**Kappa Kappa Psi**
**Delta Upsilon**

**Separate Meeting – February 12, 2013**

*Meeting Called to Order:* 7:55 pm.

*Attendance:* Kat, Trevor Judy, Luke, Mike Block, Sean, and Becca are not present, excused.

Mallory, Cassie, and Spencer are not present, unexcused.

*Pass Minutes:*  Sara moves to pass the minutes from the last meeting; seconded by Teddy; passes.

**President**

* Agenda
	+ T-Rev moves to pass the agenda as read; seconded by Amanda; passes.

**Vice President**

* PB Update
	+ Actives, please help the PBs find service point opportunities and sign off on their activities.
	+ Actives need to bug *them* about interviews.
	+ Don’t swear in books!
	+ Write a fact!
* Books
	+ Weeks start every Monday.
	+ Next Monday (February 18) is week 3.
* CMEPs
	+ 10 points for doing CMEP!
	+ Ideas
		- John Bower – music written by Thomas Tyra.
		- Adam Collins – music commissioned by KKΨ and TBS.
			* Jeff – Butler is premiering a Steve Bryant piece this weekend that was commissioned by KKΨ.
* Second Degree
	+ Sunday, February 24th at 7:00 pm

**Service Coordinator**

* 5 points for each hour selling Winter Formal tickets.
* No one is in danger yet. There are 2 people who missed First Degree who are at the very bottom edge of the average.
* House Points
	+ Last place – Spencer, Leslie, Trevor Judy, Adam, T-Rev.
	+ Third place – Sean, Tory, Teddy, Michelle, Tyler.
	+ Second place – Rebecca, John Bower, Amanda, Kat.
	+ First Place – Sara, Mallory, Jeff, Cassie, Jeremy.
	+ (PBs will have their own team).

**Secretary**

* Nothing.

**Treasurer**

* B-Dubs Fundraiser Monday, March 25 (day after 3rd Degree).
* Bowl-a-thon sometime in April.

**Historian**

* Nothing.

**Alumni Secretary**

* Michelle has made the decision to resign from the position after an unsuccessful first semester; would like to shift focus on academics.
	+ Michelle moves to resign from her alumni secretary position; seconded by Jeff; passes.

**Parliamentarian**

* Changes will be approved sometime.

**Brotherhood/Activities**

* 2 posts on Brotherhood page: what we’ve done to make one another better musicians and other people outside if KKΨ better musicians (this is for the Governor’s cup, which is due next week!)
	+ Please answer these so that we can send in our application.

**Old Business**

* Audition Day Representation
	+ This Friday, 8 am to 12 pm. One Brother must be there the whole day (it does not have to be the same person).
		- 8 am to 9 am – John
		- 9am to 10 am – Tyler
		- 10 am to 11 am – Amanda
		- 11am to 12 pm – Jeff
	+ Look fancy, wear your pins.
* Winter Formal – there is a signup sheet to sell tickets.
* Governor’s Cup
	+ Committee is T-Rev, John, Jeff, and Tyler.
	+ Still working on the application.
* Delegate Election
	+ Jeff moves to open the floor for nominations for delegate; seconded by Teddy; passes.
		- Delegate must go to NCD Convention in Kentucky, weekend of April 6th.
		- Tyler withdraws his name from nomination.
		- Jeremy nominates Sara Long to be delegate; Sara accepts.
		- Jeremy moves to close the floor for nominations for delegate; seconded by Jeff.
	+ T-Rev moves to open the floor for elections of delegate; seconded by Jeremy; passes.
		- T-Rev is elected as delegate.
		- Adam moves to close the floor for election of delegate; seconded by Teddy; passes.
	+ Adam moves to open the floor for election for alternate delegate; seconded by Jeff; passes.
		- Jeff is elected as our alternate delegate
		- T-Rev moves to close the floor for election of alternate delegate; seconded by Jeff; passes.

**New Business**

* Jeff moves to open the floor for nominations for alumni secretary; seconded by Teddy; passes.
	+ Amanda has been nominated.
	+ T-Rev moves to close the floor; seconded by Jeremy; passes.
* Leslie moves to open the floor for elections for alumni secretary; seconded by Adam; discussion – we will go into closed session first; motion does not pass.
	+ Jeff moves to go into closed session; seconded by Teddy; discussion – yes, we must go into closed session, we are inviting PBs into our closed session for election; passes.
	+ Jeremy moves to come out of closed session; seconded by Jeff; passes.
* Amanda is elected as alumni secretary.
* Conditional Status
	+ Letter from Luke is read by Tory, in which issues with class commitments are addressed.
	+ Jeff moves to grant Luke conditional status; seconded by John; passes.

**Announcements**

* Nu’s Third Degree is this Friday for those who aren’t performing in or supporting the Wind Symphony.
	+ If you want to usher at the concert, talk to Kathleen.

T-rev moves to adjourn; seconded by Leslie; passes.

*Meeting adjourned at* 8:45 pm