



New York District of Circle K International

House of Delegates
Minutes
March 23-24, 2019

CKI[®] Circle K
International



House of Delegates

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Attendance

Delegates-at-Large (11)

District Governor Ryan Coffey (Presiding Officer)
District Secretary Kristian Mosquito
District Treasurer Sayef Iqbal
District Editor Tyler Reimold
Capital Division Lieutenant Governor Zachary Stanke
Iroquois Division Lieutenant Governor Jordan Louie
Liberty Division Lieutenant Governor Odalis Gutierrez
Long Island Division Lieutenant Governor Charles Hager
Northern Division Lieutenant Governor Tyler Kearns
Seneca Division Lieutenant Governor Rebecca Lopez
Western Division Lieutenant Governor Erick Morocho

Club Delegates (41)

Clubs in attendance are listed, with their number of registered delegates in parentheses

Adelphi University (2)	Baruch College, CUNY (1)
Binghamton University, SUNY (2)	Canisius College (2)
City College of New York, CUNY (2)	Clarkson University (2)
Cornell University (2)	Hunter College, CUNY (2)
Lehman College, CUNY (2)	Long Island University - C.W. Post Campus (2)
Molloy College (1)	Niagara University (2)
New York University (2)	Rochester Institute of Technology (2)
Rensselaer Polytechnic Institute (2)	Stony Brook University, SUNY (2)
SUNY New Paltz (2)	SUNY Oswego (2)
Syracuse University (1)	University of Rochester (2)
University at Albany, SUNY (2)	University at Buffalo, SUNY (2)

Total Registered Delegates: 52



Meeting Minutes

- I. Call to Order
 - A. District Governor Ryan Coffey calls to order at 8:05 AM
- II. Pledge of Allegiance & CKI Pledge
 - A. Pledge of Allegiance led by District Treasurer Sayef Iqbal
 - B. CKI Pledge led by District Secretary Kristian Mosquito
- III. Closing of the House
 - A. Zachary Stanke (Capital LTG) moves to close the House of Delegates
 - (1) Erick Morocho (Western LTG) seconds
 - (2) **Motion passes** by acclamation
 - B. Credentials Report
 - (1) Delivered by Credentials Chair Erin Herbstritt
 - (2) 41 club delegates and 10 delegates-at-large. Total of 51 delegates
 - (3) 26 needed for majority vote, 34 for a two-thirds vote
 - C. Tyler Kearns (Northern LTG) moves to accept credentials report
 - (1) Charles Hager (Long Island LTG) seconds
 - (2) **Motion passes** with 51 in affirmation, 0 opposed, and 0 abstentions
- IV. House Rules
 - A. Read by Parliamentarian Julia Dressler
- V. Opening and Closing of the House
 - A. Charles Hager (Long Island LTG) moves to open the House of Delegates
 - (1) Sophie Rhind (SUNY New Paltz) seconds
 - (2) **Motion passes** with 51 in affirmation, 0 opposed, and 0 abstentions
 - B. Henry Ernsberger (University at Rochester) moves to close the House of Delegates
 - (1) Wil Rampersaud (Lehman College) seconds
 - (2) **Motion passes** with 51 in affirmation, 0 opposed, and 0 abstentions
 - C. Credentials Report
 - (1) Delivered by Credentials Chair Erin Herbstritt
 - (2) 41 club delegates and 11 delegates-at-large. Total of 52 delegates



