



## NALFO Business Meeting Houston, Texas April 25-27, 2008

Call to order at 8:25 AM

*Director of Recording moves to accept minutes from November 2007 Business Meeting in Cincinnati.*

2 abstentions. Majority approval.

**Motion passes.**

### Roll Call

| Organization/Position        | Name              | Present |
|------------------------------|-------------------|---------|
| Alpha Pi Sigma               | Maria Montesinos  | Y       |
| Alpha Psi Lambda             | Michelle Maday    | Y       |
| Chi Upsilon Sigma            | Merie Daniel      | Y       |
| Gamma Alpha Omega            | Marcia Torres     | Y       |
| Gamma Phi Omega              | Irma Amparo Ortiz | Y       |
| Gamma Zeta Alpha             | Dennis Gonzales   | Y       |
| Kappa Delta Chi              | Akisha Hernandez  | Y       |
| Lambda Alpha Upsilon         | Adelso Fernandez  | Y       |
| Lambda Pi Chi                | Quisiara Whitney  | Y       |
| Lambda Pi Upsilon            | Stephanie Rufa    | Y       |
| Lambda Sigma Upsilon         | David Maya        | Y       |
| Lambda Theta Alpha           | Ashley Cisneros   | Y       |
| Lambda Theta Nu              | Abigail Garcia    | Y       |
| Lambda Theta Phi             | Mito Espinoza     | Y       |
| Lambda Upsilon Lambda        | Eneuri Acosta     | Y       |
| Nu Alpha Kappa               | Victor Burrola    | Y       |
| Omega Delta Phi              | Andrew Ortiz      | Y       |
| Omega Phi Beta               | Cassandra St. Vil | Y       |
| Phi Iota Alpha               | Kevin St. Fort    | Y       |
| Sigma Iota Alpha             | Connie Morales    | Y       |
| Sigma Lambda Beta            | Sam Centellas     | Y       |
| Sigma Lambda Gamma           | Nellie Narvaez    | Y       |
| Sigma Lambda Upsilon         | Melodie Maldonado | Y       |
| Chair                        | Yvonne Hernandez  | Y       |
| Vice Chair                   | Alejandro Pineda  | Y       |
| Director of Finance          | Brenda Tollinchi  | Y       |
| Director of Recording        | Raul Avila        | Y       |
| Director of Public Relations | Juan Guardia      | Y       |

|                                  |                   |        |
|----------------------------------|-------------------|--------|
| Western Regional Vice Chair      | Michelle Poawkawa | Y      |
| Great Plains Regional Vice Chair | Elvia Rodriguez   | Y      |
| Southeast Regional Vice Chair    | Sandra Fuentes    | Y      |
| Midwest Regional Vice Chair      | Veronica Rangel   | Absent |
| Mid-Atlantic Regional Vice Chair | Lisette Garcia    | y      |
| Northeast Regional Vice Chair    | June Jimenez      | Absent |

***Omega Phi Beta moves to accept standing rule of 5 minutes discussion time for each topic.***

**Unanimous approval.**

**Motion passes.**

**Officer Reports (Detailed reports, see Addendum)**

Chair

Vice Chair

Director of Finance

**Ramiro (Nu Alpha Kappa) volunteers to help with any duties needed.**

Director of Public Relations

Budget Committee

***Break at 9:50.***

***Reconvene at 10:05***

Director of Recording

RVC Reports

Mid-Atlantic Regional Vice Chair

Western Regional Vice Chair

Great Plains Regional Vice Chair

How do we address issue of creating local councils?

Southeast Regional Vice Chair

Finance Committee

Sponsorship Committee

**Michelle Maday offers her name for Administrative Assistant**

Chair presents report on pursuit of obtaining paid staff positions.

***LUNCH***

***Reconvene at 1:47 P.M.***

Membership Committee

***Committee moves that Gamma Alpha Omega be placed in bad standing and have vote removed.***

Gamma Alpha Omega representative provides proof of insurance.

**Motion fails.**

***Committee moves Lambda Theta Nu be placed in bad standing and have vote removed due to non-participation.***

Lambda Theta Nu representative provides proof of participation.

