

**INTERNATIONAL FRATERNITY OF DELTA SIGMA PI, INC.
MINUTES
WESTERN PROVINCIAL COUNCIL MEETING
MARCH 12, 2023
BELLEVUE, WA**

CALL TO ORDER

The Western Provincial Council Meeting of the International Fraternity of Delta Sigma Pi, Inc. was called to order according to Ritual at **9:00 AM** on **Sunday, March 12, 2023**, by **Western Provincial Vice President Erica Kolsrud** at the **Hilton Bellevue** in **Bellevue, WA**.

Present and in person at this meeting were the following officers of the Western Province:

Erica Kolsrud	Provincial Vice President
Melanie Parazo	Bay Area Regional Vice President
Grissel Rodriguez	Desert Mountain Regional Vice President
Tim Beasley	Pacific Coast Regional Vice President
Sam Clark	Pacific Northwest Regional Vice President
Nick Rizzi	Rocky Mountain Regional Vice President
Cody Heimerdinger	Sierra Nevada Regional Vice President
Jen Lee	Interim South Pacific Regional Vice President

Other positions were as follows:

William Kinsella	Chancellor
Patrick Bonfrisco	Recording Secretary
Cristina Gao	Credentials Chair

ROLL CALL OF THE DELEGATES

At this time, **Kolsrud** relinquished the chair to Chancellor **Kinsella**, who introduced Secretary **Bonfrisco**. **Bonfrisco** then conducted the Roll Call of Delegates and announced **46 delegates present** and eligible to vote; additionally, there were four chapters present that were not eligible to vote.

See **ADDENDUM A** for the **DELEGATE ROLL SHEET**

NOTE: Omicron Sigma left early, changing the total number of voting eligible delegates to **45**.

ADOPTION OF THE AGENDA

- **North Hollywood** moved to adopt the agenda as presented.
 - **Zeta Tau** seconded.
 - The motion was adopted.
 - See **ADDENDUM B** for the **AGENDA (AS ORIGINALLY DISTRIBUTED)**

APPROVAL OF THE MINUTES OF THE PREVIOUS COUNCIL MEETING

- **Hawaii** moved to dispense with the reading of the minutes of the **2022 Western Provincial Council Meeting** and to approve the minutes as previously distributed.
 - **Lambda Sigma** seconded.
 - The motion was adopted.

REVIEW OF VOTES TAKEN SINCE THE LAST MEETING

- **Chancellor Kinsella** announced that have been no votes taken since the previous Western Provincial Council Meeting.

REPORTS OF THE PROVINCIAL & REGIONAL VICE PRESIDENTS

- **Upsilon Psi** moved to receive the printed **Official Reports** as distributed to the delegates.
 - **Alpha Nu** seconded.
 - The motion was adopted.

REPORTS OF THE PROVINCIAL COMMITTEES

- **Lambda Pi** moved to receive the printed **Official Reports** as distributed to the delegates.
 - **Delta Sigma** seconded.
 - The motion was adopted.

OLD BUSINESS

Chancellor Kinsella then noted there was no old business and moved into new business.

NEW BUSINESS

PROPOSED PROVINCIAL BUDGET

- **Orange County** moved to approve the proposed Provincial Budget.
 - **Mu Rho** seconded.
 - The motion was adopted (passed by voice count).
 - See *Addendum C for the PROPOSED PROVINCIAL BUDGET*

LOCATION CHOICES FOR 2025 LEAD PROVINCIAL CONFERENCE

The recommended cities were Portland, OR; Salt Lake City, UT; Long Beach, CA.

- The **Pacific Coast Regional Vice President** moved to add El Paso, TX to the list.
 - **Tau Chi** seconded.
- **Delegates** voted and the results were as follows:
 1. Long Beach
 2. Portland
 3. Salt Lake
 4. El Paso

DATE CHOICES FOR 2025 LEAD PROVINCIAL CONFERENCE

The recommended dates were February 28-March 2, 2025; February 21-23, 2025; March 7-9, 2025.

