

9.10.2017 Minutes

Meeting is called to order at: 5:38pm est

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

Matt seconds

Motion passes

Absent: Ahna, Amelia

Phephen comes in at 5:42pm

Whitney [and Megan] leave at 6:24

Reports



President

I'll be passing a hazing acknowledgement form around meeting - the tl;dr is: Do you know what hazing is? If you don't, here's what it is and its many forms. Don't haze, and don't get hazed. Please sign your name at the end of the packet.

Officers and chairs, because you've read the constitution by now, you know what your basic responsibilities are. Also, committee pages should have been set up by now, and you are expected to not only *have* committee meetings, but to *send me* the minutes from those meetings.

This semester is gon' be litty



VPM/Mem Ed

Happy first meeting!

I hope everyone is adjusting to the semester so far. I'm going to be talking about a lot of things today so get ready for that. A reminder of dates for the semester:

- Recruitment is this week 11-15th. Times and activities are listed on our event page. Please try to come to as many events as you can, especially if you are putting in a big letter. Also, please try to wear letters all week, or at least to recruitment events.
- Bid Meeting and Big letters are due on the 17th, next meeting. You can send me emails at mburns10@students...
- Bid Social and Match club will be on WEDNESDAY 20th! The Social will be at 6PM and match club will be at 7:30 or 8PM.

- First Degree will be on 9/24, Second Degree will be on October 15th, and Third Degree will be on November 12th. Times will be discussed today.
- We will be taking the MC final next meeting 9/17. Like I said before we can work together, but everyone needs to get it done.

I also made a mistake, study logs are three hours a week, not two.

That's it for now!

Times for Degrees:

First Degree: 6pm

Second Degree: 6pm

Third Degree: 6pm



VPS/Service

Hey guys,

I will be talking about FoF later in depth, but we already got the black stripe! I hope everyone has been enjoying their band service over the last few weeks! Band camp went over well, last weekend was a logistical nightmare, and yesterday went off much better than I thought. Thank you for baring with me with all of the service announcements, I do my best to relay the info to you guys as soon as I get it from higher ups. If you have any questions about how service has been run, feel free to ask. Anyone who did not send me their schedule or message me about any issues with showing up for service before or after band, please send it to me by Friday. If I do not get one from anyone that I don't already have a thing for, I will assume you have no issues and will count you as late or absent for whatever you miss on rehearsal days. Lastly, the schedule for regular game days will rotate each game, i.e.: if you were on morning set up the last game, then you will be on afternoon clean up, and then evening the game after and so on and so forth. Thanks for listening!

Adam



Secretary/Correspondence

For anyone sending me reports, make one google doc, share it with me if you haven't already, and just add each report to that one document. Please make my life easier.

Alyson moves to accept Brenda's absence from summer meeting

Sarah seconds

Motion passes

Whitney moves to accept Jacobs absence note

Carrie seconds

Motion passes



Treasurer/Finance

- Current Balance: \$4,713.78

Date	Description	Withdrawals	Deposits	Balance
You have no pending transactions				
Posted Transactions				
List by Date List by Type <input type="text" value="Search"/> Filter: All Export				
08/23/2017	CORPORATE ACH L203248005790 SQUARE INC 179823P2	\$9.72		\$4,713.78
08/23/2017	CORPORATE ACH L203248202947 SQUARE INC 179823P2	\$12.64		\$4,704.06
08/21/2017	ATM DEPOSIT 8663304 DEPOSIT 409 WASHINGTON TOWNSON MD		\$43.00	\$4,691.42
08/21/2017	ATM DEPOSIT 8663309 DEPOSIT 409 WASHINGTON TOWNSON MD		\$50.00	\$4,648.42
08/21/2017	ATM DEPOSIT 8663302 DEPOSIT 409 WASHINGTON TOWNSON MD		\$579.00	\$4,598.42
08/21/2017	CORPORATE ACH L203247382911 SQUARE INC 179819P2	\$211.90		\$4,025.42
08/17/2017	MOBILE DEPOSIT XXXXXX255		\$75.00	\$3,816.52
08/17/2017	MOBILE DEPOSIT XXXXXX137		\$250.00	\$3,741.52
08/15/2017	ATM DEPOSIT 85754894 DEPOSIT 101 PAINTERS MI OWRIGS MILLS MD		\$1.00	\$3,491.52
08/15/2017	ATM DEPOSIT 85754886 DEPOSIT 101 PAINTERS MI OWRIGS MILLS MD		\$10.00	\$3,480.52
08/15/2017	ATM DEPOSIT 85754868 DEPOSIT 101 PAINTERS MI OWRIGS MILLS MD		\$228.00	\$3,480.52
08/02/2017	CHECK 1030 870727863	\$146.17		\$3,252.52
07/01/2017	CHECK 1032 085432117	\$12.40		\$3,398.69
07/01/2017	CHECK 1031 085432116	\$857.50		\$3,411.17
07/19/2017	CHECK 1029 084207348	\$167.66		\$4,288.67

