

# **South Central – 2018 Provincial Council Meeting**

## **HOW TO USE THIS LEGISLATION BOOKLET AT PROVINCIAL COUNCILS**

This document describes in detail a Policy submitted to the South Central Provincial Council for consideration. Proposals related to National Policy and Procedures may be discussed and voted upon by the Council, but ultimately all National Policy and Procedures are administered by the Fraternity's elected Board of Directors. The Board, of course, will take any recommendation passed by a majority vote of the Provincial Council very seriously.

- Any language with ~~strike throughs~~ would be deleted if the proposal or amendment passes.
- Any language listed in ALL CAPS indicates language that would be added if the amendment or proposal was adopted.
- Language in *italics* is included occasionally for explanatory purposes.

### **EXAMPLE:**

~~Bylaw~~ - would be deleted

BYLAW - would be added

*Bylaw* - would be an explanatory note offering more detail or interpretation

# PROPOSALS

## PROPOSAL 1 – Policies B.2.A, B.8. and B.19.

### ***SUBMITTED BY:***

Beta Epsilon, Kenneth Ambrose — (469) 426-1008, [kennedyambrose@gmail.com](mailto:kennedyambrose@gmail.com)

***DATE:*** January 17, 2018

### ***Summarization of the Proposal/Recommendation.***

The position of Chapter Fundraising Committee Chair is one of the most mission critical positions of Delta Sigma Pi. To properly operate and better serve our chapter members, fellow university students, and local community we require resources. The chapter as a whole is responsible for carrying out fundraising, but the Chapter Fundraising Committee Chair is the coordinator of those events and programs. To better recognize the impact and obligations, we feel it is necessary to reevaluate the position. We propose changing the name of the Chapter Fundraising Committee Chair to “Vice President–Fundraising” and reorganize the Hub to permit easier documentation of fundraising events and allow the VP–Fundraising to complete forms pertaining to fundraising efforts.

***Proposal Details (and/or exact Policy or Bylaw Language proposed -- use ALL CAPS for new language and ~~strikethrough~~ for deletions.)***

Current Policy B.2.A. Collegiate Chapters:

### **Policy 2. Officers—**

- A. **Elected per National Fraternity:** The following elected officers are the minimum required of each chapter and are to be elected in the following order: president, senior vice president, vice president-pledge education, vice president-finance, vice president-chapter operations, chancellor, vice president-professional activities, vice president-community service, vice president scholarship and awards, and vice president-alumni relations. Chapters may elect additional officers based on their own bylaws, but only the officers listed in this subsection will receive official communications from the Central Office.

Proposed Policy B.2.A. Collegiate Chapters:

### **Policy 2. Officers—**

- A. **Elected per National Fraternity:** The following elected officers are the minimum required of each chapter and are to be elected in the following order: president, senior vice president, vice president-pledge education, vice president-finance, vice president-chapter operations, chancellor, vice president-professional activities, vice president-community service, vice president scholarship and awards, ~~and~~ vice president-alumni relations, **AND VICE PRESIDENT-FUNDRAISING**. Chapters may elect additional officers based on their own bylaws, but only the officers listed in this subsection will receive official communications from the Central Office.

Current Policy B.8. Collegiate Chapters:

**Policy 8. Chapter Executive Committee**—The chapter executive committee establishes chapter policy, the chapter’s long-range and operating plans and serves as the research and advisory committee for the chapter. At a minimum, the executive committee consists of the following chapter officers (in order of election): president, senior vice president, vice president-pledge education, vice president-finance, vice president-chapter operations, chancellor, vice president-professional activities, vice president-community service, vice president-scholarship and awards, and vice president-alumni relations. Chapters may have additional officers on the executive committee based on their chapter bylaws. The executive committee may include the Chapter Advisor serving without a vote. The president is the chairman of the executive committee.

Proposed Policy B.8. Collegiate Chapters:

**Policy 8. Chapter Executive Committee**—The chapter executive committee establishes chapter policy, the chapter’s long-range and operating plans and serves as the research and advisory committee for the chapter. At a minimum, the executive committee consists of the following chapter officers (in order of election): president, senior vice president, vice president-pledge education, vice president-finance, vice president-chapter operations, chancellor, vice president-professional activities, vice president-community service, vice president-scholarship and awards, ~~and~~ vice president-alumni relations, AND VICE PRESIDENT-FUNDRAISING. Chapters may have additional officers on the executive committee based on their chapter bylaws. The executive committee may include the Chapter Advisor serving without a vote. The president is the chairman of the executive committee.

Insert new Policy B.19. and renumber current Policies B.19-23. Proposed Policy B.19.

**POLICY 19. DUTIES OF THE VICE PRESIDENT-FUNDRAISING (VPFUND)—THE VICE PRESIDENT-FUNDRAISING HAS THE FOLLOWING DUTIES AND POWERS:**

- a. TO OVERSEE THE DEVELOPMENT AND IMPLEMENTATION OF THE CHAPTER’S FUNDRAISING PROGRAM.
- b. TO COORDINATE CHAPTER PARTICIPATION IN FUNDRAISING EVENTS.
- c. TO COMMUNICATE TO CHAPTER THE PROGRESS OF ANY FUNDRAISING EFFORTS.
- d. TO CHAIR THE CHAPTER’S FUNDRAISING COMMITTEE, SHOULD THE CHAPTER CHOOSE TO HAVE SUCH COMMITTEE.

CHAPTER BYLAWS MAY PROVIDE THE VICE PRESIDENT-FUNDRAISING WITH OTHER POWERS AND DUTIES.

*Recommended implementation date and logic for selecting this date*  
End of term Spring 2018

***Positive aspects of implementing Proposal/Recommendation***

- Legitimizes the roll of chapter fundraiser by establishing position in Policy and Procedures Manual.
- Gives Chapter Fundraising Committee Chair more recognition as Vice President.
- Allows VP–Fundraising the ability to better complete Strategic Plans.
- Reduces VP–Finance Strategic Plans to include only finances operations.

***Negative aspects of implementing Proposal/Recommendation***

- Chapter bylaws may need to be amended.
- Requires an additional position for chapter’s that do not have a fundraising committee chair.

***Provide a brief cost analysis of the Proposal/Recommendation (if applicable)***

\$2,500 for staff time and contracted vendor development.

**NOTES:**

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Passed

Passed as amended

Failed