



T H E S I G M A C H I

Bulletin

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SPRING/SUMMER 2021

EC Digest

ABRIDGED MINUTES OF THE EXECUTIVE COMMITTEE (EC) MEETINGS AND CONFERENCE CALLS FOLLOW.

(MOTIONS ARE INDICATED IN ITALICS.)

THESE MOTIONS ARE LISTED TO MAINTAIN A PERMANENT RECORD OF EMAIL VOTING ACTIVITY:

12/14/2020: MOTION CARRIED TO APPROVE A MEMBERSHIP REVIEW AT A CHAPTER.

12/16/2020: MOTION CARRIED TO REDUCE THE SPRING 2021 LEADERSHIP FEE BILLINGS TO CHAPTERS BY 50%

12/16/2020: MOTION CARRIED TO APPROVE THE DEC. 8 EC MEETING MINUTES.

12/16/2020: MOTION CARRIED TO APPOINT MAX TROYKE AS UNDERGRADUATE REPRESENTATIVE TO THE GRAND QUAESTOR'S COMMISSION WITH A TERM ENDING JUNE 30, 2021.

12/16/2020: MOTION CARRIED TO ENDORSE THE SIGMA CHI LEADERSHIP INSTITUTE PARTNERING WITH GALLUP TO PERFORM A THREE-YEAR LONGITUDINAL STUDY, WHICH INCLUDES SOLICITING FEEDBACK FROM MEMBERS OF SIGMA CHI FRATERNITY.

MEMBERS IN ATTENDANCE: GRAND CONSUL STEVE SCHUYLER, GRAND PRO CONSUL TIM SANDERSON, GRAND QUAESTOR RYAN TEMBY, PAST GRAND CONSUL TOMMY GEDDINGS, GRAND TRUSTEE REP. RICK LEWANDOWSKI, GRAND PRAETOR REPS. DON HESTER AND ASHER KALEF, ALUMNI REP. BOB WILSON, IBA WINNERS ANDREW MCMAHON AND SAM ROMES, UNDERGRAD. REPS. CARTER RAY AND ADAM CARRILLO

NON-VOTING MEMBERS IN ATTENDANCE: GRAND TRIBUNE MARK QUINER, SIGMA CHI LEADERSHIP INSTITUTE (SCLI) CHAIRMAN MIKE GREENBERG, EXECUTIVE DIRECTOR MIKE CHURCH, GRAND CHAPTER PLANNING COMMITTEE CHAIRMAN JOE BEERS, RMF EXECUTIVE DIRECTOR STEVE DAVIDSON, ASSOCIATE EXECUTIVE DIRECTOR BILL SCOTT, RMF PROGRAM DIRECTOR JUSTIN BRANDT, RMF TREASURER TED PITT, CONTROLLER PETER HOLZHAUSEN AND DAKOTA NEFF, WHO SERVED AS RECORDING SEC.

THE MEETING WAS CALLED TO ORDER AT 6 P.M. CT, JAN. 22, 2021.

CALL TO ORDER

LEWANDOWSKI MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED:

**TO APPOINT CALEN GRIFFIN AS GRAND PRAETOR OF THE CENTRAL PROVINCE WITH A TERM ENDING JUNE 30, 2021;*

**TO DANIEL GRIES, TIMOTHY MELNICK AND JAY BEATTEY AS ASSISTANT GRAND PRAETORS OF THE NORTH CENTRAL, CENTRAL FLORIDA AND SOUTHERN INDIANA PROVINCES, RESPECTIVELY, WITH TERMS ENDING JUNE 30, 2021.*

**TO APPROVE THE DECLARATION OF INTENT FROM THE HILTON HEAD ALUMNI ASSOCIATION AND RECOGNIZE THEM AS THE HILTON HEAD ALUMNI CHAPTER OF SIGMA CHI.*

**TO APPROVE THE DECLARATION OF INTENT FROM THE SOUTHERN MISSISSIPPI ALUMNI INTEREST GROUP AND RECOGNIZE THEM AS THE SOUTHERN MISSISSIPPI ALUMNI ASSOCIATION OF SIGMA CHI.*

**TO SUSPEND 11 INDIVIDUALS FROM MEMBERSHIP IN SIGMA CHI FOR THE REASONS STATED IN THE REQUEST FOR SUSPENSION SUBMITTED BY THEIR RESPECTIVE CHAPTERS.*

**TO EXPEL THREE INDIVIDUALS FROM MEMBERSHIP IN SIGMA CHI FOR THE REASONS STATED IN THE REQUEST FOR EXPULSION SUBMITTED BY THEIR RESPECTIVE CHAPTERS.*

**TO FINANCIALLY SUSPEND 15 INDIVIDUALS FROM MEMBERSHIP IN SIGMA CHI FOR FAILURE TO REMEDY THEIR FINANCIAL DEBT.*

**TO FINANCIALLY EXPEL 71 INDIVIDUALS FROM MEMBERSHIP IN SIGMA CHI FOR FAILURE TO REMEDY THEIR FINANCIAL DEBT.*

**TO FINANCIALLY REINSTATE THREE INDIVIDUALS TO MEMBERSHIP IN SIGMA CHI FOR REMEDYING THEIR FINANCIAL DEBT.*

**TO APPROVE THE PHASE ONE REPORT FOR THE SIGMA CHI SIGMA COLONY AT THE UNIVERSITY OF TENNESSEE-KNOXVILLE AS RECOMMENDED BY THE NEW CHAPTER DEVELOPMENT COMMITTEE.*

**TO APPROVE THE INSTALLATION OF SIGMA CHI ALPHA AT THE UNIVERSITY OF TEXAS-SAN ANTONIO ON MARCH 20, 2021, AS THE MU IOTA CHAPTER OF SIGMA CHI AND AUTHORIZE THE CALL-TO-VOTE TO BE SENT TO CHAPTERS.*

KALEF SECONDED. THE MOTION CARRIED UNANIMOUSLY.

GRAND CONSUL'S REPORT

SCHUYLER STATED THAT THE FINAL SIGNED GUARANTEE AGREEMENT WITH CHI IS ON THE TEAMS SITE FOR REVIEW.

SCHUYLER STATED THAT MANY CHAPTERS WILL NOT HAVE PERFORMED THE RITUAL FOR 18 MONTHS BY THE TIME THEY RETURN TO NORMAL BUSINESS. HE STATED THAT HE HAS ASKED THE RITUAL COMMITTEE, SCLI AND OTHER KEY CONSTITUENTS TO COLLABORATE ON DEVELOPING A PLAN TO ADDRESS THIS

ISSUE, WHICH COULD INCLUDE INTRODUCING CURRICULUM AT WORKSHOP TO ENSURE THAT CHAPTERS ARE PREPARED TO CONDUCT THE RITUAL IN THE FALL. DISCUSSION FOLLOWED.

GRAND PRO CONSUL'S REPORT

SANDERSON STATED THAT HE HAS AN UPDATED COLONY REPORT ON THE TEAMS SITE FOR REVIEW AND MADE NOTE THAT AN UPDATE SESSION FOR THE GRAND COUNCIL IS BEING PLANNED FOR MARCH 31, 2021. HE STATED THAT THIS MEETING WILL BE PRIMARILY INFORMATIVE TO UPDATE THE GRAND COUNCIL ON THE MANY ACCOMPLISHMENTS AND ONGOING INITIATIVES AND CHALLENGES OF THE FRATERNITY. DISCUSSION FOLLOWED.

GRAND QUAESTOR'S REPORT

TEMBY STATED THAT ALL THE REGULAR FINANCIAL REPORTS ARE ON THE TEAMS SITE FOR REVIEW. TEMBY STATED THAT THREE CHAPTERS NOW HAVE OUTSTANDING BALANCES THAT THEY ARE WORKING TO RESOLVE BY FEB. 1 BEFORE THEY ARE FINANCIALLY SUSPENDED.

PAST GRAND CONSUL'S REPORT

GEDDINGS STATED THAT HE HAS AN UPDATED CAMAC REPORT ON THE TEAMS SITE FOR REVIEW. HE THEN STATED THAT A CHAPTER HAS BEEN SUSPENDED FOR FOUR YEARS BY ITS HOST INSTITUTION FOR VIOLATING COVID-19 SAFETY RULES. DISCUSSION FOLLOWED.