- (3) 27 needed for majority vote, 35 for a two-thirds vote
- D. Charles Hager (Long Island LTG) moves to accept credentials report
 - (1) Sophie Rhind (SUNY New Paltz) seconds
 - (2) **Motion passes** with 52 in affirmation, 0 opposed, and 0 abstentions
- VI. Zachary Stanke (Capital LTG) moves to accept the house rules
 - A. Alaina Hinkley (University at Albany) seconds
 - B. **Motion passes** with 52 in affirmation, 0 opposed, and 0 abstentions
- VII. District Officer Nominations
 - A. Governor
 - (1) Charles Hager (Long Island LTG) moves to open the floor to nominations for District Governor
 - (a) Sophie Rhind (SUNY New Paltz) seconds
 - (b) **Motion passes** with 52 in affirmation, 0 opposed, and 0 abstentions
 - (2) Ishita Agarwal (Rensselaer Polytechnic Institute) nominates Alaina Hinkley of the University at Albany for District Governor
 - (a) Amer Mahfouz (Hunter College) seconds
 - (b) Alaina accepts
 - (3) Joan Cheng (Stony Brook University) nominates Peony Tse of Stony Brook University for District Governor
 - (a) Gabriella Dominguez (Stony Brook University) seconds
 - (b) Peony accepts
 - (4) Zachary Stanke (Capital LTG) moves to close the floor from nominations
 - (a) Erick Morocho (Western LTG) seconds
 - (b) **Motion passes** with 52 in affirmation, 0 opposed, and 0 abstentions
 - B. Secretary
 - (1) Andrea Mendez (City College of New York) moves to open the floor to nominations for District Secretary
 - (a) Mackenzie Nish (Canisius College) seconds
 - (b) **Motion passes** with 52 in affirmation, 0 opposed, and 0 abstentions



- (2) Andrea Mendez (City College of New York) nominates Tayba Aziz of the City College of New York for District Secretary
 - (a) Anthony Annunziato (Baruch College) seconds
 - (b) Tayba accepts
 - (3) Kelcie Warren (Adelphi University) nominates Naile Ruiz of New York University for District Secretary
 - (a) Noah Blake (SUNY Oswego) seconds
 - (b) Naile accepts
 - (4) Mackenzie Nish (Canisius College) nominates Preston Ross of Canisius College for District Secretary
 - (a) Anthony Annunziato (Baruch College) seconds
 - (b) Preston accepts
 - (5) Alaina Hinkley (University at Albany) moves to close the floor from nominations
 - (a) Tyler Kearns (Northern LTG) seconds
 - (b) **Motion passes** with 52 in affirmation, 0 opposed, and 0 abstentions
- C. Treasurer
- (1) Jeerthi Kannan (University at Rochester) moves to open the floor to nominations for District Treasurer
 - (a) Henry Ernsberger (University at Rochester) seconds
 - (b) **Motion passes** with 52 in affirmation, 0 opposed, and 0 abstentions
 - (2) Aisha Soliman (City College of New York) nominates Amna Bajwa of the City College of New York for District Treasurer
 - (a) Andrea Mendez (City College of New York) seconds
 - (b) Amna accepts
 - (3) Amer Mahfouz (Hunter College) moves to close the floor from nominations
 - (a) Wil Rampersaud (Lehman College) seconds
 - (b) **Motion passes** with 52 in affirmation, 0 opposed, and 0 abstentions
- D. Editor



- (1) Zachary Stanke (Capital LTG) moves to open the floor to nominations for District Editor
 - (a) Ryan Gu (SUNY Oswego) seconds
 - (b) **Motion passes** with 52 in affirmation, 0 opposed, and 0 abstentions
- (2) Gabriella Dominguez (Stony Brook University) nominates Jason Zhao of Stony Brook University for District Editor
 - (a) Joan Cheng (Stony Brook University) seconds
 - (b) Jason accepts
- (3) Noah Blake (SUNY Oswego) nominates Jorge Vilca of Molloy College for District Editor
 - (a) Mackenzie Nish (Canisius College) seconds
 - (b) Jorge accepts
- (4) Sami Sharifiy (Hunter College) moves to close the floor from nominations
 - (a) Alvina Khan (University at Buffalo) seconds
 - (b) **Motion passes** with 52 in affirmation, 0 opposed, and 0 abstentions

