

Resolution GCC23-5 Establish Number of District Governors

WHEREAS

Sigma Phi Epsilon is proud that our undergraduate delegates at Grand Chapter Conclave have historically led major, positive change for the Fraternity; and

WHEREAS

In 2020, the National Board of Directors established the District Governor Committee to address some of the recurring challenges that arise as District Governors aim to support chapter volunteers in their district; and

WHEREAS

In 2021, the National Board of Directors accepted the recommendation of the District Governor Committee to expand the number of the District Governors from 26 to 39 through a redistricting process; and

WHEREAS

Chapter delegates, members of the National Board of Directors, and District Governors each have one vote at Grand Chapter Conclave; and

WHEREAS

Article IV, Section 1 of the Sigma Phi Epsilon Grand Chapter Bylaws defines the size of of the National Board of Directors as “at least three and not more than thirteen members”; and

WHEREAS

Appropriate guidelines should be set on the number District Governors entitled to a vote at Conclave in order to protect the undergraduate-led legacy of the Fraternity; therefore be it

RESOLVED

That the **Grand Chapter Bylaws and Administrative Policies and Procedures**, Article IV, Section 66 be amended as follows (strikethrough indicates removal of text; italics indicates new text):

ARTICLE IV – EXECUTIVE GOVERNANCE (NATIONAL BOARD OF DIRECTORS) GENERAL PROVISIONS

Section 66. The National Board of Directors shall appoint *at least twenty and not more than forty five* District Governors with such powers, responsibilities, and term of office as prescribed by the National Board of Directors, including, but not limited, to the appointment and removal of Chapter Counselors, Balanced Man Stewards, and Lieutenant District Governors. District Governors shall be representatives of the Fraternity and serve at the pleasure of the National Board of Directors. In the event of a District Governor vacancy, the Chief Executive Officer or Executive Director of the Fraternity shall assume such powers and responsibilities.

Committee:	Bylaws Purple Committee
Committee Recommends:	Pass as amended
Grand Chapter Action:	Pass

Joshua Novack, Chairman, Bylaws Purple Committee
58th Grand Chapter Conclave – San Antonio, TX – August 2-6, 2023