GEDDINGS MOVED TO APPROVE A CHAPTER ASSESSMENT REPORT AND LIFT A CHAPTER'S SUSPENSION. KALEF SECONDED. THE MOTION CARRIED UNANIMOUSLY.

GRAND TRUSTEE REP'S REPORT

LEWANDOWSKI STATED THAT HE HAS A REPORT ON THE TEAMS SITE FOR REVIEW. LEWANDOWSKI MADE NOTE THAT THE GRAND TRUSTEES WILL HAVE THEIR ANNUAL MEETING ON FEB. 20, 2021.

GRAND PRAETOR REPS' REPORT

KALEF STATED THAT THEY HAVE A REPORT ON THE TEAMS SITE FOR REVIEW. KALEF MADE NOTE THAT THE GRAND PRAETOR MEETING FROM THIS PAST WEEKEND WAS SUCCESSFUL WITH POSITIVE RESPONSES FROM THE GRAND PRAETORS.

ALUMNI REP'S REPORT

WILSON STATED THAT HE HAS A REPORT ON THE TEAMS SITE FOR REVIEW. WILSON MADE NOTE THAT THE MEMBER ENGAGEMENT COMMITTEE WILL BE MEETING ON TUESDAY.

IBA WINNERS' REPORT

ROMES STATED THAT THEY HAVE A REPORT ON THE TEAMS SITE FOR REVIEW.

UNDERGRAD. REPS.' REPORT

CARRILLO STATED THAT THEY HAVE A REPORT ON THE TEAMS SITE FOR REVIEW. WILSON ASKED FOR CARRILLO AND RAY'S COMMENTARY ON THE ISSUE OF CHAPTERS HOSTING EVENTS IN VIOLATION OF CAMPUS COVID-19 POLICIES. DISCUSSION FOLLOWED.

EXECUTIVE DIRECTOR'S REPORT

CHURCH REPORTED THAT SEVERAL REPORTS ARE AVAILABLE ON TEAMS FOR EC MEMBERS' REVIEW.

CHURCH REVIEWED THE EXECUTIVE ORDER SIGNED THAT EXTENDS THE BOSTOCK CASE PRECEDENT THAT PROHIBITS SEX DISCRIMINATION TO NOW BE INCLUSIVE OF GENDER IDENTITY AND WILL HAVE AN EFFECT ON TITLE IX. HE STATED THAT HE IS GOING TO WORK WITH INTERFRATERNAL COUNTERPARTS TO SEE HOW THEIR ORGANIZATIONS ARE ANALYZING THE EXECUTIVE ORDER'S EFFECTS ON THE INTERFRATERNAL INDUSTRY. CHURCH STATED THAT HE WILL KEEP THE EXECUTIVE COMMITTEE APPRISED ON THE MATTER AS THEY INVESTIGATE IT FURTHER. DISCUSSION FOLLOWED.

COVID-19 TASK FORCE REPORT

NEFF PROVIDED UPDATES ON THE COMMITTEE'S WORK AND THEIR PLAN TO HAVE A MORE COMPREHENSIVE ANALYSIS OF THE FRATERNITY'S COVID-19 POLICIES AND GRAND CHAPTER PLANNING FOR THE FEBRUARY MEETING. HE CONTINUED STATING THAT THEY WILL BE INVESTIGATING OPTIONS TO ENSURE GRAND CHAPTER IS SAFE INCLUDING WIDE-SCALE TESTING AND MODIFYING EVENTS.

SCLI REPORT

GREENBERG STATED THAT SCLI HAS PULLED THEIR WORKSHOP PROPOSAL FROM THE AGENDA AS THEY WORK TO INCLUDE RITUAL EDUCATION AS PART OF WORKSHOP, AND THEY HOPE TO HAVE AN UPDATED PROPOSAL TO THE EC SOON AND NOTED THAT SCLI NEEDS A DECISION FROM THE EC NO LATER THAN MARCH 9 SO THE APPROPRIATE PLANNING CAN BE CONDUCTED.

GREENBERG STATED THAT SCLI IS WORKING TO CONTINUE THEIR MARKETING ON THEIR ACCREDITATION CANDIDACY AND IS DEVELOPING A BROCHURE THAT CAN BE DISTRIBUTED TO CHAPTERS FOR RECRUITMENT PURPOSES.

FOUNDATION REPORT

SCHUYLER NOTED THAT THERE IS A REPORT ON THE TEAMS SITE FOR REVIEW.

RMF UPDATE

DAVIDSON STATED THAT HE HAS A CHI AND RMF MID-YEAR REPORT ON THE TEAMS SITE FOR REVIEW. DAVIDSON MADE NOTE THAT RMF HAS DEPLOYED NEARLY \$1.6 MILLION IN RELIEF TO CHAPTERS SINCE COVID-19 STARTED. HE CONTINUED STATING THAT RMF HAS REACHED OUT TO EVERY HOUSE CORPORATION TO PROVIDE SUPPORT AND UPDATE PROPERTY DATA SINCE THEY HAD TO SUSPEND ONSITE VISITS THIS YEAR DUE TO COVID-19.

DAVIDSON REPORTED ON CHI STATING THAT THANKS TO THE SUPPORT OF THE FRATERNITY, CHI'S HOUSING EFFORTS HAVE BEEN SUCCESSFUL AS EVIDENCE BY THE 44% GROWTH IN REVENUE FROM THIS TIME LAST YEAR. DISCUSSION FOLLOWED.

DIVERSITY, EQUITY AND INCLUSION

QUINER STATED THAT HE HAS A REPORT ON THE TEAMS SITE FOR REVIEW. QUINER NOTED THAT THE COMMITTEE IS MEETING EVERY OTHER WEEK WITH NUMEROUS OTHER MEETINGS IN BETWEEN AND THEY HAVE BEEN MAKING GREAT PROGRESS.

LEGAL AFFAIRS

LEWANDOWSKI REPORTED THAT THE DIVERSITY AND INCLUSION COMMISSION HAD RECOMMENDED THAT THE PHRASE "BONA FIDE" BE STRUCK FROM THE FRATERNITY'S GOVERNING LAWS AND THAT THE EC HAD REFERRED THE MATTER TO THE LEGAL AFFAIRS COMMITTEE AND TO THE DIVERSITY, EQUITY AND INCLUSION COMMITTEE. DISCUSSION FOLLOWED.

LEWANDOWSKI MOVED TO ACCEPT THE REPORT AND RECOMMENDATION OF THE LEGAL AFFAIRS COMMITTEE AND THEIR ANALYSIS OF "BONA FIDE" IN THE GOVERNING LAWS. GEDDINGS SECONDED. THE MOTION CARRIED UNANIMOUSLY.

NEW BUSINESS

BEERS STATED THAT THE COMMITTEE IS WORKING TO CREATE MULTIPLE OPTIONS TO HOST GRAND CHAPTER THAT MEET ANY NECESSARY CHANGES AS A RESULT OF COVID-19. BEERS REVIEWED THE SCHEDULE OF EVENTS CURRENTLY PLANNED FOR GRAND CHAPTER. HESTER ASKED WHAT THE COMMITTEE'S PLAN IS IF THE PANDEMIC HAS NOT IMPROVED. BEERS RESPONDED THAT THEY ARE WORKING THROUGH MULTIPLE SITUATIONS INCLUDING PROCEEDING AS NORMAL, A HYBRID EVENT WITH SOME MEMBERS ATTENDING VIRTUALLY AND A FULLY VIRTUAL EVENT. DISCUSSION FOLLOWED.

TEMBY STATED THAT THE GRAND QUAESTOR COMMISSION IS MEETING NEXT WEEK TO PREPARE A PROPOSAL FOR THE EXECUTIVE COMMITTEE FOR THE FEBRUARY MEETING.

SANDERSON MOVED TO ENTER EXECUTIVE SESSION AT 7:16 P.M. CARRILLO SECONDED. THE MOTION CARRIED UNANIMOUSLY.

