

RECORDS OF THE 164th CONVENTION

of

PSI UPSILON FRATERNITY

Held under the auspices of the

Executive Council

at the

**Hyatt Regency Boston
Boston, Massachusetts**

on

June 29 - July 1, 2007

Printed by

THE EXECUTIVE COUNCIL

of

PSI UPSILON FRATERNITY

**3003 East 96th Street
Indianapolis, Indiana 46240**

THE ONE HUNDRED SEVENTY-FOURTH YEAR

OF THE FRATERNITY

2007

MINUTES OF THE OPENING GENERAL SESSION

FRIDAY, JUNE 29, 2007

MARQUIS ROOM
HYATT REGENCY BOSTON
BOSTON, MASSACHUSETTS

The 164th Psi Upsilon Convention was called to order by Grayson Holland, Gamma '09 at 7:10 p.m. on Friday, June 29, 2007. On behalf of the Gamma chapter, Brother Holland presented a brief history of the chapter and then appointed the following temporary officers of the 163rd Convention:

President: Mark D. Bauer, Omega '83
Recorder: Mark A. Williams, Phi '76

President Bauer welcomed the delegates and guests to the 2007 Leadership Institute and 164th Psi Upsilon Convention. On behalf of the Convention, he extended his appreciation to the Gamma Chapter Corporation for its generous contribution in support of the Leadership Institute.

President Bauer then appointed the **Committee on Nominations and Credentials:**

COMMITTEE ON NOMINATIONS AND CREDENTIALS

Bradley R. Corner, Omicron '72, Chairman
Jeremy K. McKeon Eta '08, Vice Chairman

Robert Kim, Alpha Omicron '07
Ryan J. Cherniak, Upsilon '09
Jonathan Crawford, Epsilon Nu '08
Michael J. Durkheimer, Tau '09
Claire A. Holton-Basaldua, Gamma '09
Jonathan Maust, Theta Theta '08
Ines Martinovic, Epsilon Iota '08
Brandon R. Noia, Chi Delta '08
Enrique O. Santos, Gamma Tau '06
David B. Sullivan, Iota '10
Tristan J. Tully, Xi '09
Marco A. Valdovinos, Lambda Sigma '08
Eric Vasquez, Omega '08

Robert L. Kaiser, Zeta '39
Ralph Muschett, Delta '52
Charles A. Werner, Omega '55

Brother Bradley R. Corner, Omicron '72 gave the initial report of the Committee on Nominations and Credentials. He reported that the Committee confirmed the credentials of delegates from 25 active

chapters, 3 inactive chapters and 1 provisional chapter. He then placed the following names in nomination for permanent Convention officers:

President:	Mark D. Bauer, Omega '83
Vice president:	Richard A. Rasmussen, Upsilon '72
Recorders:	Forrest G. Weeks, Tau '52 - Epsilon Iota Mark A. Williams, Phi '76

The resolution passed unanimously.

President Bauer called Matthew M. Carter, Tau '07, to discuss the role of the Undergraduate Advisory Board's representation on the Executive Council as well as the nomination and election process. Brother Mark Williams, Phi '76, then reviewed schedule and logistics for the Leadership Institute and 164th Convention.

President Bauer appointed Richard A. Rasmussen, Upsilon '72 parliamentarian for the 164th Convention and asked him to summarize the Convention Rules, *Roberts' Rules of Order* and describe the writing of resolutions.

President Bauer then presented the highlights of the Annual Communication of the Executive Council to the Convention. He then appointed the following standing committees to consider the business to be brought before the Convention:

COMMITTEE ON AWARDS

J. Martin Brayboy, Gamma '84, Chairman
Timothy D. Zepp, Chi Delta '08, Vice Chairman

Mark P. Baker, Omicron '09
James J. Basnett, Theta Theta '10
William Boyan, Pi '09
Andrew Guindon, Eta '10
Cornelius A. Henderson, Phi Delta '08
Kabir Iyengar, Omega '08
Jordan Lee, Theta Theta '09
Benjamin Messinger-Barnes, Xi '09
Matthew W. Musante, Epsilon Iota '08
Akpo Omene, Tau '09
Jason T. Ray, Beta Beta '08
Jonathan S. Sheller, Zeta '09

