

Western - 2008 Provincial Council Meeting

HOW TO USE THIS LEGISLATION BOOKLET AT PROVINCIAL COUNCILS

This document describes in detail any recommendations proposed to the Western Provincial Council for consideration, including Bylaw Amendments, Ritual Proposals and recommendations for consideration by the Fraternity's Board of Directors.

No Bylaw or Ritual proposals were submitted.

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.

No "national policy" proposals were submitted. All the proposals herein are for changes to Western Province (only) policies.

PROPOSALS

PROPOSAL 1 – Recommendation to the Western Provincial Council

Submitted by: Western Provincial Leadership Team

Summarization of the Proposal/Recommendation:

To create a policy that outlines the duties of the Western Provincial Alumni Development Chair as follows:

- Promotion of National Alumni Day.
- Identifying and promoting areas of expansion of alumni chapters.
- Assisting in the further development of alumni chapters.
- Communicating and developing “best practices” regarding individual alumni and alumni chapter activities that can be shared with all the chapters in the province.
- Assisting recent graduates in being involved alumni.
- Promoting interaction between collegiate chapters and alumni and assisting the province’s Vice President of Alumni Relations in reaching out to alumni.
- Work with the PVP to creating educational seminars to attract alumni to LEAD Schools and Provincial Conferences.
- Promote and encourage participation of alumni chapters in the national awards program.
- Assist PVP in how best to recognize alumni at all provincial events, i.e. cocktail reception, awards.

Purpose of the Proposal/Recommendation and reason(s) for its submission:

To have a written description of the chair position and its duties.

Recommended implementation date and logic for selecting this date

ASAP

Positive aspects of implementing Proposal/Recommendation

To have a written description of the provincial chair position and its duties that is communicated to everyone.

Negative aspects of implementing Proposal/Recommendation

None.

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

None.

NOTES:

Passed

Passed as amended

Failed

PROPOSAL 2 – Recommendation to the Western Provincial Council

Submitted by: Western Provincial Leadership Team

Summarization of the Proposal/Recommendation

To create a policy that outlines the duties of the Western Provincial Awards and Scholarship Committee Chair as follows:

- Promotion of the Collegian of the Year and end of year chapter awards.
- Education of chapters of how best to apply for awards.
- Working with PVP and RVPs to remind individuals and chapters of all award deadlines.
- Constantly being objective in regard to all chapters and the awards they apply for.
- Communicating and developing “best practices” regarding scholarship activities that can be shared with all the chapters in the province.

Purpose of the Proposal/Recommendation and reason(s) for its submission (may not exceed 100 words if ultimately submitted for Grand Chapter consideration)

To have a written description of the chair position and its duties.

Recommended implementation date and logic for selecting this date

ASAP

Positive aspects of implementing Proposal/Recommendation

To have a written description of the provincial chair position and its duties that is communicated to everyone.

Negative aspects of implementing Proposal/Recommendation

None.

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

None.

NOTES:

Passed

Passed as amended

Failed

PROPOSAL 3 – Recommendation to the Western Provincial Council

SUBMITTED BY: Western Provincial Leadership Team

Summarization of the Proposal/Recommendation

To create a policy that outlines the duties of the Western Provincial Community Service Chair as follows:

- Recommending a provincial community service initiative to the Provincial Council for approval by vote.
- Promotion of national endeavors and events, i.e. Make a Difference Day and the National Blood Drive.
- Communicating and developing “best practices” regarding community service activities that can be shared with all the chapters in the province.
- Developing and promoting community service activities at provincial events, specifically at any LEAD School in the province and the Provincial Conference.
- Identifying and communicating service events that the entire province can partake in.

Purpose of the Proposal/Recommendation and reason(s) for its submission

To have a written description of the chair position and its duties.

Recommended implementation date and logic for selecting this date

ASAP

Positive aspects of implementing Proposal/Recommendation

To have a written description of the provincial chair position and its duties that is communicated to everyone.

Negative aspects of implementing Proposal/Recommendation

None.

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

None.