TEMBY MOVED TO EXIT EXECUTIVE SESSION AT 7:34 P.M. LEWANDOWSKI SECONDED. THE MOTION CARRIED UNANIMOUSLY.

TEMBY MOVED TO ADJOURN THE MEETING AT 7:34 P.M. LEWANDOWSKI SECONDED. THE MOTION CARRIED UNANIMOUSLY.

TEMBY MOVED TO APPROVE THE INITIATION OF A MEMBER AT THE NEW MEXICO CHAPTER. KALEF SECONDED. THE MOTION CARRIED UNANIMOUSLY.

LEWANDOWSKI MOVED TO ENTER EXECUTIVE SESSION AT 10:27 P.M. SANDERSON SECONDED. THE MOTION CARRIED UNANIMOUSLY.

HESTER MOVED TO EXIT EXECUTIVE SESSION AT 11:02 P.M. LEWANDOWSKI SECONDED. THE MOTION CARRIED UNANIMOUSLY.

THE MEETING ADJOURNED AT 11:02 P.M.

THESE MOTIONS ARE LISTED TO MAINTAIN A PERMANENT RECORD OF EMAIL VOTING ACTIVITY:

1/27/2021: TO APPROVE THE JAN. 22, 2021 MEETING MINUTES OF THE EXECUTIVE COMMITTEE.

MEMBERS IN ATTENDANCE: GRAND CONSUL STEVE SCHUYLER, GRAND PRO CONSUL TIM SANDERSON, GRAND QUAESTOR RYAN TEMBY, PAST GRAND CONSUL TOMMY GEDDINGS, GRAND TRUSTEE REP. RICK LEWANDOWSKI, GRAND PRAETOR REPS. DON HESTER AND ASHER KALEF, ALUMNI REP. BOB WILSON, IBA WINNERS SAM ROMES AND WALKER WIGGINS, UNDERGRAD. REPS. ADAM CARRILLO AND CARTER RAY

NON-VOTING MEMBERS IN ATTENDANCE: GRAND TRIBUNE MARK QUINER, SCLI CHAIRMAN MIKE GREENBERG, RMF CHAIRMAN DENNIS SANTOLI, COVID-19 TASK FORCE CHAIRMAN MICHAEL URSILLO, COVID-19 COMMITTEE MEMBER ROBIN WINTERS, RMF EXECUTIVE DIRECTOR STEVE DAVIDSON, ASSOCIATE EXECUTIVE DIRECTOR BILL SCOTT, EXECUTIVE DIRECTOR MIKE CHURCH AND DAKOTA NEFF, WHO SERVED AS RECORDING SEC.

SCHUYLER CALLED THE MEETING TO ORDER AT 8 P.M. CT ON FEB. 9, 2021.

CALL TO ORDER

HESTER MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED:

**TO APPROVE THE DECLARATION OF INTENT FROM THE GREATER MINNESOTA ALUMNI ASSOCIATION AND RECOGNIZE THEM AS THE GREATER MINNESOTA ALUMNI CHAPTER OF SIGMA CHI.*

**TO APPROVE THE SIGMA CHI ALPHA (TEXAS-SAN ANTONIO) REQUEST TO MOVE THEIR INSTALLATION DATE TO MARCH 27, 2021.*

**TO APPROVE THE PHASE TWO REPORT FOR SIGMA CHI XI (HOUSTON) AS RECOMMENDED BY THE NEW CHAPTER DEVELOPMENT COMMITTEE.*

**TO APPROVE THE FORMAL PETITION OF SIGMA CHI ZETA AND THE REINSTALLATION OF GAMMA IOTA (LOUISIANA STATE) ON MARCH 13 OR MARCH 20, 2021, TO BE FINALIZED BY GRAND*

CONSUL SCHUYLER.

**TO EXPEL 22 INDIVIDUALS FROM MEMBERSHIP IN SIGMA CHI FOR THE REASONS STATED IN THE REQUEST FOR EXPULSION SUBMITTED BY THEIR RESPECTIVE CHAPTERS.*

**TO FINANCIALLY SUSPEND 40 INDIVIDUALS FOR FAILURE TO REMEDY THEIR FINANCIAL DEBT.*

**TO AUTHORIZE A TRIAL BOARD FOR A MEMBER AT A CHAPTER.*

**TO WITHDRAW THE EXPULSION OF AN UNDERGRADUATE MEMBER AND RETURN HIM TO GOOD STANDING.*

GEDDINGS SECONDED. THE MOTION CARRIED UNANIMOUSLY.

GRAND CONSUL'S REPORT

SCHUYLER COMMENDED NEFF FOR HIS OUTSTANDING WORK OVER THE PAST BIENNIUM AND ISSUED HIM A GRAND CONSUL CITATION FOR ALL THAT HE HAS DONE FOR SIGMA CHI. THE EXECUTIVE COMMITTEE CONGRATULATED AND THANKED NEFF FOR HIS CONTRIBUTIONS.

SCHUYLER STATED THAT AFTER THE SUCCESS QUINER HAS FOUND IN HIS ROLE AS INTERIM CHAIRMAN OF THE DIVERSITY, EQUITY, AND INCLUSION COMMITTEE HE WOULD LIKE TO APPOINT HIM TO THE POSITION FOR THE REMAINING DURATION OF THE BIENNIUM.

LEWANDOWSKI MOVED TO PROVIDE ADVICE AND CONSENT TO GRAND CONSUL SCHUYLER TO APPOINT MARK QUINER AS THE CHAIRMAN OF THE DIVERSITY, EQUITY, AND INCLUSION COMMITTEE WITH A TERM ENDING ON JUNE 30, 2021. WILSON SECONDED. THE MOTION CARRIED UNANIMOUSLY.

GRAND PRO CONSUL'S REPORT

SANDERSON NOTED THAT HE HAS A REPORT ON THE TEAMS SITE INCLUDING AN UPDATED COLONY PIPELINE REPORT.

SANDERSON MOVED TO ACCEPT A SUSPENDED CHAPTER'S ALUMNI PAYMENT PLAN PROPOSAL TO REPAY FRATERNITY DEBTS INCURRED BY THE FORMER CHAPTER AND TO APPROVE AN EXCEPTION TO THE EXECUTIVE COMMITTEE EXPANSION POLICY TO ALLOW THE RECOLONIZATION EFFORTS TO PROCEED UP TO THE PHASE TWO REPORT APPROVAL. TEMBY SECONDED. THE MOTION CARRIED UNANIMOUSLY.

GRAND QUAESTOR'S REPORT

TEMBY STATED THAT THE STANDARD MONTHLY REPORTS ARE ON THE TEAMS SITE AND HE MADE NOTE THAT ALL THE PREVIOUSLY REPORTED CHAPTERS WITH DELINQUENT BALANCES HAVE BEEN PAID IN FULL OR ARE ON A PAYMENT PLAN. TEMBY COMMENDED THE WORK OF HEADQUARTERS STAFF IN GETTING THESE BALANCES SETTLED.

TEMBY REVIEWED THE PROFIT AND LOSS STATEMENT AND FOUNDATION GRANT FUNDING TRACKER. DISCUSSION FOLLOWED. DISCUSSION FOLLOWED.

PAST GRAND CONSUL'S REPORT

GEDDINGS STATED THAT AN UPDATED CAMAC REPORT IS ON THE TEAMS SITE FOR REVIEW.

TEMBY ASKED HOW MANY CHAPTERS CURRENTLY PENDING MEMBERSHIP REVIEWS AND SCOTT RESPONDED THAT THERE ARE CURRENTLY FIVE THAT ARE BEING PLANNED.

TEMBY ASKED FOR MORE DETAILS ABOUT THE SITUATION AT A CHAPTER. DISCUSSION FOLLOWED.

RAY ASKED IF VIRTUAL MEMBERSHIP REVIEWS WILL REMAIN AN OPTION AFTER THE PANDEMIC IS OVER TO REDUCE EXPENSES TO THE CHAPTERS FOR LESS SEVERE MATTERS. DISCUSSION FOLLOWED.

GEDDINGS MOVED TO APPROVE A CHAPTER'S MEMBERSHIP REVIEW REPORT. LEWANDOWSKI SECONDED. DISCUSSION FOLLOWED. THE MOTION CARRIED UNANIMOUSLY.

