New York District of Circle K International

House of Delegates

TABLE OF CONTENTS
March 23-24, 2019 | Fort Orange Ballroom, Desmond Hotel, Albany, NY

Saturday | March 23, 2019 | 8:09AM-9:28AM
I. Call to Order
II. Pledge of Allegiance & CKI Pledge
III. Closing of the House
IV. House Rules
V. Acceptance of House Rules
VI. District Officer Nominations
VII. Primary Elections for District Governor
VIII. District Officer Nominations
IX. Primary Election for District Treasurer
X. District Officer Nominations
XI. Opening of the House
XII. Recess

Sunday | March 24, 2019 | 8:08AM-8:52AM
XIII. Call to Order
XIV. Pledge of Allegiance & CKI Pledge
XV. Closing of the House
XVI. Election of District Officers
   A. Governor
   B. Secretary
   C. Treasurer
   D. Editor
XVII. End of the Year Reports
XVIII. Resolutions
XIX. Opening of the House
XX. Adjournment
ATTENDANCE

Delegates-at-Large (14)
District Governor Peony Tse (Presiding Officer)
District Secretary Naile Ruiz
District Treasurer Amna Bajwa
District Editor Jason Zhao
Capital Division Lieutenant Governor Zachary Stanke
Empire Division Lieutenant Governor Ayesha Alam
Iroquois Division Lieutenant Governor Ryan Gu
Hudson Valley Lieutenant Governor Sophie Rhind
Liberty Division Lieutenant Governor Viktoriya Borisova
Long Island Division Lieutenant Governor Omar Gabr
Northern Division Lieutenant Governor Tyler Kearns
Southern Tier Lieutenant Governor Brendon Nguyen
Seneca Division Lieutenant Governor Coehl Gleckner
Western Division Lieutenant Governor Alvina Khan

Club Delegates (47)
Clubs in attendance are listed, with their number of registered delegates in parentheses

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

Total Registered Delegates: 61
Meeting Minutes

I. Call to Order
   A. District Governor Peony Tse calls to order at 8:09 AM

II. Pledge of Allegiance & CKI Pledge
    A. Pledge of Allegiance led by Dean Carfora from Long Island University Post
    B. CKI Pledge led by Noah Dorchester from Elmira College

III. Closing of the House
    A. Ryan Gu (Iroquois LTG) moves to close the House of Delegates
       (1) Zachary Stanke (Capital LTG) seconds
       (2) Motion passes by acclamation
    B. Credentials Report
       (1) Delivered by Credentials Chair Alaina Hinkley
       (2) 46 club delegates and 14 delegates-at-large. Total of 60 delegates
       (3) 30 needed for majority vote, 40 for a two-thirds vote
    C. Tyler Kearns (Northern LTG) moves to accept credentials report
       (1) Omar Gabr (Long Island LTG) seconds
       (2) Motion passes with 60 in affirmation, 0 opposed, and 0 abstentions

IV. House Rules
    A. Read by Parliamentarian Noah Dorchester

V. Zachary Stanke (Capital LTG) moves to accept the house rules
    A. Ryan Gu (Iroquois LTG) seconds
    B. Motion passes with 60 in affirmation, 0 opposed, and 0 abstentions

VI. District Officer Nominations
    A. District Governor Peony Tse asked for nominations for the office of District Governor
       (1) Kenyeri Xelhua (St. Lawrence University) nominates Tyler Kearns of St. Lawrence University for District Governor
       (a) Hassa Mohammed (Long Island University Post) seconds
       (b) Tyler accepts
(2) Hira Khan (Hunter College) nominates Sami Sharifiy of Hunter College for District Governor
   (a) Zak Stanke (Capital LTG) seconds
   (b) Sami accepts

(3) Jamie Hagerty (Niagara University) nominates Nicholas Rai of the University at Buffalo for District Governor
   (a) Jordan Hiscock of Niagara University seconds
   (b) Nicholas accepts

