

Alpha Chi Sigma Fraternity Professional in the Chemical Sciences

RECORD OF THE 57TH BIENNIAL CONCLAVE



Alpha Chi Sigma Fraternity Record of the 57th Biennial Conclave Urbana, Illinois – July 15 - 19, 2024

Office of the Grand Recorder – John Stipp, OA, Epsilon 1989 6296 Rucker Road, Suite B Indianapolis, IN 46220

Supreme Council

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

Grand Chapter Officers (non-Supreme Council)

John Stipp, OA, Epsilon 1989 - Grand Recorder Jonathan Wenzel, OA, Delta 1996 - Assistant Grand Recorder Merryn Cole, Alpha Theta 2003 - Grand Health and Safety Officer

Conclave Record Approved by SC Proposition 5041 on August 8, 2024

The Grand Chapter of Alpha Chi Sigma assembled in the Illini Rooms in the Illini Union Building on the University of Illinois campus in Urbana, Illinois in Conclave at the 57th Biennial Conclave of the Fraternity for ten Grand Chapter Sessions held:

July 16, 2024	Session I,	8:00am	76 Members present
July 16, 2024	Session 2,	II:I5am	77 Members present
July 16, 2024	Session 3,	I:20pm	77 Members present
July 16, 2024	Session 4,	3:30pm	77 Members present
July 17, 2024	Session 5,	8:35am	78 Members present
July 17, 2024	Session 6,	I:00pm	66 Members present
July 17, 2024	Session 7,	8:30pm	76 Members present
July 18, 2024	Session 8,	8:39am	77 Members present
July 19, 2024	Session 9,	8:30am	79 Members present
July 19, 2024	Session 10,	2:30pm	82 Members present

Grand Master Alchemist Pawlowski presided. Each Grand Chapter session was opened and closed using the Official Ritual. Roll was taken at the start of each meeting. In Session Number 5 twelve members of the Grand Chapter were excused mid-session to prepare for the ritual. For any votes that required a ³/₄ majority in Session 5 or Session 6, the twelve members were called back into the Grand Chapter Session to vote.

The actions of the Grand Chapter are recorded in order of motion number rather than in the temporal sequence of the actions.

Motion 1

Made by: Sean Pawlowski, GMA

Seconded: Sarah Pickett, GCA

Resolved, That the Grand Chapter adopt the Standing Rules for the 57th Biennial Conclave as distributed.

Consideration: 7/16/2024 Action: Passed by majority voice vote.

Motion 2

Made by: Sean Pawlowski, GMA

Seconded: Sarah Pickett, GCA

Resolved that the Grand Chapter concur with Supreme Council Proposition 5021 setting the Pledge Fee at \$65.00 and the Lifetime Membership Fee at \$200.00 for the 58th biennium.

Consideration: 7/16/2024 Action: Passed unanimously by voice vote

Motion 3

Made by: Sean Pawlowski, GMA

Seconded: Kerri Federico, GPA

The number of Professional Representatives shall be 10 for the 58th Biennium

Consideration: 7/16/2024 Action: Passed unanimously by voice vote

Motion 4

Made by: Matt Schnippert, GMC

Seconded: Sean Pawlowski, GMA

That the right to vote with full delegate privileges be granted to the representative of the University of Delaware Collegiate Group.

Consideration: 7/16/2024 Action: Passed by acclamation Motion 5

Made by: Sean Pawlowski, GMA

Seconded: Kerri Federico, GPA

BYLAW II - CONDUCT

Section A – Rights and Duties

- Every member has a duty to understand and abide by the Constitution, Bylaws, their oath of membership, and resolutions and policies of the Grand Chapter and the Supreme Council, including the Health and Safety Policy; as well as any provisions of chapter bylaws or house rules. Ignorance of a specific provision is not an acceptable defense.
- 2. Members accused of conduct violations have the following rights:
 - a. To be informed of the charges against them;
 - b. To request an informal resolution of the case;
 - c. To be allowed a reasonable time to prepare a defense;
 - d. To hear and respond to evidence upon which a charge is based;
 - e. To appeal as provided herein;
 - f. To waive some or all of these rights.

3. Where required, notice may be given to any member or subordinate chapter in writing or via electronic mail.

4. Each subordinate chapter shall have jurisdiction to institute conduct proceedings concerning any of its members.

- 5. The Supreme Council shall have jurisdiction to institute conduct proceedings in the following cases:
 - a. All cases concerning any member of the Fraternity;
 - b. All cases concerning any subordinate chapter;

c. All cases primarily reserved to the subordinate chapters in which the subordinate chapter fails, neglects, or refuses, upon request of a majority of the Supreme Council, to institute and pursue conduct proceedings promptly to conclusion;

d. All other cases not herein provided for.

6. The Supreme Council shall have appellate jurisdiction for all cases adjudicated under the provisions of Alpha Chi Sigma Bylaw II, Section C.

Section B - Standards of Due Process and Evidence

I. As used in this and the following sections:

a. "Complainant" shall refer to the member(s), or pledge(s), who brought a complaint against another member per Section C of this Bylaw.

b. "Respondent" shall refer to that member or those members that are the subject of a written complaint submitted per Section C of this Bylaw.

c. "Designated representative" may be any member in good standing of the Fraternity willing to represent the Complainant or Respondent during the proceedings in the case.

2. Formal rules of evidence shall not be applied, nor will deviations from prescribed procedures necessarily invalidate a decision, unless significant prejudice to the Respondent or Complainant may result.

3. The complaint against the Respondent must be established by a preponderance of the evidence, meaning that a reasonable person would accept that "more likely than not" a fact is true or an incident occurred.

4. The Respondent or any other member simultaneously alleged to be involved in the same or similar conduct violations may not participate in the adjudication or appellate processes as described herein.

a. In a conduct case adjudicated by a Collegiate Chapter, the Master Alchemist shall appoint a replacement from the chapter to the Conduct Committee in consultation with the Chapter Advisor and/or District Counselor; if the Master Alchemist is involved in the case, the Vice Master Alchemist shall appoint the replacement.

b. In a conduct case adjudicated by the Supreme Council, a member of the Order of Altotus shall be asked to take the place of the Supreme Council member involved in the case. If no members of the Order of Altotus are available, an active professional member may be asked to take the place of the Supreme Council member otherwise involved in the case.

Section C - Case Resolution by the Collegiate Chapter

1. Any member or pledge of the Fraternity may refer another member suspected of violating this Code to the Master Alchemist and Chapter Conduct Committee of the suspected member's chapter for resolution in accordance with chapter and Alpha Chi Sigma Bylaws. In order to initiate conduct proceedings, a written complaint must be filed with the Master Alchemist and Chapter Conduct Committee of the subordinate chapter and be signed by a member or pledge in good standing. The written complaint shall set forth the alleged conduct violations with sufficient facts or supporting documents to substantiate the allegation.

