

The Fraternity of Alpha Zeta

50th Biennial Conclave

March 31, 2007

St. Louis, Mo.

Minutes

Officers Present

High Chancellor – John P. Ruszkiewicz

High Censor and Acting Secretary –

Jonathan S. Kui

Student Representative – Eryn Cramer

Parliamentarian – Michael Oak (Cornell)

Delegates Present

Arizona – Amy Baker

California Delta – Katy Teixeira

California Epsilon – Roxanne Buffington

California Eta – Kristine Hodgson, Emily Morgan

California Gamma – Vanessa Renwick

Cornell – Brittany Mosher, Michael Oak, Robert Farnham

Delaware – Jen Puttress, Kelsey Baker

Florida – Lauren Unger, Mark Marcojos

Illinois Delta – Andy Blackmer

Illinois Beta – Fahrhan Robb

Kansas – Kayle Robben

Montana – Virginia Harris

Morrow – Kinsey Park, Andrew Bowman

Nebraska – Saea Stepan

North Carolina – John Small, Kaitlyn Walsh

Puerto Rico – Veronica Acevedo Powes,

Luis A. Cruz Arroyo

Purdue – Douglas Stewart

Townshend Chapter – Sarah Wells, Curtis

Niedermier

Wilson – Matthew Miller

- I. Call to Order
 - a. Meeting called to order at 9:53A
- II. Agenda
 - a. California Epsilon moves to approve agenda, Delaware seconds, motion passes
- III. Minutes
 - a. California Epsilon moves to approve minutes of the previous Conclave, as submitted. Cornell seconds, motion passes
- IV. Committee Reports and New Business
 - a. Ritual committee
 - i. Townshend moved to approve committee report. Delaware seconds.
 - ii. Discussion:
 1. Townshend moves to amend the submitted changes to the Ritual to omit the possibly incorrect pronunciation of “Townshhend” (sic). Cal Delta seconds. Motion to amend submitted changes passes
 - iii. Motion is carried
 - b. Bylaws committee
 - i. Cornell moves to approve bylaw changes as read/submitted.
 - ii. Discussion:

1. Motion is biased against transfer students, due to shortened length of tenure as an active member. Lowers standards for freshman, but increases the standards for transfers.
 2. Cal Epsilon moves to amend motion by striking “and transfer” replacing with “and freshman.” Motion is defeated – Cal Epsilon, Wilson, Illinois, Kansas, Cornell, Montana, Puerto Rico, Morrow chapters abstain.
- iii. Kansas moves to divide question. Cornell seconds. Motion passes.
1. Motion to approve Bylaws Committee amendments to Section 1.02 pertaining to freshmen and transfer recruits. Motion is seconded.
 - a. Chapters in favor: Illinois Delta, Purdue, Cal Gamma, Cal Delta, Arizona, Cal Eta, Montana, Wilson, Morrow, Florida, Townshend
 - b. Chapters against: Illinois Beta, Nebraska, Delaware, Cal Epsilon, Kansas, Puerto Rico, North Carolina, Cornell
 - c. Motion carries
 2. Florida moves to approve Bylaws Committee amendments to Section 3.02a regarding term limits. Nebraska seconds. Motion carries
 3. Kansas moves to approve Bylaws Committee amendments to Section 3.02b regarding the maximum number of representatives from one chapter on the High Council. Florida seconds. Motion carries
 4. Florida moves to approve Bylaws Committee amendments to Section 8.01, changing mandatory notification of conclave voting matters to new chapters from 90 days to 60 days. Nebraska seconds.
 - a. Discussion
 - i. Additional changes to the amendment are still pending. Voting may as well wait until the next set of changes are considered as well.
 - b. Cornell motions to postpone vote on this motion to next Conclave. Kansas seconds. Motion carries. Dissenting: Cal Eta, Illinois Beta, Nebraska, Morrow, Purdue
- c. Nominating committee
- i. Nominating committee submits six candidates for the High Council ballot
 1. Ole Meland
 2. Emily Morgan
 3. Jesse Dotterer
 4. Mark Marcojos
 5. Kristine Hodgeson
 - ii. Nominating committee submits one candidate for Student Representative
 1. Brittany Mosher
 - iii. Cal Delta moves to approve the slate of candidates as submitted. Arizona seconds. Motion carries.
- d. Awards committee

- a. Matthew Miller (Wilson)
 - b. Fahran Robb (Illinois Beta)
 - c. Kristine Hodgeson (Cal Eta)
 - 2. Kristine Hodgeson is the new Alumni Representative
 - c. North Carolina moves to form a formal committee to examine and review the bylaws for changes before the end of the week in preparation for the next conclave. Cornell Seconds.
 - i. Motion to amend – changes “to form” to “to have High Council appoint”.
North Carolina accepts as a friendly amendment.
 - ii. Motion passes
 - d. High Censor moves to have the 50th Biennial Conclave to formally thank the Illinois Chapters for its assistance in hosting this conclave. Motion is seconded and carried.
- VIII. Announcements
- a. New Bylaws committee – please see High Chancellor Paul Ruskiewicz
 - b. High Council and Staff are approachable at all times.
 - c. High Council members – Aim for more chapter visits.
- IX. Adjournment
- a. Cal Delta moves to adjourn. Nebraska seconds. Motion carries.

Respectfully submitted,
Jonathan S. Kui
High Censor and Secretary

Bylaws Committee

Lauren Unger – Florida – laurenu2@ufl.edu

Sarah Wells – Townshend – wells.900@osu.edu

John Small – North Carolina – jhsmall@ncsu.edu

Matthew Miller – Wilson – ammiller@iastate.edu

Brittany Mosher – cornell – bam59@cornell.edu

Robert Farnham – Cornell – rdf25@cornell.edu

Doug Stewart – Purdue – stewardj@purdue.edu

Andy Blackmer – Illinois Delta – ajblac2@ilstu.edu