

4/14/8

FACULTY ADVISOR: Dr. James L. Cole

CHARTER MEMBERS:

STUDENTS

Ralph T. Campbell
John C. Farrar
John Floyd
David H. Friedman
Ehris Ching-Yang Hsu
Bruce Kemelgor
Jeffrey Kohl
Lynn Ondrizek
Lawrence E. Nicholson
John F. O'Brien
Troy Stallard
Jeff Spar
Tom C. Tuttle

OTHER MEMBERS

Marieta Heaton
Gary Long
Gayle Taylor

FACULTY

Howard G. Miller
James L. Cole
Gerald S. Leventhal
J. Clyde Johnson
Slater E. Newman

OFFICERS

PRESIDENT -- Lawrence E. Nicholson

VICE-PRESIDENT -- Troy Stallard

SECRETARY -- Marieta Heaton

TREASURER -- John F. O'Brien

PROPOSED CONSTITUTION
PSI CHI CHAPTER--NGSU

New constitution
4/23/76

Article I. NAME AND INSIGNIA.

- Section 1. This organization shall be known as Psi Chi.
Section 2. The badge shall be a key with the letters Psi and Chi, the former superimposed on the latter.
Section 3. The seal of the society shall be that of the National Society.

Article II. PURPOSE.

- Section 1. The purpose of this organization shall be to advance the science of psychology; and to encourage, stimulate, and maintain scholarship of the individual members in all fields, particularly in psychology.

Article III. MEMBERSHIP.

- Section 1. The membership shall consist of two types: Active and Alumni.
Section 2. Active members are individuals making the study of psychology one of their major interests and who are faculty members or students at North Carolina State University (NGSU).
Section 3a. Minimum qualifications for active student membership shall be:
1. Completion of nine(9) credit hours of psychology and registration for at least three (3) additional hours in psychology.
2. Admission as a major in psychology.
3. For undergraduates, a 3.5 GPA (based on a 4.0 scale) in psychology and a 3.25 overall.
4. For graduate students, completion of at least 12 credit hours at NGSU and at least an overall 3.75 GPA.
5. For undergraduate transfer students, at least six of their nine hours in psychology must be completed at NGSU, and they must attain a 3.5 GPA in psychology and a 3.25 GPA overall.
6. A 3/4 vote of those active members present at the regular meeting of the Chapter.
7. High standards of personal behavior.
Section 3b. Active members shall pay Chapter dues, may attend all Chapter meetings, and may vote and hold office. Chapter dues for all members should be paid at the first meeting of the fall semester.
Section 3c. The Chapter may admit to active status anyone who has ever been a member of any Psi Chi Chapter.
Section 3d. Faculty members of any other Fellows, Members, or Associates in the American Psychological Association (APA) may become active members at the time of installation or at any subsequent initiation ceremony. They shall have the same rights and privileges, financial, and other obligations as student members.
Section 4. Alumni members are persons who were formerly active members but are no longer associated with an institution where a Chapter is located; or persons who graduated from NGSU prior to the establishment of the Chapter, and who meet the requirements for active membership. Alumni members do not vote or hold office unless admitted to active status.
Section 5. All members of Psi Chi, whether active or alumni, are allowed to wear the key of Psi Chi.

Article IV. ORGANIZATION.

- Section 1. The officers shall be as follows: President, Vice-President, Secretary, Treasurer (listed in order of succession).
Section 2. It shall be the duty of the President to provide leadership in

the activities of the society. The President shall make arrangements for the meetings and preside over them, appoint the members of all committees, and perform such other duties as are ordinarily assigned to this office.

- Section 3. The Vice-President is ex officio Chairmen of the Program Committee, and presides over meetings in the President's absence.
- Section 4. It shall be the duty of the Secretary to handle the correspondence, attend and keep a record of all meetings, and perform all other secretarial functions of the Chapter.
- Section 5. It shall be the duty of the Treasurer to collect all funds due the Chapter and to disburse funds in payment of all legitimate claims (subject to the approval of the Finance Committee). The Treasurer is ex officio Chairman of the Finance Committee.
- Section 6. If an officer is unable or unwilling to continue to perform the duties of the office, the vacancy so created shall be filled by the vote of the remaining members of the Executive Committee. The officer so elected shall continue in office during the remainder of the unexpired term.
- Section 7. All officers shall hold terms of one year, being elected in the spring semester and installed in office the last meeting of the spring semester.
- Section 8. The faculty advisor(s) must be a member of Psi Chi. At least one advisor must also be a member of the APA, and shall be appointed by the President with the approval of the Executive Committee.
- Section 9. The Executive Committee shall carry on all business of the Chapter except that delegated to the members by the Constitution and the By-Laws.
- Section 10. The Executive Committee shall approve the nominations of candidates for membership to the Chapter before the final balloting by all members at the regular meeting.
- Section 11. The Chapter, through its officers, shall make at least one annual report to the national office.
- Section 12. The National Constitution and By-Laws of Psi Chi shall take precedence over the Chapter Constitution and By-Laws. No provision in the Chapter By-Laws shall be contrary to the National Constitution and By-Laws.
- Section 13. All members present at a meeting constitute a quorum.
- Section 14. All motions are carried by a simple majority vote.
- Section 15. An annual Psi Chi Award may be presented at the last meeting of the spring semester to a graduating senior (member of Psi Chi). This senior is to be chosen by the Executive Committee.

