

Delta Chi Fraternity

Kettering University Chapter Meeting Minutes 04-04-99

9:00pm – 11:15pm

Roll Call -- Excused: Anthony Terenzi, Jeff Davis, Tarun Desai, Adam Szymanski
Absent: Kevin Beardsley, Brad Degnan, Tim Given, Ryan Grimes, Jared Harvey, Jon Linton

1. Preamble

2. Officer's Reports

- F. FIPG signing
- E. Pictures done soon, alumni event in planning, recognition dinner for Alumni of Year
- D. inventory; getting ready for officer turnover
- C. Filing System almost done, email list out this week
- B. Fraternity Board, Committee Report
- A. Talked to Jensen about grades, talked to Schneider about the house, judicial papers

4. Committee Reports

- Advancement: verbal report
- AMC: Members at AM class both lunch and at 7:00pm, PR forms, Big B's stay after for 5 minutes
- Athletic: Monday 8:00pm A Tourney V-ball & R Tourney
- Brotherhood/Social: need members
- E-Board: verbal report
- Financial/Fund-Raising: verbal report
- Historian: verbal report
- Housing: verbal report
- Philanthropy: verbal report
- Public Relations: verbal report
- Rush: verbal report
- Scholarship: verbal report

5. Old Business

Move to amend the by-laws to say: If a member did not attend (unexcused absence) at least 50% of the scheduled rush events, then they do not get to vote during bid selection. (Marcus Wild)

Motion to vote: Christian Harter 2nd: Andy Cifranic Y- 18 N- 1 A- 6
PASSES

6. New Business

Motion to strike Article IV Section B Subsection 3 from Judicial Papers.

Motion to vote: Christian Harter 2nd: Dean Weimer Y- 7 N- 15 A- 4
FAILED

Motion to approve Housing Renovation Request Form (HRRF).

Motion to vote: Armando Diaz 2nd: Keiran Butterfield Y- 23 N- 1 A- 2
PASSES

Motion to strike Article IV Section B Subsection 5 from Judicial Papers.

Motion to vote: Newell Bentley 2nd: Kyle Baird Y- 8 N- 7 A- 11
PASSES

Motion to change Article VII Section 1 in Judicial Papers from "F" or "A" to "E-board".

Motion to vote: Keiran Butterfield 2nd: Newell Bentley Y- 18 N- 1 A- 6
PASSES

Motion to approve Judicial Papers as is with the previously accepted motions.

Motion to vote: Andy Cifranic 2nd: Armando Diaz Y- 17 N- 6 A- 3
PASSES

7. Announcements

Wed April 14 @ midnight – lavalier ceremony for Joel Tantzler – WEAR SUITS

Rush has been moved back one week – ALL RUSH EVENTS ARE POSTPONED ONE WEEK!

The Philanthropy this Saturday is CANCELLED!

BEACH BASH SATURDAY!

BGSU Initiation Saturday

The Finance Meeting on April 6 has been moved to April 13. Please change your calendars.
Political Awareness Meeting on May 13th at 6:30pm. Please change your calendars.
All Chapter Meetings in Room A from now on.
For complete listing of events see the 2nd week schedule.

8. Close Meeting w/ Bond Song