# North Central – 2024 Provincial Council Meeting

## HOW TO USE THIS LEGISLATION BOOKLET AT PROVINCIAL COUNCILS

This document describes in detail a Council Action proposal submitted to the North Central Provincial Council for consideration. This proposal must achieve a majority vote to pass.

Per Bylaws Article II, Section 12, Provincial Councils establish the Regions and their boundaries within their respective Province.

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 strikethroughs 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

## PROPOSAL

## **PROPOSAL 1 – Policies and Procedures Q.12.F.**

SUBMITTED BY: Twin Cities Alumni Chapter, President Saffron Jensen— <u>saffron.c.jensen@gmail.com</u>

**DATE:** January 1, 2024

### What does this proposal do?

Change the name of the North Central Region to North Star Region.

During Provincial Conferences and Grand Chapter Congress, we hold Regional Meetings. Brothers are consistently confused by the naming of the North Central Region having the same name as the North Central Province. For years, brothers from other regions in the Province have been mistakenly attending the North Central Regional meeting.

To remove this source of confusion, we propose changing the name of the Region.

How does this proposal impact our organizational Strategic Priorities and Diversity, Equity and Inclusion initiatives? N/A.

*Next Steps if Approved:* Change the name of the Region in the Policy and Procedures Manual.

*History of Proposal:* N/A

*Positive aspects of implementing Proposal/Recommendation* Removes the confusion of having a Region with the same name as the Province.

### Negative aspects of implementing Proposal/Recommendation

Some might instead suggest renaming the Province, as the Region had its name before the existence of the North Central Province.

Financial Impact:

Staff time to adjust policy and database.

*Recommended implementation date and logic for selecting this date:* July 1, 2024, at the start of the next school year.

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

In the National Policies and Procedures Manual, Chapter **Q. Provincial Councils**, **Policy 12. Regions and Boundaries**, **Item F** shall read:

f. North Central Region NORTH STAR REGION, to comprise the chapters in Minnesota, North Dakota, the northern area of South Dakota (north of Interstate 90), and the northern portion of Wisconsin (north of the following: Interstate 90 at the Wisconsin/Minnesota border – including the metropolitan La Crosse area – east to Interstate 39 at Portage, then north to State Highway 29 (near Wausau) and east to Lake Michigan – excluding the metropolitan Green Bay area).

NOTES:

YPassedYPassed as amendedYFailed