Sigma Tau Gamma Fraternity, Inc. 2022 Grand Conclave Constitution and Laws Committee

Proposal No. 22.07

A proposed amendment to the Laws to allow future increases in the amount of the fine for chapters failing to send delegates to the Grand Conclave House of Delegates meeting to be set by resolution of the House of Delegates.

The Constitution and Laws Committee hereby recommends that the following amendments be made to the Laws of the Fraternity (deletions in strike through; additions underlined):

To amend LAW X, Section 12 as follows:

SECTION 12. Chapter Representation: Each collegiate chapter shall send a minimum of at least two representatives to the House of Delegates meeting. Failure to send the required representative(s) shall result in a fine in an amount set by Resolution of the House of Delegates, but not less than six hundred and fifty dollars (\$650.00) per absent representative to of the chapter, payable to the Fraternity.

Note on rationale for this legislation:

In conjunction with outside counsel, an audit of the Constitution, Laws, and Policies of the Fraternity was conducted to determine whether any amendments should be made for legal or other reasons. The above changes were recommended by outside counsel as part of that process, who recommended taking numerical amounts that may change out of the Constitution and Laws and placing them into policy. The Policy was also clarified to reflect that the fine is only charged on a per absent member basis.

This legislation was originally proposed by the Board of Directors.

Passage of this legislation requires an affirmative two-thirds vote of the House of Delegates.

Twelve minutes have been allocated for the discussion of Proposal 22.07.