

**Boise State IFC Delegate Meeting**

**4/13/17** **– 6:00 pm - Cataldo**

Call to Order Time:

1. Attendance
   1. Chapter Delegates:

|  |  |
| --- | --- |
| **Chapter Name:** | **Representative Name, N/A if absent:** |
| Alpha Kappa Lambda |  |
| Delta Sigma Phi |  |
| Delta Upsilon |  |
| Kappa Sigma |  |
| Phi Gamma Delta |  |
| Pi Kappa Phi |  |
| Sigma Chi |  |
| Tau Kappa Epsilon |  |

* 1. Visitor Attendance & Announcements:
     1. Alpha Tau Omega visiting us today

1. Minutes and Agenda Items:
   1. Amendments to the agenda?
      1. Any amendments?:
      2. ~~(Optional) Approval of the minutes?~~
2. Officer Reports
   1. President
      1. Working with Panhellenic President on executing Greek Awards
      2. Authored constitutional amendments
   2. Vice President of External Affairs
      1. Meeting with Amy, Jacob, Jenna and Christine to consolidate finances for Greek Week
      2. Created Report for future ideas
   3. Vice President of Internal Affairs
      1. Met with Amy, Austin, Jenna, and Christine to consolidate finances for Greek Week
      2. Dues will be collected today
   4. Vice President of Recruitment
      1. Created report consolidating recruitment dates, times, locations and ideas
      2. 2 recruitment events
      3. Working on Summer Recruitment processes
   5. Vice President of Fraternal Affairs
      1. ?
3. Unfinished Business
   1. Beta Psi Chapter of the Phi Gamma Delta Fraternity was initiated and chartered, Congratulations!
   2. Summary of last meetings crucial amendment 002 Unanimous Consent Clause
   3. Collecting Dues:
   4. Greek Week Financial Distribution:
      1. DU Won First Place
         1. Estimated $2,500 going to their philanthropy
         2. Will be in contact with chapter leadership on how it is distributed to you
4. New Business:
   1. Greek Awards, Sunday April 30th at 10:30 am, Brunch. Business/casual/formal attire
      1. Award Nominations Due Tomorrow, Friday 4/14 by 5:00 pm to Brian McDermott
      2. Superlative awards coming out week of:
         1. Suggestions?:
      3. Explanation:
   2. Amendment 003: Executive Appointment Authority
      1. Distribute Job descriptions
      2. If passes let them know the applications will open Friday and close next Friday then interviews will be the week following.
   3. Amendment 004: Repeal of the GPA Stipulation Clause
   4. Amendment 005: Repeal of the Financial Rollback Clause
5. Announcements
   1. Fraternity Chapter Announcements:
      1. Sigma Chi: Derby Days Final Event, Field Day is Friday from 2pm – 6pm IM Field
6. Adjournment: Adjourn at time: