

# KAPPA PSI PHARMACEUTICAL FRATERNITY

## OFFICIAL BALLOT

### Amendments to The Constitution

Chapter \_\_\_\_\_

At a meeting of our Chapter on \_\_\_\_\_, 1968, \_\_\_\_\_ members being present and a quorum being present, the following action was taken on the Amendments to The Constitution approved by the Executive Committee, September 7-8, 1968.

<u>Approved</u>	<u>Rejected</u>	<u>Amendments</u>
[ ]	[ ]	#5 (B) (1) Article III, 13.
[ ]	[ ]	#5 (B) (2) Article III, 10. Sec.2.
[ ]	[ ]	#5 (C) Article III, 14.
[ ]	[ ]	#5 (D) Article III, 15.
[ ]	[ ]	#5 (E) Article IV, 16. Sec.1.
[ ]	[ ]	#5 (F) Article IV, 20.
[ ]	[ ]	#5 (G) Article V, 22. Sec.1.
[ ]	[ ]	#5 (H) Article V, 24.
[ ]	[ ]	#5 (I) Article V, 24. B.
[ ]	[ ]	#5 (J) Article VII, 49. Sec.4.
[ ]	[ ]	#5 (K) Article VIII, 52. Sec.1.
[ ]	[ ]	#5 (L) Article VIII, 52. Sec.2.
[ ]	[ ]	#5 (M) Article XII, 66. Sec.1.
[ ]	[ ]	#5 (N) Article XII, 71. Sec.5.
[ ]	[ ]	#5 (O) Article XII, 71. A.
[ ]	[ ]	#5 (P) Article XII, 76. Sec.9.
[ ]	[ ]	#5 (Q) Article XIII, 80. A.
[ ]	[ ]	#5 (R) Article XIV, 82. Sec.1.
[ ]	[ ]	#5 (S) Article XIV, 84. Sec.2.
[ ]	[ ]	#5 (T) Article XIV, 85. A.
[ ]	[ ]	#5 (U) Article XIV, 85. B.
[ ]	[ ]	#5 (V) Article XIV, 86.
[ ]	[ ]	#5 (W)
[ ]	[ ]	#5 (X) Article XIV, 90.
[ ]	[ ]	#5 (Y) Article XIV, 98. Sec.11.
[ ]	[ ]	#5 (Z) Article XIV, 99. Sec.12.
[ ]	[ ]	#5 (AB) Article XV, 103. Sec.3.
[ ]	[ ]	#5 (AC) Article XV, 104. Sec.4.
[ ]	[ ]	#5 (AD) Article XV, 109. Sec.9.
[ ]	[ ]	#5 (AE) Article XVI, 110. Sec.1.
[ ]	[ ]	#5 (AF) Article XVI, 111.
[ ]	[ ]	#5 (AG) Article XVI, 114.
[ ]	[ ]	#5 (AH) Article XVI, 115. Sec.2.
[ ]	[ ]	#5 (AI) Article XVI, 115. Sec.3.
[ ]	[ ]	#5 (AJ) Article XVI, 120. Sec.7.
[ ]	[ ]	#20 Article III, 7. A.

We certify the above to be an accurate record of the voting of our Chapter.

10/20/68

Secretary

Regent

## EXPLANATION OF THE PURPOSE

for

Amendments to The Constitution  
Approved by The Executive Committee  
September 7-8, 1968

This explanation is intended to provide some of the thinking and rationale for the adoption of these Amendments to The Constitution by the Executive Committee. If you have additional questions, or need additional information regarding these proposed amendments, contact the Central Office by mail or call the Executive Secretary, 314 - 367 8617 [between 9 am and 4 pm, or between 8 pm and 11 pm] or at 314 - 531 7815.

