

Supreme Council Propositions

57th Biennium (Through May 14, 2024)

Proposition 4916

7/17/2022

Made by: Sean Pawlowski, Grand Master Alchemist

John N Stipp, OA, Epsilon 1989 be appointed Grand Recorder, Jonathan E. Wenzel, OA, Delta 1996 be appointed Assistant Grand Recorder, and Merryn Cole, Alpha Theta 2003 be appointed Grand Health and Safety Officer for the 57th, 2022-2024, biennium.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4917

7/17/2022

Made by: Sean Pawlowski, Grand Master Alchemist

"The following officers of Alpha Chi Sigma Fraternity:

President (Grand Master Alchemist): Sean Pawlowski
1st Vice-President (Grand Collegiate Alchemist): Sarah Pickett
2nd Vice-President (Grand Master of Ceremonies): Matt Schnippert
3rd Vice-President (Grand Professional Alchemist): Kerri Federico
Secretary-Treasurer (Grand Recorder): John Stipp
Assistant Secretary-Treasurer (Assistant Grand Recorder): Jonathan Wenzel
And staff member of Alpha Chi Sigma Fraternity:
Assistant Director of Fraternity Operations: 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 4918**7/17/2022***Made by: Sean Pawlowski, 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 4919**7/17/2022***Made by: Sean Pawlowski, Grand Master Alchemist*

The Fraternity's Districts are reorganized as follows:

- *Northeastern: The States of Maine, New Hampshire, Vermont, Massachusetts, Rhode Island, and Connecticut.
- *Atlantic Central: The States of Delaware, Maryland, New Jersey, West Virginia, and eastern half of Pennsylvania, northern Virginia and the District of Columbia.
- *Central Coast: Middle and southern Virginia
- *Southeastern: The States of Mississippi, Alabama, Georgia, and Florida
- *Great Lakes: The State of Michigan and Ohio except the northeastern part.
- *Gateway: Southeastern Missouri and the southern portion of Illinois.
- *North Central: The States of Indiana, Kentucky, Tennessee and the central and northern portion of Illinois.
- *Northern: The States of Minnesota, Wisconsin, Iowa, North Dakota, South Dakota, Nebraska, Wyoming, and Montana.
- *Steel: Northeastern Ohio, and Western Pennsylvania.
- *Empire: The State of New York.
- *Piedmont: The States of North Carolina and South Carolina.
- *Central: The States of Texas, New Mexico, Oklahoma, Arkansas, Louisiana, Kansas, Colorado and Missouri except the Southeastern part.
- *Northwestern: The States of Washington, Oregon, Idaho, and the northern portion of California.
- *Southwestern: The States of Arizona, Utah, Nevada, and the southern portion of California

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4920**7/17/2022***Made by: Sean Pawlowski, Grand Master Alchemist*

The following Brothers are appointed as District Counselors for the 57th Biennium:

- *Northeastern (Delta Epsilon, Delta Alpha, Mu) Samantha McKenna, Tau 2010
- *Atlantic Central (Alpha Rho, Alpha Pi, Gamma Eta, Gamma Omega, Gamma Kappa, Delta Iota) Francesca Pelligrino, Gamma Omicron, 2008
- *Central Coast (Alpha Kappa, Beta Chi, Gamma Iota, Gamma Chi, Delta Kappa, Delta Zeta) Chad Cooley, Gamma Theta 2005
- *Southeastern (Alpha Omega, Beta Iota, Gamma Beta, Delta Beta) Kate Cavanaugh, Alpha Theta 2003
- *Great Lakes (Alpha Beta, Alpha Upsilon, Gamma Nu, Gamma Psi, Delta Theta, Delta Mu) Anne Ellis Delta, 2000
- *Gateway (Alpha Epsilon, Beta Psi, Delta Delta) Matthew Senter, Beta Delta 2012
- *North Central (Epsilon, Iota, Zeta, Alpha Gamma, Beta Nu) Hannah Bowman, Beta Nu 2006

- *Northern (Alpha, Beta, Alpha Theta, Beta Phi) Rebecca Marsnik, Beta 2013
- *Steel (Gamma, Gamma Tau, Gamma Upsilon) Sydnee Webb, Alpha Gamma 2015
- *Empire (Pi, Tau, Beta Sigma) Robert Martin, Iota 2005
- *Piedmont (Rho, Gamma Delta, Gamma Xi, Delta Sigma) Courtney Johnson Beta Rho 2017
- *Central (Delta, Beta Rho, Beta Delta, Gamma Theta) Patrick Gillespie, Beta Rho 2014
- *Northwestern (Sigma, Alpha Alpha, Beta Pi, Gamma Zeta) Laura Tvedte Gamma Theta 2008
- *Southwestern (Beta Gamma, Beta Mu, Delta Lambda) Don Cole Iota 1997

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4921

7/24/2022

Made by: John N. Stipp, Grand Recorder

The minutes from the July 11 Supreme Council Meeting be approved.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4922

7/24/2022

Made by: John N. Stipp, Grand Recorder

The minutes from the July 17 Supreme Council Meeting be approved.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4923

7/24/2022

Made by: John N. Stipp, Grand Recorder

The Record of the 56th Biennial Conclave be Approved

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4924

7/25/2022

Made by: Sean Pawlowski, Grand Master Alchemist

That the following brothers be appointed to fill the vacant Professional Representative positions:

For the Professional Representative term ending December 2022: Jen Schnippert, Gamma Beta 2003.

For the Professional Representative term ending December 2023: Mic Le Gamma Iota 2009, Sarah Lynch Delta Zeta 2016, and Eric Puhlmann, Delta Delta 2017

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4925

8/3/2022

Made by: Sean Pawlowski, Grand Master Alchemist

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

GMA: SC Agenda, Strategic Planning, External Relations, Hall of Fame Award, Kuebler Award, Nominating Committee, Kuebler Award Committee, General Advisory Committee, Membership Standards, Conclave Plan, Expansion, Health and Safety, Title IX, Volunteer Coordinator

GCA: Collegiate Chapters, District Counselors, Collegiate Expansion, Collegiate Activities, House Chapter Advisory Committee, Collegiate Awards (Star Chapter, Jonte, Stewart, and Outstanding Chapter Advisor), Health and Safety, Title IX, Chrome and Blue Newsletter, Diversity, Equity and Inclusion Committee (Secondary), Safety Committee

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

GPA: Professional Chapters, Professional Representatives, Professional Expansion, Professional Branch Activities, Annual Solicitation, Fundraising, Professional Awards (Sedlak), ACS Luncheon, PFA Interface, Alumni Relations, Double Bond Newsletter

GR: AGR, National Office and Staff, Accounting / Bookkeeping Services, IT Services, HEXAGON, Grand Editor, Grand Parliamentarian, Webpage / E-Mail / Google Workspace / Video Conferencing, Financial Reports, Grand Chapter Records, Collections & Disbursements, Federal and State Compliance Filings

GHSO: Health and Safety, Title IX, Diversity, Equity, and Inclusion Committee, Safety Committee

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4926

8/3/2022

Made by: John N. Stipp, Grand Recorder

That a \$35 Health and Safety Surcharge be applied to the Pledge Fee and an \$95 Health and Safety Surcharge be applied to the Lifetime Membership Fee for all individuals pledging the Fraternity. This surcharge is needed in order to pay the cost of General Liability insurance for the Fraternity. This surcharge will expire on July 31, 2023, or until replaced by another Supreme Council Proposition. At that time a new surcharge may be instituted with the specific amounts based upon the cost of coverage and the number of pledges and initiates.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4927

8/3/2022

Made by: Sean Pawlowski, Grand Master Alchemist

That Faith Yarberry Alpha Sigma, 1992 be appointed Chair of the Diversity, Equity, and Inclusion Committee

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4928

8/3/2022

Made by: Sean Pawlowski, Grand Master Alchemist

Issue a SC Certificate of Appreciation to Claudia Brodtkin, Gamma Iota 2002 in recognition of her extraordinary efforts to help plan, coordinate and execute the 56th Biennial Conclave in Blacksburg, VA

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4929

8/3/2022

Made by: John N. Stipp, Grand Recorder

The revised Constitution and Bylaws as amended at the 56th Biennial Conclave and edited by the Supreme Council are approved.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4930

8/9/2022

Made by: Sean Pawlowski, Grand Master Alchemist

That Justin Pratt, Delta Delta 2012 and Margaret Smallbrock, Beta Phi 2003 be appointed Co-Chairs of the Safety Committee for the 57th Biennium.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4931

8/9/2022

Made by: Sean Pawlowski, Grand Master Alchemist

Be it resolved that the Nominating committee for the 57th Biennium be Sandy Sansing, Beta Delta 2002 Katie Dumbell, Delta Delta 2012, Marlena Patrick Boren, Alpha Sigma 2012, Mic Le, Gamma Iota 2009, and Julie Breckenridge Briski, Beta Delta 2002

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4932

8/9/2022

Made by: Sean Pawlowski, Grand Master Alchemist

Jason Ellis, Delta 1997 is appointed chairperson of the Alpha Chi Sigma Scholar Award Committee for the 57th Biennium.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4933**8/22/2022***Made by: Sarah Pickett, Grand Collegiate Alchemist*

Alpha Epsilon Chapter be placed on probation. The probation shall continue until all probationary requirements set forth by the Supreme Council have been satisfactorily met.

Justification: Alpha Epsilon failed to elect or send a delegate to Conclave. In follow up discussions with the DC and with the chapter, several issues were noted with chapter health including officer transition, communication outside the chapter, and chapter activity levels. The terms were set to address these issues.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4934**8/31/2022***Made by: Sean Pawlowski, Grand Master Alchemist*

The Supreme Council notes with sadness the passing of Brother Maurice M. Bursey, Rho '67, OA, who served the Fraternity faithfully as the Rho chapter adviser (1976 - 1990), Piedmont District Counselor (1976-1980), Grand Master of Ceremonies (1980 - 1982), Grand Collegiate Alchemist (1982 - 1984), Grand Professional Alchemist (1984 -1986), and Grand Master Alchemist (1986-1988). Brother Bursey also served as chair of the Alpha Chi Sigma's Scholar Committee, founded the Research Triangle Pro Chapter along with Teresa Smith (1988), and in 1994 was the recipient of the Kuebler award. Condolences are extended to his wife, Brother Joan Tesarek Bursey, Rho '72, and their family in their time of bereavement on behalf of the Grand Chapter