Katherine A. D'Anna, Epsilon Iota '06
Eldred A. Halsey, Delta '58
Henry B. Poor, Gamma '39

COMMITTEE ON BUDGET AND DEVELOPMENT

James A. Swanke, Jr. Rho '80, Chairman
Corey Jewett Theta Theta '09, Vice Chairman

Raphael Briones, Theta Theta '09
Michael D. Chen, Omicron '09
Dmitry E. Dreyzin, Epsilon Iota '08
Matthew J. Dubbioso, Chi '09
Ian Johnson, Alpha Omicron '09
Matthew C. Long, Phi Delta '08
Arthur R. Preiss, Psi '08
Kyle Rhodes, Epsilon Nu '08
Sean Rooney, Pi '08
Daniel P. Runnals, Iota '10
Christopher L. Stoeckle, Beta Beta '08
Roman Stolper, Lambda '09
Benjamin Waksmunski, Sigma Phi Provisional '08

Matthew Carter, Tau '07
Lewis R. Finkelstein, Omicron '83
Samuel J. Tinaglia, Sr., Omega '88

COMMITTEE ON NEW BUSINESS

Daniel Domenick, Sigma Phi Prov. '08, Chairman
Matthew R. DalSanto, Omicron '03, Vice Chairman

Nikhil Aron, Delta '08
Josh F. Biren, Beta Beta '09
Robert Brennan, Lambda '10
Kevin A. Diep, Lambda Sigma '08
Olga B. Gisin, Epsilon Iota '09
Andrew T. Marr, Theta Theta '09
Nathan J. Niparko, Zeta '09
Elisabeth O'Hurleheigh-Gallant, Epsilon Iota '08
Richard R. Panell, Phi Delta '08
Michael Storey, Theta Theta '09
John J. Tamtelen, Eta '09
Aaron J. Thomson, Zeta Zeta '10

Murray L. Eskenazi, Lambda '56
Laura E. King, Chi Delta '04
David Siebecker, Epsilon Iota '03
William N. Wishard III, Delta Delta '64

COMMITTEE ON UNFINISHED BUSINESS

Alexander C. Raubicheck, Phi Delta '08, Chairman
Evan W. Terry, Epsilon Phi '93, Vice Chairman

Matthew Affleck, Theta Theta '10
Jason A. Binstock, Zeta Zeta '10
Elliot Dolby-Shields, Upsilon '09
Christopher J. Hamilton, Eta '08
Grayson T. Holland, Gamma '09
James B. Janowski, Chi '08
Matthew McCrea, Omega '09
Justin E. Meden, Epsilon Iota '10
Victor Nilsson, Theta Theta '10
Kevin Osborne, Psi '09
Kavneet Sethi, Delta '08
Clinton D. Weigle, Gamma Tau '05

Alexander B. Coppelman, Phi Delta '06
Robert A. Corell, Epsilon Iota '82
Nicholas A. Jones, Theta Theta '02
Evelyn Kaiser, Zeta '85H

RULES COMMITTEE

Richard A. Rasmussen, Upsilon '72, Chairman

Eldred A. Halsey, Delta '58
J. Martin Brayboy, Gamma '84
Matthew Carter, Tau '07
James A. Swanke, Jr. Rho '80
Bradley R. Corner, Omicron '72
Robert A. Corell, Epsilon Iota '82
Alexander C. Raubicheck, Phi Delta '08
Daniel Domenick, Sigma Phi Prov. '08

EX-OFFICIO MEMBERS OF ALL COMMITTEES

Mark D. Bauer, Omega '83
Mark A. Williams, Phi '76

President Bauer recognized Brother Williams who presented the following resolutions which, after being duly moved and seconded, passed unanimously.