VIII. Primary Election for District Secretary

- A. Governor Ryan: This is to reduce the number of candidates. If a candidate receives a majority of votes today, they are elected. Else the candidate with the least number of votes will be eliminated until there are two remaining, to be elected on Sunday
- B. Candidates: Tayba Aziz, Naile Ruiz, Preston Ross
- C. Wil Rampersaud (Lehman College) moves to allow candidates to speak for 2 minutes each
 - (1) Jorge Vilca (Molloy College) seconds
 - (2) **Motion passes** with 52 in affirmation, 0 opposed, and 0 abstentions
- D. Governor Ryan: Speeches will be given in the order of nominations
 - (1) Tayba Aziz gave a speech
 - (2) Naile Ruiz gave a speech
 - (3) Preston Ross gave a speech



- E. Delegates voted for candidates by paper ballot
(1) **Naile Ruiz** of New York University was **elected District Secretary**
- IX. Amendments
- A. Wil Rampersaud (Lehman College) moves to accept District Amendment #1 as written [refer to Appendix]
- (1) Sophie Rhind (SUNY New Paltz) seconds
- (2) Discussion
- (a) Sayef Iqbal (District Treasurer): If you're being removed from your position, you are still a voting member and you should still have the right to vote. Your vote is your true voice.
- (b) Sophie Rhind (SUNY New Paltz): If you're under question, it should be up to the board to decide how you affect them. It should be just their choice
- (c) Brendon Nguyen (Cornell University): Regardless of why you're being questioned, this amendment would effectively remove you as a board before you have been formally removed.
- (d) Zachary Stanke (Capital LTG): People are innocent until proven guilty.
- (3) **Motion fails** by acclamation
- X. Zachary Stanke (Capital LTG) moves to open the House of Delegates
- A. Ryan Gu (SUNY Oswego) seconds
- B. **Motion passes** with 52 in affirmation, 0 opposed, and 0 abstentions
- XI. Wil Rampersaud (Lehman College) moves to recess the house until Sunday, March 24th, 2019 at 8AM
- A. Sophie Rhind (SUNY New Paltz) seconds
- B. **Motion passes** with 52 in affirmation, 0 opposed, and 0 abstentions

Meeting in recess from Saturday, 8:57AM to Sunday, 8:10AM



- XII. Call to Order
- A. District Governor Ryan Coffey calls to order at 8:10 AM
- XIII. Pledge of Allegiance & CKI Pledge
- A. Pledge of Allegiance led by International Vice President Julia Dressler
 - B. CKI Pledge led by District Editor Tyler Reimold
- XIV. Closing of the House
- A. Charles Hager (Long Island LTG) moves to close the House of Delegates
 - (1) Wil Rampersaud (Lehman College) seconds
 - (2) **Motion passes** by acclamation
 - B. Credentials Report
 - (1) Delivered by Credentials Chair Erin Herbstritt
 - (2) 31 club delegates and 11 delegates-at-large. Total of 50 delegates
 - (3) 26 needed for majority vote, 34 for a two-thirds vote
- XV. Election of District Officers
- A. Governor
 - (1) Candidates: Peony Tse and Alaina Hinkley
 - (2) Delegates voted for candidates by paper ballot
 - (a) **Peony Tse** of Stony Brook University was **elected District Governor**
 - B. Treasurer
 - (1) Candidates: Amna Bajwa
 - (2) Tyler Reimold (District Editor) moves for District Secretary Kristian Mosquito to cast one unanimous ballot on behalf of the delegates to elect Amna Bajwa as District Treasurer
 - (a) Ryan Gu (SUNY Oswego) seconds
 - (b) **Motion passes** with 50 in affirmation, 0 opposed, and 0 abstentions
 - (3) Kristian Mosquito (District Secretary) casts one vote for Amna Bajwa
 - (a) **Amna Bajwa** of the City College of New York was **elected District Treasurer**
 - C. Editor
 - (1) Candidates: Jason Zhao and Jorge Vilca



