

## **MOTION:**

WHEREAS the Supreme Constitution of Alpha Epsilon Pi provides that "[T]he Supreme Council shall be the legislative governing body of the Alpha Epsilon Pi Fraternity," and further that "The Supreme Council shall meet annually during the international convention at a time and place determine at its previous convention by the Supreme Board of Governors and Executive Office for ritual-related matters as well as to receive reports from the Supreme Board of Governors and staff." (Sup. Const. Art. IV, Sections 1-2);

WHEREAS the Supreme Constitution of Alpha Epsilon Pi provides that "Members must be physically present at Supreme Council to be eligible to vote and may not vote by proxy." (Sup. Const. Art. IV, Section 1);

WHEREAS the COVID-19 pandemic has created a temporary climate where mass in-person gatherings and travel has put in jeopardy the ability to effectively hold an international convention at the time and location that was previously designated by the Supreme Board of Governors and Executive Office (i.e. the final week of July 2020 in Atlanta, GA). And further, where the Supreme Board of Governors and staff desire to still conduct its annual meeting while still maintaining a healthy and safe environment for all eligible voting Members to be able to participate in Supreme Council; and

WHEREAS the Supreme Constitution of Alpha Epsilon Pi provides that "This Constitution may also be amended between meetings of the Supreme Council, by a two-thirds vote of the entire membership of the Supreme Board of Governors, with the approval of two-thirds of the chapters in good standing. Chapters failing to certify their decision within thirty (30) days of mailing shall be deemed to have approved." (Sup. Const. Art. XI, Section 3);

IT IS HEREBY MOVED that the Supreme Board of Governors vote in favor of amending (and effectively temporarily suspending) the Supreme Constitution by adding the following language to Article IV, Section 1:

"The requirement for a Member to be physically present at Supreme Council to be eligible to vote may be waived at the discretion of the majority of the Supreme Board of Governors and Chief Executive Officer to the extent that the business conducted at Supreme Council provides that votes by Members are able to be contemporaneously made at the annual meeting through electronic means."

IT IS FURTHER MOVED that the provision set forth above shall fully sunset and naturally expire at the adjournment of the 2020 annual meeting of the Supreme Council.