(4) Zahin Akif (City College of New York) nominates Amna Bawja of the City College of New York for District Governor
   (a) Aparna Ramesh (City College of New York) seconds
   (b) Amna accepts

(5) Yanari Acosta (Stony Brook University) nominates Erick Morocho of the University at Buffalo for District Governor
   (a) Abby Weeks (University of Rochester) seconds
   (b) Erick accepts

(6) Madilyn Chandler (Rochester Institute of Technology) nominates Coehl Gleckner of the Rochester Institute of Technology for District Governor
   (a) Orestes Rellos (Syracuse University) seconds
   (b) Coehl accepts

(7) Ryan Gu (Capital LTG) moves to close the floor from nominations
   (a) Omar Gabr (Western LTG) seconds
   (b) Motion passes with 60 in affirmation, 0 opposed, and 0 abstentions

B. District Governor Peony Tse asked for nominations for the office of District Secretary

(1) Dominic Bossey (Binghamton University) nominates Chelsea Shuren of the University at Buffalo for District Secretary
   (a) Anthony Annunziato (Baruch College) seconds
   (b) Chelsea accepts

(2) Ryan Gu (Iroquois LTG) moves to close the floor from nominations
(a) Zachary Stanke (Capital LTG) seconds
(b) Motion passes with 60 in affirmation, 0 opposed, and 0 abstentions

C. District Governor Peony Tse asked for nominations for the office of District Treasurer
   (1) Avery Gaeta (Adelphi University) nominates Omar Gabr of Baruch College for District Treasurer
       (a) Elizabeth Hillman (Long Island University Post) seconds
       (b) Omar accepts
   (2) Megan Schilling (Canisius College) nominates Alvina Khan of the University at Buffalo for District Treasurer
       (a) Sophie Rhind (Hudson Valley LTG) seconds
       (b) Alvina accepts
   (3) Claire Dause (New York University) nominates Isabelle Wang of New York University for District Treasurer
       (a) Anthony Annunziato (Baruch College) seconds
       (b) Isabelle accepts
   (4) Ryan Gu (Iroquois LTG) moves to close the floor from nominations
       (a) Zachary Stanke (Capital LTG) seconds
       (b) Motion passes with 60 in affirmation, 0 opposed, and 0 abstentions

D. District Governor Peony Tse asked for nominations for the office of District Editor
   (1) Nick Passance (Rochester Institute of Technology) nominates Carson Bloomingdale of the Rochester Institute of Technology for District Editor
       (a) Madeline Chandler (Rochester Institute of Technology) seconds
       (b) Carson accepts
   (2) Zachary Stanke (Capital LTG) moves to close the floor from nominations
       (a) Ryan Gu (Iroquois LTG) seconds
       (b) Motion passes with 60 in affirmation, 0 opposed, and 0 abstentions

VII. Primary Election for District Governor
A. Governor Peony: 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: Tyler Kearns, Sami Sharifiy, Nicholas Rai, Amna Bawja, Erick Morocho, Coehl Gleckner

C. Zachary Stanke (Capital LTG) moves to allow candidates to speak for 2 minutes each
   (1) Ryan Gu (Iroquois LTG) seconds
   (2) **Motion passes** with 60 in affirmation, 0 opposed, and 0 abstentions

D. Governor Peony: Speeches will be given in the order of nominations
   (1) Tyler Kearns gave a speech
   (2) Sami Sharifiy gave a speech
   (3) Nicholas Rai gave a speech
   (4) Amna Bajwa gave a speech
   (5) Erick Morocho gave a speech
   (6) Coehl Gleckner gave a speech

E. Delegates voted for candidates by paper ballot
   (1) Elections Chair Alexander Jones announced results of the primary ballot for District Governor
      (a) Candidates for District Governor were narrowed down to Tyler Kearns, Nicholas Rai, Amna Bawja, Erick Morocho, and Coehl Gleckner