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4935**9/12/2022***Made by: Sarah Pickett, Grand Collegiate Alchemist*

The following Brothers are appointed as District Counselors for the remainder of the 57th Biennium:

- *Northeastern (Delta Epsilon, Delta Alpha, Mu) Samantha McKenna, Tau 2010
- *Atlantic Central (Alpha Rho, Alpha Pi, Gamma Eta, Gamma Omega, Gamma Kappa, Delta Iota) Francesca Pelligrino, Gamma Omicron, 2008
- *Central Coast (Alpha Kappa, Beta Chi, Gamma Iota, Gamma Chi, Delta Kappa, Delta Zeta) Erin Lewis, Gamma Iota 2009
- *Southeastern (Alpha Omega, Beta Iota, Gamma Beta, Delta Beta) Kate Cavanaugh, Alpha Theta 2003
- *Great Lakes (Alpha Beta, Alpha Upsilon, Gamma Nu, Gamma Psi, Delta Theta, Delta Mu) Anne Ellis Delta, 2000
- *Gateway (Alpha Epsilon, Beta Psi, Delta Delta) Matthew Senter, Beta Delta 2012
- *North Central (Epsilon, Iota, Zeta, Alpha Gamma, Beta Nu) Hannah Bowman, Beta Nu 2006
- *Northern (Alpha, Beta, Alpha Theta, Beta Phi) Rebecca Marsnik, Beta 2013
- *Steel (Gamma, Gamma Tau, Gamma Upsilon) Sydnee Webb, Alpha Gamma 2015
- *Empire (Pi, Tau, Beta Sigma) Robert Martin, Iota 2005
- *Piedmont (Rho, Gamma Delta, Gamma Xi, Delta Sigma) Courtney Johnson Beta Rho 2017
- *Central (Delta, Beta Rho, Beta Delta, Gamma Theta) Patrick Gillespie, Beta Rho 2014
- *Northwestern (Sigma, Alpha Alpha, Beta Pi, Gamma Zeta) Laura Tvedte Gamma Theta 2008
- *Southwestern (Beta Gamma, Beta Mu, Delta Lambda) Don Cole Iota 1997

Justification: To replace CCDC Chad Cooley, who had to step down, with Erin Lewis

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4936

9/14/2022

Made by: Sean Pawlowski, Grand Master Alchemist

The 2022 budget be adjusted to increase the New Membership Assistance Fund from \$5,000 to \$7,000

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4937

9/14/2022

Made by: Kerri Federico, Grand Professional Alchemist

Timothy Deschaines, Mu 2002 is appointed as Professional Expansion chairperson for the 57th Biennium.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4938

9/17/2022

Made by: Matt Schnippert, Grand Master of Ceremonies

Gamma Iota Chapter – For their consistent support throughout the colonization of Delta Sigma at High Point University.
Courtney Johnson – For her guidance as district counselor throughout the later growth of the colony.
Dr. Meghan Blackledge – For her guidance and support for the Delta Sigma chapter throughout the colonization process.
Dr. Kier Fogarty – For his support and advocacy for the fraternity’s activities at High Point University.
Kaylee Campbell and other founding members – For initiating the creation and growth of an Alpha Chi Sigma chapter at High Point University
Brittney Ruud – For her leadership of the chapter as current Master Alchemist for the Delta Sigma chapter.
Alec Manzer – For spearheading the organization and management of a successful installation ceremony.
Jess Emrich – For her support as Treasurer throughout the planning of a successful installation ceremony.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4939

9/22/2022

Made by: John N. Stipp, Grand Recorder

That the 2021 Audit from Cox, Beckman, Goss, and Company be approved

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4940

10/5/2022

Made by: Sarah Pickett, Grand Collegiate Alchemist

Be it resolved that Jacob Vladimir Hatfield, Epsilon 2022 be expelled from the Alpha Chi Sigma Fraternity pursuant to Bylaw 2, Section E, Number 3. Epsilon Chapter submitted a valid petition requesting his expulsion.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4941**10/8/2022***Made by: John N. Stipp, Grand Recorder*

The Grand Recorder is directed to sign the proposed three year contract from GEICO, which will 1) Provide discounts to GEICO insurance policies for our members. 2) Allow GEICO to advertise through the Fraternity's publications and social media. 3) Provide financial support for Alpha Chi Sigma.

Justification: The current contract from GEICO will expire at the end of 2022. GEICO has been a strong supporter of the Fraternity for many years, and the Fraternity wishes to continue its' relationship with GEICO as it provides a benefit to our members and to the organization as a whole.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4942**10/10/2022***Made by: John N. Stipp, Grand Recorder*

That a three year renewal for Blackbaud NetCommunity maintenance be signed at a cost of \$4,410.00 for Year 1; \$4542.30 for Year 2; and \$4,678.57 for Year 3.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4943**10/24/2022***Made by: Matt Schnippert, Grand Master of Ceremonies*

The SC directs the Grand Recorder to increase the allocation to budget line 510, the New Member Assistance Fund by \$520 to total \$7520 to cover remaining requests for the Fall 2022 semester.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4944**11/2/2022***Made by: Sean Pawlowski, Grand Master Alchemist*

The Supreme Council will meet January 20-21, 2022 via video conference. The National Office staff, Student Advisory chair, PR chair and DC chair are invited to participate. All other members are welcome to attend.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4945**11/7/2022***Made by: John N. Stipp, Grand Recorder*

The Grand Recorder is directed to transfer \$23,081 from the General Fund to the Reserve Fund.