SCOTT REVIEWED THE ISSUES AT A CHAPTER. DISCUSSION FOLLOWED.

KALEF MOVED TO APPROVE A MEMBERSHIP REVIEW AT A CHAPTER. LEWANDOWSKI SECONDED. THE MOTION CARRIED

UNANIMOUSLY.

GRAND TRUSTEE REP'S REPORT

LEWANDOWSKI REPORTED THAT THE GRAND TRUSTEE ANNUAL REPORTS ARE ON THE TEAMS SITE FOR REVIEW. HE CONTINUED, STATING THAT THEY HAVE THEIR ANNUAL MEETING ON FEBRUARY 20, 2021, TO WORK ON THEIR STRATEGIC PLAN AND ARE RECEIVING PRESENTATIONS FROM VARIOUS GRAND OFFICERS.

GRAND PRAETOR REPS' REPORT

KALEF REPORTED THAT THE GRAND PRAETORS HAVE THEIR MONTHLY GRAND PRAETOR MEETING NEXT WEEK WITH PRESENTATIONS FROM CARRILLO, RAY, HEIDI HOLLEY, AND JOE BEERS.

KALEF STATED THAT PROVINCE CONFERENCES ARE BEGINNING WITH FORMATS RANGING FROM SHORTER VIRTUAL MEETINGS TO LARGE MULTI-PROVINCE CONFERENCES.

ALUMNI REP'S REPORT

WILSON REPORTED THAT THE ALUMNI ANNUAL REPORT AND DUES COLLECTION PROCESS WILL BE LAUNCHING THIS WEEK WITH A DUE DATE OF MARCH 31, 2021.

WILSON CONTINUED, STATING THAT THE MEMBER ENGAGEMENT COMMITTEE AND STAFF JUST COMPLETED THEIR PILOTING OF THE CHAPTER SYSTEM WITH FOUR ALUMNI CHAPTERS AND WILL BE LAUNCHING THOSE NEW FEATURES ALONGSIDE THE ANNUAL REPORT. HE STATED THAT NEFF WILL BE HOSTING A WEBINAR ON FEB. 17, 2021, TO TRAIN THE ALUMNI CHAPTERS ON THE CHAPTER SYSTEM.

IBA WINNERS' REPORT

MCMAHON STATED THAT ROMES HAS CREATED A FACEBOOK GROUP FOR ENGAGING PAST IBA WINNERS AND THEY HAVE FOUND SUCCESS IN GETTING MEMBERS TO JOIN. ADDITIONALLY, THEY HAVE A MORE DETAILED REPORT ON THE TEAMS SITE FOR REVIEW.

UNDERGRAD. REPS' REPORT

RAY STATED THAT CARRILLO AND HE HAVE A REPORT ON THE TEAMS SITE FOR REVIEW. RAY CONTINUED, STATING THAT THEY CONDUCTED THEIR FIRST SPIRIT OF THE INITIATION MEETING, WHICH WAS VERY PRODUCTIVE. THEY WILL BE CREATING AN UPDATED DRAFT FOR DISTRIBUTION TO VARIOUS COMMITTEES FOR REVIEW. RAY ADDITIONALLY REPORTED THAT THEY WILL BE SURVEYING CHAPTER CONSULS.

CARRILLO STATED THAT THE UNDERGRADUATE ADVISORY COMMITTEE IS INTERESTED IN SEEING THE IMPACT OF THE PREPARATION FOR BROTHERHOOD PROGRAM OVER THE PAST THREE YEARS RELATED TO THE FRATERNITY'S PAST PERFORMANCE AND IN COMPARISON TO OTHER FRATERNITIES. DISCUSSION FOLLOWED.

EXECUTIVE DIRECTOR'S REPORT

CHURCH REPORTED ON THE PASSING OF PAST GRAND CONSUL CHUCK THATCHER, STATING THAT HE HAS BEEN IN CONTACT WITH HIS FAMILY THAT HAS GIVEN THEIR APPROVAL FOR THE FRATERNITY TO HOST A VIRTUAL WHITE ROSE CEREMONY. QUINER WILL BE OFFICIATING THAT EVENT ON MARCH 3, 2021, AT 8 P.M. ET, AND INVITES WILL BE DISTRIBUTED SOON.

CHURCH REVIEWED METRICS ON RECRUITMENT DATA, NOTING THAT MANY CAMPUSES HAVE DELAYED THEIR RETURN TO CAMPUS BY MULTIPLE WEEKS WHICH HAS PUSHED RECRUITMENT NUMBERS BACK. HE STATED THAT FEBRUARY WILL BE CRITICAL TO EVALUATING PERFORMANCE AND AT THE END OF THE MONTH THEY WILL HAVE A BETTER IDEA OF SPRING PERFORMANCE.

CHURCH SUMMARIZED THE DATA, STATING THAT REPORTS ARE POSITIVE, BUT THERE ARE SOME CHAPTERS HAVING ISSUES. CURRENTLY, THE FRATERNITY IS 78% OF LAST YEAR'S INITIATION NUMBERS PRIMARILY DUE TO HOLD OVER PLEDGES FROM LAST FISCAL YEAR; AND PLEDGING NUMBERS ARE 57% OF LAST YEAR. THE JANUARY 2021 PLEDGING INTAKE IS 933 COMPARED TO THE THREE-YEAR AVERAGE OF 871, BUT DUE TO THE DELAYED CAMPUS STARTS HE IS PREDICTING FEBRUARY TO SEE HIGHER NUMBERS

THAN PAST AVERAGES. DISCUSSION FOLLOWED.

COVID-19 TASK FORCE REPORT

THE EXECUTIVE COMMITTEE DISCUSSED THE ONGOING PANDEMIC WITH RESPECT TO THE UPCOMING SUMMER EVENTS AND REFERRED THE MATTER TO THE MARCH MEETING.

GEDDINGS MOVED TO PERMIT WINTERS TO ASSIST CHURCH IN EVALUATING OPTIONS RELATED TO THE GRAND CHAPTER CONTRACT. LEWANDOWSKI SECONDED. THE MOTION CARRIED WITH ONE VOTE AGAINST.

SCLI REPORT

GREENBERG REPORTED THAT SCLI ENROLLED ITS FIRST STUDENT.

GREENBERG STATED THAT SCLI WILL NOT BE CHANGING ANY HORIZONS CURRICULUM THIS YEAR, HOSTING NO SESSIONS IN JUNE, AND PUSHING THE REST BACK, AND REDUCING THE TOTAL NUMBER OF SESSIONS FROM FIVE TO FOUR.

GREENBERG STATED THAT HE SUBMITTED AN UPDATED KRACH TRANSFORMATIONAL LEADERS WORKSHOP PROPOSAL THAT IS ON THE TEAMS SITE. HE ASKED THAT EVERYONE REVIEW THE PROPOSAL IN DETAIL FOR A FINAL DECISION AT THE MARCH EXECUTIVE COMMITTEE MEETING. GREENBERG REPORTED THAT THE PROPOSAL INCLUDES EDUCATIONAL TRACKS THAT ADDRESS UNDERGRADUATE NEEDS RELATED TO RECRUITMENT, CONDUCT, RITUAL AND DIVERSITY. DISCUSSION FOLLOWED.

RMF REPORT

DAVIDSON STATED THAT THERE IS A REPORT ON THE TEAMS SITE FOR REVIEW. DAVIDSON MADE NOTE THAT THEY HAVE BEEN EVALUATING RISK RELATED TO SUMMER EVENTS AND WILL HAVE A RECOMMENDATION AND CONCERNS FOR CONSIDERATION BY THE MARCH MEETING.

DAVIDSON REPORTED THAT RMF HAS ALREADY RECEIVED SPRING PAYMENTS IN FULL FROM 20% OF THE CHAPTERS AND THEY DID A CASE-BY-CASE REVIEW OF ANY CHAPTERS WITH INCREASED FEES THIS SPRING AND ALL HAD INCREASED MEMBERSHIP NUMBERS OR RISK FACTORS. EVIDENCE OF RMF'S COMMITMENT TO KEEPING CHAPTER EXPENSES LOWER, OVER 60% OF CHAPTERS RECEIVED A 10% OR MORE REDUCTION IN FEES.

