



Resolution 3 Replacement of Vice President of Programing with Vice President of Experiential Learning

WHEREAS

Sigma Phi Epsilon's current Executive Board structure includes the following positions: President, The Vice President of Programming, The Vice President of Finance; The Vice President of Member Development, The Vice President of Recruitment, the Vice President of Communications and the Chaplain; and

WHEREAS

Our Fraternity is focused on the need for experiential learning and we need to embrace the importance of this role and emphasize this importance on the Executive Board; and

WHEREAS

The Vice President of Programming was a vital position for our chapters, this role importance has diminished as our fraternity has evolved and is no longer needed to be part of the Executive Board; therefore, be it

RESOLVED

That the Vice President of Programming be replaced by the Vice President of Experiential Learning; and be it

FURTHER RESOLVED

The ADMINISTRATIVE POLICIES AND PROCEDURES SECTION 2 – CHAPTERS, CHARTERS, and AVCs paragraph (ii) be amended as follows (~~strikethrough~~ indicates removal of text; *italics* indicates new text):

- (ii) The Vice President of ~~Programming~~ *Experiential Learning* shall be responsible for the chapter's *service learning* events and ~~programs and shall coordinate the chapter calendar. He is chairman of the programs committee which shall implement events, philanthropic and service learning activities, intramurals, and, in coordination with the Vice President of Member Development,~~ *The Vice President of Experiential Learning shall be responsible for planning Sound Mind and Sound Body programming relevant to all chapter members, including intramural programming. He shall work with the Faculty Fellows to provide learning activities, be responsible for the learning environment of the chapter facility and act as the SigEp Learning Community*

liaison to the Headquarters. He shall serve as the ritualistic Vice President.;
and be it

FURTHER RESOLVED

The ADMINISTRATIVE POLICIES AND PROCEDURES SECTION 2 –
CHAPTERS, CHARTERS, and AVCs paragraph (iv) be amended as follows
(~~striketrough~~ indicates removal of text; *italics* indicates new text):

- (iv) The Vice President of Member Development shall be responsible for the comprehensive experience provided to undergraduate members of the chapter. He is chairman of the development committee which includes ~~the Residential Learning Community Chairman,~~ the Challenge Coordinators, or their equivalents, philanthropic *activities/service learning chairman* and other members as necessary to implement ~~academic and~~ development programming. The Vice President of Member Development is responsible for planning chapter retreats *and events* ~~and Sound Mind and Sound Body programming.~~ He shall act to uphold, develop, and strengthen the character of the members and to preserve the ideals and principles upon which the Fraternity was founded; and be it

FURTHER RESOLVED

The ADMINISTRATIVE POLICIES AND PROCEDURES SECTION 2 –
CHAPTERS, CHARTERS, and AVCs paragraph (vi) be amended as follows
(~~striketrough~~ indicates removal of text; *italics* indicates new text):

- (vi) The Vice President of Communications shall be chairman of the communications committee which shall be responsible for *managing the chapter site, the chapter calendar,* public relations, social media, chapter history, and technology. The committee shall coordinate with the Alumni and Volunteer Corporation to strengthen relationships with alumni and communicate the positive actions of the chapter to the campus community and Headquarters while preserving the history of the chapter. The Vice President of Communications shall maintain the membership records of the chapter in a form prescribed by the National Board of Directors, and he shall keep a record of the history of the chapter. He shall call the roll and keep the minutes of each meeting. He shall have charge of the seal, books, papers, and records of the chapter, except those in the charge of other officers. He shall conduct all correspondence and bring all legislation before the chapter. He is also responsible for the minutes of the Executive Committee meeting; and be it

FURTHER RESOLVED

The ADMINISTRATIVE POLICIES AND PROCEDURES SECTION 2 – CHAPTERS, CHARTERS, and AVCs paragraphs (vii - viii) be amended as follows (~~striketrough~~ indicates removal of text; *italics* indicates new text):

- (vii) In the event the Chapter President is unable to perform the duties of his office at any meeting or other occasion, the Vice President of ~~Programming~~ *Experiential Learning* shall act as President pro-tem until such time as the Chapter President can resume the duties of his office.
- (viii) A vacancy occurring in the office of Chapter President by resignation, expulsion, suspension, or otherwise shall be temporarily filled by the Vice President of ~~Programming~~ *Experiential Learning* until such time that the undergraduate chapter elects a new Chapter President.

Committee: Bylaws Purple Committee
Committee Recommends: TBD
Grand Chapter Action: TBD

Jack Byrne, Chairman, Bylaws Purple Committee
56th Grand Chapter Conclave – Houston, TX – July 24-28, 2019