

## Resolution GCC23-8 Grand Chapter Officer Eligibility

### WHEREAS

Certain provisions in the Fraternity's **Grand Chapter Bylaws and Administrative Policies and Procedures** (the "Bylaws"), as currently written, are ambiguous with respect to the eligibility criteria for the offices of Grand President and Grand Secretary; and

### WHEREAS

The Student Director role provides undergraduates a unique opportunity to be involved in the governance of the Fraternity that should be shared with many students; and

### WHEREAS

The bylaws currently lack parallel criteria for the office of Grand Treasurer; therefore, be it

### RESOLVED

That the Bylaws Article IV be amended as follows (~~striketrough~~ indicates removal of text; *italics* indicates new text):

- Section 8.** To be eligible for election as Grand President, a ~~member of the Fraternity shall~~ *candidate must be an ~~alumnus~~ Alumni Member and have ~~been a National Director of the National Board of Directors for a minimum of four consecutive years~~ served as a National Director for a minimum of four consecutive years immediately preceding election as Grand President.*
- Section 9.** To be eligible for selection as Grand Secretary, a ~~member~~ *candidate must be an ~~alumnus~~ Alumni Member; currently serve as an Alumni Director or Outside Director; and have ~~served no less than two years as a National Director of the National Board of Directors~~ served as a National Director for a minimum of two consecutive years immediately preceding selection as Grand Secretary. The Grand Secretary shall be eligible for unlimited reelection to this office during his tenure as an Alumni Director or Outside Director.*
- Section 11.** The Grand Treasurer shall be elected for a term of two years and shall be eligible for unlimited reelection to this office. *To be eligible for election as Grand Treasurer, a candidate must be an Alumni Member; currently serve as an Alumni Director, Grand Treasurer, or Outside Director; and have served as a National Director for a minimum of two consecutive years immediately preceding his first election as Grand Treasurer. He* The Grand Treasurer may serve as an ex-officio, non-voting member of the Audit Committee and may serve as an ex-officio, voting member of the Investment Committee.
- Section 14.** A vacancy occurring in the office of the Grand President between sessions of the Grand Chapter by reason of death, resignation, or otherwise shall be filled by the Grand Secretary. A vacancy occurring in the office of the Grand Secretary ~~or Grand Treasurer~~ between sessions of the Grand Chapter by reason of death, resignation or otherwise shall be filled by an appointee *who is otherwise qualified to serve in the office of the Grand Secretary and* selected by a majority of the

remaining ~~Alumni and Student Directors~~ *voting members of the National Board of Directors. Notwithstanding Section 11, a vacancy occurring in the office of the Grand Treasurer between sessions of the Grand Chapter by reason of death, resignation or otherwise shall be filled by any member of the Audit Committee or the Investment Committee selected by a majority of the remaining voting members of the National Board of Directors.* The replacement so appointed shall hold office until the next regular session of the Grand Chapter.

**Section 21.** To be eligible for election, a candidate for Student Director must be an undergraduate member in good standing and must have attained a 3.0 cumulative grade point average on a 4.0 system (or the equivalent on other systems) *and not previously served as a Student Director.*

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

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