March 2017 House of Delegates Minutes

Minutes

Saturday, March 18, 2017 - Sunday, March 19, 2017 | Raddison Hotel in Albany NY

Presiding Officer
District Governor Jerry Cimo

I. Call to Order
   A. District Governor Jerry Cimo called to order at 8:03am

II. Pledge of Allegiance and Circle K pledge
   A. Led by District Editor Terrell Merritt

III. Rohit Mathew of Baruch College moves to close the house
    A. Seneca Division Lieutenant Governor Katey Sackett seconds
    B. Motion passes with 54 in affirmation, 0 opposed, and 0 abstentions

IV. Credentials Chair Franco Trotta delivered report
    A. 44 delegates and 10 delegates at large for a total of 54 delegates
    B. 28 is a majority, 36 is two-thirds

V. Parliamentarian Amanda Tam read the house rules

VI. District Editor Terrell Merritt moves to open house
    A. Storm Mayer of Rochester Institute of Technology seconds
    B. Motion passes with 54 in affirmation, 0 opposed, and 0 abstentions

VII. Rohit Mathew of Baruch College moves to close the house
    A. Alexia Lamb of Potsdam University seconds
    B. Motion passes with 55 in affirmation, 0 opposed, and 0 abstentions

VIII. Credentials Chair Franco Trotta delivered report
    A. 45 delegates and 10 delegates at large for a total of 55 delegates
    B. 28 is a majority, 37 is two-thirds

IX. Mariama Suso of Russell Sage moves to accept the house rules as read
    A. Tyler Reimold of Rochester Institute of Technology seconds
    B. Motion passes with 55 in affirmation, 0 opposed, and 0 abstentions
X. Scott Cassidy of SUNY Geneseo moves to open the floor to nominations for district office
   A. Karyna Serrano of SUNY Cobleskill seconds
   B. Motion passes with 55 in affirmation, 0 opposed, and 0 abstentions

XI. District Governor Jerry Cimo asked for nominations for the office of district governor
   A. Tracy Tin of New York University nominates District Secretary Jack Curzon
      1. Jordan Louie of Syracuse University seconds
      2. Jack Curzon accepts
   B. Karyna Serrano of SUNY Cobleskill moves to close nominations for the office of district governor
      1. Daniel McCormack of Cornell University seconds
      2. Motion passes with 55 in affirmation, 0 opposed, and 0 abstentions

XII. District Governor Jerry Cimo asked for nominations for the office of district secretary
   A. Amanda McMahon of Canisius College nominates Julia Dressler of Canisius College
      1. Emma Powers of Canisius College seconds
      2. Julia Dressler accepts
   B. Camille Ponce of Hunter College nominates Michelle Feng of Hunter College
      1. Tyler Reimold of Rochester Institute of Technology seconds
      2. Michelle Feng accepts
   C. District Editor Terrell Merritt moves to close nominations for district secretary
      1. Seneca Division Lieutenant Governor Katey Sackett seconds
      2. Motion passes with 55 in affirmation, 0 opposed, and 0 abstentions

XIII. District Governor Jerry Cimo asked for nominations for the office of district treasurer
   A. Anita Wai of New York University nominates Kate Wong of New York University
      1. Sarah Moughal of Molloy College seconds
      2. Kate Wong accepts
   B. Charles Hager of Adelphi University nominates Jackie Healy of Adelphi University
      1. Jocelyn Villacis of Adelphi University
      2. Jackie Healy accepts
   C. Vanessa Romero of Baruch College nominates Rohit Mathew of Baruch College
      1. Camille Ponce of Hunter College seconds
2. Rohit Mathew accepts

D. Kevin Sebastian of Molloy College moves to close nominations for district treasurer
   1. Mariama Suso of Russel Sage seconds
   2. Motion passes with 55 in affirmation, 0 opposed, and 0 abstentions

