand Professional Alchemist

Be it resolved that Jorden Dannon, Alpha Theta 2016, be expelled from Alpha Chi Sigma Fraternity pursuant to Bylaw I Section C 4 for violations of the Risk Management Policy and reproachful conduct.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4625 2/3/2017

Made by: Jason Ellis, Grand Master of Ceremonies

Be it resolved that an Extraordinary Meeting of the Grand Chapter shall be held on April 1, 2017 in New Orleans, LA for the purpose of installing Delta Eta Chapter at the University of New Orleans as the 102nd collegiate chapter of the Fraternity. The SC and GR may attend the installation at Grand Chapter expense.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4626 2/3/2017

Made by: Jonathan Wenzel, Grand Master Alchemist

In accordance of Bylaw II, Section A, Part 1(e), the Supreme Council grants permission to the Albion College Colony of Alpha Beta 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.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4627 2/15/2017

Made by: Jonathan Wenzel, Grand Master Alchemist

"The Supreme Council adopts the following statement regarding the Fraternity's values and issues the following guidance to our members regarding the March of Science:

"Alpha Chi Sigma Fraternity is a nonpartisan, nonprofit co-educational organization which as part of its mission is dedicated to the advancement of both chemistry as a science and as a profession, as well as aiding its members in their professional ambitions in the chemical sciences. With this in mind, Alpha Chi Sigma Fraternity supports unbiased, transparent, publically communicated science. Furthermore, Alpha Chi Sigma supports our members' ability to pursue their research endeavors and disseminate their research and technical analysis in a manner that is transparent, lawful, and unbiased in an open exchange unimpeded by political concerns.

Alpha Chi Sigma is supportive of its members lawfully exercising their First Amendment rights including freedom of speech and peaceable assembly.

Alpha Chi Sigma offers this advice to our members participating in the March of Science:

If wearing our letters, observers will assume that you represent the Fraternity. Your actions and any signs that you carry may be construed to represent the views of the Fraternity.

- 1. Comport yourself in a professional manner so as not to be a reproach to our Fraternity
- 2. Do not carry signs nor wear garments that support or oppose any political figure
- 3. Do not use the Fraternity letters, symbols, or images in signs and banners at the event
- 4. If questioned by any members of the media, please limit statements relating to the fraternity's involvement in the march to the official statement.
- 5. Fraternal funds should not be used in the promotion of this event.

We sincerely appreciate your passion and interest surrounding this issue. We know that during difficult times, we turn to our Brothers for advice and encouragement. Please keep our Objects and Obligations ever-present in your minds if you are participating."

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4628 2/18/2017

Made by: Jonathan Wenzel, Grand Master Alchemist

In accordance of Bylaw II, Section A, Part 1(g), the petition for the Albion College Colony of the Alpha Beta Chapter to become a chapter of the Fraternity be submitted to the active subordinate chapters by the Grand Recorder with the recommendation of the Supreme Council that it be approved.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4629 2/20/2017

Made by: Jonathan Wenzel, Grand Master Alchemist

In accordance of Bylaw II, Section A, Part 1(g), the petition for the Philadelphia University Colony of the Gamma Omega Chapter to become a chapter of the Fraternity be submitted to the active subordinate chapters by the Grand Recorder with the recommendation of the Supreme Council that it be approved.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4630 3/2/2017

Made by: Patrick J. Johanns, Grand Recorder

"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 staff member of Alpha Chi Sigma Fraternity:

National Office Manager: Amy Fisher

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 to the listed officers of Alpha Chi Sigma Fraternity."

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4631 3/2/2017

Made by: Patrick J. Johanns, Grand Recorder

Tamara Hogg no longer has any authority to sign any financial instrument on behalf of Alpha Chi Sigma nor access any of its accounts.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4632 3/18/2017

Made by: Jonathan Wenzel, Grand Master Alchemist

The Supreme Council retains Faegre Baker Daniels LLP to represent Alpha Chi Sigma Fraternity, Inc until June 30, 2017. This may be renewed. Actions proposed by Faegre Baker Daniels LLP must be reviewed by the Supreme Council prior to being enacted.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4633 3/24/2017

Made by: Jason Ellis, Grand Master of Ceremonies

"The following 11 certificates of appreciation from the SC shall be awarded at the Delta Eta installation ceremony at the University of New Orleans April 1, 2017.

- 1. Brother Grayson Pool: For his time as Master Alchemist, navigating Alpha Chi Sigma at the University of New Orleans through its earliest stages.
- 2. Brother Matthew Tarr: For making the time to act as faculty adviser despite the ever-increasing demands on his time.
- 3. Brother Vincent Margiotta: For taking the time to experience Alpha Chi Sigma beyond the confines of the University of New Orleans.
- 4. Brother Shantel Charles: When called upon by the fraternity, she rose to the task of locating a venue for the Installation Ceremony.
- 5. Brother Manuel (Manny) Morejon-Toledo: During a particularly hectic night of initiations, he stayed knowing that the night would be long and the drive back to his house late.
- 6. Brother Nichole Pianovich: For her dedication in recruiting and educating the zeta pledge class.
- 7. Brother Jonathon Long Jr.: For his dedication in recruiting and educating the zeta pledge class.
- 8. Brother Terry Shields: For never failing to step in when a task needed to be completed, and fulfilling the fourth obligation.
- 9. Brother Bradly Duhon: For surpassing the expectations of a Master Alchemist and taking responsibility for each task personally.
- 10. Brother Amanda Barbish: For accepting many small, but important, tasks and acting as an embodiment of the fourth obligation.
- 11. Brother Matthew Schnippert: For his tremendous aide and commitment to the Southeast District Chapters during the colonization of the University of New Orleans."