(2) Delegates voted for candidates by paper ballot

(a) **Jason Zhao** of Stony Brook University was **elected District Editor**

XVI. Amendments (continued)

A. Tyler Reimold (District Editor) moves to accept District Amendment #2 as written [refer to Appendix]

(1) Ryan Gu (SUNY Oswego) seconds

(2) No discussion

(3) **Motion passes** with 49 in affirmation, 0 opposed, and 1 abstention

B. Charles Hager (Long Island LTG) moves to open the House of Delegates

(1) Mackenzie Nish (Canisius College) seconds

(2) **Motion passes** with 50 in affirmation, 0 opposed, and 0 abstentions

C. Charles Hager (Long Island LTG) moves to close the House of Delegates

(1) Wil Rampersaud (Lehman College) seconds

(2) **Motion passes** by acclamation

D. Credentials Report

(1) Delivered by Credentials Chair Erin Herbstritt

(2) 40 club delegates and 11 delegates-at-large. Total of 51 delegates

(3) 26 needed for majority vote, 34 for a two-thirds vote

E. Wil Rampersaud (Lehman College) moves to endorse International Amendment #1 as written [refer to Appendix]

(1) Ryan Gu (SUNY Oswego) seconds

(2) Discussion

(a) Kristian Mosquito (District Secretary): Based on the International Budget, International has a net surplus of \$40,000. This amendment would cut dues income by approximately 1/6th, slashing \$40,000 in revenue. If International stopped printing paper resources, member cards, and mailing them, it would save \$20,000, leaving a net surplus of \$20,000

(b) International Vice President Julia Dressler: International has no money and is in tons of debt. Kiwanis International actually



subsidizes a lot of costs that aren't mentioned in the budget.

However, there's no harm in bringing this amendment to

International House of Delegates for a better discussion.

(c) International Trustee Stephania Gonzalez-Mena: International is working on ways to allocate funds to reduce waste

(3) **Motion passes** with 47 in affirmation, 3 opposed, and 1 abstention

XVII. End of the Year Reports

A. District Editor Tyler Reimold

(1) Marketing Committee and Analytics & Processes committee did work

(2) This year, the District Board improved its processes, resulting in improved efficiency, outreach, communication between committees, and better brainstorming

(3) District marketing doubled engagement rate and social media posts

(4) Circling the Empire Newsletter was published twice, with content from many clubs

B. District Treasurer Sayef Iqbal

(1) Membership

(a) 41 clubs in New York District - 29 active, 6 inactive, 6 suspended

(b) 680 dues paid members

(2) Charters

(a) Officially chartered one new club - LIU Post

(b) New clubs getting chartered at Pace University, LIU Brooklyn, Mount St. Mary College, and Dutchess Community College

(c) Touro Medical School, SUNY Ulster, and Marist College serve as umbrella clubs

(d) NYCKI members are encouraged to reach out to friends at schools without Circle K clubs to see if they're interested in chartering

(3) Fundraising

(a) \$2699 raised for District Project, Mind Your Mind

(b) \$8356 raised for Governor's Project, Life's Necessities



- (c) \$1963 raised for the American Cancer Society
- (d) \$1973 raised for Kamp Kiwanis
- (e) Just through bake sales, \$1822 raised
- (f) \$16,167 raised by the New York District
 - i) \$4029 increase from last service year

C. District Secretary Kristian Mosquito

- (1) District Events
 - (a) DLSSP - 183 in attendance, the highest in NYCKI history
 - (b) New York Speaking - 105 in attendance
 - (c) DCON - 157 in attendance
- (2) Fellowship
 - (a) 115 Interclubs
 - (b) 96 K-Family Events
 - (c) 115 Socials
- (3) Service Hours
 - (a) As of March 20th, 2019, 14,370 service hours
 - i) 3300 increase from 2018-2019
 - ii) By April 1st, will probably hit District Goal of 15,000 hours