Available Balance:	\$4,713.78
Ledger Balance:	\$4,713.78
Pending Withdrawals:	\$0.00
Pending Deposits:	\$0.00
Last Deposit Amount:	\$9.72
Last Statement Balance:	\$4,713.78
	08/23/2017
	08/31/2017
Additional Information	
Nickname:	None
Type:	Non-Profit Checking
Text Banking:	5639
Nickname:	ATTN MUSIC DEPT
Address:	8000 YORK RD TOWSON, MD 21282 - 9001
Account Services	
Set up Overdraft Protection	
Debit Card Services	
Dispute a Transaction	
Stop Payment	
Order Checks & Supplies	
Business Fee Schedule	
Try Cash Flow Insight	

- Gino's fundraiser is September 18th
- Have 49 water bottles left
- Please keep mentioning it to your section, I'll be making an announcement this week
- We will be talking about dues today



Historian

Happy first two weeks of school! Check out the board, it looks like lot 14! This Thursday during recruitment it will be a history day!! Caitlyn and I are making a slide show as well as bringing history stuffs. Send me any pictures if you REALLY want them in the slideshow. My email is abadov1@students.towson.edu



Diversity/Risk

National Hazing Prevention week starts September 17th and ends September 22nd. All sisters are encouraged to attend at least one event during this week, but I'll go into more detail in my presentation.

The Center for Student Diversity is having the Daily Show's Hasan Minhaj come and speak at SECU arena on Tuesday, September 19th at 7 PM. Doors open at 6 PM for students with their TU ID and admission is free! I know some sisters have class and work but I highly recommend going. If anyone is interested please let me know!

[Link to the Facebook Event](#)



Sisterhood Chair

If you want to be added to my page, let me know! We're gonna plan some fun stuff this semester and we've got things planned for joints too! If you have any ideas, also let me know!



Music Chair

Nothing new to report



Webmaster

Hello everyone! So, I've been updating the website, as well as the Facebook page. Please follow us on any of our social media platforms, and I'm looking for any new ways to reach out to people. If you all have ideas on that, please let me know. Also, if you would like TUFEB to be on my committee page, please let me know. If officers want anything added just let me know.



Parliamentarian

Hey all!!

So I hope you read the Constitution because we will be talking about some parts of it tonight! Also I'm still trying to figure out a time for my committee meetings so when I find that out I'll let you know! Thanks fam!



Philanthropy Chair

Hey everyone, hope school is going good. Today I want to bring up an idea for the benefit concert (id like to have one a semester fyi). Still need to get logistics for clothing/food drive. Lula Roe fundraiser for Relay. Committee meetings are gonna be online for the most part, in person if I need to.



CAP Chofficer

Nothing new to report



DERP

Hey all hope you had a great summer.

- Reminder: hosting Precinct on 2/11
- I will keep you updated on everything
- Me and sarah will start working on anniversary things



Anniversary Chair

Hey guys! If you'd like to be added to my page let me know! Cicconi kinda gave me a definite date which is December 1st, 2018!

Adam moves to open the floor in questions

Matt seconds

Debate: unfinished business first?

You right

2 in favor

17 opposed

1 abstain

motion fails

Kendall moves to open the floor in anniversary budget

Ginny seconds

motion passes

Unfinished Business

ANNIVERSARY BUDGET

Do we really need a budget for this?

Sarah isn't planning on spending much

At this point it's really just saving up for it as opposed to setting aside money

We don't really need a budget

Good talk

Kendall moves to close the floor in anniversary budget and open the floor in questions

Charlotte seconds

Motion passes

New Business

Questions

Gino's fundraiser all day?