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4634 3/30/2017

Made by: Jonathan Wenzel, Grand Master Alchemist

A meeting of the Supreme Council in executive session is called for March 31, 2017 in New Orleans

Proposition 4635 3/31/2017

Made by: Jonathan Wenzel, Grand Master Alchemist

The Supreme Council shall meet at Grand Chapter expense July 15 and 16, 2017 in Indianapolis. The DC Chair, PR Chair, and the 4 most recent Grand Master Alchemists are invited to attend

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4636 3/31/2017

Made by: Jonathan Wenzel, Grand Master Alchemist

A certificate of appreciation shall be presented to Patrick Johanns in recognition of his 11 years of service as Grand Recorder. The Supreme Council is appreciative of his dedication to the fraternity over the past 6 biennia.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4637 3/31/2017

Made by: Jonathan Wenzel, Grand Master Alchemist

The Grand Recorder stipend is set to \$0 until such a time that a new Grand Recorder is installed Y

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4638 4/6/2017

Made by: Jason Ellis, Grand Master of Ceremonies

"The following 15 certificates of appreciation from the SC shall be awarded at the Delta Theta Installation ceremony at Albion College on April 23, 2017.

- 1. Alpha-Beta Chapter For their unwavering support and encouragement throughout the colonization efforts at Albion College.
- 2. Shayna Mason from the Alpha-Beta Chapter For her constant support during the beginning steps of the colonization period at Albion College.
- 3. Alissa Reddy For her hard work, dedication, and leadership invested during the colonization efforts at Albion College.
- 4. Eric Fink For his continual courage and perseverance in the establishment of the colony at Albion College.
- 5. Dr. Kevin Metz For his guidance, support, and for constantly encouraging us and our ambitions as chemists.
- 6. Dr. Craig Streu For his guidance, support and active involvement within the colony at Albion College.
- 7. Scott Wilson For his guidance and mentorship as District Counselor throughout the colonization efforts at Albion College.
- 8. Chaney Hathaway For her dedication and leadership as Master Alchemist.
- 9. Megan Reddy For her determination and leadership as Master Alchemist.
- 10. Annie Ford For her commitment as a delegate to National conclave as well for her leadership as Master Alchemist.
- 11. Lauren Rasmussen For her devotion to the organization as a delegate to National Conclave and as Vice Master Alchemist in the recruitment and training of new members.
- 12. Kenton McCosh For his allegiance to the organization as a delegate to National Conclave and for his organizational skills as Master of Ceremonies.
- 13. Patrick Sheperd For his dedication and organization as Treasurer during its transition to chapter status.

- 14. Wendi Wang For serving as chair of the installation committee for organizing a successful installation ceremony.
- 15. Kaylee Fields For serving as assistant chair of the installation committee for organizing a successful installation ceremony"

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4639 4/21/2017

Made by: Jonathan Wenzel, Grand Master Alchemist

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 University of New Orleans colony of the Delta Beta Chapter at University of New Orleans in New Orleans, Louisiana, as the Delta Eta Chapter of Alpha Chi Sigma Fraternity, effective December 30, 2016.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4640 4/21/2017

Made by: Jonathan Wenzel, Grand Master Alchemist

"A petition having been approved by unanimous vote of the active subordinate chapters of Alpha Chi Sigma, the Supreme Council issues a Charter to Albion College colony of the Alpha Beta Chapter at Albion College in Albion, Michigan, as the Delta Theta Chapter of Alpha Chi Sigma Fraternity, effective April 21, 2017.

An Extraordinary Meeting of the Grand Chapter will be held for the installation of the Delta Theta Chapter on April 23, 2017."

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4641 4/21/2017

Made by: Jonathan Wenzel, Grand Master Alchemist

"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 Philadelphia University Colony of the Gamma Omega Chapter at the Philadelphia University in Philadelphia, Pennsylvania, as the Delta lota Chapter of Alpha Chi Sigma Fraternity, effective April 21, 2017.

An Extraordinary Meeting of the Grand Chapter is hereby called for the installation of the Delta lota Chapter and is to be organized by the Grand Master of Ceremonies in coordination with the Chapter."

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4642 4/21/2017

Made by: Jonathan Wenzel, Grand Master Alchemist

"Alpha Gamma Chapter at the University of Kentucky in Lexington, Kentucky is reactivated effective April 21, 2017, the chapter's centennial.

Justification: Alpha Gamma submitted an exemplary petition, has the support of the Chemistry Department and faculty, and has a diverse membership."

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4643 4/21/2017

Made by: Jonathan Wenzel, Grand Master Alchemist

Brother Wiley Hall, Alpha Rho 2000, be appointed as Pacific Coast District Counselor for the remainder of the 54th biennium

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4644 4/28/2017

Made by: Jonathan Wenzel, Grand Master Alchemist

"The position of Assistant Grand Recorder is vacant effective January 31, 2017."

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4645 5/11/2017

Made by: Jonathan Wenzel, Grand Master Alchemist

For the remainder of the 54th Biennium, John Stipp, Epsilon 1989, OA, is hereby appointed Grand Recorder and Ken Busch, Epsilon 1984, OA, is hereby appointed Assistant Grand Recorder. The Grand Recorder and Assistant Grand Recorder are invited to attend the Summer 2017 Supreme Council Meeting on July 14-16 at Grand Chapter expense. The Grand Recorder shall be installed by the Grand Master Alchemist on May 15, 2017, with a ceremony held at the Summer Supreme Council Meeting. The Grand Master Alchemist with the Grand Recorder and Assistant Grand Recorder will establish the division of responsibilities between these offices as permitted by the Constitution and Bylaws, for the Supreme Council's review at the Summer Supreme Council Meeting.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4646 5/19/2017

Made by: Jonathan Wenzel, Grand Master Alchemist

"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): John Stipp

secretary freasurer (Grana Recorder). John Stipp

Assistant Secretary-Treasurer (Assistant Grand Recorder): Ken Busch

And staff member of Alpha Chi Sigma Fraternity:

National Office Manager: Amy Fisher

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."

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4647 5/24/2017

Made by: John N. Stipp, Grand Recorder

"A Three Year Training contract be signed with Blackbaud for the ""Unlimited Access Learn More"" training package which offers unlimited training for an unlimited number of participants on the Raiser's Edge Software at a cost of \$2,438 per year.

Justification: Many of the essential functions of the National Office are performed using the Raiser's Edge software package from Blackbaud. The new staff will need significant training in order to use the software properly.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4648 6/22/2017

Made by: John N. Stipp, Grand Recorder

The IRS 990 form for the Fraternity be approved for 2016.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4649 7/9/2017

Made by: John N. Stipp, Grand Recorder

That the minutes from the December 3, 2016 Supreme Council Meeting be approved

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4650 7/14/2017

Made by: Kip Nalley, Grand Collegiate Alchemist

Be it resolved that Alpha Chapter at the University of Wisconsin be removed from Probation. They have successfully met the conditions of their probation, and have been removed by University Probation.