- **Delegates** voted and the results were as follows:
 1. February 28-March 2, 2025
 2. February 21-23, 2025
 3. March 7-9, 2025

At this time, **Gamma Xi** and **Gamm Psi** left early, and **Gamma Iota** arrived late, changing the total number of voting eligible delegates to **44**.

LEGISLATIVE PROPOSAL 1

- **Upsilon Psi** moved to adopt **Legislative Proposal 1**.
 - **Pi Sigma** seconded.
 - Delegates cast votes (by placards) and the motion was **NOT** adopted.
 - See *Addendum D* for the **LEGISLATIVE PROPOSAL 1**

LEGISLATIVE PROPOSAL 2

- **Nu Phi** moved to adopt **Legislative Proposal 2**.
 - **Zeta Tau** seconded.
 - **Mu Rho** rose to a point of order, calling the motion **out of order**.
 - **Chancellor Kinsella** ruled that the motion was in fact out of order, according to Article XIX, Section 3 of Delta Sigma Pi's National Bylaws.
 - See *Addendum E* for the **LEGISLATIVE PROPOSAL 2**

QUASI COMMITTEE OF THE WHOLE

- **Chancellor Kinsella** appointed **Western Provincial Vice President Erica Kolsrud** as chair of **QuazS Committee of the Whole**
 - The **Pacific Coast Regional Vice President** rose to a point of order, asking if a motion was needed.
 - Chancellor **Kinsella** responded that motion was not needed as the Quasi Committee of the Whole was listed on the agenda.
- **WORD CLOUD 1:** What is a word to describe Delta Sigma Pi?
(Do not use Brotherhood and Professional)
 - See *Addendum F* for an image of **WORD CLOUD 1**
- **WORD CLOUD 2:** What is your favorite value of Delta Sigma Pi?
 - See *Addendum G* for an image of **WORD CLOUD 2**
- **QUESTION 1: What is our reason?**
 - **MU RHO:** Community development, excellence and setting the standard for future business leaders.
 - **ETA CHI:** Development

- **DELTA SIGMA:** Development
 - **LAMBDA PI:** Service
 - **ORANGE COUNTY:** Creating well rounded individuals.
 - **NU PHI:** Brotherhood, Family Community. Professional Development, but with family / support. Family. Community
 - **NORTH HOLLYWOOD:** Involved Commitment.
 - **ROCKY MOUNTAIN REGIONAL VICE PRESIDENT / DENVER:** Mostly run by volunteers.
 - **PACIFIC COAST REGIONAL VICE PRESIDENT:** Have knowledge transfer but need wisdom transfer.
- **QUESTION 2: What is the strategic purpose of Delta Sigma Pi? What is your cause or passion?**
 - **KAPPA MU:** chapter – creating connections with one another.
 - **RHO PHI:** Delta Sigma Pi gives students a competitive advantage.
 - **MU RHO:** chapter level: acting as a role model and what the business world could be.
 - **ORANGE COUNTY:** help create leaders.
 - **QUESTION 3: How is the purpose of the chapter different from the purpose of the fraternity?**
 - **UPSILON PSI:** Not super different. Building people’s confidence. Passing that on. We take bits and pieces and interpret for our own means.
 - **ETA CHI:** the overall vision is like a country and the chapters are states – each chapter has a different strategic plan that they work on. Chapter went from brotherhood to professional.
 - **NU PHI:** National fraternity set an overall tone and chapters adapt it locally.

ANNOUNCEMENTS

- **Mu Rho:** **Rocky Mountain Madness** on April 22 in Fort Collins, CO
- **Western PVP:** Upcoming events:
 - **National Alumni Day** on April 25
 - **Grand Chapter Congress** this summer in Houston, TX, 2023
 - **LEAD Schools** in Chicago, Atlanta, and Denver
 - **2024 Western Provincial Conference** in Reno, NV

ADJOURNEMENT & CLOSING RITUAL

Chancellor Kinsella then adjourned the Western Provincial Council Meeting after a motion by **Delta Sigma. Zeta Omega** second and the motion was approved by consensus.