SPECIAL RESOLUTION #1

RESOLVED: That the 164th Convention extends warm fraternal greetings to Robert L. Kaiser, Zeta '39, Henry B. Poor, Gamma '39 and Murray Eskenazi, Lambda '56, Honorary Life Members of the Executive Council out of respect and gratitude for their devotion and service to Psi Upsilon.

SPECIAL RESOLUTION #2

RESOLVED: That the 164th Convention gratefully acknowledges the services of Matthew M. Carter, Tau '07 and Alexander Raubicheck, Phi Delta '08 as undergraduate members of the Executive Council during the past year.

SPECIAL RESOLUTION #3

RESOLVED: That the 164th Convention extends its thanks to Matthew R. DalSanto, Omicron '03, for his service as chairman of the Alumni Advisory Board during the past year.

SPECIAL RESOLUTION #4

RESOLVED: That the 164th Convention expresses its profound appreciation to Thomas T. Allan, IV, Theta Theta '89; Mark D. Bauer, Omega '83; John E. Becker II, Psi '61; J. Martin Brayboy, Gamma '84; Rahsaan A. Burroughs, Phi Beta '96; Bradley R. Corner, Omicron '72; Kevin A. Klock, Chi Delta '01; James A. Swanke Jr., Rho '80; Forrest G. Weeks, Tau '52 - Epsilon Iota; Charles A. Werner, Omega '55 and William N. Wishard III, Delta Delta '64, for their enormous contributions to the Fraternity as alumni term members of the Executive Council.

SPECIAL RESOLUTION #5

RESOLVED: That the 164th Convention gratefully acknowledges the services of David A. B. Brown, Epsilon Phi '66; Charles M. Hall, Nu Alpha '71; and Richard A. Rasmussen, Upsilon '72; as Life Members of the Executive Council, out of respect and gratitude for their devotion and service to Psi Upsilon.

At 8:29 p.m. President Bauer recessed the 164th Psi Upsilon Convention until Sunday, July 1, 2007 at 2:00 p.m.

MINUTES OF THE CLOSING GENERAL SESSION

SUNDAY, JULY 1, 2007

NANTUCKET ROOM
HYATT REGENCY BOSTON
BOSTON, MASSACHUSETTS

President Mark D. Bauer, Omega '83, called the closing session of the 164th Psi Upsilon Convention to order at 2:47 p.m. President Bauer asked Mark A. Williams, Phi '76 to call the roll of the delegates. The roll was called and a quorum was declared to be present.

President Bauer called upon Richard A. Rasmussen, Upsilon '72 for the report for the **Rules Committee**. Brother Rasmussen indicated that after reviewing the work of all the committees, they would be called in the following order and allowed the following times to present their reports and resolutions:

Nominations and Credentials	20 minutes
Budget & Development	5 minutes
Unfinished Business	20 minutes
Awards	20 minutes
New Business	10 minutes

The report was approved unanimously.

Bradley R. Corner, Omicron '72 discussed the work of the **Committee on Nominations and Credentials**. Jeremy McKeon, Eta '08 presented the following resolutions which were approved unanimously:

SPECIAL RESOLUTION #6

Whereas: It is the spirit of the Convention that chapter participation be encouraged; and

Whereas: The Pi, Zeta Zeta, and Chi have paid their outstanding debt in full; therefore be it

Resolved: That these chapters' voting rights are restored in full for the 164th Psi Upsilon Convention.

SPECIAL RESOLUTION #7

Whereas: It is the spirit of the Convention that chapter participation be encouraged; and

Whereas: The Psi, Lambda, Iota, Phi, Gamma Tau, Phi Delta, Lambda Sigma, and Alpha Omicron have made arrangements to pay outstanding debt; therefore be it

Resolved: That these chapters' voting rights are restored in full for the 164th Psi Upsilon Convention.

Ryan Cherniak, Upsilon '09 presented the following resolutions which were approved unanimously:

GENERAL RESOLUTION #1

Whereas: Mark D. Bauer, Omega '83, Charles A. Werner, Omega '55, Thomas T. Allan IV, Theta Theta '89, and Rahsaan A. Burroughs, Phi Beta '96 have expressed a desire to continue to serve on the Executive Council as alumni term members; therefore be it

Resolved: That Charles A. Werner, Omega '55 and Thomas T. Allan IV, Theta Theta '89, be elected to three-year terms ending in 2010; and be it further

Resolved: That Mark D. Bauer, Omega '83 and Rahsaan A. Burroughs, Phi Beta '96 be elected to one-year terms ending in 2008.