Proposition 4651 7/14/2017

Made by: Jonathan Wenzel, Grand Master Alchemist

"The following individuals are the authorized persons for Alpha Chi Sigma's Morgan Stanley accounts for the remainder of the 54th Biennium:

GMA Jonathan E. Wenzel GPA Helen Webster GCA Kip Nalley GMC Jason Ellis GR John Stipp AGR Ken Busch"

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4652 7/14/2017

Made by: Jonathan Wenzel, Grand Master Alchemist

In accordance with Bylaw II, Section D the Charter for Beta Chi Chapter at Hampden Sydney College be suspended until July 15, 2022. The suspension may end before that time as appropriate.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4653 7/15/2017

Made by: John N. Stipp, Grand Recorder

That \$50,000 be transferred from the Alpha Chi Sigma Fraternity Morgan Stanley investment account to the Alpha Chi Sigma Fraternity National Bank of Indianapolis checking account.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4654 7/15/2017

Made by: John N. Stipp, Grand Recorder

That the 2016 Financial statements and Independent Accountant's Compilation Report from VonLehman be approved.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4655 7/15/2017

Made by: Jonathan Wenzel, Grand Master Alchemist

"The Supreme Council accepts the bid from the Gamma Upsilon Chapter to host the 54th biennial conclave. It will be held at the Duquesne University in Pittsburgh Pennsylvania in late July or early August 2018.

The bid to host Conclave by Sigma Chapter is gratefully acknowledged."

Proposition 4656 7/26/2017

Made by: Jonathan Wenzel, Grand Master Alchemist

The duration of the suspension of the Beta Chi Charter shall now last up to June 30, 2019.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4657 8/1/2017

Made by: Kip Nalley, Grand Collegiate Alchemist

The Grand Recorder is authorized to enter a contract with ByteCafe Consulting, Inc for the purposes of addressing identified information technology (IT) security issues and managing the IT infrastructure for the National Office. Contract terms are described in the quote received from ByteCafe. The contract will be reviewed after 45 days from execution to ensure satisfaction with the vendor. The Grand Recorder is authorized to enter a contract with ByteCafe Consulting, Inc for the purposes of addressing identified information technology (IT) security issues and managing the IT infrastructure for the National Office. Contract terms are described in the quote received from ByteCafe. The contract will be reviewed after 45 days from execution to ensure satisfaction with the vendor.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4658 8/5/2017

Made by: John N. Stipp, Grand Recorder

That the minutes from the July 14-16, 2017 Supreme Council Meeting be approved.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4659 8/29/2017

Made by: Jonathan Wenzel, Grand Master Alchemist

The Grand Recorder is authorized to transfer \$40,000 from the reserve fund to the general fund for the purposes of covering operating expenses for the beginning of fall semester. The residual amount shall be reinvested into the reserve fund.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4660 9/18/2017

Made by: Kip Nalley, Grand Collegiate Alchemist

"The following certificates of appreciation be awarded at the Alpha Gamma Installation September 30, 2017

Connor Stephenson - For starting it all with Josh. For being the first Master Alchemist and a consistent advocate for inclusivity as well as his emphasis on brotherhood.

Joshua Napiwocki - For starting it all with Connor. For having such enthusiasm and passion for the people and goals of our chapter.

Dr. Merryn Cole - For approaching Josh and Connor at the District Science Fair and pitching Alpha Chi Sigma to them. Also for her advice and guidance in getting our chapter up and running.

Don Cole - For attending so many of our first meetings, presenting on our chapter's history, and acting as a link to the Professional group.

John Becker - For helping with the creation of our first hexagons, serving as a (remote) chapter historian, and being an advocate for our speedy reactivation.

Dr. Erin Peters - For providing support and advice throughout the past couple years on nearly any fraternity matter. She has been a constant source of help and reassurance.

Dr. Steven Yates - For acting as a link to the Chemistry department and stepping in when we need guidance. Gamma Eta Chapter- For helping to raise us from the ashes and aiding in our first few initiations.

Dr.Gary Anderson - For advising us on matters to do with initiation, reactivation, and ritual, and regaling us with his stories.

Alyson Ackerman - For serving as Master Alchemist during our reactivation, quickly forming the petition for our installation, and helping the GCA and GMC as the primary point of contact for planning the installation ceremony.

Heba Hanbali - For pulling off our first on-site initiations with flying colors

Logan Disney - For being our honest, yet sock drawer, initial treasurer.

Sydnee Webb -For initially setting up the google docs, calendar, and bylaws"

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4661 9/20/2017

Made by: Jonathan Wenzel, Grand Master Alchemist

In accordance of Bylaw II, Section A, Part 1(e), the Supreme Council grants permission to the University of Richmond Colony of Alpha 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.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4662 9/21/2017

Made by: Jonathan Wenzel, Grand Master Alchemist

In accordance of Bylaw II, Section A, Part 1(g), the petition for University of Richmond Colony of the Alpha Kappa Chapter to become a chapter of the Fraternity be submitted to the active subordinate chapters by the Grand Recorder on or before September 27, 2017 with the recommendation of the Supreme Council that it be approved. Response from the subordinate chapters will be due on or before November 11, 2017, which is within 45 days of the Grand Recorder's submission.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4663 9/27/2017

Made by: John N. Stipp, Grand Recorder

"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): John Stipp

Assistant Secretary-Treasurer (Assistant Grand Recorder): Ken Busch

And staff members of Alpha Chi Sigma Fraternity: National Office Manager: Alison Hildebrand

HR Manager / Bookkeeper: Amy Fisher

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."

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4664 10/3/2017

Made by: Jason Ellis, Grand Master of Ceremonies

"The following 17 certificates of appreciation from the SC shall be awarded at the Delta Iota Installation ceremony at Thomas Jefferson University East Falls Campus on October 7, 2017.

Dr. Niny Rao - For being instrumental in the formation of the Delta lota chapter and for being a cheerleader for the growing chapter throughout its formation.