Justification: \$23,081 was received from donors in 2021 and needs to be transferred to the Reserve Fund as per the donors wishes.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4946

11/27/2022

Made by: Sarah Pickett, Grand Collegiate Alchemist

Delta Alpha Chapter be placed on probation. The probation shall continue until all probationary requirements set forth by the Supreme Council have been satisfactorily met."

Justification: Delta Alpha held initiation without approval in fall 2022, after receiving guidance against doing so from both NEDC McKenna and GCA Pickett. In subsequent discussions with the chapter, several issues with communication were noted. The terms were set to address these issues.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4947

12/17/2022

Made by: John N. Stipp, Grand Recorder

The Grand Recorder is directed to bind insurance coverage with Holmes-Murphy for 2023 at a cost of \$106,207.46. This cost includes the following coverages: General Liability, Directors and Officers Liability, Commercial Property Package, Business Auto, and Workers Compensation. The cost of this coverage is to be paid from the General Fund.

Justification: The Fraternity needs to have insurance coverage from January 1, 2023 to December 31, 2023.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4948

12/20/2022

Made by: John N. Stipp, Grand Recorder

The Grand Recorder is directed to add the Cyber Endorsement and Social Engineering Endorsements to the Directors and Officer's Insurance for 2023 for a cost of \$502.

Justification: Threats to our IT infrastructure can cause significant monetary losses to the Fraternity. Insurance coverage to protect against this is well worth the annual cost to the organization. Furthermore, this type of coverage is required by some IT service providers for their clients.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4949

12/22/2022

Made by: John N. Stipp, Grand Recorder

That the following results of 2022 the Professional Representative Election are certified:

- Jason Ellis, Delta 1997 - 114*
- Faith Yarberry, Alpha Sigma 1992 - 110*
- Lib Morgan, Delta 2002 - 107*
- Jen Schnippert, Gamma Beta 2003 - 95*

Michael Pizarek, Zeta 2008 - 76
Erin Lewis, Gamma Iota 2009 - 68
Arnold Eng, Beta Nu 2018 - 62
*Elected to a two-year term beginning January 1, 2023

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4950

1/20/2023

Made by: Sarah Pickett, Grand Collegiate Alchemist

The Delta Theta Chapter at Albion College be declared inactive.

Justification: Delta Theta Chapter is not responding to communications from the National Office, Great Lakes District Counselor, or Grand Collegiate Alchemist; and the Chapter Advisor has confirmed that there is no campus activity.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4951

1/20/2023

Made by: John N. Stipp, Grand Recorder

The proposed budget for 2023 be adopted.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4952

1/21/2023

Made by: John N. Stipp, Grand Recorder

Effective January 21, 2023 the limit for reimbursement for Meals shall be \$60.00 per day. Any exceptions must be approved by the Grand Recorder.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4953

1/21/2023

Made by: John N. Stipp, Grand Recorder

Agresta, Storms, and O'Leary, Certified Public Accountants, be appointed to provide an Audit of the financial records of the Alpha Chi Sigma Fraternity for Fiscal Year 2022. The cost of this work shall not exceed \$11,500.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4954

2/2/2023

Made by: John N. Stipp, Grand Recorder

Toma Sido, Delta Delta 2019 be reinstated as a full member of Alpha Chi Sigma in good standing.

Justification: Brother Sido was expelled from the Fraternity by SC Prop 4900 for non-payment of fees. Those fees have now been paid in full.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4955

2/6/2023

Made by: John N. Stipp, Grand Recorder

The minutes from the January 20 - 21 Supreme Council Meeting be approved.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4956

2/12/2023

Made by: Sarah Pickett, Grand Collegiate Alchemist

In accordance with Bylaw I, Section A, 3b the Supreme Council approves Brandon Sonderegger for initiation by Alpha Alpha chapter as a Professional Candidate.

Justification: His nomination has been supported by appropriate documentation from Alpha Alpha chapter, and the chapter approved the nomination at a chapter meeting held on February 2, 2023. Brandon will also be a valuable role model to the chapter as a member of the professional branch, to be able to help with future transitions of graduating Alpha Alpha brothers into the professional branch and to provide greater visibility into and interaction with the professional branch of Alpha Chi Sigma.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4957

2/15/2023

Made by: Sarah Pickett, Grand Collegiate Alchemist

In accordance with Bylaw Article 1, Sec. A, 1.d the Supreme Council authorizes Delta Iota Chapter of Jefferson University - East Falls in Philadelphia, Pennsylvania, with assistance from Gamma Kappa Chapter of James Madison University in Harrisonburg, Virginia, to elect and initiate properly qualified students from the University of Delaware in Newark, Delaware, provided such action is in accord with the regulations of Jefferson University - East Falls, and the University of Delaware. This authorization shall expire on December 31, 2027.

