



**The Delta Chi Fraternity**  
**Kettering University - B Chapter**  
**Chapter Meeting Minutes**  
December 6, 1999 (9:05 – 10:06 PM)



Roll Call

Excused: Keiran Butterfield; Jason Cregan; Jared Harvey

Absent: Chris Dow; Jon Linton (late); Mike Montalvo

1. Preamble

2. Minutes of Last Meeting

3. Officer Reports

F. Fire extinguishers (getting one for each apartment); smoke detectors (performing checks again)

E. Thank you cards (sent last week for Alumni event); address sheet (will talk to members individually); newsletter (will have at next chapter meeting); charter update (presented to membership)

D. Budget requests due; working on budgets

C. Work term contact information (sheet posted by mailboxes)

B. 12<sup>th</sup> week chapter meeting; meal plan (getting information); housing options (7PM Tuesday Room A);

Move 12<sup>th</sup> week chapter meeting to Sunday at noon.

Requester: James Elterman

Motion Withdrawn

A. Leadership consultant (filling out evaluation); risk management (all functions involving Delta Chi will comply with FIPG rules and regulations especially regarding "mass distribution of alcohol")

4. Committee Reports

AMC: R 8 PM Class (need support)

Athletic: Crib audit (complete); pool tourney (congrats Adam Szymanski for getting 2<sup>nd</sup>); basketball T 7:30PM

E-Board: Agenda; risk management; alumni program

Housing: Room assignments complete; check out procedures complete (presented to Housing Corp.)

Key: T 9PM Coney Island (Linden & Miller)

Philanthropy: Planning for next term (working with Dave Garcia); updating hours (current numbers lower than previous terms)

PR: Jacket ready for 0 weekend (Jacket ordered; will order all at once to get discount); web page finished (pictures online)

Rush: Finalized plans for next term (6 events first week)

Place Study Break at BJs on calendar as formal rush event for Wednesday 9 PM.

Requester: Newell Bentley; 2<sup>nd</sup>: James Elterman

Verbal Vote

Motion Passes

Scholarship: By-laws changes; cribs (get cribs to Adam Hergott; new system being built)

Amend Article III, Section B to read as follows:

B. Academic Standing necessary to maintain membership.

1. A member of the Chapter must, in order to maintain his membership, maintain a cumulative W.A.G. of 81 on a 100-point scale, and be in good academic standing with Kettering University.

2. If a member shall fall below an 85 on a 100-point scale the Chapter will issue that member an Academic Warning for the next school term.

a. If the member raises his Term W.A.G. above an 85, he is taken off of Academic Warning.

b. If a member on Academic Warning receives a Term W.A.G. below an 81, he shall be placed on Academic Probation by the Chapter until he raises his Term W.A.G. above an 81.



## The Delta Chi Fraternity Kettering University - B Chapter



- c. If a member on Academic Probation fails to raise his Term W.A.G., he shall be placed on involuntary inactive status until the end of the school term.

Requester: Adam Hergott; 2<sup>nd</sup>: James Elterman

Motion tabled pending two week waiting period as required by By-Laws

Social: Beta Sig. Event (canceled); working on future events

5. Old Business

No Old Business

6. New Business

Open Nominations for Treasurer (D)

Requester: James Elterman; 2<sup>nd</sup>: Andy Cifranic

Verbal Vote

Motion Passes

Nominations:

Drew Achterhof

Mike Bullock

Newell Bentley

Reallocate \$400 from Vice-President budget to Scholarship/Study Room for purchase of chairs/lamps/table.

Requester: James Elterman; 2<sup>nd</sup>: Phil Brooks

Amend: Postpone until zero section of next term.

Requester: Rene Owczarski; 2<sup>nd</sup>: Ryan Grimes

Hand Vote: Y: 14; N: 6

Motion Passes

Postpone "Reallocate \$400 from Vice-President budget to Scholarship/Study Room for purchase of chairs/lamps/table during zero section of next term." until 1<sup>st</sup> week of next term.

Requester: Ryan Grimes; 2<sup>nd</sup>: Jon Linton

Verbal Vote

Motion Passes

Reallocate \$1 / member from Philanthropy/Charity to Philanthropy/IFC – Connie John Scholarship Fund

Requester: Kevin Beardsley; 2<sup>nd</sup>: Ryan Grimes

Verbal Vote

Motion Passes

7. Announcements

Coat of Arms on display on 3<sup>rd</sup> Floor of house

R 6PM ASME Meeting

Sat noon International Room Technology speaker

W 5PM 1-817 Aquaneers

R 7:58PM McKinnen Theater – Movie

W 5PM Technician Meeting

Need Bingo Volunteers

Delta Chi clothing available

Close Meeting w/ Bond Song



# The Delta Chi Fraternity

## Kettering University - B Chapter



### **SCHEDULE OF UPCOMING EVENTS:**

#### **TUESDAY**

**Basketball vs. Pikes**

7:30PM Rec. Center

**Key Program Meeting**

9PM Coney Island (Linden & Miller)

#### **WEDNESDAY**

**\*\*RUSH SHIRT\*\***

**Basketball (if win on Tuesday)**

7:30PM Rec. Center

**BJs Study Break Rush Event**

9PM BJs Lounge

#### **THURSDAY**

**AM Class**

8PM TBD

#### **FRIDAY**

#### **SATURDAY**

**House Clean-Up**

10AM House

**Senior Sendoff**

6PM TBD

#### **SUNDAY**

**Committee Head Meeting**

7PM House APT206

**E-Board Meeting**

8PM House APT309

#### **MONDAY**

**\*\*RED LETTER SHIRT\*\***

**Chapter Meeting**

9PM CC 5-200

### **FUTURE EVENTS:**

**ABT Alumni Lounge**

11<sup>th</sup> W 7PM