XIV. District Governor Jerry Cimo asked for nominations for the office of district editor
   A. Storm Mayer of Rochester Institute of Technology nominates Rebecca Lopez of Rochester Institute of Technology
      1. Daniel McCormack of Cornell University seconds
      2. Rebecca Lopez accepts
   B. Odalis Gutierrez of City College of New York nominates Ethan Samowitz of City College of New York
      1. Viktoriya Borisova of City College of New York seconds
      2. Ethan Samowitz accepts
   C. Mariama Suso of Russell Sage moves to close nominations for district editor
      1. Seneca Division Lieutenant Governor Katey Sackett seconds
      2. Motion passes with 55 in affirmation, 0 opposed, and 0 abstentions

XV. Alexia Lamb of SUNY Potsdam moves to allow non-delegate candidates to speak
   A. Danielle Thomas of Russell Sage seconds
   B. Motion passes with 55 in affirmation, 0 opposed, and 0 abstentions

XVI. District Editor Terrell Merritt moves to open the house
   A. Emma Powers of Canisius College seconds
   B. Motion passes with 55 in affirmation, 0 opposed, and 0 abstentions

XVII. Mariama Suso of Russel Sage moves to close the house
   A. Scott Cassidy of SUNY Geneseo seconds
   B. Motion passes with 56 in affirmation, 0 opposed, and 0 abstentions

XVIII. Credentials Chair Franco Trotta delivered report
   A. 46 delegates and 10 delegates at large for a total of 56 delegates
   B. Majority is 29 and two-thirds is 38

XIX. Primary for district treasurer
   A. Candidate Kate Wong delivered a speech
   B. Candidate Jackie Healy delivered a speech
C. Candidate Rohit Mathew delivered a speech
D. Closed ballot vote was taken
XX. District executive board reports
   A. District Editor Terrell Merritt delivered a report
   B. District Secretary Jack Curzon delivered a report
   C. District Treasurer Edgar Hu delivered a report
      1. 22 clubs paid on time and 3 were early bird
XXI. A standing delegate count was taken
   A. 57 delegates counted
   B. There was an extra ballot cast
   C. Re-balloting took place
XXII. Elections Chair Jorge Vilca announced results of the primary for district treasurer
   A. Candidates for treasurer were narrowed to Kate Wong and Jackie Healy
XXIII. District Editor Terrell Merritt shared points of information
XXIV. Mariama Suso of Russell Sage moves to recess the house
   A. Storm Mayer of Rochester Institute of Technology seconds
   B. Motion passes with 56 in affirmation, 0 opposed, and 0 abstentions
XXV. Recessed at 9:03am
XXVI. Reconvened Sunday March 19th, 8:24am
XXVII. Iroquois Lieutenant Governor Ed Kroll moves to close the house
   A. Mariama Suso of Russell Sage seconds
XXVIII. Credentials Chair Franco Trotta delivered report
   A. 44 delegates and 11 delegates at large for a total of 55 delegates
   B. Majority is 28 and two-thirds is 37
XXIX. District Governor Jerry Cimo read the election regulations and guidelines
XXX. District Governor Election
   A. Current candidates: Jack Curzon
   B. Rohit Mathew of Baruch College moves for District Treasurer Edgar Hu to cast the
      sole ballet for Jack Curzon
      1. Kelly Yu of Stony Brook University seconds
      2. Motion passes with 55 in affirmation, 0 opposed, and 0 abstentions
New York District of Circle K International

C. District Treasurer Edgar Hu cast the sole ballot for Jack Curzon as district governor

XXXI. District Secretary Election
   A. Candidates: Julia Dressler and Michelle Feng
   B. Closed ballot election was held

XXXII. Resolutions Chair Julia Dressler began reading the resolutions

XXXIII. A standing delegate count was taken
   A. 55 delegates counted
   B. Re-balloting took place

XXXIV. Elections Chair Jorge Vilca announced results of the election for district secretary
   A. Julia Dressler was elected

XXXV. District Editor Terrell moves to open the house
   A. Storm Mayer of Rochester Institute of Technology seconds
   B. Motion passes with 55 in affirmation, 0 opposed, and 0 abstentions

XXXVI. Iroquois Division Lieutenant Governor Ed Kroll moves to close the house
   A. Divina Rule of Lehman College seconds
   B. Motion passes with 57 in affirmation, 0 opposed, and 0 abstentions