DAVIDSON STATED THAT RMF IS REQUESTING THAT THE EXECUTIVE COMMITTEE APPOINT A WORKING GROUP IN THE FUTURE TO COLLABORATE WITH RMF IN EVALUATING FRATERNITY POLICIES IN HOPES TO REDUCE PREMIUM PRICING.

DIVERSITY, EQUITY AND INCLUSION REPORT

QUINER STATED THAT A REPORT IS ON THE TEAMS SITE FOR REVIEW, MAKING NOTE OF A MEETING THEY JUST CONDUCTED WITH SCLI.

KALEF ASKED WHEN THE COMMITTEE WILL BE ABLE TO PROVIDE RECOMMENDATIONS, AND QUINER RESPONDED THAT THEY SHOULD HAVE A MORE SUBSTANTIAL REPORT FOR THE MARCH MEETING WITH COMPREHENSIVE RECOMMENDATIONS IN ADVANCE OF GRAND CHAPTER. THEY HAVE BEEN HAVING MANY MEETINGS, BUT THEY BELIEVE STRONGLY THAT THE COMMITTEE SHOULD UNANIMOUSLY SUPPORT THE PROPOSALS BEFORE THEY MOVE FORWARD.

OLD BUSINESS REPORT

CHURCH REVIEWED THE SITUATION AT A CHAPTER THAT IS MANDATING DEFERRED RECRUITMENT. DISCUSSION FOLLOWED.

WILSON MOVED TO PERMIT A CHAPTER TO OPERATE AS UNRECOGNIZED FROM ITS HOST INSTITUTION AND JOIN AN EXTERNAL INTERFRATERNITY COUNCIL. DISCUSSION FOLLOWED. THE MOTION CARRIED WITH ONE ABSTENTION.

CHURCH STATED THAT PROGRESS CONTINUES WITH WORKING GROUPS FORMED RELATED TO WORKSHOP, IN-PERSON RETRAINING, COMMUNICATIONS, AND FINANCIAL ANALYSIS WITH A RETURN TO RITUAL CAMPAIGN BEING PREPARED TO LAUNCH IN APRIL.

NEW BUSINESS

TEMBY REPORTED THAT THE GRAND QUAESTOR

COMMISSION CREATED THREE RECOMMENDATIONS FOR CONSIDERATION. THE FIRST BEING THAT THE EXECUTIVE COMMITTEE, FOLLOWING GRAND CHAPTER BE ALLOWED TO ADJUST MEMBERSHIP FEES UP OR DOWN BY UP TO 5%. THE SECOND ALLOWING THE EXECUTIVE COMMITTEE TO MODIFY MEMBERSHIP FEES TO BE ANNUALLY BY AN AMOUNT NOT TO EXCEED THE COLA (OR SIMILAR) RATE EFFECTIVE STARTING IN THE 2022-2023 FISCAL YEAR. THE THIRD IMPLEMENTING AN ADDITIONAL PER MEMBER FEE THAT IS ADJUSTABLE VIA EXECUTIVE COMMITTEE REGULATION. TEMBY STATED THAT THE COMMISSION, INCLUDING THE UNDERGRADUATE REPRESENTATIVES, WAS SUPPORTIVE OF PROPOSAL 2 AND THAT THE CURRENT DUES ADJUSTED FOR COLA WOULD BE \$585. DISCUSSION FOLLOWED.

WILSON REVIEWED THE COMMITTEE'S PROPOSED QUESTIONS FOR AWARDED THE 2020-2021 J. DWIGHT PETERSON SIGNIFICANT CHAPTER AWARDS. GEDDINGS STATED THAT HE IS INTERESTED IN EVALUATING THE RESULTS OF THESE QUESTIONS BUT ASKED WHICH OF THESE QUESTIONS WILL BE SCORED. WILSON STATED THAT NON-GRADED QUESTIONS ARE NOTED IN THE TEXT OF THE QUESTIONS OR SECTION HEADERS. DISCUSSION FOLLOWED.

GEDDINGS MOVED TO APPROVE THE 2020-2021 PETERSON AWARD QUESTIONS AS PROPOSED. ROMES SECONDED. THE MOTION CARRIED UNANIMOUSLY.

CHURCH REPORTED THAT THE EXECUTIVE COMMITTEE POLL INDICATES SUPPORT FOR THE MEETING BEING MOVED TO 7 P.M. CT. GIVEN NO OBJECTIONS FROM THE EXECUTIVE COMMITTEE SCHUYLER CONFIRMED THAT THE MEETING WILL BE MOVED TO 7 P.M. CT MOVING FORWARD.

KALEF MOVED TO ENTER EXECUTIVE SESSION AT 10:12 P.M. HESTER SECONDED. THE MOTION CARRIED UNANIMOUSLY.

HESTER MOVED TO EXIT EXECUTIVE SESSION AT 10:22 P.M. KALEF SECONDED. THE MOTION CARRIED UNANIMOUSLY.

THE MEETING ADJOURNED AT 10:23 P.M.

THESE MOTIONS ARE LISTED TO MAINTAIN A PERMANENT RECORD OF EMAIL VOTING ACTIVITY:

2/16/2021: MOTION CARRIED TO APPROVE RECOGNIZING THE 2021 CLASS OF SIGNIFICANT SIG AWARD RECIPIENTS AS PRESENTED BY THE SELECTION COMMITTEE.

2/17/2021: MOTION CARRIED TO APPROVE RECOGNIZING PAST GRAND CONSUL TOMMY GEDDINGS WITH THE 2021 SIGNIFICANT SIG AWARD.

3/1/2021: MOTION CARRIED TO APPROVE A CHAPTER'S MEMBERSHIP REVIEW REPORT.

3/2/2021: MOTION CARRIED TO APPROVE THE FEB. 9, 2021 EG MEETING MINUTES.

3/2/2021: MOTION CARRIED TO APPROVE THE NON-STUDENT INITIATION OF TERRY THOMPSON AT THE UNIVERSITY OF KANSAS CHAPTER.

MEMBERS IN ATTENDANCE: GRAND CONSUL STEVE SCHUYLER, GRAND PRO CONSUL TIM SANDERSON, GRAND QUAESTOR RYAN TEMBY, PAST GRAND CONSUL TOMMY GEDDINGS, GRAND TRUSTEE REP. RICK LEWANDOWSKI, GRAND PRAETOR REPS. DON HESTER AND ASHER KALEF, ALUMNI REP. BOB WILSON, IBA WINNERS ANDREW MCMAHON AND SAM ROMES, UNDERGRAD. REPS. ADAM CARILLO AND CARTER RAY

NON-VOTING MEMBERS IN ATTENDANCE:

GRAND TRIBUNE MARK QUINER, SCLI CHAIRMAN MIKE GREENBERG, FOUNDATION PRESIDENT AND CMO ASHLEY WOODS GRAND TRUSTEE ALAN WILLIAMS, RMF TREASURER TED PITT, SCLI EXECUTIVE DIRECTOR JIM COGDAL, EXECUTIVE DIRECTOR MIKE CHURCH, ASSOCIATE EXECUTIVE DIRECTOR WILLIAM SCOTT, CONTROLLER PETER HOLZHAUSEN AND DAKOTA NEFF, WHO SERVED AS RECORDING SECRETARY SCHUYLER CALLED THE MEETING TO ORDER AT 7:03 P.M. CT, MARCH 9, 2021

HESTER MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED:

**TO APPOINT RYAN TEMBY AS CHAIRMAN OF THE INTERNATIONAL SWEETHEART SELECTION COMMITTEE AND ASHER KALEF, ALLENIS MCMANIS, SAM ROMES, DALE THOMAS, LAUREN LEWALLEN, KELSEY MAGGARD, METTA KRACH, MCKENZIE MULLINS AND TOM SAMULSKI AS COMMITTEE MEMBERS WITH TERMS ENDING JUNE 30, 2021*

**TO APPOINT ISAAC CHAVEZ AS GRAND PRAETOR OF THE CENTRAL TEXAS PROVINCE COMPLETING THE TERM OF ROB WESTBROOK ENDING ON JUNE 30, 2021*

