

Tau Beta Sigma
Delta Delta
5/2/2008

Meeting Open: 6:47pm

Sister Marone moves to waive all reports
Sister Michaud seconds
Motion passes

Sister Maker moves to have all grammatical changes at her discretion
Sister Norton seconds
Motions passes

Original

1.302 This Constitution shall become operative immediately after ratification by the Chapter and approval of the Chapter sponsor and have been acquired.

Purposed

1.302 This Constitution shall become operative immediately after ratification by the Chapter and approval of the Chapter sponsor and Faculty Advisor have been acquired.

Sister Maker moves to except 1.302 as read
Sister Marone seconds
Motion passes

Original

c. Review and approval of the proposed amendment(s) must be acquired from the Chapter Sponsor prior to the Chapter vote. Amendments which are approved will be provided to the Chapter in writing at least 48 hours prior to the special meeting of the Chapter on constitutional amendments so the Chapter is well informed for the following vote. Discussion and voting on the proposed amendments shall occur at this meeting.

Purposed

c. Review and approval of the proposed amendment(s) must be acquired from the Chapter Sponsor and the Faculty Advisor prior to the Chapter vote. Amendments which are approved will be provided to the Chapter in writing at least 48 hours prior to the special meeting of the Chapter on constitutional amendments so the Chapter is well informed for the following vote. Discussion and voting on the proposed amendments shall occur at this meeting.

Sister Maker moves to except 1.304c

Sister Marone seconds
Motion passes

Purposed

g. To take notes at the prospective membership candidates' interviews for the Vice President of Membership to present to the Chapter.

Sister Maker moves to except 2.403g as read

Sister Iconetti seconds

Motion passes

Original

To be the chair of the recommendation panel, which interview prospective Membership Candidates

Purposed

d. To organize 2-3 informational social/service events at the beginning of each semester, which will be open to all University of Massachusetts Amherst band members. These activities shall end with the semesterly Informational Tea, after which members of the Sisterhood may recommend prospective members to be invited to further, more intimate rush activities.

Sister Maker moves to except 2.404d as read

Sister Eaton seconds

Motion passes

Original

f. To be in preparation the dates of all rituals.

Purposed:

f. To be in charge of setting the dates of all rituals.

Sister Maker moves to except 2.404f as read

Sister Michaud seconds

Motion passes

Purposed:

c. To compile and distribute an up-to-date contact list at the beginning of each semester.

Maker moves to except 2.406c as read

Norton seconds

Motion passes

Original

The responsibilities of the Chapter Corresponding Secretary shall be as follows:

a. To maintain contact with Alumni, Associate, Conditional, Honorary, and Life members, also with the District Officers, the District Counselor, and other Chapters concerning dates and places of major Chapter events. Letters shall be submitted to the Chapter before being sent out.

Purposed:

2.407 The responsibilities of the Chapter Corresponding Secretary shall be as follows:

a. To maintain contact with Alumni, Associate, Honorary, and Life members, as well as the District Officers, the District Counselor, and other Chapters concerning dates and places of major Chapter events. Letters shall be submitted to the Chapter before being sent out.

Sister Maker moves to except 2.407 as read
Sister Iconetti seconds

Sister Bogdan moves to split the motion
Sister Marone seconds
Motion passes, 1 abstention

Part 1: a. To maintain contact with Alumni, Associate, Honorary, and Life members, as well as the District Officers, the District Counselor, and other Chapters concerning dates and places of major Chapter events.

Motion passes, 3 opposed

Part 2: Letters shall be submitted to the Chapter before being sent out.

Motion fails

Sister Norton moves to strict "Letters shall be submitted to the Chapter before being sent out." Found in 2.407a

Sister Marone seconds
Motion passes, 1 opposed, 1 abstention

Original

b. To be in charge of inviting Honorary members to First, Second, and Third Degrees.

Purposed

b. To be in charge of inviting Alumni and Honorary members to First, Second, and Third Degrees.

Sister Maker moves to except 2.407b as read

Sister Bogdan seconds

Motion passes

Original

c. To update the alumni-mailing file.

Purposed

c. To update the Alumni Database.

Sister Maker moves to except 4.407c as read

Sister Marone seconds

Motion passes

Original

e. To be in charge of organizing and distributing the Chapter newsletter, Delta Delta Delivers.

Purposed

e. To coordinate, organize, and distribute the Chapter newsletter, Delta Delta Delivers.

Sister Maker moves to except 4.207e as read

Sister Iconetti seconds

Motion passes

Original

g. To send a mailing with important dates for the semester to alumni, honorary members, and Chapters in the Northeast District by the third set of meetings.

Purposed

g. To keep alumni, honorary members, and chapters in the Northeast District informed of appropriate dates pertaining to our chapter.

Sister Maker moves to except 2.407g as read

Sister Pinales seconds

Motion passes

Purposed

i. To organize, and/or delegate the responsibility of the planning of all traveling arrangements for Precinct and District Meetings.

Sister Maker moves to except 2.407i as read
Sister Pinales seconds
Motion passes

Original

b. To keep track of the Emergency Fund and the National Convention Travel Fund.

Purposed

b. To keep a record of funds allocated to the Emergency Fund and the National Convention Travel Fund from each fundraiser the Chapter completes.

Sister Maker moves to except 2.408b as read
Sister Vinci seconds
Motion passes

Purposed

g. To maintain a record of all transactions concerning Chapter monies and to present them to the chapter in a Treasurer's Report at every Chapter meeting.

