ALPHA CHI SIGMA FRATERNITY

Minutes of the Supreme Council Meeting Blacksburg, Virginia July 11, 2022

The Supreme Council convened in Davidson Hall Room 281 on the Virginia Tech campus on July 11, 2022. Present for all or part of the meeting were GMA Kip Nalley, *Alpha Sigma 1990*, GPA Sean Pawlowski, *Gamma Upsilon 2006*, GCA Merryn Cole, *Alpha Theta 2003*, GMC Jason Ellis, *Delta 1997*, GR John Stipp, OA, *Epsilon 1989*, AGR Jon Wenzel, OA, *Delta 1996*, SCDC Marlena Patrick-Boren, *Alpha Sigma 2012*, CCDC Erin Lewis, *Gamma Iota 2009*, GLDC R. Scott Wilson, *Alpha Zeta 1978*, PR Patrick Gillespie, *Beta Rho 2014*, Assistant Director of Fraternity Operations Erin Goodwin, Membership and Database Coordinator Jennifer Showerman, OA, *Zeta 1992*, GV Helen Webster, OA, *Alpha Rho 1994*, Tristan Cole, *Beta Rho 2020*, Sydney Dills, *Gamma Iota 2022*, Jen Duff, *Gamma Iota 1998*, Rachel Duff, *Delta Alpha 2021*, Noah Mitchell, *Gamma Iota 2021*, Oliver Penrose, *Gamma Theta 2003*, Sarah Pickett, *Gamma Theta 2000*, Tayler Schindler, *Gamma Iota 2020*, Shelby Solem, *Beta Phi 2020*, Cora Youngs, *Gamma Iota 2022*

Meeting was called to order at 9:00am. GMA Nalley welcomed everyone to the SC meeting.

1. GPA Report

a. No updates at this time

2. GCA Report

- a. If any chapters need help from a DC, some are not here, so we have people covering those districts. If you need to find your DC for the week, talk to Merryn, Sarah, Erin, or Jen to find out your "DC for the week"
- b. Do we have a way to allow collegiate delegates who could not attend participate in the DC meetings via Zoom.

3. GMC Report

a. Need someone for Part Nine and Part Ten at the Model Initiation

4. GR Report

- a. As of this morning, we have had seven Conclave attendees not travel due to positive COVID tests. Six of those are delegates. (NWDC Samantha Marinkovich, PDC Charlie Cox, SWDC Justin Hochberg, Alpha Theta, Beta Mu, Gamma Omega). The Fraternity should refund their travel expenses and registration fees. This will be handled in a case by case basis, but the delegates should have no financial penalty for not attending.
- b. Inflation has been 8.6% (Consumer Price Index) over the past twelve months. As such, a slight fee increase is warranted to help offset rising costs of goods and services. GR Recommendation is setting the Pledge Fee at \$55 and the Lifetime Membership Fee at

\$185 for the 57th Biennium. Or \$60 and \$190. Will discuss with the Grand Chapter in session to get their input on what a good increase would be.

- 5. Health and Safety Policy and Procedure revisions.
 - a. GCA Cole had proposed some changes to the Health and Safety Philosophy and Policy to clarify some issues and add the ban on scavenger hunts.

GMA Nalley thanked everyone for their efforts and excused the attendees at 9:34am so that the SC could go into Executive Session.

The SC Meeting adjourned for the day at 9:54am.

SC Propositions from Supreme Council Meeting

Proposition 4913 7/11/2022

Made by: Kip Nalley, Grand Master Alchemist

The Health and Safety Philosophy dated July 8, 2022 is approved and will replace the current version.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4914 7/11/2022

Made by: Kip Nalley, Grand Master Alchemist

The Health and Safety Policy dated July 8, 2022 is approved and will replace the current version.

For: 4 Against: 0 Result: Passed Unanimously

Faithfully submitted,

Yours in the Double Bond,

John N. Stipp, OA, Epsilon 1989

11

Grand Recorder

Procedural Note: Minutes approved by SC Proposition 4921 on July 24, 2022