**TO APPOINT CAR GRAVELINE AS GRAND TRUSTEE OF THE NORTHEAST REGION COMPLETING THE TERM OF JAMES CARROLL ENDING JUNE 30, 2021.*

**TO FINANCIALLY SUSPEND NINE INDIVIDUALS FROM MEMBERSHIP IN SIGMA CHI FOR FAILURE TO REMEDY THEIR DEBT.*

**TO FINANCIALLY EXPEL TWO INDIVIDUALS FROM MEMBERSHIP IN SIGMA CHI FOR FAILURE TO REMEDY THEIR DEBT*

**TO RETURN EIGHT INDIVIDUALS TO GOOD STANDING WITH THE FRATERNITY FOR REMEDYING THEIR FINANCIAL DEBT.*

**TO EXPEL AN INDIVIDUAL FROM MEMBERSHIP IN SIGMA CHI FOR THE REASONS STATED IN THE REQUEST FOR EXPULSION SUBMITTED BY HIS CHAPTER.*

**TO OVERTURN THE EXPULSIONS OF TWO INDIVIDUALS AND CORRECTLY SUSPEND THEM FROM MEMBERSHIP IN SIGMA CHI FOR THE REASONS STATED IN THE REQUEST FOR SUSPENSION SUBMITTED BY THEIR RESPECTIVE CHAPTERS.*

**TO APPROVE THE PHASE TWO REPORT FOR THE SIGMA CHI EPSILON COLONY AT THE UNIVERSITY OF NORTH CAROLINA-WILMINGTON.*

KALEF SECONDED. THE MOTION CARRIED UNANIMOUSLY.

GRAND CONSUL'S REPORT

SCHUYLER REVIEWED THE PREVIOUSLY SHARED COVID-19 INSTALLATION PROTOCOLS AND THE PLAN TO CONDUCT A FULL INITIATION AND BANQUET AS SOON AS POSSIBLE.

TEMBY MOVED TO APPROVE THE COVID INSTALLATION PROTOCOL AS PRESENTED. KALEF SECONDED. THE MOTION CARRIED UNANIMOUSLY.

GRAND PRO CONSUL'S REPORT

SANDERSON MADE NOTE THAT AN UPDATED COLONY PIPELINE IS ON THE TEAMS SITE FOR REVIEW. HE REMINDED EVERYONE THAT LOUISIANA STATE'S INSTALLATION IS ON MARCH 13, TEXAS-SAN ANTONIO'S IS ON MARCH 20 AND BOSTON HAS REQUESTED APRIL 24.

GRAND QUAEATOR'S REPORT

TEMBY REVIEWED THE STATEMENT OF FINANCIAL ACTIVITY AND THAT THE ORGANIZATION'S BUDGET IS OPERATING WELL FOR THE FISCAL YEAR. HE STATED THAT PLEDGE AND INITIATION FEES ARE NOT FAR OFF FROM THE BUDGET. TEMBY STATED THAT ALL CHAPTERS THAT THE EXECUTIVE COMMITTEE PREVIOUSLY RAISED CONCERNS ABOUT ARE NOW CURRENT.

PAST GRAND CONSUL'S REPORT

GEDDINGS STATED THAT AN UPDATED CAMAC REPORT IS ON THE TEAMS SITE FOR REVIEW.

GEDDINGS PROVIDED AN OVERVIEW OF THE SITUATION AT A CHAPTER.

GRAND TRUSTEE REP'S REPORT

LEWANDOWSKI REVIEWED THE RECENT GRAND TRUSTEE ALL-DAY MEETING AND THAT IT WAS A SUCCESS. HE CONTINUED, STATING THAT THE GRAND TRUSTEE'S HAVE BEEN SUBMITTING THEIR ANNUAL REPORTS HIGHLIGHTING ALL THE GREAT WORK THEY HAVE BEEN DOING OVER THE PAST YEAR. ADDITIONALLY, THE GRAND TRUSTEE'S HAVE BEEN WORKING ON A STRATEGIC PLAN TO IMPROVE THEIR OPERATIONS MOVING FORWARD.

GRAND PRAETOR REPS' REPORT

KALEF STATED THAT THE UNDERGRADUATE

REPRESENTATIVES JOINED THEIR LAST MEETING, WHICH HELPED PROVIDE INSIGHT ON WHAT THE UNDERGRADUATES HAVE BEEN WORKING ON AND NEED SUPPORT WITH. HE NOTED THAT THE GRAND PRAETORS ARE WORKING TO FINALIZING THE BALFOUR AWARDS BY MARCH 15. HESTER ADDED THE FEEDBACK THEY'VE RECEIVED FROM THE VIRTUAL PROVINCE MEETING HAS BEEN POSITIVE.

GRAND PRAETOR REPS' REPORT

WILSON REPORTED THAT 25% OF ALUMNI CHAPTERS HAVE COMPLETED THEIR ANNUAL REPORT WITH THE MARCH 31 DEADLINE APPROACHING.

HE THEN STATED THAT THE TASSEL PROGRAM FOR GRADUATING SENIORS BEGAN TODAY, AND THAT OVER 100 ALUMNI ATTENDED THE VIRTUAL PROVINCE CONFERENCE. WILSON THEN STATED THAT HE AND NEPP WILL ATTEND UPCOMING GRAND PRAETOR MEETINGS TO ANSWER QUESTIONS ABOUT THE ANNUAL REPORT PROCESS.

IBA WINNERS' REPORT

ROMES STATED THEIR REPORT IS ON THE TEAMS SITE FOR REVIEW AND THEY ARE WORKING WITH LISKEY AND NEFF TO SPOTLIGHT PAST IBA WINNERS IN MARKETING.

UNDERGRADUATE REPS' REPORT

CARRILLO STATED THAT HE AND RAY SURVEYED THE UNDERGRADUATE CHAPTERS ABOUT GRAND CHAPTER, COVID-19 AND OTHER ITEMS. HE MADE NOTE OF SOME OF THE KEY METRICS THAT ARE IN THEIR REPORT AND FULL PRESENTATION ON THE TEAMS SITE.

EXECUTIVE DIRECTOR' REPORT

CHURCH REPORTED THAT THE FRATERNITY IS PREDICTING A 10% DECREASE IN SPRING RECRUITMENT FROM LAST SPRING COMPARED TO THE 25% DROP FOR THE FALL. THIS WILL BE AN AGGREGATE OF 20% DOWN FROM LAST YEAR, WHICH WILL BE ON BUDGET. HE ALSO STATED THAT THE FRATERNITY IS PROJECTING A TOTAL OF 5,100 INITIATES BEING PROJECTED FOR THE YEAR DUE TO HOLDOVERS FROM LAST YEAR, WHICH ALSO TRACKS CLOSE TO BUDGET.

CHURCH STATED THAT THE 2019 TAX FILINGS ARE ON THE TEAMS SITE FOR REVIEW.

CHURCH REVIEWED THE ZONING ISSUES AT BLOOMINGTON, IN AND THE INDIANA SUPREME COURT OVERTURNED THE LOWER COURTS DECISION TO SUPPORT THE INTERFRATERNAL POSITION. THE NIC IS BEGINNING GROUNDWORK TO PUT IN PLACE STATE LAWS THAT WOULD PROHIBIT ZONING COMMISSIONS FROM MAKING DECISIONS BASED ON UNIVERSITY RECOGNITION.

CHURCH REPORTED ON RETURN TO RITUAL EFFORTS, INCLUDING THE COMMITTEE'S INDIVIDUAL WORKING GROUPS FOCUSED ON OFFICER TRAINING ACADEMY, EDUCATION AT THE CHAPTER LEVEL TO RETURN TO CAMPUS WITH A RECOMMENDATION TO BE COMPLETED BY SEPT. 15, TRAINING FOR CHAPTER ADVISORS AND GRAND PRAETORS, AND FINANCIAL PLANNING TO SUPPORT THE PROGRAM.