Gamma Omega Chapter - For being one of the most patient and most helpful Parent Chapters, really you have all done so much to help us succeed.

Katie Riley - Helping us in so many ways when we started out, thank you for always being there to answer our questions

Jeffrey Moore – For your help from the very beginning of taking the position of District Counselor, becoming a colony could not have happened without your help.

Dr. Thomas E. Twardowski – For supporting the Delta lota Chapter from the beginning. Coming to Fall semester initiation, allowing them to help out with the plastics fair that the brothers enjoy so much.

Eleni Farrell – For service as VMA of Delta Iota Chapter and the many hours and nights we spent discussing how to get Alpha Chi Sigma to be better on campus.

Arielle Shock – For serving as MA during the final push for Delta Iota to become a chapter.

Nina Morvin – For her leadership as MA during the formation of Delta Iota Chapter.

Tara Coia - For serving as Master Alchemist during the growth of the Delta Iota Chapter.

Taylor Kapral - For her leadership as MA during the formation of Delta Iota Chapter.

Issac Scott - For assisting in the development of the Delta Iota Chapter while serving as MA of Gamma Omega Chapter.

Sam Tatum - For assisting in the development of the Delta lota Chapter while serving as MA of Gamma Omega Chapter.

Dr. Jeffrey Klemens – For his support and steadying hand in tricky situations. It's never a bad idea to try something new.

Dr. Megan Fuller - For her colorful stories and the life lessons they teach.

Dr. Michael Dryer – For his strong support of the Chapter and financial support from the College.

Dr. Barbara Kimmelman – For her early support for creation of a chapter of Alpha Chi Sigma at Philadelphia University.

Gwen Allen – For allowing allowing the chapter to use lab space and for providing storage space to the growing Chapter."

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4665 10/30/2017

Made by: Jonathan Wenzel, Grand Master Alchemist

In accordance with Bylaw Article 1, Sec. A, 1.d the Supreme Council authorizes Delta Gamma Chapter of the Georgia Southern University in Statesboro, Georgia, to elect and initiate properly qualified students from the University of Tampa in Tampa, Florida, provided such action is in accordance with the regulations of the Georgia Southern University and the University of Tampa. This authorization shall expire on December 31, 2018 and is retroactive to December 31, 2016.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4666 10/30/2017

Made by: Jonathan Wenzel, Grand Master Alchemist

In accordance with Bylaw II, Section A, Part 1(e), the Supreme Council grants permission to the University of Tampa Colony of Delta Gamma to submit a formal petition to become a Chapter of the Fraternity. The colony is encouraged to submit the petition for a charter to the Grand Recorder for distribution to the subordinate chapters at its earliest convenience

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4667 10/31/2017

Made by: John N. Stipp, Grand Recorder

Alison Hildebrand no longer has any authority to sign any financial instrument on behalf of Alpha Chi Sigma nor access any of its accounts.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4668 11/11/2017

Made by: Jonathan Wenzel, Grand Master Alchemist

The Supreme Council shall meet at Grand Chapter expense January 12-14, 2018 nearby Pittsburgh, Pennsylvania to conduct Fraternity business. Also invited at Grand Chapter expense, if available and practical, is a member of the National Office staff and the ritual chair.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4669 11/12/2017

Made by: Jonathan Wenzel, Grand Master Alchemist

"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 University of Richmond Colony of the Alpha Kappa Chapter at the

University of Richmond in Richmond, Virginia as the Delta Kappa Chapter of Alpha Chi Sigma Fraternity, effective November 12, 2017.

An Extraordinary Meeting of the Grand Chapter is hereby called for the installation of the Delta Kappa Chapter on December 2, 2017 and is to be organized by the Grand Master of Ceremonies in coordination with the Chapter."

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4670 11/15/2017

Made by: Jonathan Wenzel, Grand Master Alchemist

For the remainder of the 54th biennium, Brother Melissa Ward, Alpha Theta 1998 is appointed as Collegiate Expansion Director.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4671 11/17/2017

Made by: John N. Stipp, Grand Recorder

"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): John Stipp
Assistant Secretary-Treasurer (Assistant Grand Recorder): Ken Busch

And staff members of Alpha Chi Sigma Fraternity:

National Office Manager: Erin Goodwin HR Manager / Bookkeeper: Amy Fisher

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."

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4672 11/27/2017

"The following 13 certificates of appreciation from the SC shall be awarded at the Delta Kappa Installation ceremony at University of Richmond on December 2, 2017.

- 1) Charles Emile McAnany For his unwavering support and assistance throughout the colonization efforts at the University of Richmond
- 2) Dr. Michael Leopold For his support and guidance as Chapter Advisor for the University of Richmond
- 3) Dr. Diane Kellogg For her support with participation and investment in the Initiation process at the University of Richmond
- 4) Claudia Brodkin For her guidance and mentorship as District Counselor throughout the colonization efforts at the University of Richmond
- 5) Cooper Taylor For his efforts in starting the colony at the University of Richmond and leadership as Master Alchemist
- 6) Maddie Newkirk For her work as Vice Master Alchemist in the recruitment and training of new members.
- 7) Andrew Levorse For his work as Vice Master Alchemist in recruitment and transition into the new year.
- 8) Afryea Henderson For her organizational skills as Master of Ceremonies.
- 9) Sean Clair For his dedication and organization as Treasurer during its transition to chapter status.
- 10) Greg Gravalis For his dedication and organization as Treasurer during its transition to chapter status in the transition period.
- 11) Campbell Hesse For his efforts as Service Chair in providing philanthropic events as well as outreach programs to multiple schools
- 12) Pat TomHon For his efforts as Service Chair in outreach to local museums as well as service events on campus.
- 13) Annabelle Pham For efforts in publicity and providing designs for us to use in events and apparel."

