

2.26.2017 Minutes

Meeting is called to order at 6:53 pm

Kendall moves to bypass opening and closing ceremonies, reading of minutes and speaking of the peace

Abby seconds

Sarah abstains

Motion passes

Absent: Morgan

Academic excuse: Amelia

Reports



President

2/26/17

- Hey guys! I have bronchitis so please bear with me.
- I have put you all into committees. It is the committee head to come up with a time and date that everyone can go to for meeting or have online committees. However it is the job of the committee to show up to meeting or participate on online meetings. Please be attentive to the Facebook pages or talk to your committee chair directly if you have any problems.
- I'm going to read you a letter and we will decide in questions if we want to do it.
 - My name is Stu Jackson and I am a Leadership Consultant with the National Fraternity of Kappa Delta Rho. Our organization is starting a new chapter on your campus and we were wondering if you could lend us some of your time during one of your organization's meetings to give a brief presentation. We know Tau Beta Sigma is held in high regards on campus and our hope is that you may know some men that line up with our core values. National representatives will be on your campus for the next three weeks, from Sunday 2/26 through Friday 3/17. If you have any time available for us, we would be very grateful.



VPM/Mem Ed

-Thanks for a great recruitment week. If you did not make it to an event that is an absence so if you want it excused you have to submit a letter.

-Big letters were due tonight. If for some reason you forgot you have 5 minutes to send it to etasigmavpm@gmail.com

-We passed the MC test by the skin of our teeth

-Happy bid meeting! Please be patient today and it will go be smoothly.

-If you sent me a big letter please also send me your schedules

-DO YOUR STUDY LOGS

-Quality of the Week: Achievement of and the personification within you of lofty spiritual ideals.



VPS/Service

- Most people completed Office hours!

- 3 people missed, 2 people only logged half an hour
- The link to check up on your hours:

<https://docs.google.com/a/students.towson.edu/spreadsheets/d/1szxz7osjHEdbt9mrnPfKeo8VGnmKYexjsvP-nBIJWDU/edit?usp=sharing>

- Don't put off your office hours. 11 people hadn't done it by last Wednesday and Amy's office was flooded Thursday. All of you can't procrastinate. That being said, it's the first one of the semester and I expect that we have learned a bit more of how to fit it into our schedules.
- I'm going to keep doing my #AmyWatchUpdates, I like it when other people do it too. You guys can always reach out to Amy, Christina, or Joe if you have questions about their schedule.
- I have also posted that entire offices availability. The best time to go is colored in brown because that's when all three of them are there. The more people that say they're going to be there, the more likely that someone will be there. #AimForBrown. The link to that is:

<https://docs.google.com/a/students.towson.edu/spreadsheets/d/1lSpKrlqWGIYMirC6Xhsmsftcy1BKr3jGtrpMbUI5aqA/edit?usp=sharing>

- I'm going to cleanout the cabs of the vehicles Monday after top 3 has our meeting with M. Message me if you want to be part of that, it could count for hours you missed depending on how long it takes. But it probably won't take that long.
- The lease is up on the Marching Band storage unit this Tuesday 2/28. We are going to move the stuff from that unit on Monday. We will meet at 4:30 in front of Amy's office. We should be done around 6:30.
- Amy will not be in the office Wednesday, 3/1/17



Secretary/Correspondence

Kendall moves to accept Amelia's absence note

Tyler seconds

2 opposed

3 abstain

Motion passes

Kendall moves to accept Marissa's absence note

Noah seconds

Debate: if she's going to be tardy, should we table it?

Point of order

Alex moves to table this letter

Abby seconds

Motion passes

Sarah moves to accept Kirstin's absence note

Ginny seconds

4 abstain

Motion passes



Treasurer/Finance

Will vote on budget today and talk about fundraising opportunity that came up



Alumni Secretary

Nothing new to report.



Historian

Kelsey and I have picked a few dates out for joint history night:

April 2nd. It's a Sunday and the concert band is having their concert that day so it would be after that and before meeting.

April 29th. It's a Saturday and the day before third degree but hey at least winter guard will be over by then.

And May 6th or 7th. This weekend isn't really ideal since it's at the end of the semester and we'll all have finals to start worrying about.