CHURCH REVIEWED PRESIDENT JOE BIDEN'S EXECUTIVE ORDER DIRECTING THE DEPARTMENT OF EDUCATION TO REVIEW THE PREVIOUS CHANGES TO TITLE IX, MANDATES TO REVIEW AREAS OF GENDER DISCRIMINATION, AND THE CREATION OF A WORKING COUNCIL ON THE MATTER. HE STATED THAT THE INTERFRATERNAL COMMUNITY IS REVIEWING THE MATTER CLOSELY AND HE WILL UPDATE THE EXECUTIVE COMMITTEE AS MORE INFORMATION IS AVAILABLE.

CHURCH STATED HE IS WAITING ON DETAILS REGARDING RISK ANALYSIS AND COST FOR GRAND CHAPTER, AND THAT HE HOPES TO PRESENT FOUR OPTIONS FOR THE EVENT ON MARCH 16.

SCLI REPORT

GREENBERG STATED THAT SCLI IS SEEKING APPROVAL OF THE TRANSFORMATIONAL LEADER PROGRAM. HE EXPLAINED THAT THE PROGRAM IS A FOUR-YEAR OVER-ARCHING STRUCTURE THAT INCLUDES THE NINE LEADERSHIP CERTIFICATES THAT STRIVE TO DEVELOP TRANSFORMATIONAL LEADERS AS UNDERGRADUATES AND ALUMNI. GREENBERG REVIEWED DETAILS ON THE

INDIVIDUAL CERTIFICATES AND AN EXAMPLE OF THE PROCESS OF GOING THROUGH THE PROGRAM.

HESTER MOVED TO APPROVE THE TRANSFORMATIONAL LEADER PROGRAM NOMENCLATURE AND BRANDING. GEDDINGS SECONDED. THE MOTION CARRIED UNANIMOUSLY.

FOUNDATION REPORT

WOODS STATED THAT AN UPDATED FINANCIAL REPORT IS ON THE TEAMS SITE FOR REVIEW. HE HIGHLIGHTED THAT THEY ARE TRENDING AHEAD OF WHERE THEY HAD BUDGETED WITH THE NUMBER OF DONORS AND DONATION AMOUNTS STEADILY INCREASING. THE INVESTMENTS FOR THE YEAR HAVE BEEN VERY STRONG AND THEY WERE ABLE TO INCREASE ACADEMIC SCHOLARSHIPS.

DIVERSITY, EQUITY AND INCLUSION REPORT

QUINER STATED THAT A REPORT IS ON THE TEAMS SITE FOR REVIEW. HE MADE NOTE THAT THEY HAD A MEETING TONIGHT WITH THE SUBCOMMITTEES BEGINNING TO MAKE RECOMMENDATIONS FOR THE ENTIRE COMMITTEE TO CONSIDER. DISCUSSION FOLLOWED.

NEW BUSINESS

SCHUYLER REVIEWED THE PREVIOUSLY DISCUSSED ONE-TIME PANDEMIC RESPONDER'S RECOGNITION PIN AND STANDING FIRST RESPONDERS RECOGNITION PIN. SCHUYLER STATED THAT THE AWARDS COMMITTEE REVIEWED THE FIRST RESPONDER RECOGNITION PIN AND THEIR RECOMMENDATION IS ON THE TEAM SITE FOR REVIEW. DISCUSSION FOLLOWED.

TEMBY MOVED TO APPROVE THE PANDEMIC RESPONDERS RECOGNITION PIN. SANDERSON SECONDED. THE MOTION CARRIED WITH ONE VOTE AGAINST.

CHURCH REVIEWED THE CONCEPT OF CREATING A HISTORY OF SIGMA CHI IN CANADA BOOK GIVEN THE UPCOMING 100TH ANNIVERSARY. HE STATED THAT ALAN WILLIAMS HAS VOLUNTEERED TO TAKE LEAD ON AUTHORIZING THE HISTORY AND THEY ARE SEEKING THE EC'S SUPPORT TO BEGIN THE ENDEAVOR.

SANDERSON MOVED TO APPROVE THE CREATION OF A HISTORY OF SIGMA CHI IN CANADA BOOK LEAD BY ALAN WILLIAMS IN COORDINATION WITH HEADQUARTERS STAFF, ON CONDITION THAT THE FINAL DRAFT AND PRODUCTION PLANS ARE APPROVED BY THE EXECUTIVE COMMITTEE. KALEF SECONDED. THE MOTION CARRIED UNANIMOUSLY.

SCHUYLER STATED THAT HE WANTS TO HOST THE SPRING EXECUTIVE COMMITTEE MEETING ON APRIL 30- MAY 1 MEETING AS A HYBRID MEETING. DISCUSSION FOLLOWED.

KALEF MOVED TO HOST THE APRIL 30-MAY 1 MEETING OF THE EXECUTIVE COMMITTEE IN A HYBRID IN-PERSON AND VIRTUAL FORMAT. RAY SECONDED. THE MOTION CARRIED UNANIMOUSLY.

HESTER MOVED TO RECESS INTO EXECUTIVE SESSION AT 8:36 PM. KALEF SECONDED. THE MOTION CARRIED UNANIMOUSLY.

GEDDINGS MOVED TO EXIT EXECUTIVE SESSION AT 9:12 PM. KALEF SECONDED. THE MOTION CARRIED UNANIMOUSLY.

GEDDINGS MOVED TO PRESENT THE RELATIONSHIP STATEMENT TO THE FOUNDATION AND IF AGREED, TO PERMIT THE AUTHORIZED PARTIES TO EXECUTE THE DOCUMENT. LEWANDOWSKI SECONDED. THE MOTION CARRIED UNANIMOUSLY.

THE MEETING ADJOURNED AT 9:15 PM.

THESE MOTIONS ARE LISTED TO MAINTAIN A PERMANENT RECORD OF EMAIL VOTING ACTIVITY:

2/16/2021: MOTION CARRIED TO APPROVE RECOGNIZING THE 2021 CLASS OF SIGNIFICANT SIG AWARD RECIPIENTS AS PRESENTED BY THE SELECTION COMMITTEE.

MEMBERS IN ATTENDANCE: GRAND CONSUL STEVE SCHUYLER, GRAND PRO CONSUL TIM SANDERSON, GRAND QUAEATOR RYAN TEMBY, PAST GRAND CONSUL TOMMY GEDDINGS, GRAND TRUSTEE REP. RICK LEWANDOWSKI, GRAND PRAETOR REPS.

RICK LEWANDOWSKI, GRAND PRAETOR REPS. DON HESTER AND ASHER KALEF, ALUMNI REP. BOB WILSON, IBA WINNERS ANDREW MCMAHON AND SAM ROMES, UNGERGRADUATE REPS. CARTER RAY AND ADAM CARRILLO

NON-VOTING MEMBERS IN ATTENDANCE: GRAND TRIBUNE MAKR QUINER, SCLI CHAIRMAN MIKE GREENBERG, EXECUTIVE DIRECTOR MIKE CHURCH, RECORDING SECRETARY DAKOTA NEFF, COVID-19 TASK FORCE CHAIRMAN MIKE URSILLO, FOUNDATION PRESIDENT/CEO ASHLEY WOODS, FOUNDATION DEVELOPMENT OFFICER JIM LAWSON, RMF TREASURER TED PITT, RMF EXECUTIVE DIRECTOR STEVE DAVIDSON, GRAND CHAPTER PLANNING COMMITTEE CHAIRMAN JOE BEERS, SR. DIRECTOR OF COMMUNICATIONS AND MARKETING RYAN LISKEY, SR. DIRECTOR OF CONFERENCE SERVICES AND TRAVEL NATALIE KONOWAL

SCHUYLER CALLED THE MEETING TO ORDER AT 7:04 P.M. ON MARCH 17.

COVID-19 TASK FORCE REPORT

URSILLO REVIEWED THE WORK OF THE COVID-19 TASK FORCE IN EVALUATING THE SUMMER PROGRAMS. REGARDING GRAND CHAPTER, THE TASK FORCE BELIEVES STRONGLY THAT ALL ATTENDEES SHOULD BE VACCINATED AGAINST COVID-19 TO HOST THE EVENT SAFELY AND THAT THE FRATERNITY SHOULD OFFER A VIRTUAL OPTION FOR ATTENDEES THAT ARE NOT VACCINATED OR NOT COMFORTABLE ATTENDING. HE FURTHER RECOMMENDED THAT THE FRATERNITY NOT ALLOW UNVACCINATED INDIVIDUALS TO ATTEND THE EVENT, SINCE TESTING ALONE DOES NOT ELIMINATE THE RISK OF DISEASE TRANSMISSION.