2. Upon receipt of the written complaint, the Chapter Conduct Committee shall set a time and place for a meeting to hear the case. The meeting shall occur within fifteen (15) days of receipt of the written complaint. A copy of the complaint, together with notice of the time and place of the Chapter Conduct Committee meeting, shall be given to the Respondent at least five (5) days prior to the meeting. The Complainant shall first present their case, without the presence of the Respondent, after which the Respondent shall have a reasonable opportunity to present their defense.

3. Following the conclusion of all relevant testimony, the Respondent and Complainant shall be excused and a determination of responsibility shall be made by a majority vote of members hearing the case. If a majority of the members hearing the case vote in the affirmative, the Respondent shall be found responsible. The members hearing the case shall then consider and decide the sanction to be assigned in accordance with Chapter and Alpha Chi Sigma Bylaws. 4. The Respondent and the Chapter Conduct Committee may resolve the complaint through agreed resolution. In order for the matter to be resolved without a Chapter Conduct Committee meeting, the Respondent must waive their right to an appeal; accept responsibility for their conduct; and agree, in writing, to complete the sanctions recommended by the Chapter Conduct Committee.

5. Respondents who fail to appear or to be represented by another member, after proper notice, may be found responsible by default, at which time the Chapter Conduct Committee will determine the appropriate sanction.

6. The Respondent and Complainant shall be promptly notified of the determination of responsibility and any sanctions assigned.

7. Minutes shall be kept of all conduct proceedings, summarizing the evidence presented, and maintained by the Chair of the Chapter Conduct Committee and include:

- a. Date of Chapter Conduct Committee meeting or chapter hearing;
- b. Name and address or e-mail address of Respondent;
- c. Chapter designation, school, and address;
- d. Copy of the written complaint;
- e. Summary of the evidence presented by the Complainant and Respondent;

f. Determination of responsibility and the specific provisions of the Alpha Chi Sigma Bylaws, chapter bylaws, or Fraternity Policy violated (if applicable);

- g. Sanctions assigned (if applicable);
- h. The name and address or e-mail address of the member who kept the minutes.

i. In the event that the Chapter Conduct Committee finds a member responsible for a conduct violation and votes to suspend or expel the member in accordance with the Alpha Chi Sigma Bylaws, minutes from the proceedings and a copy of the sanctions must be sent to the Grand Collegiate Alchemist within ten (10) days after the sanction is assigned. No other results of Chapter Conduct Committee meetings need to be reported.

Section D - Case Resolution by the Supreme Council

1. Conduct proceedings concerning a member or chapter that are to be adjudicated by the Supreme Council shall be instituted upon receipt of a written complaint, signed by a member or pledge in good standing and filed with the National Office. The written complaint shall set forth the alleged conduct violations with sufficient facts or supporting documents to substantiate the allegation. Proceedings concerning a member or chapter may also be instituted by the Supreme Council without receipt of a written complaint.

2. In any proceeding under this section, the Respondent shall be given reasonable notice of the time and place of hearing. The proceeding shall be conducted so that the Respondent has a reasonable opportunity to present a defense. At the conclusion of the presentation of evidence, the hearing body shall consider its determination of responsibility. The hearing body may, by a majority vote, find the Respondent responsible for one or more of the alleged conduct violations. If the Respondent is found responsible, the hearing body shall consider the assignment of sanctions presented herein. The

Respondent and Complainant shall be promptly notified of the determination of responsibility and any sanctions assigned. The hearing body and the Respondent may enter into an agreement to resolve the complaint in a way other than as herein provided.

3. If the Respondent fails to answer the complaint or fails to attend the hearing, the Respondent may be found responsible by default, at which time the hearing body will determine the appropriate sanction.

4. The Respondent may waive the right to a hearing and may consent to the assignment of a sanction as recommended by the Supreme Council.

Section E – Sanctions

1. The subordinate chapter or its Chapter Conduct Committee, or the Supreme Council, may assign one or more of the following sanctions to an individual by a majority vote, with each sanction being voted on separately:

a. Censure – a written reprimand for violation of specific provisions of the Alpha Chi Sigma constitution, Alpha Chi Sigma Bylaws, chapter bylaws, or Fraternity Policy, including a warning that continuation or repetition of prohibited conduct may be case for additional conduct proceedings.

b. Written apology to those wronged.

c. Probation – a designated period of time during which additional violations may result in more severe sanctions.

d. Educational sanctions – the completion of education programs or other discretionary sanctions necessary to develop the skills and/or knowledge necessary to prevent future violations.

e. Loss of privileges.

f. Exclusion from various fraternity activities.

g. Payment for loss or damage.

h. Removal from office – the Chapter Conduct Committee may not assign this sanction, but may forward a recommendation of removal from office to the subordinate chapter for final adjudication.

i. Other sanctions as agreed upon by the subordinate chapter or its Chapter Conduct Committee, or the Supreme Council, and the Respondent.

2. The Chapter Conduct Committee, after a determination of responsibility in a conduct proceeding, may by a four-fifths vote suspend a brother for a specified period of time, or expel the brother from the Fraternity. The member suspended or expelled shall have the right to have the sanction reviewed by the chapter, which may, by a two-thirds affirmative vote overturn a suspension, or by a three-fourths affirmative vote overturn an expulsion. Should a suspension or expulsion be overturned, the case shall be remanded to the Chapter Conduct Committee, which shall have the authority to assign any other sanctions provided for herein. The expulsion of a member shall not be effective until approved by the Supreme Council, who shall have the authority to assign a lesser sanction.

3. The suspension of a member deprives them temporarily of all rights and privileges in the Fraternity. During their suspension, they may not hold office, attend meetings, nor participate in any Fraternity activities. They shall at all times be subject to the discipline and laws of the Fraternity, and shall not be in good standing until the termination of the suspension.

4. The expulsion of a member is the permanent dissolution of the fraternal relationship between the individual and the Fraternity. An expelled member loses all rights and privileges and forfeits all claims on the Fraternity. The expelled member may not again become a member of the Fraternity in good standing unless a unanimous vote of the Supreme Council reinstates membership.