<u>Item</u>	<u>Explanation</u>
#5 (B)(1)	Intended to set down mechanics for the election of faculty members to membership in the Fraternity.
#5 (B)(2)	Deletes the long-standing category of "Facultate Membership", which has caused considerable confusion in the past.
#5 (C)	Intended to eliminate the "permissive" admission of Graduate Brothers into Graduate Chapters and prohibit exclusion of Brothers from Graduate Chapter activities by "re-election to membership".
#5 (D)	Designed to clarify election of "Honorary Members".
#5 (E)	Provides for proper renumbering of paragraphs.
#5 (F)	Creates the uniform terminology for Collegiate Chapter Member's monthly dues as "Grand Council Dues".
#5 (G)	Creates the uniform terminology for the initiation fee of "Grand Council Membership Fee" and the Collegiate Chapter Member's monthly dues as the "Grand Council Dues".
#5 (H)	Establishes a time limitation for the submission of Grand Council Membership Fee to the Central Office by the Chapter Treasurer, and changes the procedures for transfer of funds to the Frank H. Eby Educational Loan Fund by the Executive Secretary.
#5 (I)	Establishes procedure for submission of Grand Council Dues to the Central Office by the Chapter Treasurer, and provides for the appropriate distribution of these funds by the Executive Secretary.
#5 (J)	Establishes procedures for the receiving, reviewing and granting of Charters by the Fraternity.

Explanation of the Purpose for Amendments to The Constitution #2

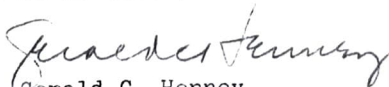
- #5 (K) Replace the term "Model" with "Uniform" to describe the Constitution and By Laws for Chapters and Provinces.
- #5 (L) Establishes permissiveness for Chapters and Provinces to make amendments to the Uniform Constitutions and By Laws, and procedures for having these amendments approved by the Legislative Committee of the Grand Council.
- #5 (M) Provides for "Honorary Offices" for Honorary Members as provided by the Amendment, #5 (D).
- #5 (N) Replaces the term "superior officer" with the term "Grand Regent".
- #5 (O) Provides for the automatic filling of the Office of Grand Regent in the event of a vacancy in this Office.
- #5 (P) Enables the Executive Committee to provide for expenditures through the establishment of a budget for the Fraternity.
- #5 (Q) Provides a Constitutional basis for the office of The Coordinator of Graduate and Province Affairs.
- #5 (R) Establishes the Frank H. Eby Educational Loan Fund Committee as a permanent committee for the Fraternity.
- #5 (S) Changes the organizational structure of the Executive Committee to include all Grand Officers.
- #5 (T) Provides for an annual Meeting of the Executive Committee.
- #5 (U) Changes the number of members needed to establish a quorum for Meetings of the Executive Committee, as reorganized under Amendment, #5 (S).
- #5 (V) Establishes procedures for the vacating of Grand Offices and the filling of such vacancies by the Executive Committee, in adjournment of the Grand Council.
- #5 (W) Provides for proper renumbering of paragraphs.
- #5 (X) Establishes procedure for Executive Committee to consider a petition for a charter of a Collegiate Chapter.
- #5 (Y) Establishes the composition of the Ritual Committee of the Grand Council and indicates the duties of the Committee.
- #5 (Z) Establishes the composition of the Frank H. Eby Educational Loan Fund Committee and indicates the duties of this Committee.



# Explanation of the Purpose for Amendments to The Constitution #3

- #5 (AA) Although this amendment has been adopted, it is not being submitted at this time for the Chapters' consideration. With the approval of the Grand Regent, this amendment is being bound over for submission to the 35th Grand Council, at which time all ramifications of the issue may be discussed.
- #5 (AB) Changes the Officers for the Provinces to conform to the Uniform Constitution and By Laws for the Provinces, adopted by the Executive Committee [See #8 (B), page 12.]
- #5 (AC) Define the duties of the Province Supervisor.
- #5 (AD) Define the duties of the Province Secretary-Treasurer and Province Historian.
- #5 (AE) Redefine the proper description of the Official Badge of the Fraternity.
- #5 (AF) Provides for proper renumbering of paragraphs.
- #5 (AG) Define the "Sweetheart Pin" and makes it an Official Jewelry Item for the Fraternity.
- #5 (AH) Redefine the "Pledge Button".
- #5 (AI) Redefine the "Recognition Button".
- #5 (AJ) Described the "Official Coat of Arms" for the Fraternity, indicates its proper utilizations and restricts the source of supply of several "official Items of the Fraternity".
- #22 Sets down in writing the Fraternity's Official Policy of no bar to membership for reasons of race, creed or religion.

REMEMBER! Your BALLOT on these Amendments MUST BE RECEIVED NO LATER THAN December 21, 1968 to be valid.

  
Gerald C. Henney  
Executive Secretary

10/20/68