Western Provincial Vice President Erica Kolsrud then closed the meeting according to Ritual.

Erica Kolsrud

Erica Kolsrud, Provincial Vice President

A handwritten signature in black ink, appearing to read 'PB', with a long horizontal stroke extending to the right.

Patrick Bonfrisco, Recording Secretary

**ADDENDUM A
DELEGATE ROLL SHEET**

BAY AREA RVP	Melanie Parazo	Bay Area	PRESENT
Gamma Xi	Santa Clara University	Bay Area	PRESENT (left early)
Delta Omicron	San Francisco State University	Bay Area	NOT PRESENT
Zeta Tau	Cal State University-East Bay	Bay Area	PRESENT
Theta Chi	San Jose State University	Bay Area	NOT PRESENT
Kappa Mu	Cal Poly State University-San Luis Obispo	Bay Area	PRESENT
Pi Chi	University of California-Santa Cruz	Bay Area	PRESENT
San Francisco Bay Area	Alumni Chapter	Bay Area	PRESENT
DESERT MOUNTAIN RVP	Grissel Rodriguez	Desert Mountain	PRESENT
Gamma Iota	University of New Mexico	Desert Mountain	PRESENT (arrived late)
Gamma Phi	University of Texas-El Paso	Desert Mountain	PRESENT
Gamma Psi	University of Arizona	Desert Mountain	PRESENT (left early)
Gamma Omega	Arizona State University	Desert Mountain	PRESENT
Epsilon Upsilon	New Mexico State University	Desert Mountain	PRESENT
Zeta Omega	Northern Arizona University	Desert Mountain	PRESENT
Phoenix-Thunderbird	Alumni Chapter	Desert Mountain	PRESENT
PACIFIC COAST RVP	Tim Beasley	Pacific Coast	PRESENT
Iota Pi	San Diego State University	Pacific Coast	PRESENT but INELIGIBLE TO VOTE
Lambda Pi	University of San Diego	Pacific Coast	PRESENT
Lambda Sigma	Cal State University-Fullerton	Pacific Coast	PRESENT
Xi Pi	University of Redlands	Pacific Coast	NOT PRESENT
Omicron Sigma	University of California-San Diego	Pacific Coast	PRESENT
Pi Sigma	University of California-Irvine	Pacific Coast	PRESENT
Rho Phi	Concordia University	Pacific Coast	PRESENT
Sigma Phi	Chapman University	Pacific Coast	PRESENT
Inland Empire	Alumni Chapter	Pacific Coast	NOT PRESENT
Orange County	Alumni Chapter	Pacific Coast	PRESENT
PACIFIC NORTHWEST RVP	Sam Clark	Pacific Northwest	PRESENT
Lambda Psi	University of Hawaii-Hilo	Pacific Northwest	PRESENT
Omicron Psi	Washington State University	Pacific Northwest	PRESENT
Rho Chi	University of Hawaii-Manoa	Pacific Northwest	PRESENT but INELIGIBLE TO VOTE
Sigma Upsilon	University of Washington-Seattle	Pacific Northwest	PRESENT
Upsilon Psi	University of Washington-Bothell	Pacific Northwest	PRESENT
Hawaii	Alumni Chapter	Pacific Northwest	PRESENT

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ADDENDUM A
DELEGATE ROLL SHEET (continued)