5. In the case of a conduct issue, the Supreme Council may temporarily suspend, by majority vote, a chapter's charter while a conduct investigation occurs. Such conduct investigation will be completed within 60 days.and a copy of the report shall be shared with the chapter

a. A subordinate chapter that has had its charter suspended shall cease to operate as or be recognized as an active chapter of the Fraternity. When a chapter is suspended, its charter shall be confiscated by the District Counselor. The charter may be retained by the District Counselor or forwarded to the Grand Recorder or National Office at the Grand Recorder's discretion.

b. At the end of the stated time period, one of the following actions shall be taken:

I. The chapter will be returned to full active status by a majority vote of the Supreme Council.

2. The chapter will be placed on probation by a majority vote of the Supreme Council.

3. The suspension of the chapter shall be extended by a majority vote of the Supreme Council.

4. The chapter's charter will be revoked by a unanimous vote of the Supreme Council.

6. A chapter failing to comply with Fraternity rules and policies may be placed on probation by the Supreme Council; the Supreme Council shall notify the chapter's District Counselor of the chapter's status.

a. A chapter on probation shall tender reports at least monthly to the District Counselor. Probation terms will include activities the chapter must perform to be reinstated as a chapter in good standing.

b. Probation will continue until the chapter is reinstated or suspended by a majority vote of the Supreme Council or revoked by a unanimous vote of the Supreme Council. The Supreme Council will review the probation after all deliverables have been completed and at the end of the academic year.

7. The members of a chapter on probation, a suspended chapter, or a chapter with a revoked charter shall be members in good standing unless otherwise included in individual conduct proceedings or conduct proceedings against the chapter.

Section F – Appeals

1. Upon being notified of the determination of conduct proceedings, either the Complainant or Respondent may appeal their case in accordance with the chapter bylaws. Once the appellant's right to

an appeal, as defined by the chapter bylaws, has been exhausted, they may exercise a further right of appeal to the Supreme Council as described herein.

2. Appeals must be submitted in writing, and supporting documentation should accompany all appeal requests. Appeals shall be based on one or more of the following grounds:

a. Procedural error that substantially affected the outcome of the case.

b. New information that was not available at the time of adjudication that could substantially affect the finding of responsibility.

c. Finding of responsibility against the weight of the evidence.

d. Sanctions that are disproportionately severe in light of the violation committed.

3. Except as required to explain the basis of new information, an appeal shall be limited to a review of the decision letter issued in accordance with the Alpha Chi Sigma Bylaws, the minutes of the conduct proceedings as defined herein, the appellant's written statement, and any written response or memoranda prepared by the Chapter Conduct Committee, subordinate chapter, District Counselor, and/or the Supreme Council.

4. Any brother exercising their right of appeal to the Supreme Council or its designee must do so by filing a written notice of appeal with the National Office within thirty (30) days of the conclusion of the chapter appellate process and the appeal shall be adjudicated within sixty (60) days thereafter.

First Reading 7/16/2024 Consideration: 7/17/2024 Action: Passed by 2/3 voice vote NOTE: Bylaw II was brought back to the floor by the Grand Chapter as Motion 55. As such, even though Motion 5 was approved by the Grand Chapter, it was replaced later in Conclave by Motion 55.

Motion 6

Made by: Sean Pawlowski, GMA

Seconded: Matt Schnippert, GMC

Amend Constitution Article III Section B,8 by substituting "Choose a Certified Public Accountant to review annually the accounts of the Grand Recorder and to provide an appropriate statement of the Fraternity's financial position

First Reading 7/16/2024 Consideration: 7/17/2024 Action: Passed by ³/₄ majority by voice vote

Motion 7

Made by: Sean Pawlowski, GMA

Seconded: Matt Schnippert, GMC

Amend Bylaw VI Section B, I by striking "Auditing" and inserting at that point "Finances" and by striking "audit" and inserting at that point "review for accuracy and completeness

First Reading 7/16/2024 Consideration: 7/17/2024 Action: Passed unanimously by voice vote

<u>Motion 8</u>

Made by: Sean Pawlowski, GMA

Seconded: Kerri Federico, GPA

Be it resolved that Erin Goodwin, Director of Fraternity Operations and her daughter Gracie Goodwin be allowed to attend closed Grand Chapter sessions during the 57th Biennial Conclave. This excludes the honor initiation and all ritual forums.

Consideration: 7/16/2024 Action: Passed unanimously by voice vote

Motion 9

Made by: Emily Wedeman, Kansas City Professional

Seconded: Lib Morgan, PR

Whereas conclave is expensive, the Supreme Council shall consider at least the following two possibilities to reduce the costs associated with conclave, and provide a report and recommendation at the subsequent conclave that conclaves be held virtually and in person in alternating biennia

Consideration: 7/17/2024 Action: Failed by voice vote

Motion 10

Sent back to committee Deemed Out of Order – There is a link on the webpage for this already.

Motion 11

Made by: Robert Duff, PR

Seconded: Faith Yarberry, PR

The Supreme Council and GHSO shall investigate the feasibility (financial, personnel, time, etc.) necessary to initiate, grow, and maintain an online database of outreach activities, experiments, lectures, with associated health and safety content. The database should be available on the national website and should be searchable for brothers and subordinate chapters to use, add to, and optimize for the purposes of streamlining our efforts to promote the 2nd object of our Fraternity. The Supreme Council and GHSO will report their findings at the Summer 2025 Supreme Council Meeting.

Consideration: 7/18/2024 Action: Passed unanimously by voice vote

Alpha Chi Sigma Fraternity

Record of the 57th Biennial Conclave

Motion 12

Made by: Robert Duff, PR

Seconded: Faith Yarberry, PR

Supreme Council and GHSO shall investigate the feasibility (financial, personnel, time, etc.) necessary to initiate, grow, and maintain an online database of recruiting/rushing ideas and activities available from the national website to access, submit ideas, share, utilize, and optimize. The Supreme Council and GHSO will report their findings at the Summer 2025 Supreme Council Meeting.

Consideration: 7/18/2024 Action: Passed unanimously by voice vote

Motion 13

Made by: Robert Duff, PR

Seconded: Faith Yarberry, PR

To bridge the gap between the I-Star and 3-Star Chapter Awards, a team consisting of a minimum of five Grand Chapter members shall develop a 2-Star Chapter Award. The requirements for the 2-Star Chapter Award shall be presented at the Winter 2025 Supreme Council meeting, with subsequent communication through fraternity publications, as needed.

Consideration: 7/17/2024 Action: Passed by majority voice vote

Motion 14

Sent back to maker and not moved back to the floor.

Motion 15

Sent back to maker as it was submitted as a Legislative item and not a Constitution and a Bylaw amendment, which would have been the appropriate submissions. The item was then resubmitted as Motion 40.

Motion 16

Made by: Robert Duff, PR

Seconded: Kerri Federico, GPA

Be it resolved that the national operations investigate a system for members of the fraternity to easily contact collegiate and professional chapters or groups and to standardize in a matter that is in a predictable format. The results of the investigation to be presented at the Winter 2025 Supreme Council meeting

Consideration: 7/19/2024 Action: Passed by majority voice vote

Motion 17

Made by: Sean Pawlowski, GMA

Seconded: Robert Duff, PR

Be it resolved that the Grand Chapter extend its thanks Gamma Upsilon Chapter at Duquesne University for their hard work in submitting a bid for, preparing and being awarded the host honor for the 57th Biennial Conclave. Despite the unfortunate circumstances of a random university executive canceling conferences.