Rationale: The SC received the required letters from the University of Delaware showing their desire to have Alpha Chi Sigma on campus. Delta Iota will be the initiating chapter for the expansion effort, with both Gamma Kappa and Delta Iota acting as parent chapters.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4958**3/11/2023***Made by: John N. Stipp, Grand Recorder*

That the remaining lifetime membership fees of \$150 for Julia Guarin and \$65 for Haley McQuown to the Grand Chapter be forgiven. To the best of our knowledge, those fees were paid by Brothers Guarin and McQuown in good faith to Delta Theta chapter and not passed along to the Grand Chapter. Delta Theta was declared inactive in January 2023 by SC Proposition 4950 after no activity reported by the Chapter Advisor and a lack of communication with the Fraternity

*For: 4 Against: 0 Result: Passed Unanimously***Proposition 4959****4/1/2023***Made by: Sean Pawlowski, Grand Master Alchemist*

The Supreme Council will meet at Grand Chapter expense in Indianapolis, Indiana from July 6 to July 9, 2023. The District Counselors, PR Chair, SAC chair, and Supreme Council will be invited at Grand Chapter expense for leadership training.

*For: 4 Against: 0 Result: Passed Unanimously***Proposition 4960****4/5/2023***Made by: Sarah Pickett, Grand Collegiate Alchemist*

Beta Iota Chapter be placed on probation. The probation shall continue until all probationary requirements set forth by the Supreme Council have been satisfactorily met.

Justification: Beta Iota held initiation without approval and without having paid Pledge and Lifetime Membership Fees in Spring 2023.

*For: 4 Against: 0 Result: Passed Unanimously***Proposition 4961****4/16/2023***Made by: John N. Stipp, Grand Recorder*

That the 2022 Audit from Agresta, Storms, and O'Leary be approved

*For: 4 Against: 0 Result: Passed Unanimously***Proposition 4962****5/2/2023***Made by: Sarah Pickett, Grand Collegiate Alchemist*

Alpha Theta Chapter be placed on probation. The probation shall continue until all probationary requirements set forth by the Supreme Council have been satisfactorily met.

Justification: Alpha Theta held initiation without approval and without having paid Pledge and Lifetime Membership Fees in Spring 2023.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4963

5/8/2023

Made by: John N. Stipp, Grand Recorder

The Grand Recorder is directed to place Alpha Chi Sigma's vote in favor of Mu Epsilon Delta becoming a member of the Professional Fraternity Association.

Justification: Mu Epsilon Delta has submitted a petition to join the PFA. Each member of the PFA is entitled to a vote to allow new Professional Fraternities / Sororities to join the PFA

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4964

5/9/2023

Made by: Sarah Pickett, Grand Collegiate Alchemist

The Gamma Psi Chapter at the University of Toledo be declared inactive.

Justification: Gamma Psi Chapter has not had any campus activity during the Spring 2023 semester, and the Chapter Advisor has confirmed that there are no active students remaining on campus.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4965

7/6/2023

Made by: John N. Stipp, Grand Recorder

That a \$20 Health and Safety Surcharge be applied to the Pledge Fee and an \$90 Health and Safety Surcharge be applied to the Lifetime Membership Fee for all individuals pledging the Fraternity. This surcharge is needed in order to pay the cost of General Liability insurance for the Fraternity. This surcharge will expire on July 31, 2024, or until replaced by another Supreme Council Proposition. At that time a new surcharge may be instituted with the specific amounts based upon the cost of coverage and the number of pledges and initiates.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4966

7/7/2023

Made by: Sarah Pickett, Grand Collegiate Alchemist

Derek Dillinger, Beta Delta 2019, is appointed as the Gateway District Counselor (Alpha Epsilon, Beta Psi, Delta Delta) for the remainder of the 57th biennium.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4967

7/7/2023

Made by: Kerri Federico, Grand Professional Alchemist

The Los Angeles Professional Chapter be declared inactive.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4968

7/7/2023

Made by: Matt Schnippert, Grand Master of Ceremonies

The Kansas City Professional Chapter be provided a set of regalia for performing Professional Induction Ceremonies. This regalia will be considered Grand Chapter property.

Justification: This will aid the Kansas City Professional Chapter in performing Professional Induction Ceremonies and will help enhance the transition from the Collegiate to the Professional branch for many Brothers in the region.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4969

7/7/2023

Made by: Kerri Federico, Grand Professional Alchemist

Brother Robyn White is expelled from the Fraternity as per her request

Justification: Robyn White contacted the Fraternity and wished to remove herself as a member of the Fraternity for personal reasons. This expulsion is done in good faith to honor Robyn’s request and not the result of any other circumstances.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4970

7/7/2023

Made by: Sarah Pickett, Grand Collegiate Alchemist

The Alpha Kappa Chapter be placed on probation for violations to the Health and Safety policy. The probation shall continue until such time as it is clear that the practices have ceased and all probationary requirements set forth by the Supreme Council have been satisfactorily met.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4971

7/7/2023

Made by: Sarah Pickett, Grand Collegiate Alchemist

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

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4972**7/13/2023***Made by: Matt Schnippert, Grand Master of Ceremonies*

The Indianapolis Professional Chapter be provided a set of regalia for performing Professional Induction Ceremonies. This regalia will be considered Grand Chapter property.