**Motion fails.**

***Committee moves that Lambda Alpha Upsilon's membership be revoked due to continued non-compliance and non-participation.***

***KDChi moves to discuss issue of LAU membership.***

**Majority approval.**

Lambda Alpha Upsilon representative has tried to participate in Sponsorship Committee but for various reasons, wasn't able to because of lack of notice for schedule.

**Each member organization will be given a chance to discuss their status, and then we will vote on case by case basis.**

***Committee moves that Nu Alpha Kappa's membership be revoked due to continued non-participation.***

Nu Alpha Kappa representative asks for documentation stating where this requirement is listed. Wording is confusing and open to interpretation.

***Committee recommends Omega Delta Phi be placed in bad standing due to non-participation and have vote removed.***

Omega Delta Phi board has been a little overburdened with officers taking on double duties and not being able to participate in NALFO committee meetings.

***Sigma Lambda Upsilon moves to remove the vote and voice for Lambda Alpha Upsilon until they are in good standing.***

LAU is concerned they won't get vote back until next spring.

***Lambda Pi Chi moves to amend motion "to be reviewed prior to the next fall business meeting."***

**Amendment passes.**

**Motion to remove Lambda Alpha Upsilon vote fails.**

Requirements need to be more detailed. How much time on the committees, which committees, etc.

***Chi Upsilon Sigma moves to allow remaining organizations, Nu Alpha Kappa, Omega Delta Phi, Lambda Alpha Upsilon, to stay in good standing.***

5 opposed. 5 in favor.

***Motion fails.***

***Sigma Lambda Upsilon moves to put Nu Alpha Kappa, Omega Delta Phi, Lambda Alpha Upsilon in bad standing, but keep their voice and vote and to be reviewed at the fall business meeting.***

14 in favor. 4 opposed. Majority approval.

***Motion passes.***

Lambda Theta Phi opens discussion on if SLB and SLG have made changes to their bylaws concerning first term freshmen and minimum G.P.A.

Lambda Theta Phi opens discussion on what defines a first term freshmen. Too many undefined scenarios. Each school defines first term differently. For now it will be what the school defines as a first term freshmen. Lambda Upsilon Lambda asks board to find a long term resolution to this situation.

***Lambda Theta Phi moves to extend discussion for 5 minutes.***

***Motion fails.***

Potential Local NALFO Council at SUNY-Stonybrook was prepared to make a presentation at this meeting, but proper documentation was not submitted in time. Intent was to make them official, but wasn't aware of process.

Chair informs them that it is not necessary for them to be voted on. As long as they followed proper expansion guidelines, we just need to double check that everything is followed. Vice-Chair can serve as temporary contact since Northeastern Regional Vice-Chair is vacant.

Arizona State University NALFO Local Council presents information about constitution changes. Group is asked to use official approved NALFO Local

Council constitution. So that it won't be necessary to approve the changes to their constitution.

Michelle P. did line by line comparison between ASU's Constiution and official Local Council. Any differences will be put into by-laws. Concern that local councils can create own by-laws.

**Break at 3:33**

**Reconvene at 3:38**

### **SUBMITTED PROPOSALS**

#### **Proposal #1**

***Lambda Theta Nu moves to approve Proposal #1.***

Provisional period section is not part of the change.

***Lambda Pi Chi moves to amend by adding 60 more days of requirement for all deadlines. Amendment fails.***

Majority approval.

***Motion passes.***

#### **Proposal #2**

***Lambda Theta Nu moves to approve Proposal #2.***

2 opposed. Majority approval.

***Motion Passes.***

#### **Proposal #3**

***Chi Upsilon Sigma moves to approve Proposal #3.***

***Sigma Lambda Upsilon moves to amend to remove "however they will not have voting privileges." Majority approval.***

***Amendment passes.***

Majority approval.

***Motion passes.***

#### **Proposal #4**

***Gamma Zeta Alpha moves to approve Proposal #4.***

Majority approval.

**Motion Passes.**

**Proposal #5**

**Gamma Zeta Alpha moves to approve Proposal #5.**

Any changes made to this section must reflect changes in proposal #1. (voting member orgs).

**Motion passes.**

**Proposal # 6**

**Lambda Theta Nu moves to approve Proposal #6.**

Sigma Lambda Upsilon moves to amend “regularly reviewed” to “annually reviewed”. Majority approval.

**Amendment passes.**

Majority approval.