We will forever miss the Mac'n'Cheese

Consideration: 7/16/2024 Action: Passed unanimously by voice vote

Motion 18

Made by: Robert Duff, PR

Seconded: Jen Schnippert, PR

Be it resolved that the Grand Chapter extends its heartfelt and brotherly thanks to GPA Kerri Federico for her years of service to the Fraternity and as a member of the Supreme Council and Grand Chapter. May you always be ready with your advice and wisdom whether it is solicited or not.

Consideration: 7/16/2024 Action: Passed unanimously by voice vote

Motion 19

Made by: Emily McHenry, Gamma Omega

Seconded: Duncan Easter, Rho

Be it resolved that the Grand Chapter extend it thanks to University of Illinois for hosting the 2024 57th Biennial Conclave.

Consideration: 7/16/2024 Action: Passed unanimously by voice vote

Motion 20

Made by: Emma Langworthy, Gamma Zeta

Seconded: Sarah Kolp, Beta Nu

Be it resolved that the Grand Chapter extend its thanks to the Faculty and Staff of the University of Illinois for providing facilities and staff to complete a successful Conclave.

Consideration: 7/16/2024 Action: Passed unanimously by voice vote

Motion 21

Made by: Bill Lewis, NDC

Seconded: Kate Cavanaugh, SEDC

Be it resolved that the Grand Chapter extends its heartfelt and brotherly thanks to GCA Sarah Pickett for her years of service to the Fraternity and as a member of the Supreme Council and Grand Chapter. May you always be ready with your advice and wisdom whether it is solicited or not.

Consideration: 7/16/2024 Action: Passed unanimously by voice vote

Motion 22

Made by: Paul Dhillon, Delta Lambda

Seconded: Emily McHenry, Gamma Omega

Be it resolved that the Grand Chapter extend its thanks to the Supreme Council and its navigation of another successful biennium through their discreet difficulties. Our fraternity wouldn't be the same without your solid leadership.

Consideration: 7/16/2024 Action: Passed unanimously by voice vote

Motion 23

Made by: Duncan Easter, Rho

Seconded: Emily McHenry, Gamma Omega

Be it resolved that the Grand Chapter extends its thanks and congratulations to the 2024 Kuebler Award recipient: Brian Coppola of the Alpha Beta chapter, initiated 1988, Grand Editor.

Consideration: 7/16/2024 Action: Passed unanimously by voice vote

Motion 24

Made by: Emily McHenry, Gamma Omega

Seconded: Paul Dhillon, Delta Lambda

Be it resolved that the Grand Chapter extend its thanks to the city(s) of Champaign and/or Urbana and the University of Illinois for providing a gracious and welcoming background for a successful Conclave.

Consideration: 7/16/2024

Alpha Chi Sigma Fraternity

Action: Passed unanimously by voice vote

Motion 25

Made by: Matt Schnippert, GMC

Seconded: Emily McHenry, Gamma Omega

Be it resolved that the Grand Chapter extend its super extra special thanks to Zeta Chapter for coming to our rescue after the unfortunate decision made by the Duquesne University administration to eliminate the hosting of conferences.

Consideration: 7/16/2024 Action: Passed unanimously by voice vote

Motion 26

Motion 26 was deemed out of order as it impacted Motion 5, which had already been acted upon by the Grand Chapter. However, the intent was incorporated into Motion 55, which was brought to the floor later in Conclave.

Motion 27

Motion 27 was not brought to the floor but was incorporated into Motion 55.

Motion 28

Motion 28 was withdrawn by the makers before it was brought to the floor.

Motion 29

Motion 29 was withdrawn by the makers before it was brought to the floor.

Motion 30

Motion 30 was a bylaw amendment that was not read at, or prior to the penultimate session of Conclave, and as such was unable to be brought to the floor.

Motion 31

Motion 31 was withdrawn by the makers before it was brought to the floor.

<u> Motion 32</u>

Made by: Robert Duff, PR

Seconded: Duncan Easter, Rho

Alpha Chi Sigma Fraternity

Record of the 57th Biennial Conclave

In order to create a learning opportunity for the fraternity, the GMA is to appoint a committee to explore the opportunity for subordinate chapters and individual members that have faced corrective actions to opt into a final report to be made available to the rest of the Grand Chapter that discusses the infraction that initiated the corrective action in question and/or the actions that brought them back to chapters/members in good standing. This exploration is to be reported out by the summer SC meeting 2025 for implementation as early as the following school year.

Consideration: 7/19/2024 Action: Passed by majority voice vote

Motion 33

Made by: Sean Pawlowski, GMA

Seconded: Jonathan Moore, Alpha Kappa

The Supreme Council shall form a committee to make recommendations for modifications to the Health and Safety policy to better serve our collegiate and professional members.

The committee will report the recommendations to the Supreme Council no later than the first winter SC meeting in the 58th Biennium.

The committee shall consist of, at minimum, one member of the OA who will chair the committee, one active professional member from a housing corporation, one collegiate member and two other brothers, who will be selected by the Grand Master Alchemist. Brothers interested in serving on the committee should submit their names no later than August I. The Grand Master Alchemist will appoint the committee by Aug 15, 2024. The Supreme Council will report the recommendations and any changes to the Health and Safety policy to the Grand Chapter at the 58th Biennial Conclave.

Consideration: 7/17/2024 Action: Passed by majority voice vote

Motion 34 Made by: Samantha McKenna, NEDC

Seconded: Mic Le, PR

The Supreme Council shall work with our financial advisors to investigate socially responsible investment options for Reserve Funds and report findings at the Summer 2025 Supreme Council Meeting.

Consideration: 7/17/2024 Action: Passed by unanimous voice vote

<u>Motion 35</u> Made by: Samantha McKenna, NEDC

Seconded: Mic Le, PR

Alpha Chi Sigma Fraternity

Be it resolved that the Grand Chapter extend its heartfelt thanks and appreciation to AGR Jon Wenzel for the numerous contributions he made to plan and execute the 57th Biennial Conclave and wish him well as he was unable to attend much of the event.

Consideration: 7/19/2024 Action: Passed by unanimous voice vote

Motion 36

Motion 36 was withdrawn by the makers before it was brought to the floor.

Motion 37

Made by: Sean Pawlowski, GMA

Seconded: Sarah Pickett, GCA

The Grand Chapter directs the 58th Supreme Council to present a plan and possible legislation by the 58th biennial conclave that designs a method, such as a Chapter Improvement Program (ChIP), that differentiates administrative oversight and assistance from probation for conduct violations.