XVIII. Resolutions

- A. Resolutions Chair Kelcie Warren reads the resolutions
- B. Wil Rampersaud (Lehman College) moves to accept resolutions as written
 - (1) Ryan Gu (SUNY Oswego) seconds
 - (2) **Motion passes** with 51 in affirmation, 0 opposed, and 0 abstentions

XIX. Zachary Stanke (Capital LTG) moves to open the House of Delegates

- a) Ryan Gu (SUNY Oswego) seconds
- b) **Motion passes** with 51 in affirmation, 0 opposed, and 0 abstentions

XX. Adjournment

- A. Kristian Mosquito (District Secretary, immediate past distinguished Liberty LTG, immediate past District Laws and Regulations Chair, past distinguished club president of the City College of New York, past



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outstanding club treasurer of the City College of New York, et cetera, et cetera, and so forth) moves to adjourn the House of Delegates

- B. Ryan Gu (SUNY Oswego) seconds
- C. **Motion passes** with 51 in affirmation, 0 opposed, and 0 abstentions
- D. The House of Delegates was adjourned at 8:57AM

XXI. Appendix

District Amendment #1

Article V, Section 6

A District officer may be removed from office for just cause by a vote of two-thirds (2/3) of all members of the Board of Officers duly elected, serving at the time, and present at the Board meeting, **with the exception (if applicable) of the District officer in question.**

Whenever there appears to be sufficient cause for such action, the Governor shall give said officer immediate notice of the scheduled meeting of the Board of Officers.

Consideration shall be given to the facts and reasons why the office should be declared vacant. The officer shall be afforded the opportunity at that meeting to explain or refute the allegations. **During the hearing the officer in question will have no voting privilege.** In the event that the Board of Officers shall find the alleged facts to be true by a vote of two-thirds (2/3), the Board of Officers shall have the power to declare such office vacant, and the vacancy will be filled in accordance with provisions contained in Article IX of these bylaws.

District Amendment #2

Article VII, Section 2

~~h. The Membership Development and Education Committee shall cooperate with all clubs in this District to assist them in the maintenance of an adequate membership. This includes the development and attainment of minimum membership requirements, proper education and induction of new members, and the promotion of regular attendance at club meetings. The committee shall also be responsible for the proper~~



education of District members and promotion of Circle K International and its Service Partners.

International Amendment #1

Article 20, Section 1

Each Circle K club shall submit to Circle K International, or its designated fiscal agent, annual fees consisting of both International fee and district per-member fee and membership information for every member, but not including honorary members. All clubs are encouraged to send fees via traceable means, i.e. certified mail. Clubs must submit payment by check, money order or credit card; cash will not be accepted. A club roster or fees invoice must be submitted at time of payment. Clubs that fail to follow the guidelines for fees payment will be placed into a special handling group that will delay the processing of fees. The amount of fees shall be determined according to the per capita gross national income defined by the World Bank for the nation of the Circle K club and as follows:

- a. Each CKI club in a nation with a per capita gross national income of US\$10,000 or more and from a four-year institution with an enrollment of 5,000 or more students shall pay an annual club fee of ~~US\$600~~ **US\$500**;
- b. Each CKI club in a nation with a per capita gross national income of US\$10,000 or more from a four-year institution with an enrollment of less than 5,000 students, shall pay an annual club fee of ~~US\$450~~ **US\$400**;
- c. Each CKI club in a nation with a per capita gross national income of US\$10,000 or more and from a two-year institution shall pay an annual fee of US\$300;
- d. Each CKI club in a nation with a per capita gross national income of less than US\$10,000 shall pay an annual club fee of US\$150.

All international club fees shall be payable during a period of at least sixty (60) days according to a schedule set forth in Circle K International Policies and defined for each nation taking into account academic calendar and financial practices of the nation. There shall be no other fees or assessments of clubs.



Minutes taken by

Kristian Mosquito

Kristian Mosquito

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New York District Secretary

Circle K International