NOTES:

Passed

Passed as amended

Failed

PROPOSAL 4 – Recommendation to the Western Provincial Council

Submitted by: Western Provincial Leadership Team

Summarization of the Proposal/Recommendation:

To create a policy that outlines the duties of the Western Provincial Professional Development Chair as follows:

- Communicating and developing “best practices” regarding professional development activities that can be shared with all the chapters in the province.
- Dissemination, collecting and summarizing the presenter surveys at the LEAD Schools and Provincial Conferences.
- Development of executive summary of Zoomerang surveys received from the LEAD Schools and Provincial Conference.
- Identification and creation of additional seminars for LEAD Schools, Provincial Conferences area conferences and other educational venues.
- Assisting in the development and promotion of professional development activities at provincial events, i.e. finding a keynote speaker or honorary initiate.
- Identifying and communicating professional development events for the entire province.
- Completing an annual review of the Provincial District Director Manual and making any necessary updates.
- Working with PVP and RVPs to supply necessary national officer (Team West) training to committee members and district directors.

Purpose of the Proposal/Recommendation and reason(s) for its submission:

To have a written description of the chair position and its duties.

Recommended implementation date and logic for selecting this date

ASAP

Positive aspects of implementing Proposal/Recommendation

To have a written description of the provincial chair position and its duties that is communicated to everyone.

Negative aspects of implementing Proposal/Recommendation

None.

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

None.

NOTES:

Passed

Passed as amended

Failed

PROPOSAL 5 – Recommendation to the Western Provincial Council

Submitted by: Western Provincial Leadership Team

Summarization of the Proposal/Recommendation

To create a policy that outlines the expectations of the provincial chairs and committee members:

Expectations of Provincial Chairs as Member of Provincial Leadership Team:

- Supply a list of committee goals and keep the PVP updated as to their status.
- Attend LEAD events within the province (since the chair has no particular budget, this is not mandatory, but encouraged).
- Supply a written report to the Provincial Council as requested by the PVP for presentation at the Provincial Conference.
- Participate in e-mail discussions regarding the province's policies, events and goals.
- Live up to the expected code of conduct as a representative of this province and the leadership of the national fraternity.

The Provincial Committees* shall consist of:

- Members that represent the geographic regions of the province.**
- Either collegiate or alumni members, or some combination of.
- Preferably no District Directors (approval must be sought from the PVP and respective RVP).
- No Regional Vice Presidents (with the exception of the disciplinary committee).
- No other provincial committee chairs other than those de facto.

** The Provincial Discipline Committee is described in the National Policies and Procedures.*

*** The Awards and Scholarship Committee should have a member from each region within the province.*

Standing rules regarding all committees:

- No brother can serve on more than two regional, provincial and national committees other than those dictated by national and provincial policies regarding de facto membership.
- Appointment to provincial committees is at the discretion of the PVP and respective committee chair.

Regional committee members:

A Regional Vice President can choose to have any regional committee. The committee would be responsible to the RVP that formed it. While the committee takes direction from its RVP, it should work closely and communicate regularly with its respective provincial committee counterparts.

Purpose of the Proposal/Recommendation and reason(s) for its submission (may not exceed 100 words if ultimately submitted for Grand Chapter consideration)

To have a written description of the chair position and its duties.

Recommended implementation date and logic for selecting this date
ASAP

Positive aspects of implementing Proposal/Recommendation

To have a written description of the provincial chair position and its duties that is communicated to everyone.

Negative aspects of implementing Proposal/Recommendation

None.

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

None.

NOTES:

Passed

Passed as amended

Failed

PROPOSAL 6 – Recommendation to the Western Provincial Council

SUBMITTED BY: Western Provincial Leadership Team including Provincial Community Service Chair

Summarization of the Proposal/Recommendation

To conform to national policies by designating a provincial community service initiative.

Purpose of the Proposal/Recommendation and reason(s) for its submission

To place W.E.S.T. - Where Everyone Serves Together as the provincial community service initiative. This initiative will focus on participation of the chapters on a "hands-on" service event that leads to the beautification of a community or university or that serves members of that community or university (e.g. beach clean-up, planting trees, Habitat for Humanity, etc.).

Recommended implementation date and logic for selecting this date

Summer 2008 to coincide with the new school year.

Positive aspects of implementing Proposal/Recommendation

This will allow the province to fulfill its obligation to name a service activity to that complies with national policies. The initiative is designed to encompass a common theme and allow a wide range of activities that best suits the chapters wishes.

Negative aspects of implementing Proposal/Recommendation

None.

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

None.

NOTES:

Passed

Passed as amended

Failed