XXXVII. Credentials Chair Franco Trotta delivered report
   A. 46 delegates and 11 delegates at large for a total of 57 delegates
   B. Majority is 29 and two-thirds is 40

XXXVIII. District Treasurer Elections
   A. Candidates: Kate Wong and Jackie Healy
   B. Closed ballot election was held

XXXIX. Resolutions Chair Julia Dressler continued reading resolutions

XL. Elections Chair Jorge Vilca announced results of the election for district treasurer
   A. Kate Wong was elected

XLI. District Editor Elections
   A. Candidates: Ethan Samowitz and Rebecca Lopez
   B. Closed ballot election was held

XLII. Resolutions Chair Julia continued reading resolutions

XLIII. Elections Chair Jorge Vilca announced results of the election for district editor
   A. Rebecca Lopez was elected
XLIV. Sandra Wong of SUNY Oswego moves to open the floor to proposed resolutions for endorsement to the position of International President
   A. Tracy Tin of New York University seconds
   B. Motion passes with 57 in affirmation, 0 opposed, and 0 abstentions

XLV. Sandra Wong of SUNY Oswego moves to add a resolution endorsing Subregion F Trustee Henry Wang for the office of international president
   A. Tyler Reimold of Rochester Institute of Technology seconds

XLVI. Mariama Suso of Russell Sage College moves to close the floor to nominations
   A. District Editor Terrell Merritt seconds
   B. Motion passes with 57 in affirmation, 0 opposed, and 0 abstentions

XLVII. Closed ballot election was held on accepting the proposed resolution

XLVIII. Resolutions Chair Julia continued reading resolutions

XLIX. District Treasurer Edgar Hu gives points of information

L. Elections Chair Jorge Vilca announced results of the vote on the resolution endorsing Henry Wang
   A. Henry Wang was endorsed

LI. Iroquois Division Lieutenant Governor Ed Kroll moves to open floor to proposed resolutions for endorsement to the position of international trustee
   A. District Editor Terrell Merritt seconds

LII. Tyler Reimold moves to add a resolution endorsing District Editor Terrell Merritt for the office of international trustee
   A. Storm Mayer of Rochester Institute of Technology seconds

LIII. Mariama Suso of Russell Sage College moves to close the floor to nominations
   A. Danielle Thomas of Russell Sage seconds
   B. Motion passes with 57 in affirmation, 0 opposed, and 0 abstentions

LV. Closed ballot election was held on accepting the proposed resolution

LV. Elections Chair Jorge Vilca announced results of the vote on the resolution endorsing Terrell Merritt
   A. Terrell Merritt was endorsed

LVI. Iroquois Division Lieutenant Governor Ed Kroll moves to open floor to proposed resolutions for endorsement to the position of international trustee at large
A. District Editor Terrell Merritt seconds

LVII. Austin Lomax of Baruch College moves to add a resolution endorsing Rohit Mathew of Baruch College for the office of international trustee at large

A. Storm Mayer of Rochester Institute of Technology seconds

LVIII. Tyler Reimold of Rochester Institute of Technology moves to close the floor

A. Iroquois Division Lieutenant Governor Ed Kroll seconds

B. Motion passes with 57 in affirmation, 0 opposed, and 0 abstentions

LIX. Closed ballot election was held on accepting the proposed resolution

LX. Elections Chair Jorge Vilca announced results of the vote on the resolution endorsing Rohit Mathew

A. Rohit Mathew was endorsed

LXI. Rohit Mathew moves to accept all resolutions as read by Resolutions Chair Julia Dressler

A. Mariama Suso of Russel Sage College seconds

B. Motion passes with 57 in affirmation, 0 opposed, and 0 abstentions

LXII. District Editor Terrell Merritt moves to adjourn the house

A. Mariama Suso of Russel Sage College seconds

B. Motion passes with 57 in affirmation, 0 opposed, and 0 abstentions

LXIII. Adjournment

A. District Governor Jerry Cimo adjourned at 9:32am

Minutes taken by

Jack Curzon

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New York District Secretary

Circle K International