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4673 12/5/2017

Made by: Jonathan Wenzel, Grand Master Alchemist

Effective January 15, 2018, the Beta Chi Chapter at Hampden-Sydney College shall be moved from suspension to probation. The chapter shall remain on probation until such time as it is clear that all probationary requirements set forth by the Supreme Council have been satisfactorily met. A condition for moving the chapter from suspension to probation is that Beta Chi shall no longer operate as a housed chapter.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4674 12/8/2017

Made by: Helen Webster, Grand Professional Alchemist

"The following results of the 2017 Professional Representative Election are certified:

Mike Raffay\* - 165 Stephanie Bates\* - 158 Kate Cavanaugh\* - 137 Hannah Bowman\* - 117 Jenna McClanahan - 89 Megan Czerniejewski - 88 Elizabeth Brown - 72

826 total votes

\* Elected to serve Jan 2018 - Dec 2019"

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4675 12/20/2017

Made by: John N. Stipp, Grand Recorder

UHY LLP, Certified Public Accountants, be appointed to Audit 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 \$8,000.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4676 1/10/2018

Made by: Helen Webster, Grand Professional Alchemist

Be it resolved that Ericka Moore, Delta Beta 2010, be expelled from Alpha Chi Sigma Fraternity pursuant to Bylaw I Section C for professional members.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4677 1/12/2018

Made by: Jonathan Wenzel, Grand Master Alchemist

In accordance of Bylaw II, Section A, Part 1(e), the Supreme Council grants permission to the University of California, Irvine of Beta Gamma 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.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4678 1/12/2018

Made by: Kip Nalley, Grand Collegiate Alchemist

In accord with Bylaw Article 1, Sec. A, 1.d the Supreme Council authorizes Beta Gamma Chapter of the University of California, Los Angeles in Los Angeles, CA, to elect and initiate properly qualified students from the University of California, Irvine in Irvine, California, provided such action is in accord with the regulations of the University of California, Los Angeles and the University of California, Irvine. Directly supporting this effort will be the Los Angeles Professional Chapter in Los Angeles, California, and the Gamma Zeta Chapter at the California Polytechnic State University in San Luis Obispo, California. This authorization shall expire on December 31, 2018.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4679 1/12/2018

Made by: Helen Webster, Grand Professional Alchemist

The report of the Hall of Fame Awards Committee is accepted. The 2018 inductees into the Alpha Chi Sigma Hall of Fame shall be M. Frederick Hawthorne, Beta Delta 1946 and Willard Frank Libbey, Sigma 1941, deceased. The

inductees or their representatives will be invited by the GPA to participate in the Induction at the 54th Biennial Conclave at Grand Chapter expense.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4680 1/12/2018

Made by: John N. Stipp, Grand Recorder

The proposed budget for 2018 be adopted.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4681 1/12/2018

Made by: Jonathan Wenzel, Grand Master Alchemist

No money should be transferred in to or out of the Reserve Fund without an SC Proposition. This replaces SC Propositions 3571 and 4217.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4682 1/12/2018

Made by: Jonathan Wenzel, Grand Master Alchemist

"The Grand Recorder is directed to transfer \$50,000 from the Reserve Fund to open a Money Market account with Morgan Stanley. This fund will be used to hold funds to transfer either to the Bank of Indianapolis Checking Account or back into the Reserve Fund as needed. This account will be called the Short Term Savings Account.

Justification: Based off of advice from Morgan Stanley, the Fraternity needs an account that can bridge the daily operating expenses and the long term investments. This insulates potentially needed short term funds from the risks associated with long term investments. Funds can be transferred from the Short Term Savings account to the Reserve Fund when there is a budget surplus, and funds can be transferred from the Short Term Savings account to the Bank of Indianapolis checking account when there is a budget shortfall."

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4683 1/12/2018

Made by: Jonathan Wenzel, Grand Master Alchemist

The registration fee, paid by all attendees except invited awardees, and the National Office staff, at the 54th Biennial Conclave will be as follows: \$100 (student) \$210 (professional) until May 15, 2018; \$125 (student) and \$235 (professional) from May 16 to June 14, 2018; and \$150 (student) and \$260 (professional) after June 15, 2018. The final deadline for registration is July 1, 2018. The maximum number of attendees shall be 275 due to room size restrictions. For members who are not elected delegates or invited guests, room and board charges will be \$400 double per person; \$450 single per person. Individual tickets to the Kuebler Banquet for non-registrants will be \$30.

Proposition 4684 1/25/2018

Made by: Jonathan Wenzel, Grand Master Alchemist

"In accordance of Bylaw II, Section A, Part 1(g), the petition for University of California-Irvine Colony of the Beta Gamma Chapter to become a chapter of the Fraternity be submitted to the active subordinate chapters by the Grand Recorder on or before February 2, 2018 with the recommendation of the Supreme Council that it be approved. Response from the subordinate chapters will be due on or before March 19, 2018, which is within 45 days of the Grand Recorder's submission.

Note: The petition had been received in accordance of Bylaw II, Section A, Part 1(e), with permission from the Supreme Council."

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4685 2/1/2018

Made by: Jonathan Wenzel, Grand Master Alchemist

The Supreme Council authorizes the Grand Recorder to engage the services of mAccounting for the purposes of bookkeeping as well as other services deemed appropriate for the business needs of the National Office

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4686 2/1/2018

Made by: Jonathan Wenzel, Grand Master Alchemist

In accordance of Bylaw II, Section A, Part 1(e), the Supreme Council grants permission to the Northern Illinois University Colony of Zeta 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

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4687 2/7/2018

Made by: John N. Stipp, Grand Recorder

The Minutes from the January 12-13, 2018 Supreme Council Meeting be approved

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4688 2/14/2018

Made by: Jonathan Wenzel, Grand Master Alchemist

In accordance of Bylaw II, Section A, Part 1(e), the Supreme Council grants permission to the Kettering University Colony of Alpha Upsilon 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.