Consideration: 7/17/2024 Action: Passed by unanimous voice vote

Motion 38

Made by: Robert Duff, PR

Seconded: Sean Pawlowski, GMA

The Grand Chapter directs the Supreme Council to investigate with the goal of employing (or contracting) a virtual career fair consultant(s) including reviewing contract terms, cost parameters, platform technical expertise, employer contacts, potential fund raising, and partnership opportunities, etc. for the purpose of putting on the first annual Alpha Chi Sigma Virtual Career Fair. This research is to be reported out to the Grand Chapter by the start of the Winter SC meeting 2025 so that a decision can be made whether to move forward with such an endeavor.

Consideration: 7/19/2024 Action: Passed by unanimous voice vote

Motion 39

Made by: Robert Duff, PR

Seconded: Sandy Sansing, St. Louis Professional

The Grand Chapter and other members in attendance rise (if able) in a Moment of Silence in remembrance of OA Maurice M. Bursey, Rho '67 and OA Gerard Dobson, Beta Eta '70 as they have

moved on to the Chapter Eternal. Their contribution to the fraternity is well documented and their absence will be sorely realized.

Consideration: 7/17/2024 Action: Passed by unanimous voice vote

Motion 40

Motion 40 Sent back to maker as it needed to be split into two motions as it impacted parts of both the Constitution and Bylaws. As the majority needed to change the Constitution or the Bylaws is different, it was appropriate to split this into two motions. One for the Constitution, and another for the Bylaws. The item was then corrected by the maker and resent to the floor as Motion 44 (Constitution Amendment) and Motion 45 (Bylaw Amendment).

Motion 41

Made by: Bill Lewis, NDC

Seconded: Emily McHenry, Gamma Omega

Be it resolved that the Grand Chapter extends its condolences to those Brothers with recent family losses, especially Brothers David Harrington (Alpha Kappa '85), Cindy Koffman (Alpha '78), and Sarah Pickett (Gamma Theta '00). Our thoughts are with our brethren in this time of difficulty regardless of presence at the 57th Biennial Conclave.

Consideration: 7/19/2024 Motion was shared with the Grand Chapter as part of a Consent Agenda by e-mail from the Grand Recorder on July 17 Action: Passed as part of a Consent Agenda of the Grand Chapter

Motion 42

Made by: Emma Langworthy, Gamma Zeta

Seconded: Emily McHenry, Gamma Omega

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

Consideration: 7/19/2024 Action: Passed by unanimous voice vote

<u>Motion 43</u> Made by: Robert Duff, PR

Seconded: Bill Lewis, NDC

Dancin' Bill (committee chair) and Duff PR would like to express their thanks to the resolutions committee. We tend to think that the boilerplate Rez's are easy. Just changed this location, that year, and those people. It still takes some time, homework, and effort to get those things done in a timely manner. You have impressed us and that isn't easy. Thanks a bunch.

Consideration: 7/19/2024 Motion was shared with the Grand Chapter as part of a Consent Agenda by an e-mail from the Grand Recorder on July 17 Action: Passed as part of a Consent Agenda of the Grand Chapter

Motion 44

Made by: Robert Duff, PR

Seconded: Rachael Duff, Delta Alpha

In the Constitution, at every instance of the Grand Health and Safety Officer, strike "Officer" and insert "Alchemist" and at every instance of the Health and Safety Officer, strike "Officer" and insert "Alchemist."

First Reading 7/18/2024Consideration: 7/19/2024Action: Failed by voice vote

Motion 45

Made by: Robert Duff, PR

Seconded: Rachael Duff, Delta Alpha

In the Bylaws, at every instance of the Grand Health and Safety Officer, strike "Officer" and insert "Alchemist," and at every instance of Health and Safety Officer, strike "Officer" and insert "Alchemist."

First Reading 7/18/2024 Consideration: Not Applicable Action: Deemed out of order since Motion 44 failed. Motion 44 would have needed to pass in order for Motion 45 to be valid.

Motion 46

Made by: Robert Duff, PR

Seconded: Cassie Moore, Beta Kappa Collegiate Group of Delta lota

Add the following to Bylaw IV, Section D as paragraph 2 and renumber the rest of the Section as appropriate:

No brother shall be elected to an individual voting supreme council office more than two consecutive terms or three non-consecutive terms. The Grand Chapter may override this limitation once per individual by a ³/₄ majority vote of the Grand Chapter.

Sunrise clause: This provision shall not go into effect until the 2026 Supreme Council

election.

First Reading 7/18/2024 Action: Failed by voice vote Consideration: 7/19/2024

Motion 47

Made by: Bill Lewis, NDC

Seconded: Paul Dhillon, Delta Lambda

Be it resolved that the Grand Chapter extends greetings to the members of the Order of Altotus who were unable to attend the 57th biennial conclave.

Consideration: 7/19/2024 Motion was shared with the Grand Chapter as part of a Consent Agenda by e-mail from the Grand Recorder on July 17 Action: Passed as part of a Consent Agenda of the Grand Chapter

Motion 48

Made by: Robert Duff, PR

Seconded: Bill Lewis, NDC

Be it resolved that the Grand Chapter extends its heartfelt and brotherly thanks to GMA Sean Pawlowski for his years of service to the Fraternity and as a member of the Supreme Council. May you always be ready with your advice and wisdom, whether it is solicited or not.

Consideration: 7/19/2024 Motion was shared with the Grand Chapter as part of a Consent Agenda by e-mail from the Grand Recorder on July 17 Action: Passed as part of a Consent Agenda of the Grand Chapter

Motion 49

Made by: Sarah Kolp, Beta Nu

Seconded: Emily McHenry, Gamma Omega

Be it resolved that the Grand Chapter extend its congratulations to Prashant Jain, our Newest Brother.

Consideration: 7/19/2024 Motion was shared with the Grand Chapter as part of a Consent Agenda by e-mail from the Grand Recorder on July 17 Action: Passed as part of a Consent Agenda of the Grand Chapter

Motion 50

Made by: Sarah Kolp, Beta Nu

Seconded: Emily McHenry, Gamma Omega

Alpha Chi Sigma Fraternity

Record of the 57th Biennial Conclave

Be it resolved that the members of the Grand Chapter express their gratitude and utmost thanks to the Zeta organizers of the 2024 57th Biennial Conclave: Bea Cronologia and Emily Correll.

Consideration: 7/19/2024 Motion was shared with the Grand Chapter as part of a Consent Agenda by e-mail from the Grand Recorder on July 17 Action: Passed as part of a Consent Agenda of the Grand Chapter

Motion 51

Made by: Emma Langworthy, Gamma Zeta

Seconded: Sarah Kolp, Beta Nu

Be it resolved that the Grand Chapter extend it thanks to the Illini Union for hosting the 2024 John R. Kuebler Awards Banquet.