If you have any comments for these days or a date you'd prefer
PLEASE LET ME KNOW.



Diversity/Risk

Matt Leno is the national VPM for Kappa Delta Rho.

Nothing new to report



Sisterhood Chair

Hey guys! So it looks like the retreat is going to be at a ropes course and I'll post dates on Facebook and pick a Saturday that works for everyone to go. Also if anyone wants to be on my committee page message me or text me so I can add you guys!



Music Chair

No Report



Webmaster

-If you have information you want on the website, please let me know! It will be updated tomorrow.



Parliamentarian

Nothing new to report.



Philanthropy Chair

Hasn't met with committee yet

Met with Tom (PMA) today about the benefit concert, and want to run it by you guys. No one doesn't want to do the benefit concert

More information will be coming

Potential philanthropy event; going to donate Kirstin's family member clothes and wants to see if we all can do this together or just want it to be a lone mission



CAP Chair

CAPalooza is projected to be Sunday May 7th. Will be discussed during the 'Questions' portion of meeting.

I'm waiting on a response about Greek Week; stay tuned.



DERP

Christina and him met with Heather for meeting rooms for districts.

Not everyone is going to fit in the CFA, try to get the union

Contacted few places off campus for banquet, and everywhere we looked is too small.

Still trying on that

Need to meet with university president

Having a joint DERP meeting Thursday 5 pm CFA room 20 something



Anniversary Chair

Nothing new to report.

Abby moves to open the floor in questions

Harry seconds

Kirstin, Jacob and Megan opposed

Motion passes

New Business

Questions

Does anyone want to do the presentation thing?

Is it recruitment thing?

Is there a way we can support them in another way?

Abby moves to not have a representative from KDR come into our chapter room

Sam seconds

Allison abstains

Motion passes

Has Jacob talked to M?

Nah he should though before setting up a meeting with the university president

CAPapoolza

PMA and kappa really into this

Know it's really close to finals but it's the only day that works

Leadership presentation by PMA

Something done by Kappa

TU active shooter training this day

Will fulfill professional development, TUPD active shooter training and whatever kappa does

NOT BANKING EVERYTHING ON CAPAPOLOZA

Not sure of the time yet

This is nominations day

Can we attend different events throughout the day if we feel we need time to yourself? Yes.

Eastern regionals time will be different than the google doc; stay tuned

Has Leah started talking about benefit concert?

Yes possible dates:

April 29th

May 6th

Need to meet soon for room reservations

Kirstin's grandfather's clothing

How do we verify clothing receipts?

Goodwill has information online about how much the chart cost money

Adam will send info to Kirstin about categories of clothing

Can still use goodwill's cost representation to confirm how much money will be sent to CAP

May 6th symphonic concert that day

Poll online about fb for Kirstin's clothing. Darcie will make the poll

Options: help Kirstin or have Leah and Kirstin do it themselves?

Can we recommend the cleaning out the cab of the trucks for NEO service project?

Nah needs to get done now

Melanie moves to close the floor in quesitons and open in all the treasury things

Allison seconds

Adam abstains

Motion passes

Treasury things

Budget

Anniversary chair will set aside \$20 / month

Total bank account: \$4,233.32

Need more money

Need the budget as an estimate

Purpose is to have a budget and not spend all this money.

If it's within your budget, you have less chance to not get reimbursed

The budget is more of a checks and balance thing

Last years budget \$795

Needed to spend \$177 for late fee. Reasoning for cutting back is that if we made no more money, we could spend less than last semester if we didn't raise any money this semester. We are dieting, and raising money is exercising.

6 foot sub is \$95 from Subway

Remove from service

In aspect of donating money to alumni picnic. Main course comes out of alumni sec budget and all sides and drinks will come from donations

If we move away from sandwich's it might be cheaper, but everyone needs to bring a little more than chips this time

Reason for sandwich was because we needed black and gold to cater it.

Would cost too much money

Only for on campus

We already voted to do it at paws pavilion

Because of Greek life everything needs to be on campus

The park we were going to started charging for events

CAP budget: does he need a budget

Harry needs to talk to Chris about some money thing

Got 2nd place in our council, so we get \$200

Not sure if the money thing was right

\$3600 if we use the entire budget

With alumni picnic, why can't we make this a potluck?