Justification: This will aid the Indianapolis Professional Chapter in performing Professional Induction Ceremonies and will help enhance the transition from the Collegiate to the Professional branch for many Brothers in the region.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4973**7/21/2023***Made by: Sarah Pickett, Grand Collegiate Alchemist*

Brother Spencer Cole is expelled from the Fraternity as per their request.

Justification: Spencer Cole contacted the Fraternity and wished to remove himself as a member of the Fraternity for personal reasons. This expulsion is done in good faith to honor Spencer's request and not the result of any other circumstances.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4974**7/31/2023***Made by: Sean Pawlowski, Grand Master Alchemist*

The Supreme Council accepts the bid from the Gamma Upsilon Chapter to host the 57th biennial conclave. It will be held at Duquesne University in Pittsburgh, Pennsylvania in Summer 2024.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4975**8/3/2023***Made by: Sarah Pickett, Grand Collegiate Alchemist*

Cassandra Watson, Alpha 2000, is appointed Northern District Counselor (Alpha, Beta, Alpha Theta, Beta Phi) for the remainder of the 57th Biennium

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4976

8/6/2023

Made by: John N. Stipp, Grand Recorder

The minutes from the July 6 - 7, 2023 Supreme Council Meeting be approved.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4977

9/7/2023

Made by: Matt Schnippert, Grand Master of Ceremonies

Michael Clager, Gamma Iota 1989 is appointed chairperson of the Alpha Chi Sigma Scholar Award Committee for the 57th Biennium.

Justification: This is to replace Prop 4932 from last summer and ensure the record reflects the actual service. Miscommunications were corrected and the committee did its job for 2023, but I neglected to update the record at the time.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4978

9/17/2023

Made by: Matt Schnippert, Grand Master of Ceremonies

SC Proposition 4970 is rescinded.

Justification: The Alpha Kappa Chapter has requested a conduct hearing in lieu of accepting their probation terms. The conduct hearing will be held at a date to be determined.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4979

10/2/2023

Made by: Sean Pawlowski, Grand Master Alchemist

The Supreme Council notes with sadness the passing of Brother Gerard Dobson, Beta Eta '70, OA, who served the Fraternity faithfully as the Beta Eta chapter adviser (1972 - 1973, 1983-1984), District Counselor (1974 - 1976), Professional Representative (1992 - 1994), President of the North Texas Professional Chapter (1986-1991), Associate Editor of the Hexagon (1976 -1980), Grand Editor of the Hexagon (1980-1983, 1985 - 1989), Grand Master of Ceremonies (1976 - 1980), and Grand Master Alchemist (1980 - 1982). Brother Dobson also served in many of the Fraternity's committees, served as a member of the Alpha Chi Sigma Foundation (1977 - 2007), and in 1990 was the recipient of the Kuebler award. Condolences are extended to his family in their time of bereavement on behalf of the Grand Chapter.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4980

10/6/2023

Made by: Sarah Pickett, Grand Collegiate Alchemist

The Alpha Kappa Chapter be placed on probation for violations to the Health and Safety policy. The probation shall continue until such time as it is clear that the practices have ceased and all probationary requirements set forth by the Supreme Council have been satisfactorily met.

Justification: A written conduct complaint was provided to the Alpha Kappa chapter on September 20, 2023, with a Conduct Hearing set for October 8, 2023. On October 4, 2023, officers of the Alpha Kappa chapter met with the GCA, GMC, and GHSO to discuss proposed sanctions in the form of Probation of the chapter. Per Bylaw 2, Section D.4, the chapter waived their right to a hearing and consented to the assignment of sanctions as recommended by the Supreme Council, confirmed October 5, 2023.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4981

11/9/2023

Made by: Sarah Pickett, Grand Collegiate Alchemist

The Rho Chapter at the University of North Carolina- Chapel Hill is placed on suspension effectively immediately and will remain on suspension at least until the Supreme Council has completed a conduct investigation.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4982

11/10/2023

Made by: John N. Stipp, Grand Recorder

The IRS 990 form for the Fraternity be approved for Fiscal Year 2022

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4983

11/13/2023

Made by: Sean Pawlowski, Grand Master Alchemist

The Supreme Council will meet at Grand Chapter expense in Pittsburgh, PA from January 12 to January 14, 2024. The Supreme Council Meeting will include the Supreme Council, GHSO Cole, District Counselor Chair, PR Chair, GR Stipp, AGR Wenzel, and GV Nalley will be invited at Grand Chapter expense.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4984

11/13/2023

Made by: John N. Stipp, Grand Recorder

The Grand Recorder is directed to transfer \$11,925 from the General Fund to the Reserve Fund.

Justification: \$11,925 was received from donors in 2022 and needs to be transferred to the Reserve Fund as per the donors wishes.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4985

12/5/2023

Made by: Sean Pawlowski, Grand Master Alchemist

The Supreme Council rescinds Proposition 4974 accepting Gamma Upsilon's bid for hosting 57th biennial conclave in Summer 2024.