Sister Maker moves to except 2.408g as read
Sister Everden seconds
Motion passes

Original

a. To make a scrapbook for each academic year, containing a record (written and pictorial) of Chapter activities.

Purposed:

a. To make recommendations regarding prospective membership candidates to the chapter based on an interview with each of them.

Sister Maker moves to except 2.612a as read
Sister Eaton seconds
Motion Passes

Original

b. To maintain and arrange for storage of all ritual materials.

Purposed

b. To be responsible for the preparation of all rituals.

Sister Maker moves to except 2.617b as read
Sister Bogdan seconds
Motion passes

Original

2. Vote for three (3) of the nominated candidates.

Purposed

2. Candidates present a one (1) minute speech followed by a three (3) minute question and answer session from the chapter.

Sister Maker moves to except 2.704 #2 as read

Sister Burke seconds

Motion passes

Purposed

2.813 A motion can be made to not take a membership class in any semester. This must be approved by a two-thirds vote by the Chapter.

Sister Maker moves to except 2.813 as read

Sister Marone seconds

Motion passes

Original

c. "Senior Privilege" may be claimed by any sister in her senior year to put her higher in priority when choosing littles. Any sister may only claim Senior Privilege once in her senior year, where senior year is defined as the last year as an undergraduate. If it is used in choosing a Little sister, it cannot be used in choosing a Little brother from Epsilon Nu Kappa Kappa Psi, and vice versa. The Vice President of Membership will keep track of who has and has not used her Senior Privilege.

Purposed

c. "Senior Privilege" may be claimed by any sister in her senior year to put her higher in priority when choosing littles. Any sister may only claim Senior Privilege once, in her senior year.. If it is used in choosing a Little sister, it cannot be used in choosing a Little brother from Epsilon Nu Kappa Kappa Psi, and vice versa. The Vice President of Membership will keep track of who has and has not used her Senior Privilege.

Sister Maker moves to except 2.1004c as read

Sister Iconetti seconds

Motion passes

Original

g. Any Sister who has serious concerns about the assignment of little sisters may present a motion to reconsider to the Vice President of Membership within 24 hours of the assignments.

Purposed

g. Any sister who has serious concerns about the assignment of litters may write a letter of appeal to the vice president of membership within 24 hours of the assignments.

Sister Maker moves to except 2.1004g as read

Sister Burke seconds

Motion passes, 1 abstention

Purposed

2.1008 Members who were not active in the prior semester may, after attending a meeting with the membership board (see 2.908), opt to apply for little sister eligibility by completing and passing a membership board exam which will be on the current workings of the chapter.

Sister Maker moves to except 2.1008 as read

Sister Marone seconds

Motion passes

Purposed

4. Reimbursements

3.401 Reimbursements must take place in the semester that the expense is incurred and budgeted (if applicable).

3.402 A receipt or other proof of purchase is required of budgeted expenses so that they may be approved and certified by the Chapter Treasurer and President before reimbursement may occur.

3.403 Expenditures not included in the Chapter budget for the semester in which the cost is incurred must be approved by a majority vote of the Chapter.

a. A receipt or other proof of purchase must be provided to the Chapter Treasurer and President before the motion may pass.

b. Expenditures which carry over from a previous semester will be brought to the Executive Board who, by a 2/3 favorable vote, will then present the expenditure to the chapter. The expenditure will only be reimbursed after it is approved by a majority vote of the chapter.

3.404 Prior to engaging in a binding agreement for non-returnable items, the total to be spent must be obtained from the vendor and presented to the Chapter Treasurer and President.

a. Costs exceeding the approved amount will be the

responsibility of the individual engaging in the agreement.

b. For approved expenditures included in the semester

budget, refer to 3.402 for reimbursement procedures.
c. For approved expenditures not included in the semester budget, refer to 3.403 for reimbursement procedures.

Sister Maker moves to except section 4: Reimbursements as read
Sister Marone seconds
Motion Passes, 1 abstention

Original

2.1203 Absences caused by the following shall be considered excused: class conflict, illness, family obligations, music event or campus participation in a music event off-campus, and previously scheduled meetings or functions.

Purposed

2.1203 Absences caused by the following shall be considered excused: class conflict, illness, family obligations, music event or campus participation in a music event off-campus, and previously scheduled meetings or functions.

Sister Tela moves to except 2.1003 as read
Sister Eaton seconds
Motion fails

Purposed

2.1203 Absences caused by the following shall be considered excused:
A class conflict
b. illness
c. family obligations
d. music event or campus participation in a music event off-campus
e. Previously schedule meetings or functions
f. Any Other recurring conflicts that have been approved by the membership board

Sister Marone moves to except 2.1203 as read
Sister Tela seconds

Sister Maker moves to friendly amends 2.1203d to read: Music event or university afflicted participation in a music event off-campus
Sister Marone and Sister Tela agree
Motion passes

Orginal

f. To order and distribute Chapter shirts and jewelry.

Purposed

To facilitate the acquisition of chapter shirts and jewelry

Sister Marone moves to have 2.408f as read

Sister Roth seconds

Motion passes

Sister Albright entertains a motion to except ratified constitution on May 2, 2008

Sister Bogdan so moves

Sister Tela seconds

Motion passes

Sister Maker moves to close meetings

Sister Vinci seconds

Motion passes

Meetings Close 8:17pm