URSILLO STATED THAT, REGARDING WORKSHOP AND HORIZONS, THE COMMITTEE IS HOPEFUL THAT GIVEN THE RESCHEDULING OF THE JUNE HORIZONS SESSIONS AND THE PROGRAMS BEING LATER IN THE SUMMER THAT THE SITUATION WILL HAVE DEVELOPED FAVORABLY TO HOST THESE EVENTS ON THE CONDITION THAT ATTENDEES ARE VACCINATED OR SUBJECTED TO TESTING. DISCUSSION FOLLOWED.

TEMBY MOVED TO ACCEPT THE REPORT FROM THE COVID-19 TASK FORCE. SANDERSON SECONDED. THE MOTION CARRIED UNANIMOUSLY.

83RD GRAND CHAPTER UPDATE

TEMBY MOVED TO APPROVE THE PROPOSED HYBRID GRAND CHAPTER WITH THE FULL EVENT PROGRAM AS PRESENTED UNDER THE LOWEST HEALTH AND SAFETY PLAN WITH THE CONDITION THAT ALL ATTENDEES HAVE COMPLETED THE LIABILITY WAIVER AND ARE TWO WEEKS POST-VACCINATION OR GIVEN AN EXEMPTION TO ATTEND BASED ON RECEIVING A NEGATIVE PCR TEST BY THE GRAND CONSUL OR HIS DESIGNEE. RAY SECONDED. DISCUSSION FOLLOWED. THE MOTION CARRIED WITH ONE VOTE AGAINST.

LEWANDOWSKI MOVED THAT STARTING APRIL 1, THE EXECUTIVE COMMITTEE, GRAND PRAETORS AND STAFF THAT ARE POST TWO WEEKS FULLY VACCINATED ARE PERMITTED TO TRAVEL ON THE CONDITION THAT THEY GAIN PRIOR APPROVAL VIA THE VOLUNTEER TRAVEL EXEMPTION FORM, SIGN THE RELEASE AND WAIVER OF LIABILITY, AND FOLLOW ALL FEDERAL, STATE AND LOCAL HEALTH AND SAFETY GUIDELINES. ALL OTHER COVID-19 GUIDELINES WILL REMAIN IN EFFECT UNTIL FURTHER NOTICE. HESTER SECONDED. THE MOTION CARRIED WITH TWO VOTES AGAINST.

CHURCH STATED THAT HE HAS EVERYTHING HE NEEDS TO MOVE FORWARD AND WILL UPDATE THE GRAND CHAPTER BUDGET ACCORDINGLY FOR RECIRCULATION.

HORIZONS HUNTSMAN LEADERSHIP SUMMIT AND KRACH TRANSFORMATIONAL LEADERS WORKSHOP UPDATE

URSILLO REVIEWED THE TASK FORCE'S RECOMMENDATION TO PROCEED WITH WORKSHOP WITH REDUCED ATTENDEES UNDER THE YELLOW HEALTH AND SAFETY MODEL. URSILLO ADDED THAT THERE MAY BE THE POSSIBILITY FOR LOWERING TO THE PROPOSED GREEN MODEL IF THE SITUATION IMPROVES LEADING UP TO THE EVENT.

KALEF MOVED TO APPROVE THE 2021 KRACH

TRANSFORMATIONAL LEADERS WORKSHOP PLAN AS PRESENTED UNDER THE GUIDANCE OF THE YELLOW HEALTH AND SAFETY MODEL, WITH THE OPTION OF MOVING TO PLAN GREEN AS CIRCUMSTANCES CHANGE IN THE COMING MONTHS, AND WITH THE REMOVAL OF GIVING A RITUAL BOOK TO EACH ATTENDEE. HESTER SECONDED. DISCUSSION FOLLOWED. THE MOTION CARRIED UNANIMOUSLY.

GREENBERG STATED THAT SCLI ALREADY CANCELED THE JUNE SESSION OF THE HORIZONS HUNTSMAN LEADERSHIP SUMMIT AND IS LOOKING AT POTENTIALLY SEVEN SESSIONS IN THE 2021-2022 FISCAL YEAR. URSILLO STATED THAT THE TASK FORCE AGREED WITH SCLI'S RECOMMENDATION FOR HOSTING SESSIONS ON THE CONDITION THAT ATTENDEES HAVE BEEN FULLY VACCINATED OR ARE PREPARED TO TAKE ANTIGEN OR SIMILAR TESTING UPON ARRIVAL.

TEMBY MOVED TO CONDUCT 4 SESSIONS OF HORIZONS STARTING ON JULY 4 WITH AN ADDITIONAL SESSION ADDED IN AUGUST WITH THE FULL 48 ATTENDEES AT EACH SESSION ON THE CONDITION THAT ATTENDEES HAVE BEEN FULLY VACCINATED AT LEAST TWO WEEKS BEFORE ARRIVAL OR AGREE TO TAKE AN ANTIGEN OR SIMILAR TEST UPON ARRIVAL. LEWANDOWSKI SECONDED. THE MOTION CARRIED UNANIMOUSLY.

NEW BUSINESS

SANDERSON REVIEWED THE PROPOSAL FOR THE 84TH GRAND CHAPTER IN 2023 WITH THE RECOMMENDATION FOR IT TO BE HOSTED IN TORONTO, CANADA. SANDERSON REVIEWED SOME OF THE BENEFITS OF HOSTING IN CANADA AND THEY HAVE BEEN LOOKING AT MONTREAL AND TORONTO. MONTREAL WAS NOT AVAILABLE TO HOST, BUT TORONTO HAS TWO HOTELS AVAILABLE WITH THE PREFERENCE BEING THE WESTIN HARBOUR CASTLE AS IT WILL BE NEWLY RENOVATED, AND THEY HAVE A CONVENTION CENTER ACROSS THE STREET. SANDERSON STATED THAT KONOWAL IS WORKING ON DEVELOPING A CONTRACT AND HE IS JUST LOOKING FOR GENERAL SUPPORT TO CONTINUE IN THIS DIRECTION. DISCUSSION FOLLOWED.

SANDERSON REVIEWED THE PREVIOUSLY APPROVED PLAN TO HOST AN INFORMATIONAL GRAND COUNCIL SESSION THIS SPRING. THEY ARE STILL WORKING ON FINALIZING A DATE FOR A 1-2 HOURS SESSION ON A SATURDAY TO GET THE GRAND OFFICERS UP TO SPEED ON EVERYTHING ONGOING IN THE ORGANIZATION.

GEDDINGS REVIEWED THE SITUATION AT A CHAPTER WHERE THE UNIVERSITY HAS WITHDRAWN ITS RECOGNITION OF THE GROUP, AND STATED THAT THE CHAPTER AND ITS HOUSE CORPORATION WISH TO OPERATE UNRECOGNIZED FROM THE HOST INSTITUTION. DISCUSSION FOLLOWED.

GEDDINGS MOVED TO APPROVE A CHAPTER OPERATING AS UNRECOGNIZED BY ITS HOST INSTITUTION. KALEF SECONDED. DISCUSSION FOLLOWED. THE MOTION CARRIED WITH ONE VOTE AGAINST.

GREENBERG REVIEWED THE SITUATION AT A CHAPTER AND THE FRATERNITY'S EFFORTS TO DEVELOP A MEMORANDUM OF UNDERSTANDING WITH THE UNIVERSITY TO ALLOW A NEW COLONY TO START IN JANUARY 2023 TO RETURN TO CAMPUS IN AUGUST 2024. DISCUSSION FOLLOWED.

THE EXECUTIVE COMMITTEE SUPPORTED MOVING FORWARD WITH DEVELOPING A MEMORANDUM OF UNDERSTANDING AS OUTLINED BY GREENBERG.

HESTER MOVED TO ADJOURN THE MEETING AT 8:10 P.M. KALEF SECONDED. THE MOTION CARRIED UNANIMOUSLY.

THE MEETING ADJOURNED AT 8:10 P.M.