Alyson thinks so, it's around dinner; yes, whole day. Announce that you are there for the fundraiser; also if you show your ID and you get a discount

Does Maggie need to sign the hazing thing?

Yes

Reports... do we have to resend it?

Just share the document (google doc) with me and I'll get any new content/ update that you put on it

Joint alumni fb page thing?

It's probably not gonna be a thing

Does anyone have a sham wow?

Nah

Kendall moves to close the floor in questions and open the floor in dues

Josh seconds

Motion passes

DUES

If anyone needs help with money, alumni are willing to help

According to nationals dues are:

\$100 per sister

\$70 per chapter

10th anniversary to start putting money aside

\$12 dollars chapter fees per person

when are dues due?

Postmarked by 30th

2 weeks from today 24th

Kendall moves to make dues \$120 and due by Sept 24th

Noah seconds

Debate: Who do we make checks out to?

Tau Beta Sigma Eta Sigma

Motion passes

Matt moves to close the floor in dues open the floor in goals

Marissa seconds

Motion passes

GOALS

We are going to talk about our goals as a chapter for the semester/ year and be able to have them and hold accountable to and MCs know them when they come in

Goals for Eta Sigma

- Being recognized on campus outside of the music department
- Get all of Focus on 5
- Make meetings efficient and productive
- Silver or higher in CAP
- Service project with other chapters
- Not have a major violation (hazing or alcohol) because that's -50 points

We're giving Beta Eta something back

- Paddle creation committee for Morgan State since they came here
- Writing Beta Eta a thank you letter

Can we send a pic with the letter to Beta Eta (and with Kappa)?

Lit

Alyson moves to close the floor in goals and open the floor in service plan/ Focus on 5

Adam seconds immediately

Motion passes

SERVICE/ FOCUS ON 5

Hey guys,

Basically, we have 2 sisters who asked for a service plan so we have a basic thing for non-marching sisters

1hr 15min of service/ rehearsal

3 hrs 45min of service/ week

+3 hrs on game day

6hrs 45min/ week

1. get water for Friday rehearsals bi-weekly
2. come serve at games
3. overnight trips
4. Allentown

Would they have to do all of the things?

Yes, so they get the same amount of hours

How did you get 1hr 15min for service during practice?

Set up and tear down times

Sisters only have to do one or the other normally, how is that affected?

We need more hands to do the stuff so we want to make every sister do both set up and tear down

Going to all games is a lot for a non-marching sister to do

Talk it out with Adam

Same for if one person has to miss a game

This plan is cool now but what about in the future? It could become a problem if this is a template

It wasn't made to be used every semester; will be changed as needed

Possible course of action – if they can't make a game or trip they could write an absence letter and we accept it if it's valid

What about USBands (October 21st)

USBands could make up for other missed things

Are they coming and hanging out during games and help whenever they see someone needs help?

game day crew is invitation only but you can still help with whatever

Focus on 5

Let's go for all of them

Red: MEP constitution budget

White: awards to members of the band not in TBS

Blue: women in music

Green: Crescendo – musical youth initiative program

Black: one person is FoF liaison

Bonus:

Left lyre: ?

Center lyre: Coda program

Right lyre: send chapter delegate to 2018 districts

Noah made a pretty cool spread sheet if you want to be added to it

Who does the white stripe go to?

SMAC can pick someone from their section and discuss to see if we agree on the person

Could guard members help guard for Crescendo?

Heck yeah

Coda? How many of us can actually teach string instruments?

We'll probs stick to percussion things

What about recorders?

That would be a good idea

Kazoo carols during Christmas

Does anyone know where we can go for crescendo?