GENERAL RESOLUTION #2

Whereas: Evan W. Terry, Epsilon Phi '93, has expressed a desire to serve on the Executive Council as an alumni term member, therefore be it

Resolved: That Evan W. Terry, Epsilon Phi '93, be elected to serve the remainder of the unexpired term of retiring board member Forrest G Weeks, Tau '52-Epsilon Iota ending in 2008.

Michael Durkheimer, Tau '09, presented the following resolution which was approved unanimously:

GENERAL RESOLUTION #3

Whereas: Greg Ong, Omicron '92, Alex Senchak, Eta '06, Brent Lazar, Pi '01, Terrence Turner, Beta Beta '88, and Errik Anderson, Zeta '00, have expressed a desire to serve on the Alumni Advisory Board; therefore be it

Resolved: That the aforesaid be elected to the Alumni Advisory Board.

Tristan Tully, Xi '09, presented the following recommendation:

RECOMMENDATION #1

Whereas: Active chapter representation on the Alumni Advisory Board facilitates communication and understanding between chapters and the International Fraternity; therefore be it

Resolved: That present representatives from each chapter bring forward interested alumni for election to the Alumni Advisory Board.

The Committee on Nominations & Credentials heard presentations from individuals desiring to serve as undergraduate members of the Executive Council. Pursuant to Convention Rule XV the following four undergraduates made presentations to the Convention:

Michael J. Durkheimer, Tau '09

Matthew McCrea, Omega '09
Jeremy KcKeon, Eta '08
Timothy D. Zepp, Chi Delta '08

A secret ballot was conducted and the following individuals were elected to serve as undergraduate members of the Executive Council for the 2007-08 year:

Michael J. Durkheimer, Tau '09
Timothy D. Zepp, Chi Delta '08
Matthew McCrea, Omega '09 (alternate)

On behalf of the members of the **Committee on Budget and Development**, Corey Jewett, Theta Theta '09 expressed appreciation to Brothers Swanke and Finkelstein for their work in explaining the financial position of the Fraternity and its related entities.

Kyle Rhodes, Epsilon Nu '08, presented the following resolution which was approved unanimously:

SPECIAL RESOLUTION #8

Resolved: The 164th Convention reviewed the 2006-07 financial statements and found them acceptable.

Brother Jewett presented the following resolution which was approved unanimously:

SPECIAL RESOLUTION #9

Resolved: The 164th Convention reviewed the budget for the fiscal year of 2007-2008 with projected revenues of \$441,002 and expenses of \$423,632 and found it satisfactory.

Brother Rhodes presented the following resolution which was approved unanimously:

SPECIAL RESOLUTION #10

Whereas: A number of chapters continue to have outstanding debt to the International Fraternity; therefore be it

Resolved: That authority is granted to the Executive Council to require a chapter to implement a collection system such as Omega Financial or others similar providers or collaborate with the host college or university to collect unpaid chapter assessments.

Mathew Dubbioso Chi '09 presented the following resolution which was approved unanimously:

SPECIAL RESOLUTION #11

Whereas: The complete and timely payment of chapter assessments is critical to the sustainability of the International Fraternity's finances; and

Whereas: The Convention is appreciative of those chapters that not only made complete payments for 2006-07, but also to those that have shown continual trends of excellence in regard to financial management through their support of the Psi Upsilon brotherhood; therefore be it

Resolved: That the 164th Convention expresses its sincere thanks to the following chapters: Delta, Gamma, Zeta, Xi, Upsilon, Omega, Pi, Chi, Beta Beta, Eta, Tau, Omicron, Theta Theta, Zeta Zeta, Epsilon Nu, Chi Delta, Epsilon Iota, Beta Kappa, and Sigma Phi provisional.