Proposition 4689 2/14/2018

Made by: Jonathan Wenzel, Grand Master Alchemist

In accordance of Bylaw II, Section A, Part 1(e), the Supreme Council grants permission to the Florida Agricultural and Mechanical University (FAMU) Colony of Gamma Beta 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.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4690 2/22/2018

Made by: Jonathan Wenzel, Grand Master Alchemist

In accordance of Bylaw II, Section A, Part 1(g), the petition for Kettering University Colony of the Alpha Upsilon Chapter to become a chapter of the Fraternity be submitted to the active subordinate chapters by the Grand Recorder on or before February 23, 2018 with the recommendation of the Supreme Council that it be approved. Response from the subordinate chapters will be due on or before April 9, 2018, which is within 45 days of the Grand Recorder's submission.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4691 2/22/2018

Made by: Jonathan Wenzel, Grand Master Alchemist

In accordance of Bylaw II, Section A, Part 1(g), the petition for Northern Illinois University Colony of the Zeta Chapter to become a chapter of the Fraternity be submitted to the active subordinate chapters by the Grand Recorder on or before February 23, 2018 with the recommendation of the Supreme Council that it be approved. Response from the subordinate chapters will be due on or before April 9, 2018, which is within 45 days of the Grand Recorder's submission.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4692 3/5/2018

Made by: John N. Stipp, Grand Recorder

"SC Proposition 4388 is rescinded.

Justification: GradSpring is no longer in business and as such are unable to provide any services to our members. "

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4693 3/5/2018

Made by: John N. Stipp, Grand Recorder

"SC Proposition 4616 is rescinded.

Justification: The Contract for HotelStorm was never signed by either party and as such no agreement is in place."

Proposition 4694 3/15/2018

Made by: John N. Stipp, Grand Recorder

"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): John Stipp

Assistant Secretary-Treasurer (Assistant Grand Recorder): Ken Busch

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."

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4695 3/20/2018

Made by: Jonathan Wenzel, Grand Master Alchemist

"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 University of California-Irvine Colony of the Beta Gamma Chapter at the University of California-Irvine, in Irvine, California as the Delta Lambda Chapter of Alpha Chi Sigma Fraternity, effective March 20, 2018.

An Extraordinary Meeting of the Grand Chapter is hereby called for the installation of the Delta Lambda Chapter on April 21, 2018 and is to be organized by the Grand Master Alchemist in coordination with the Chapter."

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4696 3/20/2018

Made by: Jonathan Wenzel, Grand Master Alchemist

In accordance of Bylaw II, Section A, Part 1(g), the petition for University of Tampa Colony of the Delta Gamma Chapter to become a chapter of the Fraternity be submitted to the active subordinate chapters by the Grand Recorder on or before March 28, 2018 with the recommendation of the Supreme Council that it be approved. Response from the subordinate chapters will be due on or before May 12, 2018, which is within 45 days of the Grand Recorder's submission.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4697 3/20/2018

Made by: Jonathan Wenzel, Grand Master Alchemist

In accordance of Bylaw II, Section A, Part 1(g), the petition for In accordance of Bylaw II, Section A, Part 1(g), the petition for Florida Agricultural and Mechanical University (FAMU) of the Gamma Beta Chapter to become a chapter of the Fraternity be submitted to the active subordinate chapters by the Grand Recorder on or before March 28, 2018 with the recommendation of the Supreme Council that it be approved. Response from the subordinate chapters will be due on or before May 12, 2018, which is within 45 days of the Grand Recorder's submission.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4698 3/26/2018

Made by: Kip Nalley, Grand Collegiate Alchemist

"In accord with Bylaw Article 1, Sec. A, 1.d the Supreme Council authorizes Rho Chapter of University of North Carolina at Chapel Hill, North Carolina, to elect and initiate properly qualified students from Winthrop University in Rock Hill, South Carolina, provided such action is in accord with the regulations of the University of North Carolina at Chapel Hill and Winthrop University. This authorization shall expire on December 31, 2019. This permission is given retroactively to Jan 1, 2017. This proposition is a modification of SC Prop 4459.

Explanation: The original proposition had a sunset date of Dec. 31, 2016. Winthrop 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.."

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4699 3/27/2018

Made by: Jonathan Wenzel, Grand Master Alchemist

For the 54th Biennial Conclave, room, board, and travel for one additional attendee for all colonies and for all chapters installed or reactivated during the 54th biennium will be paid by the Grand Chapter.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4700 3/27/2018

Made by: Jonathan Wenzel, Grand Master Alchemist

For the remainder of the 54th biennium, Brother Timothy Deschaines, Mu 2002 is appointed as Professional Expansion Director.

# Proposition 4701 3/30/2018

Made by: Jason Ellis, Grand Master of Ceremonies

"This replaces Prop 3703 from Jan. 9, 1999 in order to update the Alpha Chi Sigma Scholar Award prize amounts to match those advertised during the solicitation of submissions.

## Purpose of the Award

To encourage and recognize outstanding scholarship among collegiate members of Alpha Chi Sigma Fraternity.

#### Nature

The Scholar Award program awards one Scholar Award and three Honorable Mention prizes. The award consists of an SC citation and a monetary prize of \$2,500. A biographical sketch of the recipient(s) will be published in the annual awards issue of The HEXAGON. Up to three Honorable Mention prizes each consist of a monetary prize of \$500 and an SC certificate of recognition.

## **Establishment and Support**

The award was established in 1978 by resolution of the Supreme Council. The costs of administering the award are borne by Alpha Chi Sigma Fraternity. The monetary award is provided by the Alpha Chi Sigma Educational Foundation.

### Rules of Eligibility

A nominee for the Alpha Chi Sigma Scholar Award must have been a member of Alpha Chi Sigma Fraternity for one year and be enrolled in an institution of higher learning at the time of nomination. Undergraduate nominees must have completed their junior year at the time of nomination. Graduate nominees may be nominated based upon both their undergraduate and graduate records upon the completion of their first year of graduate study. Graduate students also may be nominated, based upon their graduate records alone, after admission to candidacy for the terminal degree in the field of graduate study.

# Administration

Chairman of the Scholar Award Committee: The Grand Master of Ceremonies shall appoint a member of Alpha Chi Sigma to serve as chairman of the Scholar Award Committee. The term of appointment is five years. The chairman shall coordinate the activities of the Scholar Award Committee.

Members of the Scholar Award Committee: Committee members shall be members of Alpha Chi Sigma and are appointed for a term of 5 years. The Grand Master of Ceremonies shall appoint members of the Scholar Award Committee to replace those whose terms have ended. Additional vacancies on the committee shall be filled by appointment for the remaining portion of the term to maintain the five-year rotation of members.