ROCKY MOUNTAIN RVP	Nick Rizzi	Rocky Mountain	PRESENT
Alpha Nu	University of Denver	Rocky Mountain	PRESENT
Alpha Rho	University of Colorado-Boulder	Rocky Mountain	NOT PRESENT
Mu Rho	Colorado State University	Rocky Mountain	PRESENT
Mu Chi	University of Colorado-Colorado Springs	Rocky Mountain	PRESENT
Nu Phi	University of Northern Colorado	Rocky Mountain	PRESENT
Denver	Alumni Chapter	Rocky Mountain	PRESENT
SIERRA NEVADA RVP	Cody Heimerdinger	Sierra Nevada	PRESENT
Delta Pi	University of Nevada-Reno	Sierra Nevada	NOT PRESENT - SUSPENDED
Epsilon Theta	Cal State University-Chico	Sierra Nevada	PRESENT
Epsilon Phi	Cal State University-Sacramento	Sierra Nevada	PRESENT
Iota Phi	Cal State University-Fresno	Sierra Nevada	PRESENT
Lambda Mu	University of the Pacific	Sierra Nevada	PRESENT but INELIGIBLE TO VOTE
Tau Chi	University of California-Merced	Sierra Nevada	PRESENT
Fresno-CenCal	Alumni Chapter	Sierra Nevada	NOT PRESENT
Reno Sierra Nevada	Alumni Chapter	Sierra Nevada	NOT PRESENT
Sacramento Valley	Alumni Chapter	Sierra Nevada	NOT PRESENT
SOUTH PACIFIC RVP	Jen Lee (Interim)	South Pacific	PRESENT
Delta Sigma	Loyola Marymount University	South Pacific	PRESENT
Eta Chi	Cal State Poly University-Pomona	South Pacific	PRESENT
Iota Upsilon	Cal State University-Northridge	South Pacific	NOT PRESENT
Lambda Phi	Cal State University-Long Beach	South Pacific	PRESENT
Xi Omicron	University of California-Los Angeles	South Pacific	PRESENT but INELIGIBLE TO VOTE
Rho Sigma	University of California-Santa Barbara	South Pacific	PRESENT
Rho Upsilon	Pepperdine University	South Pacific	PRESENT
Tau Omega	University of La Verne	South Pacific	PRESENT
Upsilon Chi	California Lutheran University	South Pacific	PRESENT
Long Beach-Pier 9	Alumni Chapter	South Pacific	NOT PRESENT
Los Angeles	Alumni Chapter	South Pacific	NOT PRESENT
North Hollywood (CA)	Alumni Chapter	South Pacific	PRESENT

ADDENDUM B
AGENDA (AS ORIGINALLY DISTRIBUTED)

DELTA SIGMA PI
WESTERN PROVINCE
Provincial Council Meeting Agenda
March 12, 2023
Bellevue, WA

- I. Opening Ritual
- II. Call the meeting to order
- III. Roll call of the Delegates
- IV. Adopt the agenda
- V. Approve the minutes of the previous Western Provincial Council Meeting
- VI. Review Votes Taken Since the Last Meeting
- VII. Report of the Western Province Leadership Team
 - A. Provincial Vice President – *Erica Kolsrud*
 - B. Bay Area – *Mel Parazo*
 - C. Desert Mountain – *Grissel Rodriguez*
 - D. Pacific Coast – *Tim Beasley*
 - E. Pacific Northwest – *Sam Clark*
 - F. Rocky Mountain – *Nick Rizzi*
 - G. Sierra Nevada – *Cody Heimerdinger*
 - H. South Pacific – *Louise Santos*
 - I. Provincial Committees
- VII. Old Business
- IX. New Business
 - A. Approve the 2023-2024 Provincial Budget
 - B. Determine date and location choices for 2025 LEAD Provincial Conference and Council Meeting
City Recommendations: Portland, OR; Salt Lake City, UT; Long Beach, CA
Date Recommendations: February 28-March 2, 2025; February 21-23, 2025; March 7-9, 2025
 - C. Legislative Proposals
 - i. Qualified Programs Additional Definition
 - ii. Alumni Chapter Fees
- X. General announcements
- XI. Review schedule of upcoming meetings and events
 - A. Alumni Day – Everywhere (April 25, 2023)
 - B. Grand Chapter Congress – Houston, TX (August 16-20, 2023)
 - C. 2023 LEAD Schools
 - i. Chicago, IL (October 6-7, 2023)
 - ii. Atlanta, GA (October 13-14, 2023)
 - iii. Denver/Greenwood Village, CO (November 3-4, 2023)
 - D. Western Provincial Conference – Reno, NV (March 1-3, 2024)
- XII. Other chapter announcements
- XIII. Adjournment
- XIV. Closing Ritual