Michael Chen, Omicron '09, presented the following resolution which was approved unanimously:

SPECIAL RESOLUTON #12

Whereas: Psi Upsilon could not function or exist without the work and support of dedicated employees; and

Whereas: The individual work of Thomas J. Fox, Omicron '00 exemplifies outstanding leadership and brotherly candor, and has crafted him into an incredible role model and a true friend for all who have the privilege of knowing him; therefore be it

Resolved: That the 164th Convention recognizes Thomas J. Fox, Omicron '00 for all his outstanding service and invaluable efforts on behalf of the Fraternity.

The report of the **Committee on Unfinished Business** was presented by Alexander Raubicheck, Phi Delta '07. Brother Raubicheck presented the following resolution which was approved unanimously:

SPECIAL RESOLUTION #13

Whereas: The Committee on Unfinished Business has reviewed the Executive Council minutes for the 2006-07 year; therefore be it

Resolved: That the 164th Convention has reviewed the actions of the Executive Council taken since the 163rd Convention, and thanks the Executive Council for its service and attention to the business of the Fraternity during that time.

Matthew McCrea, Omega '09 presented the following resolution was passed by a vote of 33 in favor and 21 opposed:

SPECIAL RESOLUTION #14

Whereas: The Zeta Zeta chapter has presented a strong case for hosting the 166th Convention in 2009; and

Whereas: The Zeta Zeta chapter has not held a Convention since 1981; therefore be it

Resolved: That the Zeta Zeta chapter will host the 166th Convention in 2009 in Vancouver, British Columbia.

Brother Raubicheck presented the following constitutional amendment which was approved unanimously:

GENERAL RESOLUTION #4

Whereas: In the process of a provisional chapter fulfilling its requirements to obtain a charter, certain members of that provisional chapter demonstrate an unyielding commitment and devotion to Psi Upsilon; and

Whereas: Currently no provisions exist to recognize the dedication of those individuals; therefore be it

Resolved: That Article IX of the Psi Upsilon Constitution is amended by inserting the following as the new section 3 of Article IX and that all subsequent sections are renumbered accordingly:

The Executive Council may select from those individuals affiliated with a provisional chapter persons to be initiated as members of the Fraternity. Said members-at-large shall have all the rights and privileges of any member associated with a chapter, excluding those conferred in Article II, Section 2 of this Constitution. The Executive Council shall be responsible for initiating all successive initiates to the provisional chapter. At the time of installation of the provisional chapter, those members previously initiated at that respective provisional chapter are conferred full membership in Psi Upsilon.

Clinton Weigle, Gamma Tau '05 presented the following resolution which failed by a vote of 23 in favor and 28 opposed:

SPECIAL RESOLUTION #15

Whereas: Article II, Section III of the Constitution requires that each chapter send two undergraduate delegates to each Convention; and

Whereas: Each chapter's Convention attendance and participation is important to the vitality of the Fraternity; therefore be it

Resolved: That any chapter that fails to send at least one delegate to the Convention, be fined for the subsequent academic year according to the following formula: $2^N \times$ Chapter Services Fee, where N is equal to the consecutive number of years absent from that Convention; and be it further

Resolved: That the president of the Convention shall have the authority to excuse absences and relieve a chapter of any fine levied under this resolution; and be it further

Resolved: That this resolution take effect at the 165th Convention in 2008.

Brother Weigle presented the following recommendation:

RECOMMENDATION #2

Whereas: Article II, Section III of the Constitution requires that each chapter send two undergraduate delegates to each Convention; and

Whereas: Each chapter's Convention attendance and participation is important to the vitality of the Fraternity; therefore be it

Recommended: That attendance to all Convention events be strongly encouraged by the Executive Council.