F. Delegates voted for candidates by paper ballot
   (1) Elections Chair Alexander Jones announced results of the primary ballot for District Governor
      (a) Candidates for District Governor were narrowed down to Tyler Kearns, Amna Bawja, Erick Morocho, and Coehl Gleckner

G. Delegates voted for candidates by paper ballot
Elections Chair Alexander Jones announced results of the primary ballot for District Governor
(a) Candidates for District Governor were narrowed down to Tyler Kearns, Amna Bawja, and Coehl Gleckner
H. Delegates voted for candidates by paper ballot
(1) Elections Chair Alexander Jones announced results of the primary ballot for District Governor
(a) Candidates for District Governor were narrowed down to Amna Bawja and Coehl Gleckner

VIII. Nominations for District Office
A. Ryan Gu (Iroquois LTG) moves to open the floor to nominations for District Office
   (1) Ayesha Alam (Empire LTG) seconds
   (a) Motion passes with 60 in affirmation, 0 opposed, and 0 abstentions
B. No nominations were made
C. Ryan Gu (Iroquois LTG) moves to close the floor from nominations
   (1) Alvina Khan (Western LTG) seconds
   (a) Motion passes with 60 in affirmation, 0 opposed, and 0 abstentions

IX. Primary Election for District Treasurer
A. Governor Peony: Again, we are reducing the number of candidates.
B. Candidates: Omar Gabr, Alvina Khan, Isabelle Wang
C. Zachary Stanke (Capital LTG) moves to allow candidates to speak for 2 minutes each
   (1) Ryan Gu (Iroquois LTG) seconds
   (2) Motion passes with 60 in affirmation, 0 opposed, and 0 abstentions
D. Governor Peony: Speeches will be given in the order of nominations
   (1) Omar Gabr gave a speech
   (2) Alvina Khan gave a speech
   (3) Isabelle Wang gave a speech
b) Delegates voted for candidates by paper ballot
   (1) Elections Chair Alexander Jones announced results of the primary
       ballot for District Treasurer
   (a) Candidates for Treasurer were narrowed down to Isabelle Wang
       and Omar Gabr

X. Nominations for District Office
   A. Sophie Rhind (Hudson Valley LTG) moves to open the floor to
      nominations for District Office
   (1) Ryan Gu (Iroquois LTG) seconds
       (a) **Motion passes** with 60 in affirmation, 0 opposed, and 0 abstentions
   B. No nominations were made
   C. Ryan Gu (Iroquois LTG) moves to close the floor from
      nominations
   (1) Tyler Kearns (Northern LTG) seconds
       (a) **Motion passes** with 60 in affirmation, 0 opposed, and 0 abstentions

XI. Ryan Gu (Capital LTG) moves to open the House of Delegates
   A. Omar Gabr (Long Island LTG) seconds
   B. **Motion passes** with 60 in affirmation, 0 opposed, and 0 abstentions

XII. Ryan Gu (Iroquois LTG) moves to recess the house until Sunday, March 24th, 2019
     at 8AM
    A. Sophie Rhind (Hudson Valley LTG) seconds
    B. **Motion passes** with 60 in affirmation, 0 opposed, and 0 abstentions

**Meeting in recess from Saturday, 9:28AM to Sunday, 8:10AM**

XIII. Call to Order
    A. District Governor Peony Tse calls to order at 8:10 AM

XIV. Pledge of Allegiance & CKI Pledge
    A. Pledge of Allegiance led by District Secretary Naile Ruiz
    B. CKI Pledge led by District Editor Jason Zhao
XV. Closing of the House
   A. Ryan Gu (Iroquois LTG) moves to close the House of Delegates
      (1) Omar Gabr (Long Island LTG) seconds
      (2) **Motion passes** with 57 in affirmation, 0 opposed, and 0 abstentions
   B. Credentials Report
      (1) Delivered by Credentials Chair Alaina Hinkley
      (2) 43 club delegates and 14 delegates-at-large. Total of 57 delegates
      (3) 29 needed for majority vote, 38 for a two-thirds vote