ADDENDUM C
PROPOSED PROVINCIAL BUDGET (AS ORIGINALLY DISTRIBUTED)

2023-2024 Western Province Budget	Approved 2022-2023	Proposed 2023-2024
Provincial Vice President Travel Budget	\$ 2,500.00	\$ 2,500.00
RVP Travel Allowance^		
Bay Area Region (6 Chapters)	\$ 732.00	\$ 732.00
Desert Mountain Region (6 Chapters)	\$ 732.00	\$ 732.00
Pacific Coast Region (8 Chapters)	\$ 976.00	\$ 976.00
Pacific Northwest Region (5 Chapters)	\$ 500.00	\$ 500.00
Rocky Mountain Region (5 Chapters)	\$ 610.00	\$ 610.00
Sierra Nevada Region (6 Chapters)	\$ 730.00	\$ 730.00
South Pacific Region (9 Chapters)	\$ 1,220.00	\$ 1,220.00
RVP Travel Allowance Subtotal	\$ 5,500.00	\$ 5,500.00
Provincial Leadership Meetings	\$ 2,000.00	\$ 2,000.00
Long Distance Exception Travel Budget*	\$ 750.00	\$ 750.00
Other (Committees)	\$ 250.00	\$ 250.00
Total Provincial Expenses	\$ 11,000.00	\$ 11,000.00

*Air & Hotel Only

*Long Distance does NOT include Hawaii

Hawaii comes from National Budget up to \$2000 for all travel expenses

^RVP budget at \$122/chapter with a minimum of \$500

**ADDENDUM D
LEGISLATIVE PROPOSAL 1**

**DELTA SIGMA PI
PROPOSAL/RECOMMENDATION FORM**

Submitted by: Chris Yang – President, Xi Omicron Chapter

Date: 01/17/2023

A. WHAT DOES THE PROPOSAL DO

In recent years, the Xi Omicron chapter has gradually witnessed that the business world around us has evolved drastically and has motivated our chapter to propose amendments that will allow our fellow brothers across the nation to adapt to the new environment. We recognized that an increasing number of business roles in firms no longer require skills acquired from a business-specific major, but rather, the ability to engage in unique, logical and creative thinking that we believe can be acquired through a wide variety of academic majors. Placement rates of non-business schools have also affirmed the same trends with more graduates of non-business degrees breaking into the business vertical.

Furthermore, many colleges, including the University of California, Los Angeles, have adopted a flexible major system where students are able to change their majors easily as underclassmen. The flexible environment has encouraged active members to explore their academic interests and to broaden their horizons while still pursuing their business passions, which have occasionally resulted in active members graduating with non-business-related degrees. In the 2023 graduating class of the Xi Omicron chapter, 8 out of 17 members are on track to graduate with a non-business major or minor. All 17 seniors have recently interned or will be working full-time in the business vertical, which goes to show the limited correlation between a business degree and one's career development in the business world and one's interest in business.

After speaking with different chapters, we recognize a similar issue in the recruitment process in which some really strong candidates are barred from the recruitment process merely due to the fact that they did not meet the major requirement. This is especially relevant for chapters without formal business majors or business schools. These chapters have had instances of turning down interested candidates in non-business majors despite their extensive professional experiences in business. We firmly believe that a candidate should be a strong candidate as long as they demonstrate a genuine interest in business.