Talk to Whitney

Leah move to close the floor in service and open the floor in membership

Brennan seconds

Abstain 1

Motion passes

MEMBERSHIP

[REDACTED]

[REDACTED]

[REDACTED]

Alyson moves to close the floor in membership and open the floor in MEP review

Marissa seconds

Motion passes

MEP REVIEW

Vocab:

Sister: gone through 3rd and is in good standing with the national organization

Membership candidate: gone through 1st degree

Bid: the offer of membership

Added to big sister responsibility: (paraphrased) bigs must log 1 hour of study with little every week

Adam move to accept the new part of the MEP as written

Jacob seconds
Motion passes

All sisters are required to take and pass final MC test with 80% this will happen next week
(9.17.2017)

Adam moves to accept this portion of the MEP as written
Noah seconds
Motion passes

National due amount is 110?
Yes

Adam moves to accept this portion of the MEP as written
Josh seconds
1 abstain
motion passes

Sarah move to close the floor in MEP review and open the floor in mandatory dates
Marissa seconds
motion passes

MANDATORY DATES

1st degree Sept 24 6pm
2nd degree Oct 15 6pm
3rd degree Nov 12 6pm

Kendall move to make degrees 6pm on the days specified in the MEP mandatory
Brenna seconds
motion passes

match club 8:30 sept 20th
hazing prevention week keynote speaker 7pm on the same day (west village)
if all people putting in a big letter go to this it would be 30% or higher

Kendall moves to make match club on the day specified in the MEP at 8:30 mandatory for all
sister not submitting big letters
Brennan seconds
debate: what about class conflict?
Absence notes

Motion passes
[Motion was made bypassing Section VII, Clause 1 of the constitution.]

joint meeting:

joint meeting is required

if you're going to miss joint meeting you have to write an absence note

joints are supposed to be the second Sunday of every month

KKPsi has requested to make joint meeting next week

if we move joint meeting to make joints next Sunday (9/17), what time?

KKPsi has requested it start a 5pm

What time do we want to make weekly chapter meetings?

Potential meeting times?

1) Regular meeting @ 5:30

If joints then @ 6:30

1.5) regular meeting @ 5:30

if joints then after joints

2) Regular meeting at @ 6

if joints then after joints

Adam moves to go with option 1.5 if we have joints then meeting will happen after joints

Phephen seconds

Abstain 1

Motion passes

Sarah moves to have joint meeting on Sunday Sept 17th at 5pm

Alyson seconds

Abstain 1

Motion passes

Kendall moves to close the floor in mandatory dates and open the floor in IGC delegate

Jacob seconds

Motion passes

IGC DELIGATE

Since the IGC is a thing we're going to be doing things

We need 1-2 delegates to attend weekly meetings

1st meeting is this Thursday 7pm

responsibility includes going to meetings and being the voice of our chapter

Tyler Sarah Leah Noah are interested

Alyson moves to make Sarah Tyler Leah Noah our IGC delegates

Brenna seconds

motion passes

Alyson moves to recess for 5 minutes

Adam seconds

debate: Do Noah's thing first?

Nah

Motion passes

Meeting is recessed at 7:46pm est

Meeting is called back to order at 7:52pm est

Adam moves to open the floor in constitution

Brennan seconds like an idiot

Motion passes

CONSTITUTION

General operations

Section 2.1.a-g

Section 2.2.a-e

Section 2.5 a-e

Kendall moves to table the discussion of section 2.5 a-e to be discussed in the
Parliamentarian Committee meeting

Josh seconds

Motion passes

Section 3.7 a-m

Kendall moves to table discussion section 3.7 of constitution until after review by
Parliamentarian and committee

Leah seconds

Motion passes

Absence Notes Format:

Dear sisters of Eta Sigma

Please excuse my absence on (date) from (meeting, service, mandatory event, ect.) for the
following reasons (please be specific)

MLITB, [your name]

Marisa moves to close the floor in constitution and open the floor in line construction
Sarah seconds
Motion passes

LINE CONSTRUCTION

Noah talked to top 3 and Eboard about separation from Tsunami line and calling it the Flood line
Get it? Because Noah's Ark? Puns
Whitney's cool with it

Sarah moves to close the floor in line construction and open the floor in song day
Matt seconds
Motion passes

SONG DAY

Joint song day to learn the joint hymn, because that's a thing and Allentown is soon
1) 3:30 before joint meeting (9/17)
2) Do it during joints
We are doing option 2

Kendall moves to close the floor in song day and open the floor in CAP
Tyler seconds
Motion passes

CAP

5 categories of CAP
Academics
Chapter Management
Membership Development
Community Involvement
Presentation

Noah moves to make the TUPD Active Shooter Training on Oct 7 at 1 pm mandatory
matt seconds
motion passes

CAP Presentation

what is professionalism:
accountability, specialized knowledge, honesty and integrity, self-regulation, competency, image

how does Eta Sigma define professionalism?