For food waiver that Adam filled out, was that an option?

As long as the generality of what we say we are bringing we brought, will need to be cold items

Not sure if electricity is present

An option is with the Towson alumni association and could ask them to help out. Walmart has cheaper subs

Donation jar at the picnic

Raffle for awesome TBS thing

Alumni don't communicate well so don't bank on that

Allison moves to accept the treasurer budget

Sarah seconds

Adam abstains

Motion passes

Money

Megan spent money on ice cream, spoons, plastic bowls \$16.18 taken from budget

Jacob moves to reimburse Megan for \$16.18

Noah seconds

Motion passes

Fundraiser

Jacob met with Christina about DERP things with heather

Heather wants us to sell food as a donation station with Kappa
Want to do joint fundraiser and will be run by Adam and Christina
Will buy materials equally and split profits 50/50
Will Split non-sold foods 50/50

Will be at same table. Just advertising two different Greek organizations
Will be in CFA; probs outside Kaplan
Dates: March 11, 31 and April 1

Adam moves to have a joint fundraiser with kappa selling food on march 11, march 31st and april 1st

Alex seconds
Motion passes

Kendall moves to close the floor in treasurer things and open in districts
Leah seconds
Motion passes

Districts

It has come up in e-board meeting that we voted to host districts but we never voted to put in a bid this year

Carrie moves to put in a bid for districts for 2018

Kirstin seconds

1 abstain

Motion passes

Abby moves to close the floor in districts and open in constitution

Carrie seconds confusingly

Adam opposes

Phenphen abstain

Motion passes

Constitution

(Alyson's bladder required emptying at this time and so Kendall became secretary for a hot minute)

Want to change the section in the constitution about delegates, preceding our choice of delegate for this convention

Alex trimmed a heckton of it

Sections A and B are pretty much the same

(At this time, Alyson returned and valiantly resumed her position as secretary)

Need to compare to national constitution since many items from our constitution is copy and pasted from nationals

Changes:

He lowercased proxy and made it consistent throughout

Proxy: must be an active member in good standing in their chapter

Can't change this section because we can't go against national constitution
Don't need this if it's in
Keeping it as same before
C. in order to become a delegate; new: need to submit letter to president
Old: elect in meeting (from national constitution)
Can't change this section
Nothing about the process.
Suggest: take back to committee and vote by acclimation today and next time, we do it how the constitution says

Going to elect delegates now
Need to fill out form for delegates
Delegates need to go to committees
1st delegate means you get to be the voice of the chapter
Will have to go to committees
When voting during separates and joints: will huddle afterwards and talk about voting on

Abby moves to elect Adam as delegate by acclimation
Sarah seconds
Motion passes

Abby moves to make Sarah our second delegate
Noah seconds
Motion passes

Abby moves to close the floor in constitution and open in membership
Brenna seconds
Debate: Allison, Maggie, Adam, Sarah and Phephen are going to districts; she's filling out the form now
Motion passes

Membership

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

GTO's and Roses

Kendall moves to open the floor in GTO's, roses, and announcements

Allison seconds

Motion passes

Factor 7- Tolerance tempered with kindness and a consideration for the needs of others. From Brenna to Tyler for helping her get out of the no outlet road with the truck.

Announcements:

If you want to see the bid, go see Jacob and joint derp meeting this Thursday

Match club you have to go to if you didn't submit a big letter. March 10th. Mandatory if you didn't submit a letter.

If you know what to do with bid social; let Megan know

If you want to play D&D Kendall has a date and time. Let her know about conflict. Before meeting 2pm next week. Where the poki stop is

Ahna plays rugby Saturday March 11th at 9 am. Playing a professional team!

Patriot independence Thursday 7:15 pm. Show will show at 7:30pm with free food afterwards.

Will be the first and last show. 8100 wise ave, Dundalk MD 21222

Do your taxes

If you have a burning desire to go to ballroom dance club. Tuesday 9pm. Cha cha second week, one more afterwards.

Abby moves to close meeting with song

Jacob seconds

1 opposed

Motion passes

Meeting adjourned 9:57 pm