As a result, our chapter has drafted this proposal in an attempt to grant more leniency and autonomy for chapters without an accredited school of business administration. We propose that chapters without an accredited school of business administration can open up their recruitment processes to students enrolled in non-business-related courses. The expansion of the recruitment pool and inclusion of students in non-business courses is crucial in identifying potential members who have shown the most potential in contributing to the study of business and the professional caliber of the chapter. These candidates would be evaluated based on their interest in business and contributing to the study of business. We can base our evaluation on personal conversations regarding their professional interests and prior professional experiences. We believe that this proposal can increase diversity and inclusion and grant wider access to membership in the college community. Moreover, the chapters' greater presence in the college community can encourage more underclassmen with undecided majors to join the business community both on and off campus.

ADDENDUM D
LEGISLATIVE PROPOSAL 1 (continued)

B. HOW DOES THE PROPOSAL IMPACT OUR ORGANIZATIONAL STRATEGIC PRIORITIES AND DIVERSITY, EQUITY, INCLUSION INITIATIVES

Our proposal is grounded upon our commitment to promoting diversity, equity and inclusion in every fraternity chapter and their respective college campuses. This proposal gives each chapter without business schools the opportunity to open up membership to a wider college community. The acceptance of a wider variety of majors within a chapter can benefit chapter operations in many ways. A more diverse group can lead to more engaging and insightful discussions and exchanges of opinions. Furthermore, students with different academic strengths can contribute to the fraternity in more nuanced ways. For example, more artistic brothers can further enhance the fraternity's public relations and marketing on campus.

C. NEXT STEPS IF APPROVED

If the proposal is approved, chapters without business schools will open recruitment to all undergraduate college students. However, we would hope that Delta Sigma Pi's commitment to "foster the study of business in universities" remains unchanged. Therefore, each chapter can discuss with their district directors or regional and provincial vice presidents to ensure that their new recruitment policies still focus on recruiting individuals who have a genuine business interest that can be shown through criteria including but not limited to their interview skills, extracurriculars, past internships etc.

Next steps would be to have staff and the board review items to allow for the removal of the major approval system as it pertains now. This includes updating various areas of language. Another next step would be a communication plan to make sure all chapters are aware of the change in the upcoming recruitment cycles of the 2023-2024 academic year.

D. POSITIVE CONSIDERATION

College students from a wider academic background and interests can become active brothers in the fraternity and choose to pursue business as their career path. This will further "foster the study of business in universities" as stated in the fraternity's purpose. Moreover, chapters that will benefit from the removal of the major requirements can increase diversity within their membership and induct pledge classes that consist of a much more diverse and dynamic group of students.

We believe that the policy can further strengthen the professional network of Delta Sigma Pi, allowing students to tap into a much wider variety of industries within the field of business. As a result, the policy will widen each chapter's reach in its respective campuses and further increase our competitiveness against rivaling business fraternities.

E. NEGATIVE CONSIDERATION

This proposal only proposes changes in membership requirements for chapters without a formal business school. This will mean that there will be a difference in the academic background of brothers between chapters with a business school and chapters without a business school.

F. PROPOSAL DETAILS

ADDENDUM D
LEGISLATIVE PROPOSAL 1 (continued)

BYLAWS

Article XII “Membership and Initiation”

