

Resolution GCC23-15

Amendment and Restatement of the *Grand Chapter Bylaws and Administrative Policies and Procedures*

WHEREAS

The Sigma Phi Epsilon Fraternity operates by the rules and policies set forth by the *Grand Chapter Bylaws* (“Bylaws”) and *Administrative Policies and Procedures* (“APP”); and

WHEREAS

It is a generally accepted best practice that organizations, including nonprofit corporations, periodically review and update their bylaws for coherence and consistency; and

WHEREAS

The Bylaws and the APP were last reviewed in their entirety by the delegates at the 53rd Grand Chapter Conclave in Dallas, Texas in 2013; and

WHEREAS

Every two years delegates to the Grand Chapter in legislative session assembled amend these documents, occasionally producing inconsistencies in phrasing, structure, coherence; and

WHEREAS

The National Board of Directors directed a working group to review the Bylaws and the APP for the purpose of harmonizing various provisions, reorganizing the structure of the documents, and removing outdated provisions that no longer apply in practice; and

WHEREAS

That working group has reviewed the Bylaws and the APP and submitted recommended adjustments to the documents that reflect the current operations of the Sigma Phi Epsilon Fraternity and affect only minimal substantive changes to underlying policies; and

WHEREAS

The Bylaws Red Committee of the Grand Chapter has reviewed the recommendations in detail; therefore, be it

RESOLVED

That the revised *Grand Chapter Bylaws* and *Administrative Policies and Procedures*, as submitted by the working group and as reviewed/amended by the Committee, attached hereto as Exhibit “1,” are adopted and enacted respectively as the amended and restated Bylaws and the Administrative Policies and Procedures of Sigma Phi Epsilon Fraternity; and be it

FURTHER RESOLVED

That the Grand Secretary or his designee be authorized to correct article and section designations and numbering, punctuation, and cross-references and to make such other non-substantive technical and conforming changes as may be necessary to reflect the intent of the Grand Chapter in connection with the adoption of this resolution.

Committee:	Bylaws Red Committee
Committee Recommends:	Pass
Grand Chapter Action:	Pass

Mackey Thompson, Chairman, Bylaws Red Committee
58th Grand Chapter Conclave – San Antonio, TX – August 2-6, 2023