Timothy Zepp, Chi Delta '08 discussed the work of the **Committee on Awards**. James Basnett, Zeta Zeta '10, presented the following resolution which was approved unanimously:

SPECIAL RESOLUTION #16

Whereas: The Garnet and Gold Award of Academic Excellence is presented to those chapters that have demonstrated substantial academic achievement including a strong standing among their peers at their respective universities; and

Whereas: The Zeta, Xi, Phi, Epsilon Iota, Lambda Sigma, and Sigma Phi provisional chapters have demonstrated such achievement; therefore be it

Resolved: That the Garnet and Gold Award for Academic Excellence shall be presented to the Zeta, Xi, Phi, Epsilon Iota, Lambda Sigma and Sigma Phi provisional chapters.

Akpo Omene, Tau '09 presented the following resolution which was approved unanimously:

SPECIAL RESOLUTION #17

Whereas: The Phi chapter achieved a GPA of 3.25 in spring 2006, a 3.31 in fall 2006, and a 3.38 in the spring of 2007, the highest of all chapters and the highest ranked of twenty-eight fraternities on its campus; and

Whereas: The Sigma Phi provisional chapter achieved a GPA of 3.31 in spring 2007, well above the all men's average and ranked the highest out of all fraternities on its campus; and

Whereas: The Zeta chapter maintained an average GPA of 3.43 over the spring and fall semesters of 2006, while be ranked as high as third out of fourteen fraternities on its campus; therefore be it

Resolved: That the Owl Award for Exceptional Academic Performance be presented to the Zeta, Phi and Sigma Phi provisional chapters.

Matthew Musante, Epsilon Iota '08, presented the following resolution which was approved unanimously:

SPECIAL RESOLUTION #18

- Whereas: The Clasped Hand Award for Outstanding Philanthropy and Service is presented to those chapters that have devoted significant time and effort to philanthropy and community service relative to chapter size; and
- Whereas: The Zeta, Xi, Chi, Tau, Beta Beta, Omicron, Epsilon Nu, Chi Delta, Epsilon Iota, Phi Delta, Lambda Sigma, and Sigma Phi provisional chapters, have contributed an impressive amount of philanthropy and community service, going above and beyond expectations; therefore be it
- Resolved: That the Clasped Hand Award for Outstanding Philanthropy and Service shall be presented to the Zeta, Xi, Tau, Chi, Beta Beta, Omicron, Epsilon Nu, Chi Delta, Epsilon Iota, Phi Delta, Lambda Sigma, and Sigma Phi provisional chapters.

Brother Musante presented the following recommendation:

RECOMMENDATION #3

- Whereas: There has been a tremendous increase in commitment and distinction in the areas of philanthropy and community service among the chapters; and
- Whereas: Many chapters have found their philanthropy and service experiences cultivate positive relationships both within the community and within the chapter; therefore be it
- Recommended: That all chapters continue their excellent performance in the areas of philanthropy and community service, and continue to strive for excellence in these areas.

Andrew Guindon, Eta '10, presented the following resolution which was approved unanimously:

SPECIAL RESOLUTION #19

- Whereas: The Award of Distinction recognizes a Psi Upsilon chapter for a project or program which merits special recognition; and
- Whereas: The Xi chapter held a banquet in honor of the late Captain Joseph Pugano of the Middletown Fire Department; and
- Whereas: The Pi chapter recruited 29 new members in the 2006-2007 school year; and
- Whereas: The Beta Beta chapter not only improved its community service, but also reached out to the surrounding Hartford community, and
- Whereas: The Tau chapter distinguished itself in the *Dinner: Impossible* episode where it hosted University of Pennsylvania president Amy Gutman; and

Whereas: The alumni board of the Omicron chapter increased its fund-raising and made improvements to the chapter house; and

Whereas: The Theta Theta chapter's annual Founder's Day dinner is the largest annual gathering of Psi U's in the world; and

Whereas: The Epsilon Iota chapter eliminated its debt to the alumni association and improved its financial performance; therefore be it

Resolved: The Award of Distinction be presented to the Xi, Pi, Beta Beta, Tau, Omicron, Theta Theta, and Epsilon Iota chapters

Nathaniel Ekstrom, Epsilon Iota '07 presented the following resolutions which were approved unanimously:

SPECIAL RESOLUTION #20

Whereas: The Diamond Award recognizes exceptional chapters as rated by the school and the Psi Upsilon staff; and