Not looking down on an individual for wanting to join one organization over another;
being open to change; 8 and 5; adaptability

Sarah moves to close the floor in CAP and open the floor in Philanthropy stuff

Matt seconds

motion passes

PHILANTHROPY STUFF

Food and clothing drive: give matt your stuff

Want to give them to hurricane victims

Benefit concert

One per semester but later in the semester

December 9th? On the terrace

Same day as honor band which is usually in the morning and the concert is usually in the evening (Brennan lied, honor band concert is at 5pm but it's an all-day thing)

Want to give the benefits to high schools that are around and have the high schools play during it too

Thoughts on concert being mandatory?

Preferably yes for sister attendance reasons

Doing it with PMA again?

Hopefully

Lulu Roe fundraiser

Potential joint fundraiser with KKPsi?

Sarah moves to close the floor in Philanthropy stuff and open the floor in hazing presentation

Brennan seconds

Motion passes

HAZING PRESENTATION

Harry would like to entertain a motion to close the floor in hazing presentation and open the floor in study logs

Brenna firsts

Adam seconds

Abstain 3

Motion passes

STUDY LOGS

There is no certain amount we need but we can vote on how many hours we want it to be
2 hours normal
1 hour group

Adam moves to make 2 hours of study logs per week mandatory in addition to 1 hour of group study bi-weekly mandatory

Charlotte seconds
motion passes

[Motion was made bypassing Section VII, Clause 1 of the constitution.]

Sarah moves to close the floor in study logs and open the floor in hazing presentation

Josh seconds
Motion passes

HAZING PRESENTATION

National hazing prevention week: Sept 18-22

Don't haze

Sarah moves to close the floor in hazing presentation and open the floor in recruitment and philanthropy stuff

Alyson seconds
Motion passes

RECRUITMENT AND PHIL STUFF

Benefit Concert

Friday December 1 Susq terrace 5pm until the night

Sisters be there for 2 hours at any point

Concert starts at 5 or reservation?

Reservation at 5, concert at 6

Kendall moves to have the benefit concert at 6pm on Dec 1st, for setup to begin at 5, and for sisters to be required to attend for 2 hours at any time

Josh seconds
Motion passes

Membership

Christina said KKPsi is considering 1st semester freshman not because they got gold but because they changed their constitution

National constitution doesn't say we can't take a 1st semester freshman

What about GPA because 1st semester freshman don't have one technically
Transfer students don't have a GPA but we've taken them before

Tyler's gonna talk to Carly If they have a low GPA below 2.5 then that can affect CAP

Real talk: Do we really want to take first semester freshman?

Bid meeting is a good way to decide on who would be good for the chapter regardless but we would have to be even more selective about it

We can also bring up MC membership at any point during their process

Potential bids should also be mature enough to understand that this could happen to them and their potential little

We need to consider whether people want to do it just to do it or do it for the service

They should know that they haven't seen a lot of what we do

If we put it in the constitution then it only gives us the ability to do it, it doesn't mean that we will.

Matt moves to consider first semester freshman as MCs

Brennan seconds

Debate: should we add something so this doesn't happen again

We will

Opposed 2

1 abstain

motion passes

Kendall moves to close the floor in recruitment and open the floor in PGC, GTOs, roses, and Announcements

Sarah seconds

debate: should we tell Kappa [about accepting 1st semester freshman]?

We will

Motion passes

GTO's and Roses and Announcement

ROSES

Factor 4: A cheerfulness at all times and under all circumstances, even in the face of great trial;

- From Sarah to Adam for band camp because he survived
- From Harry to Josh because yesterday was a hot mess and Josh made him feel like he wasn't melting

ANNOUNCEMENTS

- If you have board games can you please bring them tomorrow?

- I know you all have a burning desire to go to ball room dance club, Tuesday 9 pm they are doing swing
- Alyson teaches kickboxing Monday at 6 and Lift Thursday at 6
- Devon has a sewing machine if anyone wants it
- Josh wants to do a “sideshow” show so if you have any weird talents, talk to Josh
- double check your stuff on the online TBS web thing that Harry posted about earlier

Sarah moves to close meeting with song

Kendall seconds

Motion passes

Meeting is adjured at 11:18 pm est.