Article V. COMMITTEES.

- Section 1. The President shall appoint the following standing committees: Finance Committee and Program Committee. These committees shall become operative upon their appointment, and members thereof shall serve until their successors are appointed. Each committee shall consist of four members (including the President).
- Section 2. The President is ex officio member of all committees.
- Section 3. The Executive Committee consists of the current Chapter officers.
- Section 4. The President may appoint such special committees as are considered to be in the interests of the Chapter.
- Section 5. The Program Committee shall be in charge of the program for the regular meetings.

Section 6. The Finance Committee shall approve all expenditures of the Chapter and conduct an annual audit.

Article VI. AMENDMENTS TO THE CONSTITUTION AND BY-LAWS.

Section 1. Any proposal for an amendment to the Constitution or By-Laws may be introduced in the form of a motion at any meeting. This motion must be carried for the proposal to be submitted to the entire membership.

Section 2. Such an amendment cannot be proposed and voted on at the same meeting.

Section 3. Ballots will be sent to the entire membership and must be received within two weeks of the mailing date in order to be counted. Copies of the proposed amendment will be made available at the Psychology Department Office.

Section 4. Decision on a proposed amendment will be by a two-thirds vote of the ballots returned.

BY-LAWS

Article I. INITIATION OF MEMBERS.

Section 1. The Chapter shall use the initiation ritual provided by the National Organization.

Section 2. Each person initiated as an active or alumnus member shall pay the standard initiation fee to the National Treasury. This fee shall entitle the initiate to life membership without payment of further dues or assessments to the national organization. This fee shall also cover the cost of the subscription to the Newsletter as long as the individual remains an active member.

Section 3. A Chapter may initiate in absentia only those who signed the original petition for affiliation.

Section 4. An individual living a considerable distance from NCSU may be initiated by a Chapter at another institution with the permission of the Executive Secretary of the National Council at the request of the local Chapter.

Section 5. There shall be at least one initiation a year--usually in the fall semester.

Article II. ELECTION OF OFFICERS.

Section 1. Candidates will be nominated for each office by the members present at the monthly meeting.

Section 2. A person may be a candidate for only one office during election. Should an individual be nominated for more than one office, the choice of office may be expressed by that individual. Only active student Psi Chi members are eligible to hold office.

Section 3. Nomination for office is not valid unless the nominee has been contacted and has consented to serve if elected.

Section 4. No member is permitted to serve a second consecutive term in the same office.

Section 5. Notice of a meeting open for nominations will be announced at the previous meeting and posted on the Psychology Department bulletin board.

Section 6. The Executive Committee will contact members nominated to ascertain their agreement to serve if elected, post a final list of nominees for each office, and make ballots available to the membership.

Section 7. The nominee receiving the largest number of votes cast is elected.

Section 8. No write-in votes will be allowed.

Section 9. The Executive Committee will appoint tellers to count the ballots received. No nominee shall be appointed teller. The Executive Committee will notify the membership as to the results of the balloting.

June 23, 1976

Ms. Maria Pettit
Route 4, Box 398
Wake Forest, North Carolina 27587

Dear Ms. Pettit:

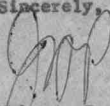
We have reviewed the Constitution submitted for your organization and wish to inform you that this document has been accepted, and we are pleased to reinstate Psi Chi.

All student organizations are expected to work within the policies of the University and with the Student Government.

In reinstating recognition, neither the University nor Student Government accepts any financial responsibility for any liability, fiscal or otherwise, which may be incurred by your organization; nor does either guarantee that permanent University facilities will be available. The University, however, will endeavor to make meeting rooms available to your group.

I shall be pleased to be of assistance to you and your organization in any way possible.

Sincerely,



John A. Poole
Dean of Student Development

JAP:ce

cc: Ms. Lu Anne Rogers, President, Student Government
Mrs. Corinne Philbrick, University Student Center

NORTH CAROLINA STATE UNIVERSITY AT RALEIGH

DIVISION OF STUDENT AFFAIRS

DEPARTMENT OF STUDENT ACTIVITIES
Box 5505 Zip 27607

April 16, 1968

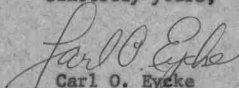
Mr. Lawrence R. Nicholson
President of Psi Chi
315 Gardner Street
Raleigh, North Carolina

Dear Mr. Nicholson:

I have reviewed your constitution for a Psi Chi chapter and am pleased to inform you that it has been accepted as a student organization on the North Carolina State University campus.

I look forward to hearing more about your organization after you have had an opportunity to work on your program.

Sincerely yours,



Carl O. Eynke
Director of Student
Activities

COE:as

cc: Mr. Lee McDonald, Program Director, Erdahl-Cloyd Union ✓
Mr. Wes McClure, President, Student Government
Dr. James L. Cole, Advisor