Whereas: The Eta chapter has been recognized for excellent achievement in all aspects of student life; and

Whereas: The Iota chapter displayed excellence in rapport with their surrounding community, and

Whereas: The Zeta chapter embodied excellence in various aspects of the fraternity; therefore be it

Resolved: That the Eta, Iota, and Zeta chapters receive honorable mention in the consideration for the Diamond Award for Exceptional Chapters

SPECIAL RESOLUTION #21

Whereas: The Diamond Award for Exceptional Chapters recognizes chapters that exceed the Psi Upsilon Fraternity chapter standards; and

Whereas: The Xi chapter has shown outstanding growth in member size, significant academic achievement, continued leadership and involvement in its campus and community, and impressive philanthropic efforts; and

Whereas: The Tau chapter established great rapport with the University of Pennsylvania administration, demonstrated significant philanthropic involvement, created exemplary internal standards and exemplifies a truly international brotherhood; therefore be it

Resolved: That the Diamond Award for Exceptional Chapters be presented to the Xi and Tau chapters.

Katherine D'Anna, Epsilon Iota '06 presented the following recommendation:

RECOMMENDATION #4

- Whereas: Justina Lakinger, Epsilon Iota '02 has tirelessly served the Epsilon Iota chapter through her fund-raising efforts to assist in the renovation of the chapter house; and
- Whereas: Brother Lackinger raised \$8,000 in ten minutes at the most recent Epsilon Iota alumni reunion; therefore be it
- Recommended: That Justina M. Lakinger, Epsilon Iota '02 be commended for her service to the Epsilon Iota chapter.

Matthew DalSanto, Omicron '03 discussed the work of the **Committee on New Business**. Elizabeth Gallant, Epsilon Iota '08 presented the following constitutional amendment which was approved unanimously:

GENERAL RESOLUTION #4

- Whereas: The Psi Upsilon Constitution should reflect the modern reality of the management structure of the Fraternity; and
- Whereas: It is deemed prudent to accurately reflect this structure in the language of the Psi Upsilon Constitution; therefore be it
- Resolved: That reference to the “administrative officer” or “administrative officers” in the Psi Upsilon Constitution shall be amended to read “chief executive officer”; and be it further
- Resolved: That references to the “Executive Office” or “Executive Offices” in the Psi Upsilon Constitution shall be amended to read “International Office”; and be it further
- Resolved: That Article III section 4 of the Psi Upsilon Constitution shall be amended as follows:
- The International Office of the Fraternity shall be situated in whatever location the Executive Council shall consider desirable for the Fraternity. The Executive Council shall elect a president, a vice president, a secretary and a treasurer, as well as an assistant secretary and an assistant treasurer, if desired; shall regulate its own proceedings and assignments of duty; and shall be empowered to employ a chief executive officer. The title, duties, and compensation of the chief executive officer will be determined by the Executive Council. Other members of the staff shall report to the chief executive officer and their compensation shall be determined by the chief executive officer in accordance with a salary administrative plan approved by the Executive Council. The chief executive officer shall serve as an ex-officio member of the Executive Council without voting privileges.

Brother DalSanto presented the following resolution which was approved unanimously:

SPECIAL RESOLUTION #22

Whereas: The Omicron Chapter seeks to host the 167th Psi Upsilon Convention in 2010 on the University of Illinois Urbana-Champaign campus in conjunction with the 100th anniversary of the Omicron as a chapter of Psi Upsilon; therefore be it

Resolved: That the 167th Psi Upsilon Convention in 2010 be hosted by the Omicron chapter

Brother DalSanto presented a report on the activities of the Alumni Advisory Board. Eldred A. Halsey, Delta '56 encouraged the chapters to participate in the Challenges and Choices program.

Upon a motion duly made and seconded, the 164th Psi Upsilon Convention was adjourned sine die at 4:26 p.m.

Respectfully submitted,

Forest G. Weeks, Tau '52-Epsilon Iota
Mark A. Williams, Phi '76
Recorders