Section 2. Qualified Programs —

- a. The term “qualified program” whenever used in the Laws of this Fraternity, shall include, but shall not be limited to,
 1. those courses within the curriculum offered by an accredited school of business administration, commerce, accounting or economics that are requisite to obtaining a bachelor or graduate degree conferred by such school or,
 2. those courses designated by such school as a prerequisite to matriculation in the courses specified in paragraph 1, above. The Board of Directors shall determine the accreditation standards required under this subsection.
 3. FOR COLLEGIATE CHAPTERS WITHOUT AN ACCREDITED SCHOOL OF BUSINESS ADMINISTRATION, ALL COURSES WHICH CONTRIBUTE CREDITS TOWARDS THE OBTAINMENT OF THE BACHELOR'S DEGREE CAN BE DEEMED “QUALIFIED PROGRAM” UNDER THIS SUBSECTION
- b. The term “school” whenever used in the Bylaws shall include, but shall not be limited to, the terms “college”, “department”, “division”, and any other designation as may be determined by the Board of Directors.
- c. Upon petition of a collegiate chapter or any member of the Board of Directors, the Board of Directors shall determine if courses within the curriculum of other than a school of business administration, commerce, or accounting or an approved economics school may be deemed a “qualified program” under subsection (a).
- d. If the curriculum of a qualified program is transferred to other than a school of business administration, commerce, or accounting or an approved economics school and such program is otherwise qualified but for the transfer, then the program shall be deemed qualified under subsection (a) for a period of two (2) years following the date of transfer. At the end of the two (2) year period, the Board of Directors shall make a determination if the program shall continue to be deemed qualified as provided under subsection (c).

POLICIES AND PROCEDURES

G. Pledging and Initiation

B. National Pledging Requirements- To be eligible for membership in Delta Sigma Pi, pledges must be enrolled in a “qualified” academic program as defined in the Fraternity Bylaws (~~generally a declared pre-business, business or economics major~~). ~~Individuals with other declared majors are generally not eligible to pledge.~~ Members of Alpha Kappa Psi, Phi Chi Theta, and Phi Gamma Nu are also ineligible. Members of Pi Sigma Epsilon marketing fraternity, and all general/social fraternities and sororities are eligible for Delta Sigma Pi membership.

ADDENDUM D
LEGISLATIVE PROPOSAL 1 (continued)

S. Expansion and Reactivation

Policy 1. College and University Eligibility to Host a Delta Sigma Pi Chapter-

A. Qualified program – The college or university must have a defined department, division, school, or college that offers the Bachelors and/or Master’s degree in Business Administration, Economics, or similar business curriculum. This entity will serve as the host location for a chapter. Additional qualified programs may be approved for membership based on the qualified program policy found in ~~Section D. of Fraternity policy.~~ **SECTION F. OF THE POLICIES AND PROCEDURES MANUAL.** Delta Sigma Pi does not admit students in associate degree or certificate programs, ~~nor those taking business classes in non-degree programs or business minors.~~

B. Accreditation – The college or university must be accredited by either the Association of American Universities or one of the regional accrediting associations. Higher accreditation for a specific program is not required.

C. Enrollment – At least 400 full-time undergraduate students must be regularly enrolled in the qualified program. Total business/economics enrollment less than 400 full-time undergraduate students may be considered on an individual basis. A majority vote of the Board of Directors is required to approve recognizing a startup group at schools with less than 400 full-time undergraduate enrollment. Interested students or faculty may submit a request for consideration to the Central Office, which will be forwarded to the Board of Directors. The request should identify the faculty/staff support on campus, projected increases in enrollment or any other factor deemed relevant in demonstrating that a chapter on such campus will be successful.

D. Permission from School – The office of the business/economics dean or equivalent must provide a written statement of permission to allow publicity materials to be distributed and informational meetings to be held for the purpose of establishing a startup group and subsequently petitioning for a Delta Sigma Pi charter.

E. Location – Consideration of any program outside the United States; or a campus where English is not the primary language, requires a special review by the Board of Directors to determine if human and financial resources and insurance are available and if the program and students are likely to meet Delta Sigma Pi operational standards. A majority vote of the Board of Directors is required to approve colonization efforts at any such campus.

**ADDENDUM E
LEGISLATIVE PROPOSAL 2**

**DELTA SIGMA PI
PROPOSAL/RECOMMENDATION FORM**

Submitted By: Erica Kolsrud, Western Provincial Vice President

Date: 1/10/2023

What does this proposal do?