Consideration: 7/19/2024 Motion was shared with the Grand Chapter as part of a Consent Agenda by e-mail from the Grand Recorder on July 17 Action: Passed as part of a Consent Agenda of the Grand Chapter

Motion 52

Made by: Sarah Kolp, Beta Nu

Seconded: Emily McHenry, Gamma Omega

Be it resolved, that the Grand Chapter extend its gratitude to our brothers serving in the Armed Forces at home and abroad.

Consideration: 7/19/2024 Motion was shared with the Grand Chapter as part of a Consent Agenda by e-mail from the Grand Recorder on July 17 Action: Passed as part of a Consent Agenda of the Grand Chapter

Motion 53

Made by: Duncan Easter, Rho

Seconded: Emily McHenry, Gamma Omega

Be it resolved that the Grand Chapter extend its thanks and congratulations to the Zeta Chapter for their outstanding work on the Honor Initiation.

Consideration: 7/19/2024 Motion was shared with the Grand Chapter as part of a Consent Agenda by e-mail from the Grand Recorder on July 17 Action: Passed as part of a Consent Agenda of the Grand Chapter

Motion 54

Made by: Sarah Kolp, Beta Nu

Seconded: Emily McHenry, Gamma Omega

Be it resolved that the Grand Chapter extend its thanks and congratulations to the 2024 Alpha Chi Sigma Hall of Fame inductees:

Carolyn Bertozzi, Sigma 2001 Slayton Evans Jr., Rho 1986

Consideration: 7/19/2024 Action: Passed by unanimous voice vote

Motion 55

Made by: Duncan Easter, Rho

Seconded: Julia Linville, Gamma Xi

Move to amend Motion 5 Bylaws Text as follows:

BYLAW II - CONDUCT

Section A – Rights and Duties

- Every member has a duty to understand and abide by the Constitution, Bylaws, their oath of membership, and resolutions and policies of the Grand Chapter and the Supreme Council, including the Health and Safety Policy; as well as any provisions of chapter bylaws or house rules. Ignorance of a specific provision is not an acceptable defense.
- 2. Members and subordinate chapters accused of conduct violations have the following rights:
 - a. To be informed of the charges against them;
 - b. To request an informal resolution of the case;
 - c. To be allowed a reasonable time to prepare a defense;
 - d. To hear and respond to evidence upon which a charge is based;
 - e. To appeal as provided herein;
 - f. To waive some or all of these rights.

3. Where required, notice may be given to any member or subordinate chapter in writing or via electronic mail.

4. Each subordinate chapter shall have jurisdiction to institute conduct proceedings concerning any of its members.

5. The Supreme Council shall have jurisdiction to institute conduct proceedings in the following cases:

a. All cases concerning any member of the Fraternity;

b. All cases concerning any subordinate chapter;

c. All cases primarily reserved to the subordinate chapters in which the subordinate chapter fails, neglects, or refuses, upon request of a majority of the Supreme Council, to institute and pursue conduct proceedings promptly to conclusion;

d. All other cases not herein provided for.

6. The Supreme Council shall have appellate jurisdiction for all cases adjudicated under the provisions of Alpha Chi Sigma Bylaw II, Section C.

Section B - Standards of Due Process and Evidence

I. As used in this and the following sections:

a. "Complainant" shall refer to the member(s), or pledge(s), who brought a complaint against another member per Section C of this Bylaw.

b. "Respondent" shall refer to that member or those members that are the subject of a written complaint submitted per Section C of this Bylaw.

c. "Designated representative" may be any member in good standing of the Fraternity willing to represent the Complainant or Respondent during the proceedings in the case.

2. Formal rules of evidence shall not be applied, nor will deviations from prescribed procedures necessarily invalidate a decision, unless significant prejudice to the Respondent or Complainant may result.

3. The complaint against the Respondent must be established by a preponderance of the evidence, meaning that a reasonable person would accept that "more likely than not" a fact is true or an incident occurred.

4. The Respondent or any other member simultaneously alleged to be involved in the same or similar conduct violations may not participate in the adjudication or appellate processes as described herein.

a. In a conduct case adjudicated by a Collegiate Chapter, the Master Alchemist shall appoint a replacement from the chapter to the Conduct Committee in consultation with the Chapter Advisor and/or District Counselor; if the Master Alchemist is involved in the case, the Vice Master Alchemist shall appoint the replacement.

b. In a conduct case adjudicated by the Supreme Council, a member of the Order of Altotus shall be asked to take the place of the Supreme Council member involved in the case. If no members of the Order of Altotus are available, an active professional member may be asked to take the place of the Supreme Council member otherwise involved in the case.

Section C - Case Resolution by the Collegiate Chapter

1. Any member or pledge of the Fraternity may refer another member suspected of violating this Code to the Master Alchemist and Chapter Conduct Committee of the suspected member's chapter for resolution in accordance with chapter and Alpha Chi Sigma Bylaws. In order to initiate conduct

proceedings, a written complaint must be filed with the Master Alchemist and Chapter Conduct Committee of the subordinate chapter and be signed by a member or pledge in good standing. The written complaint shall set forth the alleged conduct violations with sufficient facts or supporting documents to substantiate the allegation.

2. Upon receipt of the written complaint, the Chapter Conduct Committee shall set a time and place for a meeting to hear the case. The meeting shall occur within fifteen (15) days of receipt of the written complaint. A copy of the complaint, together with notice of the time and place of the Chapter Conduct Committee meeting, shall be given to the Respondent at least five (5) days prior to the meeting. The Complainant shall first present their case, without the presence of the Respondent, after which the Respondent shall have a reasonable opportunity to present their defense.

3. Following the conclusion of all relevant testimony, the Respondent and Complainant shall be excused and a determination of responsibility shall be made by a majority vote of members hearing the case. If a majority of the members hearing the case vote in the affirmative, the Respondent shall be found responsible. The members hearing the case shall then consider and decide the sanction to be assigned in accordance with Chapter and Alpha Chi Sigma Bylaws.

4. The Respondent and the Chapter Conduct Committee may resolve the complaint through agreed resolution. In order for the matter to be resolved without a Chapter Conduct Committee meeting, the Respondent must waive their right to an appeal; accept responsibility for their conduct; and agree, in writing, to complete the sanctions recommended by the Chapter Conduct Committee.

5. Respondents who fail to appear or to be represented by another member, after proper notice, may be found responsible by default, at which time the Chapter Conduct Committee will determine the appropriate sanction.

6. The Respondent and Complainant shall be promptly notified of the determination of responsibility and any sanctions assigned.