Procedure for Award Nomination: In October of each academic year the Grand Recorder shall solicit nominations from each Collegiate Chapter. Announcements shall also be made in the Fall HEXAGON and across official fraternity website and social media platforms. Any member of Alpha Chi Sigma may submit a nomination. The Awards Committee shall set a target date for receipt of nomination materials in the office of the Grand Recorder. The Awards Committee shall establish criteria and procedures for selecting the Alpha Chi Sigma Scholar."

Proposition 4702 4/9/2018

Made by: Jonathan Wenzel, Grand Master Alchemist

"The following 17 Certificates of Appreciation from the Supreme Council shall be awarded at the Delta Lambda Installation at the University of California, Irvine on April 21, 2018

Beta Gamma Chapter- For their support, leadership, and encouragement during the colonization efforts at the University of California, Irvine

Brother Bryan Chin- For his leadership and guidance during and since the colonization of Delta Lambda Chapter at the University of California, Irvine.

Brother Michael Yamano- For his leadership and guidance to establish the colony at UCI and its traditions.

Brother Gary Chang- For his leadership and guidance to establish the colony at UCI and its traditions.

Brother Michael Quang- For his leadership and guidance to establish the colony at UCI and its traditions.

Brother Alexander Thuy-Boun- For his leadership and guidance to establish the colony at UCI and its traditions.

Brother Anthony Tong- For his leadership and guidance to establish the colony at UCI and its traditions.[1]

Brother Eric Potma- For his outstanding service and support as the Chapter Advisor to the Delta Lambda Chapter of the Alpha Chi Sigma Fraternity.

Brother Derek Marin - For his support as a District Counselor in the colonization, growth, and installation of the Delta Lambda Chapter of the Alpha Chi Sigma Fraternity.

Brother Susanna Liang - For her leadership and perseverance as Master Alchemist to establish chapterhood for the Delta Lambda Chapter of the Alpha Chi Sigma Fraternity.

Brothers of the Delta Lambda Chapter- For organizing a successful installation of the Delta Lambda Chapter of the Alpha Chi Sigma Fraternity.

Brother Bryan Ruiz- For his dedication to all ceremonial events and help in establishing the Delta Lambda Chapter of the Alpha Chi Sigma Fraternity.

Brother Roselin Oonsiri- For her organization and commitment in establishing the Delta Lambda Chapter of the Alpha Chi Sigma Fraternity.

Brother Harold Xu- For his diligence and tact as both recorder and reporter as well as his help in establishing Delta Lambda Chapter of the Alpha Chi Sigma Fraternity.

Brother Philip Nazareta- For his dedication to pledge education and for raising pledges to become the actives they are today.

Brother Jensen Acosta- For his dedication to and direction of the fraternity as Master Alchemist and then as Alumni Secretary.

UCI Chemistry Department- For their support and accommodation at the University of California, Irvine."

Proposition 4703 4/10/2018

Made by: Jonathan Wenzel, Grand Master Alchemist

A petition having been approved by a 70 to 1 vote of the active subordinate chapters of Alpha Chi Sigma, the Supreme Council issues a Charter to the Kettering University Colony of the Alpha Upsilon Chapter at Kettering University in Flint, Michigan as the Delta Mu Chapter of Alpha Chi Sigma Fraternity, effective April 10, 2018.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4704 4/10/2018

Made by: Jonathan Wenzel, Grand Master Alchemist

A petition having been approved by a unanimous vote of the active subordinate chapters of Alpha Chi Sigma, the Supreme Council issues a Charter to the Northern Illinois University Colony of the Zeta Chapter at the Northern Illinois University in Dekalb, Illinois as the Delta Nu Chapter of Alpha Chi Sigma Fraternity, effective April 10, 2018.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4705 4/12/2018

Made by: Kip Nalley, Grand Collegiate Alchemist

"The members of the Fraternity at Oregon State University in Corvallis, Oregon be recognized as the Oregon State University colony of Sigma Chapter of the Alpha Chi Sigma Fraternity.

Justification: The group at OSU is enthusiastic and growing. Their parent chapter is very involved in their success. I anticipate this to continue. They will be recognized as a colony until they either move to chapter status or are declared inactive."

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4706 4/12/2018

Made by: Jonathan Wenzel, Grand Master Alchemist

Brother Howard McLean, Iota '89, be appointed appointed Northeastern District Counselor for the remainder of the 54th biennium.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4707 4/22/2018

Made by: Jonathan Wenzel, Grand Master Alchemist

Brother Emily Bloom, Sigma '08 be appointed appointed Pacific Coast District Counselor for the remainder of the 54th biennium.

Proposition 4708 4/24/2018

Made by: Jason Ellis, Grand Master of Ceremonies

"The following 14 certificates of appreciation from the SC shall be awarded at the Delta Nu Installation ceremony at Northern Illinois University on April 28, 2018.

- 1. The Brothers of Zeta Chapter: For their unwavering support of Delta Nu Chapter from its' beginnings as a colony and throughout its development into a chapter.
- 2. Daniel Jeffries: For his efforts in starting the colony at Northern Illinois University and his strong support of the budding chapter.
- 3. Brian Hartnett: For his continued support of the new Chapter.
- 4. Frances Roth: For her story of support in the petition.
- 5. Elizabeth Gaillard: For her support and guidance as Chapter Advisor.
- 6. Josh Stenger: For his support and guidance as District Counselor.
- 7. Samantha Bacchi: For her leadership as Master Alchemist during the Fall of 2017.
- 8. Jennivee Westfall: For her work as Vice Master Alchemist in the recruitment and training of new members during the Fall of 2017.
- 9. Yana Skrypai: For the her work as Master of Ceremonies in organizing and guiding the successful initiation of new member during the Fall of 2017 and for her article in the Hexagon.
- 10. Margaret Miller: For her leadership as Master Alchemist during the transition from colony to chapter and for her hard work in creating an exemplary petition.
- 11. Nate Green: For his work as Vice Master Alchemist in the recruitment and training of new members during the Spring of 2018.
- 12. David Gonzales: For his work as Master of Ceremonies in organizing and guiding the successful initiation of new members during the Spring of 2018
- 13. Tori Ganz: For her work as Web Master Alchemist in making posters, invitations, and social media posts.
- 14. Michael Vega: For his hard work in creating an exemplary petition. "