XVI. Election of District Officers
   A. Governor
      (1) Candidates: Coehl Gleckner and Amna Bajwa
      (2) Delegates voted for candidates by paper ballot
         (a) **Amna Bajwa** of the City College of New York was *elected District Governor*
   b) Secretary
      (1) Candidates: Chelsea Shuren
      (2) Zachary Stanke (Capital LTG) moves for a vote by show of hands to elect Chelsea Shuren as District Secretary
         (a) Ryan Gu (Iroquois LTG) seconds
         (b) **Motion passes** with 57 in affirmation, 0 opposed, and 0 abstentions
         (c) **Chelsea Shuren** of the University at Buffalo was *elected District Secretary*
   B. Treasurer
      (1) Candidates: Isabelle Wang and Omar Gabr
      (2) Delegates voted for candidates by paper ballot
         (a) **Omar Gabr** of Baruch College was *elected District Treasurer*
   C. Editor
      (1) Candidates: Carson Bloomingdale
Brendon Nguyen (Southern Tier LTG) moves for District Editor Jason Zhao to cast a unanimous vote on behalf of the delegates to elect Carson Bloomingdale as District Treasurer.

- Zachary Stanke (Capital LTG) seconds

(b) **Motion passes** with 57 in affirmation, 0 opposed, and 0 abstentions

(c) Carson Bloomingdale of the Rochester Institute of Technology was elected District Editor

XVII. End of the Year Reports

A. District Editor Jason Zhao

(1) Increased views for NYCKI News by four times

(a) NYCKI news was our District Newsletter for the year that contained information regarding District Events, District Goal updates, big events held by clubs, and additional resources.

B. District Treasurer Amna Bajwa

(1) Membership

(a) 42 clubs in New York District - 29 active, 9 inactive, 4 suspended

(b) 752 dues paid members

(2) Charters

(a) Officially chartered three new clubs - Long Island University Brooklyn, SUNY Corning Community College, SUNY Ulster

(b) New clubs in the process of chartering

(3) Fundraising

(a) Special shout-outs to Adelphi University, CCNY, Stony Brook University, and the University at Buffalo

C. District Secretary Naile Ruiz

(1) District Events

(a) DLSSP - 128 in attendance

(b) New York Speaking - 136 in attendance

(c) DCON - 196 in attendance

(2) Fellowship
New York District of Circle K International

(a) 239 Interclubs (over double last year's numbers)
(b) 206 K-Family Events (over double last year’s numbers)

(3) Service Hours
   (a) As of March 20th, 2020, 15,342 service hours
      i) 1000 increase from 2018-2019
      ii) By April 1st, will probably hit District Goal of 16,000 hours

XVIII. Resolutions
   A. Resolutions Chair Dean Carfora read the resolutions
   B. Zachary Stanke (Capital LTG) moves to accept resolutions as written
      (1) Ryan Gu (Iroquois LTG) seconds
      (2) **Motion passes** with 57 in affirmation, 0 opposed, and 0 abstentions

XIX. Ryan Gu (Iroquois LTG) moves to open the House of Delegates
   a) Tyler Kearns (Northern LTG) seconds
   b) **Motion passes** with 57 in affirmation, 0 opposed, and 0 abstentions

XX. Adjournment
   A. Zachary Stanke (Capital LTG) moves to adjourn the House of Delegates.
   B. Ayesha Alam (Empire LTG) seconds
   C. **Motion passes** with 57 in affirmation, 0 opposed, and 0 abstentions
   D. The House of Delegates was adjourned at 8:52 AM

Minutes taken by

Naile Ruiz
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New York District Secretary
Circle K International

House of Delegates Page 12