Reasoning: Duquesne University no longer supports overnight conferencing and won't supply a contract for the 2024 Conclave.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4986

12/5/2023

Made by: Sean Pawlowski, Grand Master Alchemist

The Supreme Council rescinds Proposition 4983 setting the winter 2024 SC meeting location for Pittsburgh, PA.

Reasoning: Duquesne University no longer supports overnight conferencing and won't supply a contract for the 2024 Conclave. Thus a combined SC meeting and site visit is unnecessary.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4987

12/5/2023

Made by: Sean Pawlowski, Grand Master Alchemist

The Supreme Council accepts the bid from the Zeta Chapter to host the 57th biennial conclave. It will be held at The University of Illinois Urbana-Champaign in Urbana-Champaign, Illinois in Summer 2024.

Reasoning:

The bid from Duquesne University fell through and thanks to the hard work of AGR Wenzel investigating alternate site arrangement the 57th biennial conclave the SC will be moving forward with a new site.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4988**12/5/2023***Made by: Sean Pawlowski, Grand Master Alchemist*

The Supreme Council will meet at Grand Chapter expense on Zoom from January 12 to January 14, 2024. The Supreme Council Meeting will include the Supreme Council, GHSC Cole, District Counselor Chair, PR Chair, GR Stipp, AGR Wenzel, and GV Nalley will be invited at Grand Chapter expense.

*For: 4 Against: 0 Result: Passed Unanimously***Proposition 4989****12/14/2023***Made by: John N. Stipp, Grand Recorder*

The Grand Recorder is directed to bind insurance coverage with Holmes-Murphy for 2024 at a cost of \$108,618.40. This cost includes the following coverages: General Liability, Directors and Officers Liability, Commercial Property Package, Business Auto, and Workers Compensation. The cost of this coverage is to be paid from the General Fund. Justification: The Fraternity needs to have insurance coverage from January 1, 2024 to December 31, 2024.

*For: 4 Against: 0 Result: Passed Unanimously***Proposition 4990****12/19/2023***Made by: John N. Stipp, Grand Recorder*

Agresta, Storms, and O'Leary, Certified Public Accountants, be appointed to provide an Audit of the financial records of the Alpha Chi Sigma Fraternity for Fiscal Year 2023. The cost of this work shall not exceed \$13,000.

Justification: Multiple states require an Audit of the financial records based on the amount of the Fraternity's income. As such, we will be performing an Audit instead of a Review or a Compilation.

*For: 4 Against: 0 Result: Passed Unanimously***Proposition 4991****12/21/2023***Made by: Sarah Pickett, Grand Collegiate Alchemist*

The Rho chapter be removed from suspension and placed on probation until all requirements have been satisfactorily met.

Justification: Investigation completed by GHSC Cole determined that there were not egregious violations of the Health and Safety Policy, but there were discrepancies between procedures and process that could lead to future violations for the chapter.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4992

12/24/2023

Made by: John N. Stipp, Grand Recorder

That the following results of 2023 Professional Representative Election are certified:

Eric Puhmann, Delta Delta 2017 – 131*

Sarah Lynch, Delta Zeta 2016 - 130*

Mic Le, Gamma Iota 2009 - 129*

Robert Duff, Gamma Iota 1996 - 127*

*Elected to a two-year term beginning January 1, 2024

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4993

1/8/2024

Made by: John N. Stipp, Grand Recorder

Agresta, Storms, and O’Leary, be appointed to prepare the Federal 990 and Indiana NP-20 forms of the Alpha Chi Sigma Fraternity for Fiscal Year 2023. The cost of this work shall not exceed \$3,000.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4994

1/13/2024

Made by: John N. Stipp, Grand Recorder

The proposed Document Retention Policy be adopted.

Justification: The Document Retention Policy was reviewed by the GR, AGR, and DO. Updates were needed from the 2012 revision to better align with current guidance and practices.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4995

1/13/2024

Made by: Sarah Pickett, Grand Collegiate Alchemist

The Supreme Council removes Delta Alpha Chapter at University of Rhode Island from probation.

Justification: The chapter has made positive changes as requested by SC Proposition 4946 and met all probation terms successfully. Positive report from the DC supports this decision.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4996**1/13/2024***Made by: Sean Pawlowski, Grand Master Alchemist*

The registration fee, paid by all attendees except invited awardees, and the National Office staff, at the 57th Biennial Conclave will be as follows: \$125 (student) \$300 (active professional), \$450 (inactive professional) until May 31, 2024. After May 31, 2024 an additional \$50 will be added to the registration fee. The final deadline for registration is June 15, 2024. For members who are not elected delegates or invited guests, room and board charges will be \$400 student double per person; \$750 professional double per person. The upcharge to upgrade to a single room for a student or professional is \$105. Individual tickets to the Kuebler Banquet for non-registrants will be \$65.

*For: 4 Against: 0 Result: Passed Unanimously***Proposition 4997****1/13/2024***Made by: John N. Stipp, Grand Recorder*

The proposed budget for 2024 be adopted.

*For: 4 Against: 0 Result: Passed Unanimously***Proposition 4998****1/15/2024***Made by: Sarah Pickett, Grand Collegiate Alchemist*

The Probation Terms for Zeta Chapter (SC Pro 4971) be amended to require approved Event Planning guides for events pertaining to alcohol or to pledges, instead of all events.

