

FRATERNITY BYLAWS AND STANDING RULES AMENDMENTS FAQ

What will the voting process look like for the proposed amendments presented in the Notice of Amendment?

Amendments will be presented during Business Meeting 2 at Convention. There will be an opportunity to discuss and debate the proposed amendments followed by a call for a vote. Members who wish to speak must be recognized by the presiding officer. Time limits are established in the Convention Standing Rules and preference to speak is given to voting delegates.

Each proposed amendment will be presented individually and each has a scope of notice that includes the wording that is being amended (addition or deletion of text). Only that which is being changed is within the scope of notice and may be amended.

Voting delegates may make a motion to amend a proposed amendment by using the official motion form. A motion to amend is introduced by a delegate, is debatable, and shall require a vote for adoption. When all discussion/debate is concluded, the main question on the adoption of the proposed amendment as amended is taken.

The same pattern will continue until all amendments have been presented and voted upon.

During the discussion in the business meeting when the proposed amendments are submitted, can delegates present motions to what is being discussed?

Voting members will be allowed to amend the proposed amendments during the business meeting but any new amendments to the Fraternity *Articles of Incorporation* or *Bylaws* will be ruled out of order as they require prior notice.

What can be amended?

Proposed amendments to the Fraternity *Bylaws* may be amended by proposing primary and secondary amendments only if the primary and secondary amendments are in the scope of notice of the original amendment. Amendments to main motions require a majority vote to adopt.

What is the process for amending the proposed amendments?

Convention delegates are eligible to propose amendments to the proposed amendments that were shared in March 2024. These can be presented by the delegate during the business meeting when the proposed amendments are presented.

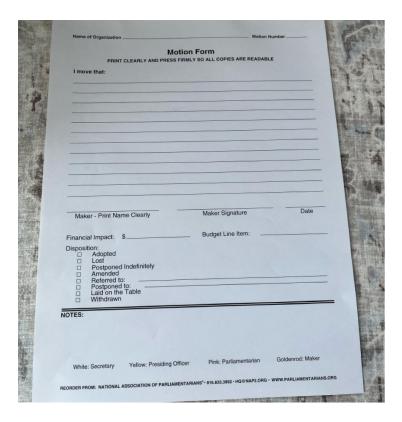
All amendments shall be submitted in writing on the official motion form and forwarded to the presiding officer by the Pages. The signature of the maker presenting the amendment and their Convention status must be included on the form. Official motion forms may be obtained from the Kappa Koncierge desk or the Pages.

1 24.06

FRATERNITY BYLAWS AND STANDING RULES AMENDMENTS FAQ

What are motion forms and how are they used?

The motion forms are for amendments made from the floor to amend the proposed amendments that have already been distributed. The following is a picture of the motion form that will be used at Convention.



Voting delegates are eligible to make amendments and may do so during the business meeting. They will all be considered unless they are ruled out of order for such reasons as being in conflict with a higher-ranking governing document, out of scope of notice, or not germane to the original proposal.

Only voting delegates may make motions and motions must be seconded to move forward. Amendments must be submitted using the official motion form, which is signed by the maker. A vote is called for after debate has concluded.

Why can't we vote electronically using an approved tool like the chapters do?

Electronic technology such as clickers will not be used at Convention this year for a few reasons. First, clicker technology comes at a significant expense, which was not included in the Convention budget. Second, clicker technology often relies on access to the internet, which may not be reliable in our meeting space.

We understand that members want to ensure that their voices are heard and votes are counted. The Fraternity has heard you and has updated the mechanism for in-person voting based on

2 24.06



FRATERNITY BYLAWS AND STANDING RULES AMENDMENTS FAQ

guidance from the Parliamentarian. As recommended by the Parliamentarian, we are instituting the use of voting cards in place of voice votes at Convention. The use of voting cards is like a standing vote but allows the voting delegate to raise their card in place of rising from their seat. This not only provides a clear mechanism for counting but is also easier for those who may have mobility concerns.

What are voting cards and how are they used?

Voting cards are the mechanism for voting recommended by the Parliamentarian and will be the primary voting mechanism used at Convention. Education about how to use voting cards will take place at Convention during the Parliamentary Procedure Process workshop on Friday.

Will there be voice votes or will all votes be done by voting card?

The primary mechanism for voting at Convention will be voting cards although standing, ballot, or voice votes may be substituted when appropriate. The presiding officer will clearly identify any changes in the voting mechanism during business meetings.

Will the Whova app be used at Convention?

No, the Whova app is not being used for this Convention. Registration packets will be provided during on-site registration at Convention.

When will the Convention Standing Rules be published?

The Convention Standing Rules will be included in the registration packet received on-site at Convention.

How and when will resolutions be submitted/accepted?

Resolutions must be submitted by email to Susan Pile, Resolutions Chairman, at susan.pile@kappa.org by 11 a.m. MT on Friday, June 28, 2024. Resolution Forms are available on the Convention website here.

Will there be a webinar to cover the resolutions process?

There is no webinar scheduled at this time. Instructions are included on the Resolutions Form, which is available on the Convention website, or you can reach out to Susan Pile, Resolutions Chairman, at susan.pile@kappa.org.

Was the Fraternity Bylaws and Standing Rules amendments webinar recorded?

Yes, the webinar was recorded and is posted <u>here</u>.

3 24.06