



Phi Mu Alpha Sinfonia – Iota Alpha Chapter

General Business Meeting Minutes from 10/26/03

Tardy: Tom Mate, Wilson Nichols

Absent: None

Meeting Commences at 7:06 PM

Opening Ritual – Hail Sinfonia Sung, Object Stated

Approval of Minutes from Previous Weeks

General Calendar of Events

<u>Date and Time</u>	<u>Event</u>	<u>Location</u>
11/02/03 7PM	GBM	Chapter Room
11/04/03 10PM	Ritual Rehearsal	Chapter Room
11/06/03 8PM	Memorial Service: Del	Chapel

Officer Reports:

President:

- Lyrecrest has finally responded back. They have received our pins and will be replacing them. In addition, the money for Conrad's initiation, minus any fees, will be refunded to the chapter
- I hope everyone has their dues in considering that the paperwork is due by November 1st.
- An opportunity to be included in a first-year activity booklet has arisen, what if anything do we want to do for that?

Vice President:

- No Report

Secretary:

- No Report

Treasurer:

- I will be reimbursing myself for the purchase of Pizza Sam's for the chapter (as agreed upon) by reducing my dues accordingly

Fraternal Education Officer:

- No Report

Historian:

- No Report

Warden:

- No Report

Province Council Representative:

- No Report

Alumni Secretary:

- No Report

Webmaster:

- No Report

Song Leader:

- We will be having a rather short rehearsal this week guys.

Room Manager:

- It is Sean Galloway's week to clean the room.

Old Business:

By Laws

- Article I Section II: The article has been renamed the object, and the text of the article now has been amended to reflect the object of the fraternity
 - Motion by Sam: I move to approve the amendment to Article I Section II of the by laws. Sean seconds the motion
 - Vote on motion (10-0-0) Motion Passed
- Article II Section II: Financial Obligations: The article has been amended to reflect the current and correct amounts due by each brother.
 - Motion by Tim: I move to approve the amendment to Article II Section II of the by laws. Sean seconds the motion.
 - Vote on motion (10-0-0) Motion Passed
- Article II Section III: Attendance requirements: It has now been added that each brother come to meetings prepared, in addition to changing attendance requirements of probationary members.
 - Motion by Sean: I move to approve the amendment to Article II Section III of the by laws. Matt seconds the motion
 - Vote on motion (10-0-0) Motion Passed
- Article II Section IV: Alumni Forum: The article has been amended to reflect that there will now be only one alumni forum newsletter per year, and that the articles for the forum will be due March 15th.
 - Motion by Sean: I move to approve the amendment to Article II Section IV of the by laws. Matt seconds the motion.
 - Vote on motion (10-0-0) Motion Passed

- Article IV Section I: Creation of the Assistant Fraternal Education Officer including what duties and responsibilities said position entails.
 - Motion by Sam: I move to approve the amendment to Article IV Section I of the by laws. Matt seconds the motion.
 - Vote on motion (10-0-0) Motion Passed
- Article IV Section IV: Regarding Presidential Appointments: Details as to the duties of the appointee have been changed, as well as creating the ability to appoint a Student Congress Representative
 - Motion by Sean: I move to approve the amendment to Article IV Section IV of the by laws. Tim seconds the motion.
 - Vote on motion (10-0-0) Motion Passed
- Article V Section I Part C: Article has been amended to change the frequency of ritual rehearsal, as far as how often and when it must occur
 - Motion by Tim: I move to approve the amendment to Article V Section I Part C of the by laws. Matt seconds the motion.
 - Vote on motion (10-0-0) Motion Passed
- Article VII Section III: This article will be removed regarding a recruiting committee due to that duty now being delegated to the new AFEO position
 - Motion by Sean: I move to approve the amendment to Article VII Section III of the by laws. Matt seconds the motion
 - Vote on motion (10-0-0) Motion Passed
- Article IV Section I: This article has been amended regarding the alumni secretary position and alumni forum to reflect the new once a year forum requirement.
 - Motion by Tim: I move to approve the amendment to Article IV Section I of the by laws. Matt seconds the motion.
 - Vote on motion (10-0-0) Motion Passed
- Article VIII Section I: This article has been amended to reflect the change in substance regulation for chapter functions.
 - Motion by Tim: I move to approve the amendment to Article VIII Section I of the by laws. Matt seconds the motion
 - Vote on motion (10-0-0) Motion Passed
- Article VIII Section II: The article has been amended to reflect the stance on intoxicated individuals in the room.
 - Motion by Bill: I move to table discussion on this until a later time. Sam seconds the motion.
 - Bill: When I joined this fraternity, part of the reason was because of the no alcohol image, because this fraternity was not about the wild parties. We need to think more in depth about this before approving this amendment.
 - Vote on motion (5-3-2) Motion Failed
 - Motion by Sean I move to approve the amendment to Article VIII Section II of the by laws. Matt seconds the motion.
 - The idea of an amendment to the amendment is discussed to include the idea that “No intoxicated person would be permitted at a chapter function”

- Motion by Tim: I move to approve the amendment to the amendment Article VIII Section II of the by laws. Matt seconds the motion.
- More discussion about what exactly should be permitted in such an amendment ensues, including the exacting wording of the amendment
- Tim resends his motion, Matt resends his second.
- Motion by Wilson: I move to amend the amendment to read: No person may attend a chapter function who is causing a nuisance due to being under the influence of a controlled substance. Matt seconds the motion.
- Vote on motion (9-0-1) Motion Passed
- Call to question by President regarding the amendment to Article VIII Section II of the by laws.
- Vote on motion (7-2-1) Motion Failed

New Business:

- Student Congress Representative
 - Tom is appointed Student Council Representative by the President
- Student Life Book
 - Why are we not in the Student Life book and what do we have to do to get in it?

President Closes meeting due to completion of business.

Announcements:

Closing – Sinfonia Anthem and Parting Song Sung, Meeting Adjourns.