7. Minutes shall be kept of all conduct proceedings, summarizing the evidence presented, and maintained by the Chair of the Chapter Conduct Committee and include:

- a. Date of Chapter Conduct Committee meeting or chapter hearing;
- b. Name and address or e-mail address of Respondent;
- c. Chapter designation, school, and address;
- d. Copy of the written complaint;
- e. Summary of the evidence presented by the Complainant and Respondent;

f. Determination of responsibility and the specific provisions of the Alpha Chi Sigma Bylaws, chapter bylaws, or Fraternity Policy violated (if applicable);

- g. Sanctions assigned (if applicable);
- h. The name and address or e-mail address of the member who kept the minutes.

i. In the event that the Chapter Conduct Committee finds a member responsible for a conduct violation and votes to suspend or expel the member in accordance with the Alpha Chi Sigma Bylaws, minutes from the proceedings and a copy of the sanctions must be sent to the Grand

Collegiate Alchemist within ten (10) days after the sanction is assigned. No other results of Chapter Conduct Committee meetings need to be reported.

Section D - Case Resolution by the Supreme Council

1. Conduct proceedings concerning a member or chapter that are to be adjudicated by the Supreme Council shall be instituted upon receipt of a written complaint, signed by a member or pledge in good standing and filed with the National Office. The written complaint shall set forth the alleged conduct violations with sufficient facts or supporting documents to substantiate the allegation. Proceedings concerning a member or chapter may also be instituted by the Supreme Council without receipt of a written complaint.

2. In any proceeding under this section, the Respondent shall be given reasonable notice of the time and place of hearing. The proceeding shall be conducted so that the Respondent has a reasonable opportunity to present a defense. At the conclusion of the presentation of evidence, the hearing body shall consider its determination of responsibility. The hearing body may, by a majority vote, find the Respondent responsible for one or more of the alleged conduct violations. If the Respondent is found responsible, the hearing body shall consider the assignment of sanctions presented herein. The Respondent and Complainant shall be promptly notified of the determination of responsibility and any sanctions assigned. The hearing body and the Respondent may enter into an agreement to resolve the complaint in a way other than as herein provided.

3. If the Respondent fails to answer the complaint or fails to attend the hearing, the Respondent may be found responsible by default, at which time the hearing body will determine the appropriate sanction.

4. The Respondent may waive the right to a hearing and may consent to the assignment of a sanction as recommended by the Supreme Council.

Section E – Sanctions

1. The subordinate chapter or its Chapter Conduct Committee, or the Supreme Council, may assign one or more of the following sanctions to an individual by a majority vote, with each sanction being voted on separately:

a. Censure – a written reprimand for violation of specific provisions of the Alpha Chi Sigma constitution, Alpha Chi Sigma Bylaws, chapter bylaws, or Fraternity Policy, including a warning that continuation or repetition of prohibited conduct may be case for additional conduct proceedings.

b. Written apology to those wronged.

c. Probation – a designated period of time during which additional violations may result in more severe sanctions.

d. Educational sanctions – the completion of education programs or other discretionary sanctions necessary to develop the skills and/or knowledge necessary to prevent future violations.

e. Loss of privileges.

f. Exclusion from various fraternity activities.

g. Payment for loss or damage.

h. Removal from office – the Chapter Conduct Committee may not assign this sanction, but may forward a recommendation of removal from office to the subordinate chapter for final adjudication.

i. Other sanctions as agreed upon by the subordinate chapter or its Chapter Conduct Committee, or the Supreme Council, and the Respondent.

2. The Chapter Conduct Committee, after a determination of responsibility in a conduct proceeding, may by a four-fifths vote suspend a brother for a specified period of time, or expel the brother from the Fraternity. The member suspended or expelled shall have the right to have the sanction reviewed by the chapter, which may, by a two-thirds affirmative vote overturn a suspension, or by a three-fourths affirmative vote overturn an expulsion. Should a suspension or expulsion be overturned, the case shall be remanded to the Chapter Conduct Committee, which shall have the authority to assign any other sanctions provided for herein. The expulsion of a member shall not be effective until approved by the Supreme Council, who shall have the authority to assign a lesser sanction.

3. The suspension of a member deprives them temporarily of all rights and privileges in the Fraternity. During their suspension, they may not hold office, attend meetings, nor participate in any Fraternity activities. They shall at all times be subject to the discipline and laws of the Fraternity, and shall not be in good standing until the termination of the suspension.

4. The expulsion of a member is the permanent dissolution of the fraternal relationship between the individual and the Fraternity. An expelled member loses all rights and privileges and forfeits all claims on the Fraternity. The expelled member may not again become a member of the Fraternity in good standing unless a unanimous vote of the Supreme Council reinstates membership.

5. In the case of a conduct issue, the Supreme Council may temporarily suspend, by majority vote, a chapter's charter while a conduct investigation occurs. Such conduct investigation will be completed within 60 days.and a copy of the report shall be shared with the chapter

a. A subordinate chapter that has had its charter suspended shall cease to operate as or be recognized as an active chapter of the Fraternity. When a chapter is suspended, its charter shall be confiscated by the District Counselor. The charter may be retained by the District Counselor or forwarded to the Grand Recorder or National Office at the Grand Recorder's discretion.

b. At the end of the stated time period, one of the following actions shall be taken:

I. The chapter will be returned to full active status by a majority vote of the Supreme Council.

2. The chapter will be placed on probation by a majority vote of the Supreme Council.

3. The suspension of the chapter shall be extended by a majority vote of the Supreme Council.

4. The chapter's charter will be revoked by a unanimous vote of the Supreme Council.

6. A chapter failing to comply with Fraternity rules and policies may be placed on probation by the Supreme Council; the Supreme Council shall notify the chapter's District Counselor of the chapter's status.

a. A chapter on probation shall tender reports at least monthly to the District Counselor. Probation terms will include activities the chapter must perform to be reinstated as a chapter in good standing.

b. Probation will continue until the chapter is reinstated or suspended by a majority vote of the Supreme Council or revoked by a unanimous vote of the Supreme Council. The Supreme Council will review the probation after all deliverables have been completed and at the end of the academic year.

7. The members of a chapter on probation, a suspended chapter, or a chapter with a revoked charter shall be members in good standing unless otherwise included in individual conduct proceedings or conduct proceedings against the chapter.

Section F – Appeals

1. Upon being notified of the determination of conduct proceedings, either the Complainant or Respondent may appeal their case in accordance with the chapter bylaws. Once the appellant's right to an appeal, as defined by the chapter bylaws, has been exhausted, they may exercise a further right of appeal to the Supreme Council as described herein.