**Motion passes.**

**Proposal #7**

**Sigma Lambda Gamma moves to approve Proposal #7.**

Stephanie moves to amend by adding “Members not in good....good standing” at the end.

**Amendment fails.**

**Motion fails.**

**Proposal #18 (order of proposals was changed)**

**Gamma Alpha Omega moves to approve proposal #18.**

Majority approval.

**Motion passes.**

**Proposal #8**

**Lambda Theta Nu moves to approve Proposal #8.**

**Sigma Iota Alpha moves to amend by striking “and regular participation... activities”. in Article II, Section 2.02 Definitions. Motion passes.**

**Amendment passes.**

**Sigma Lambda Beta moves to add “Article II, Secion 2.01 Maintenance section M maintain an active link to the NALFO website, that includes the NALFO logo,**

*on their national website.*

**Amendment passes.**

*Sigma Lambda Upsilon moves to add “and enforce” Article II, Section 2.01, Maintenance, (g) “maintain and enforce Anti-Hazing...” Majority approval.*

**Amendment passes.**

**Motion passes.**

**Proposal #9**

*Gamma Zeta Alpha moves to accept Proposal #9.*

Majority approval.

**Motion passes.**

**Proposal #10**

*Kappa Delta Chi moves to accept proposal #10.*

*Alpha Psi Lambda moves to amend “at least” to “within”.*

**Amendment passes.**

*Lambda Pi Chi moves to strike “of their situation”.*

**Amendment passes.**

**Motion passes.**

**Proposal #11**

*Kappa Delta Chi moves to accept proposal #11.*

Move to amend by replacing : “additional fifteen (15) days to achieve compliance shall automatically have their voice and voting privileges revoked until they are in good standing.” *with* "additional fifteen (15) days will be presented to the NALFO membership at the meeting to have their voice and voting privileges revoked by 2/3 majority of the voting organizations until they are in good standing."

**Amendment passes.**

**Motion passes.**

**Proposal #12**

*Omega Phi Beta moves to accept Proposal #12.*

*Alpha Psi Lambda moves to amend by inserting "vote and revoke membership."*

***Amendment passes.***

***Motion passes.***

**Proposal #13**

***Kappa Delta Chi moves to accept Proposal #13.***

*Lambda Theta Phi moves to strike "as defined by.....recognized".*

***Amendment passes.***

***Motion passes.***

**Proposal #14**

***Phi Iota Alpha moves to accept Proposal #14.***

***Motion passes.***

**Proposal #15**

***Phi Iota Alpha moves to accept Proposal #15.***

No second.

***Motion fails.***

**Proposal #16**

***Omega Phi Beta moves to accept Proposal #16.***

Make sure this is put under PROSPECTIVE membership requirements.

***Lambda Theta Nu moves to amend by adding anti-Hazing to section (g).***

***Amendment passes.***

13 in favor.

***Motion fails.***

**Proposal #20**

***Lambda Theta Phi moves to accept Proposal #20.***

***Motion fails.***

**Proposal #17**



*Phi Iota Alpha moves to accept Proposal #17.*

***Motion fails.***

Proposal #19

*Omega Phi Beta moves to accept Proposal #19 .*

***Motion fails.***

#### CONSTITUTIONAL PROPOSALS

Proposal #1

*Kappa Delta Chi moves to accept Constitutional Proposal #1.*

***Motion fails.***

#### MISCELLANEOUS PROPOSALS

Proposal #2

*Finance moves to accept Miscellaneous Proposal #2.*

*Director of Public Relations moves to replace “\$1,000 annually” with “an additional \$1,000 “.*

***Amendment passes.***

*Chair moves to table topic to next meeting.*

***Motion to table topic passes.***

Proposal #3 and #4

*Chi Upsilon Sigma moves to table Proposal #3 and 4 to next meeting.*

***Motion to table passes.***

Proposal #5

*Chi Upsilon Sigma moves to accept #5.*

***Motion withdrawn.***

Proposal #6

*Chi Upsilon Sigma moves to accept #6.*

***Motion passes.***

**Upcoming Business Meeting Locations**

***Director of Recording moves to make San Diego next location for Spring Business Meeting 2009.***

***Motion passes.***

**Elections**

***Lambda Pi Chi moves to elect Raul Avila as Director of Recording.***

***Motion passes.***

**Announcements**

**Adjourned at 6:00 P.M.**

DRAFT