Justification: Zeta chapter has been performing well under the terms of their probation, NCDC Hannah Bowman suggests this modification in light of the progress made by the chapter so far.

*For: 4 Against: 0 Result: Passed Unanimously***Proposition 4999****1/15/2024***Made by: Sarah Pickett, Grand Collegiate Alchemist*

William Lewis, Iota 1995, is appointed Northern District Counselor (Alpha, Beta, Alpha Theta, Beta Phi) for the remainder of the 57th Biennium

For: 4 Against: 0 Result: Passed Unanimously

Proposition 5000

1/31/2024

Made by: Sarah Pickett, Grand Collegiate Alchemist

The members of the Fraternity at the University of Delaware in Newark, Delaware be recognized as the Beta Kappa Collegiate Group of Delta Iota Chapter of the Alpha Chi Sigma Fraternity.

Justification: The group at the University of Delaware is strong, and we anticipate this to continue. They will be recognized as a collegiate group until they either move to chapter status or are declared inactive.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 5001

1/31/2024

Made by: John N. Stipp, Grand Recorder

The minutes from the January 12- 13, 2024 Supreme Council Meeting be approved.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 5002

1/31/2024

Made by: Kerri Federico, Grand Professional Alchemist

Brother Joshua Philips, Zeta 2019 is expelled from the Fraternity as per their request.

Justification: Joshua Phillips contacted the Fraternity and wished to remove himself as a member of the Fraternity for personal reasons. This expulsion is done in good faith to honor Joshua’s request and not the result of any other circumstances.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 5003

2/25/2024

Made by: Sarah Pickett, Grand Collegiate Alchemist

The Alpha Alpha chapter be placed on probation. The probation shall continue until all probationary requirements set forth by the Supreme Council have been satisfactorily met.

Justification: The Alpha Alpha chapter has violated Health and Safety Policy and has lost their chapter advisor.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 5004

2/28/2024

Made by: Sean Pawlowski, Grand Master Alchemist

The 2024 inductees into the Alpha Chi Sigma Hall of Fame shall be Slayton A. Evans Jr., Rho 1986 (deceased) and Carolyn Bertozzi, Sigma 2001. The inductees or their representatives will be invited by the GPA to participate in the Induction at the 57th Biennial Conclave at Grand Chapter expense.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 5005

3/31/2024

Made by: John N. Stipp, Grand Recorder

SC Proposition 4216 is rescinded.

Justification: Subordinate chapters are not covered by the Grand Chapter's State Nonprofit Registrations, as those registrations only cover one EIN. As such, if the Grand Chapter were to use the Grand Chapter webpage to solicit donations for a subordinate chapter, we would be knowingly violating state laws by soliciting for funds for nonprofits that are not registered in the states that require that registration to solicit online donations.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 5006

4/4/2024

Made by: Sarah Pickett, Grand Collegiate Alchemist

Sean Wilkerson, Gamma Beta 2023, is moved to the Professional Branch

For: 4 Against: 0 Result: Passed Unanimously

Proposition 5007

4/5/2024

Made by: John N. Stipp, Grand Recorder

That the 2023 Audit from Agresta, Storms, and O'Leary be approved

For: 4 Against: 0 Result: Passed Unanimously

Proposition 5008

4/21/2024

Made by: John N. Stipp, Grand Recorder

The Grand Recorder is directed to place Alpha Chi Sigma's vote in favor of Kappa Alpha Pi becoming a member of the Professional Fraternity Association.

Justification: Kappa Alpha Pi has submitted a petition to join the PFA. Each member of the PFA is entitled to a vote to allow new Professional Fraternities / Sororities to join the PFA

For: 4 Against: 0 Result: Passed Unanimously

Proposition 5009

4/25/2024

Made by: John N. Stipp, Grand Recorder

The Grand Recorder is directed to transfer \$7,235 from the General Fund to the Reserve Fund.

Justification: \$7,235 was received from donors in 2023 and needs to be transferred to the Reserve Fund as per the donors wishes.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 5010

5/4/2024

Made by: Sarah Pickett, Grand Collegiate Alchemist

The Supreme Council removes Beta Iota Chapter at University of Florida from probation

Justification: The chapter has made positive changes as requested by SC Proposition 4960 and met all probation terms successfully. Positive report from the DC supports this

For: 4 Against: 0 Result: Passed Unanimously

Proposition 5011

5/6/2024

Made by: Sarah Pickett, Grand Collegiate Alchemist

The Alpha Alpha Chapter at Stanford University be declared inactive.

Justification: The Alpha Alpha chapter was placed on probation by Prop 5003 on 2/25/24. The remaining members of the Chapter chose to allow the chapter to go inactive rather than complete the requirements of probation.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 5012

5/12/2024

Made by: Sarah Pickett, Grand Collegiate Alchemist

The Supreme Council removes Zeta Chapter at University Illinois from probation.

Justification: The chapter has made positive changes as requested by SC Proposition 4971 and met all probation terms successfully. Positive report from the DC supports this decision.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 5013

5/14/2024

Made by: John N. Stipp, Grand Recorder

The IRS 990 form for the Fraternity be approved for Fiscal Year 2023

For: 4 Against: 0 Result: Passed Unanimously