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4709 5/15/2018

Made by: Jonathan Wenzel, Grand Master Alchemist

A petition having been approved by a unanimous vote of the active subordinate chapters of Alpha Chi Sigma, the Supreme Council issues a Charter to the University of Tampa Colony of the Delta Gamma Chapter at the University of Tampa in Tampa, Florida as the Delta Xi Chapter of Alpha Chi Sigma Fraternity, effective May 15, 2018.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4710 5/15/2018

Made by: Jonathan Wenzel, Grand Master Alchemist

A petition having been approved by a unanimous vote of the active subordinate chapters of Alpha Chi Sigma, the Supreme Council issues a Charter to the Florida Agricultural and Mechanical University (FAMU) Colony of the Gamma Beta Chapter at the Florida Agricultural and Mechanical University in Tallahassee, Florida as the Delta Omicron Chapter of Alpha Chi Sigma Fraternity, effective May 15, 2018.

Proposition 4711 5/22/2018

Made by: John N. Stipp, Grand Recorder

"New loans from the House Fund will be issued at the Prime Interest Rate

Justification: This will ensure that loans from the House Fund are made at a competitive rate and will automatically adjust with the market."

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4712 5/28/2018

Made by: Jason Ellis, Grand Master of Ceremonies

"The following 21 certificates of appreciation from the SC shall be awarded at the Delta Mu Installation ceremony at Kettering University on June 2, 2018.

- 1. The Brothers of Alpha Upsilon Chapter: For their constant support, guidance, and flexibility in assisting the Kettering Colony.
- 2. The Kettering University College of Sciences & Liberal Arts: For support, financial and otherwise, for the installation of the Delta Mu Chapter of the Alpha Chi Sigma Fraternity.
- 3. Dr. Chris Dewberry: For his unwavering support as Chapter Advisor to the Delta Mu Chapter of the Alpha Chi Sigma Fraternity.
- 4. Dr. Laura Vosejpka: For her support and enthusiasm for the establishment of the Delta Mu Chapter of the Alpha Chi Sigma Fraternity.
- 5. Dr. Stacy Seeley: For her support and accommodation at Kettering University of the establishment of the Delta Mu Chapter of the Alpha Chi Sigma Fraternity.
- 6. Dr. Jonathan Wenzel: For his commitment to the formation of the Delta Mu Chapter of the Alpha Chi Sigma Fraternity from its earliest stages.
- 7. Dr. Scott Wilson: For his consistent and optimistic support throughout the formation of the Delta Mu Chapter of the Alpha Chi Sigma Fraternity.
- 8. Ashley Switalski: For her leadership and persistence as the B-Section Master Alchemist to establish chapterhood for the Delta Mu Chapter of the Alpha Chi Sigma Fraternity.
- 9. Samantha Scott: For her dedication to starting an Alpha Chi Sigma collegiate interest group at Kettering and her persistence in making this dream a reality.
- 10. Scott Constine: For his leadership and persistance as the first B-Section Master Alchemist who navigated the Collegiate Interest Group into becoming the Kettering Colony.
- 11. Jennifer Weiskamp: For her dedication to pledge education and formation of brotherhood as the B-Section Master Alchemist.
- 12. Taylor Messing: For her dedication to growth and recruitment for the Kettering Colony that allowed for the formation of the Delta Mu Chapter of the Alpha Chi Sigma Fraternity.

- 13. Jordan Davich: For her dedication to maintaining lifelong connections with our Alumni and Professional Brothers.
- 14. Kevin Koschnitke: For his persistence and commitment to Brotherhood as a pledge for the Delta Mu Chapter of the Alpha Chi Sigma Fraternity.
- 15. McKenzie Winn: For her leadership and persistence as the A-Section Master Alchemist to establish chapterhood for the Delta Mu Chapter of the Alpha Chi Sigma Fraternity.
- 16. Megan Allyn: For her leadership and persistence as the first A-Section Master Alchemist who navigated the Collegiate Interest Group into becoming the Kettering Colony.
- 17. Jessica Stanley: For her dedication in the establishment of the Delta Mu Chapter of the Alpha Chi Sigma Fraternity, and in pledge education, as the A-Section Vice Master Alchemist.
- 18. John Knopp: For his dedication to the Delta Mu Chapter of the Alpha Chi Sigma Fraternity going above and beyond his office as the A-Section Master of Ceremonies.
- 19. Christina Wark: For her dedication to establishing proper financial practices as A-Section Treasurer within the Delta Mu Chapter of the Alpha Chi Sigma Fraternity.
- 20. Alexandria Kline: For her dedication to facilitating brotherhood within the A-Section Delta Mu Chapter of the Alpha Chi Sigma Fraternity.
- 21. John Ferrari: For his dedication to ensuring proper reporting for A-Section in order to establish the Delta Mu Chapter of the Alpha Chi Sigma Fraternity."

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4713 6/17/2018

Made by: John N. Stipp, Grand Recorder

"The Grand Recorder is directed to transfer \$10,449 from the General Fund to the Reserve Fund.

Justification: \$10,449 was received from donors in 2017 and needs to be transferred to the Reserve Fund as per the donors wishes"

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4714 6/17/2018

Made by: John N. Stipp, Grand Recorder

"The Fraternity shall capitalize all expenditures for property and equipment in excess of \$2,500. Current accounting industry standards shall be used to estimate the useful life of capitalized assets. This replaces SC Proposition 3847.

Justification: This updates the capital threshold limit set in SC Proposition 3847"

Proposition 4715 6/19/2018

Made by: John N. Stipp, Grand Recorder

"The National Headquarters and Equipment Fund be closed and all funds currently in the National Headquarters and Equipment Fund be transferred back into the Reserve Fund.

Justification: The National Headquarters and Equipment Fund name may be a holdover from SC Proposition 2613 when the Fraternity was looking to purchase an office in the 1970's. This fund has had a zero balance for decades. At some point in 2014, \$125,317 was transferred into this account without SC Proposition from the Reserve Fund. Investment gains, losses, and fees have not been applied to this fund appropriately. Having a separate account for the National Headquarters is not necessary as Reserve Fund monies can be used for that purpose."