2. Appeals must be submitted in writing, and supporting documentation should accompany all appeal requests. Appeals shall be based on one or more of the following grounds:

a. Procedural error that substantially affected the outcome of the case.

b. New information that was not available at the time of adjudication that could substantially affect the finding of responsibility.

- c. Finding of responsibility against the weight of the evidence.
- d. Sanctions that are disproportionately severe in light of the violation committed.

3. Except as required to explain the basis of new information, an appeal shall be limited to a review of the decision letter issued in accordance with the Alpha Chi Sigma Bylaws, the minutes of the conduct proceedings as defined herein, the appellant's written statement, and any written response or memoranda prepared by the Chapter Conduct Committee, subordinate chapter, District Counselor, and/or the Supreme Council.

4. Any brother exercising their right of appeal to the Supreme Council or its designee must do so by filing a written notice of appeal with the National Office within thirty (30) days of the conclusion of the chapter appellate process and the appeal shall be adjudicated within sixty (60) days thereafter.

Section G

1. The Alpha Chi Sigma Fraternity affirms a policy of Anti-Retaliation in the event of reporting potential violations. The policy can be found in the appropriate policy documents and/or manuals. These policies are available upon request.

Procedural Note: As this entire section of Bylaw II had been brought to the floor previously as Motion 5, bringing Bylaw II back to the floor required a 2/3 affirmative vote of the Grand Chapter. Additionally, a 2/3 affirmative vote of the Grand Chapter was required to enact this as Motion 55 was a change to the Bylaws.

Consideration: 7/18/2024 Action: Passed 2/3 majority voice vote

Motion 56

Made by: Emily McHenry, Gamma Omega

Seconded: Sarah Kolp, Beta Nu

The SC, GC, gathered brothers and those that were most recently PIC'd would like to thank the dedicated professional brothers (Listed below) for taking the time to organize and implement a successful Professional Induction Ceremony. Initiation wasn't the only ritual performed for the fraternity this week. Thank you so much for your awesomeness.

Brothers doing the PICing:

Steph Bates Sandy Sansing Matthew Senter Laura Howard Lib Morgan Eric Puhlmann Kate Cavanaugh Spencer Norman Francesca Pellegrino Daniel Znidersic Jason Ellis Charles McAnany

Consideration: 7/19/2024 Action: Passed by unanimous voice vote

Motion 57

Made by: Emily McHenry, Gamma Omega

Seconded: Alana Harper, Delta lota

Be it resolved that the Grand Chapter offer its thanks and congratulations to the following Brothers for their outstanding stage support to the 57th Biennial Conclave Initiation:

Matt Schnippert, Gamma Beta

Spencer Norman, Beta Delta Jose Villanueva, Sigma Bill Lewis, lota Matthew Senter, Beta Delta Matt Henry, Beta Sigma Jonathan Ulmer, Beta Rho Hannah Worst, Gamma Charles McAnany, lota Amelia Mehen, Gamma lota Kim Minton, Delta Delta Daniel Znidersic, Alpha Sigma Johnathan Moore, Alpha Kappa Tristan Cole, Beta Rho Jason Ellis, Delta John Becker, lota

Consideration: 7/19/2024 Action: Passed by unanimous voice vote

Motion 58

Made by: Emily McHenry, Gamma Omega

Seconded: Alana Harper, Delta lota

Be it resolved that the Grand Chapter offer its thanks and congratulations to the following brothers for outstanding performances as cast members for the conclave initiation at the 57th Biennial Conclave:

Of the Zeta chapter:

Chuck Carroll Henry Yentsch Kyle Haggard Jiyoung Haggard Bea Cronologia Carly Dahm Emily Correll Thais Ocana Imad Mohinuddin Ali Umardeen Giuliana Ramirez

Consideration: 7/19/2024 Action: Passed by unanimous voice vote Motion 59 Made by: Robert Duff, PR

Seconded: Emily McHenry, Gamma Omega

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

Consideration: 7/19/2024 Action: Passed by unanimous voice vote

Motion 60

Made by Stephanie Bates, Washington DC Professional

Seconded: Robert Duff, PR

The Supreme Council shall appoint an ad-hoc committee to study alternate means for professional brothers to contribute towards the insurance surcharge. The committee shall report their findings and recommendations at the 58th Biennial conclave. This committee shall be dissolved at the end of the 58th Biennial Conclave.

Consideration: 7/19/2024 Action: Passed by unanimous voice vote

Supreme Council Elections

A Motion to Close SC Nominations was made in Session 8 by Josh Stenger and seconded by Hannah Bowman. The Motion to Close Nominations Passed by unanimous voice vote. The candidates were allowed to give a statement for five minutes to the Grand Chapter in session 8, followed by a ten minute question and answer session for the candidates.

The election of the Supreme Council for the 58th Biennium was then held in Session 9 on July 19. The candidates were asked to leave the Grand Chapter room while meeting attendees spoke for each of the candidates. The Nominations Committee was charged with counting the votes after the GR and AGR certified that all votes were cast by members of the Grand Chapter.

The election for Grand Master Alchemist was held first. The candidates then left the room and members took turns speaking for each of the candidates.

The Grand Chapter members then cast their votes for Grand Master Alchemist:Merryn Cole66 VotesDavid Harrington12 VotesMerryn Cole was elected to the office of Grand Master Alchemist.

David Harrington declined to run for any other Supreme Council offices.

The candidates for Grand Professional Alchemist were allowed to speak and then answered questions from the floor. The candidates then left the room and members took turns speaking for each of the candidates.

The election for Grand Professional Alchemist was then held:Jeff Moore21 VotesFaith Yarberry57 VotesFaith Yarberry was elected to the office of Grand Professional Alchemist.

Jeff Moore declined to run for any other Supreme Council offices.

Matt Schnippert was elected to Grand Collegiate Alchemist by acclamation of the Grand Chapter.

Hannah Bowman was elected to Grand Master of Ceremonies by acclamation of the Grand Chapter.

Prior to installation a coin toss was held to determine seniority of the two new members of the Supreme Council. Hannah Bowman won the coin toss.

Supreme Council for the 58th Biennium (in order of seniority)

Merryn Cole, Alpha Theta 2003 – Grand Master Alchemist Matt Schnippert, Gamma Beta 2003 – Grand Collegiate Alchemist Hannah Bowman, Beta Nu 2006 – Grand Master of Ceremonies Faith Yarberry, Alpha Sigma 1992 – Grand Professional Alchemist

Grand Chapter Officers (non-Supreme Council) for the 58th Biennium

John Stipp, OA, Epsilon 1989 - Grand Recorder Jonathan Wenzel, OA, Delta 1996 - Assistant Grand Recorder Jason Ellis, Delta 1997 - Grand Health and Safety Officer

Faithfully submitted,

Yours in the Double Bond,

1

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