Removes the alumni chapter charter and franchise renewal fees from bylaws and places them in policy, which is consistent with collegiate dues and fees language. The initial fee amounts will need to be set by the Grand Chapter in a separate recommendation. This will allow fees to raise with inflation, similar to fees charged to collegiate members and chapters. This recommendation also removes the "Form L" language for the list of officers, while keeping in place the actual requirement.

How does this proposal support our Ritual? How does this proposal impact our organizational Strategic Priorities and Diversity, Equity, and Inclusion initiatives?

This proposal place the amount in the correct location, National Policies and Procedures and could allow more revenue from alumni chapters to help support alumni programing.

Next Steps if Approved:

The proposal would be submitted by the Western Province to 2023 Grand Chapter Congress for Consideration.

History of Proposal:

The Board approved R17-25 at the March 6, 2017 meeting to move Initiation Memorization from the Chapter of Excellence CMP-tier to the Accredited Chapter CMP-tier. The purpose of the proposal was to emphasize the importance of memorizing initiation and to require a volunteer leader to attend initiation.

Positive Considerations:

- Creates consistent language with collegiate dues and collegiate chapter fees.
- Allows for fees to increase with inflation.

Negative Considerations:

- Some may be against fees for alumni chapters increasing.

Financial Impact:

Cost to update bylaws. The fees as currently stated generate minimal revenue for the Fraternity. Even after this change, the financial impact to revenue will be minimal.

Recommended implementation date and logic for selecting this date:

Upon passage by the Grand Chapter Congress

ADDENDUM E
LEGISLATIVE PROPOSAL 2 (continued)

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

National Bylaws Article XI. Alumni Chapters

Section 1. Charter – Each chapter which seeks to be chartered by the Board of Directors shall pay a charter fee of ~~twenty-five dollars (\$25.00)~~. In addition, it shall submit a list of officers (Form L), and a roster of its membership. Only after this is done will the issuance of a charter be considered. THE CHARTER FEE IS DETERMINED BY THE BOARD OF DIRECTORS FOR EACH FISCAL YEAR. THE FEE IS SUBJECT TO CHANGE AT AN ANNUAL RATE OF NO MORE THAN TEN (10) PERCENT. IF A SITUATION ARISES WHERE THE FEE MUST BE INCREASED BY AN AMOUNT GREATER THAN THE CAP, THAT AMOUNT MUST BE APPROVED BY THE GRAND CHAPTER PRIOR TO IMPLMENTATION.

Section 2. Franchise Renewal – Each chapter chartered by the Board of Directors shall remain chartered as long as it submits a list of officers annually and a membership roster annually. An annual franchise renewal fee of ~~twenty-five dollars (\$25.00)~~ shall be due, payable and postmarked on or before June 30th of each year. Failure to remit this fee by the above date shall cause the chapter to be placed on inactive status. If any alumni chapter becomes inactive, it may become active again by submitting a new list of officers, a new roster of members, the franchise renewal fee of ~~twenty-five dollars (\$25.00)~~ and a charter renewal fee of ~~twenty-five dollars (\$25.00)~~. THE ANNUAL FRANCHISE RENEWAL FEE AND THE CHARTER RENEWAL FEE ARE DETERMINED BY THE BOARD OF DIRECTORS FOR EACH FISCAL YEAR. THE FEES ARE SUBJECT TO CHANGE AT AN ANNUAL RATE OF NO MORE THAN TEN (10) PERCENT. IF A SITUATION ARISES WHERE THE FEES MUST BE INCREASED BY AN AMOUNT GREATER THAN THE CAP, THAT AMOUNT MUST BE APPROVED BY THE GRAND CHAPTER PRIOR TO IMPLMENTATION.

ADDENDUM G
WORD CLOUD 2

What is your favorite value of Delta Sigma Pi?

