Interfraternity Council
Wednesday, February 24, 2010
Kirby 003

Attendance:
Louis D'Angelo  President  dangelol  Present
Mason Carter  Vice President  cartermn  Absent
Stephen Beavan  Secretary/Treasurer  beavanse  Present
Jeff Marver  Marketing  marverj  Present

Philanthropy & Service
Justin Lam  DKE  lamj  Proxy
Casey Schmalacker  DKE  schmalac  Present
Devin Schlichting  DU  schlichd  Present
Eric Haberland  DU  haberlae  Absent
Jacob Greenberg  PKP  greenbej  Present
Brett Doyle  PKP  doyleb  Absent
Max Greene  KDR  greenem  Present
James Kennedy  KDR  kennedyj  Present
Spencer Honeyman  ZETE  honeymas  Present
Dylan Taft  ZETE  taftd  Present

Others Present:
Andrew Uzenoff (DU) - Proxy
DeAndre Morrow (Omega Phi Psi)
Laurel Peffer
Call to Order
The meeting was called to order at 5:20PM.

Old Business

VOTE: Youth Empowerment Day Donation
Tabled

VOTE: Changes to Positions (See Proposed Amendments)
Passed

VOTE: Changes to Dues (See Proposed Amendments)
Tabled

VOTE: Clarification of Recruitment Requirements
Passed

New Business

Greek Voice
The first edition of the Greek Voice for this semester should go out soon. The deadline for articles is March 5. Each chapter should submit at least one (1).

Resignation of Philanthropy & Service Chair
Elections to fill this position will be discussed at the next General Meeting.

Elections for the new Scholarship and Academics Chair and Recruitment Chair
Elections to fill these newly created positions will be discussed at the next General Meeting.
Announcements

Next Executive Board Meeting
Monday, March 1, 2010 at 5PM in Farinon 220a

Next General Meeting
Wednesday, March 3, 2010 at 5:15PM in Kirby 003

Haiti Benefit Soccer Tournament - DKE & ISA
DATE/TIME: Sunday, March 7, at 1 PM
LOCATION: Kamine Gym
FORMAT: Double elimination tournament between 5 person teams (5 players including the goalkeeper)
OPEN TO: All Lafayette students, faculty, staff, and friends
ENTRY FEE: $20 per team
ENTRY DEADLINE: Thursday, March 4

Dance Marathon - KDR & Pi Phi
April 16-17th

Adjournment
The meeting was adjourned at 5:35PM.

Faithfully Submitted,
Stephen E. Beavan
PROPOSED AMENDMENTS 02/15/10

CHANGES TO POSITIONS
1. Remove Articles 8 and 9 (Non-Executive Positions)

2. From Article 9, add description of Editor (Section III) to Marketing Chair (Article VII, Section IV).

3. From Article 9, add description of Risk Manager (Section I) to Vice President (Article VII, Section II).

4. Create the Executive Board position of "Recruitment Chair," with the position description (Article VII, Proposed Section VI) identical to Article VII, Section II:

"The Recruitment Chair is primarily in charge of the First-Year Open Forum in the Fall and the Greek Fair in the Spring. In addition, the Recruitment Chair will work with the Editor to make sure the existing Recruitment Package goes out to first years during the first month of the Spring semester. This person will also be the primary contact for the non-Greek affiliated students will question about recruiting."

5. Create the Executive Board position of "Scholarship and Academics Chair," with the position description (Article VII, Proposed Section VII) of

"The Scholarship and Academics Chair shall work to improve the Greek ties with the college’s faculty and administration at Lafayette. He shall also communicate and work with the scholarship chairs from each chapter, Career Services and the Academic Resource Center to improve the Greek-male academic performance on campus. He shall plan at least one scholarship program per semester. This can be in the form of events, publicity or any other ideas that the chair or IFC committee support."

CHANGES TO DUES
6. Change Article XVI: Dues, Section I to:

"Dues shall be in the amount of $15 per chapter member, and will be paid once per year. A chapter member includes all men of the fraternity, including new members and those members who are abroad.

CLARIFICATION OF RECRUITMENT REQUIREMENTS
7. Change Article XV: Recruitment, Sections III

"Any unaffiliated male pledging in the Spring of 2010 must have at least a 2.25 cumulative Grade Point Average (GPA) to be eligible for membership in a fraternity.

Any unaffiliated male pledging in the Fall of 2010 must have at least a 2.5 cumulative GPA and may not be presently on any Level 1 probation.

Any unaffiliated male pledging in the Fall of 2011 must have at least a 2.5 cumulative GPA, may not be presently on any Level 1 probation, and shall have performed a minimum of 4 hours of community service.”

COMMENTS
SUMMARY OF 2009 ACTIVITY

Charity Donations:
- $100 to Jeremy Saxe Foundation
- $100 to Chaminade Torch Fund
- $100 to Christopher Reynoso Scholarship

Co-Sponsorships
- $250 to QuEST for “Gay? Fine By Me” Campaign
- $100 to Association of Lafayette Feminists for Body Image Speaker
- $50 to International Students Association for Game Night

Faculty Relations
- $300 for Faculty Dinner at Zeta Psi

Publications
- $375 for Greek Voice (05/09)
- $275 for Fraternity Book for First-Year Males
- $300 for Greek Voice (10/09) - FALL EXPENSE

Recruitment
- $300 for Greek Fair snacks (Sodexho)

Other
- $75 for NIC Dues - FALL EXPENSE
- $500 for Greek Week - FALL EXPENSE

Summary of Expenses
- $2,825 for 2009 (*Note the limited activity in the Fall*)

Summary of Income
- $3,760 for 2009

Ratio of Expense to Income
- 75%

Expected 2010 Income
- $3,060