

RECORDS OF THE 175th CONVENTION

of

PSI UPSILON FRATERNITY

Held under the auspices of the

Upsilon Chapter

at the

Rochester Riverside Hotel

Rochester, New York

on

June 22 - 24, 2018

Printed by

THE EXECUTIVE COUNCIL

of

PSI UPSILON FRATERNITY

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

THE ONE HUNDRED EIGHTY-FIFTH YEAR

OF THE FRATERNITY

2018

**175TH PSI UPSILON CONVENTION
MINUTES OF THE OPENING GENERAL SESSION
FRIDAY, JUNE 22, 2018**

**RIVERSIDE BALLROOM
ROCHESTER RIVERSIDE HOTEL
ROCHESTER, NEW YORK**

John Lisi, Upsilon '19 called the 175th Psi Upsilon Convention to order at 4:10 p.m. on Friday, June 22, 2018. On behalf of the Upsilon chapter, Brother Lisi welcomed the delegates to Rochester, discussed the history of the Upsilon chapter, its chapter house and its success since returning to campus in 2014. He then appointed the following temporary officers of the 175th Convention:

President: Evan W. Terry, Epsilon Phi '93
Recorder: Thomas J. Fox, Omicron '00

President Terry appointed the **Committee on Nominations and Credentials:**

COMMITTEE ON NOMINATIONS AND CREDENTIALS

Matthew Eckenrode, Epsilon Nu '04, Chairman
Brian McGrath, Epsilon Iota '20,
Vice Chairman

Wei-Ling Carrigan, III, Xi '20
Jackson Delmarsh, Pi '20
Ashwin Ganeshan, Gamma Tau '20
Taylor Hill, Purdue Colony '20
Brad Martisauski, Omicron '20
Ernesto Montes De Oca, Chi Delta '19
Kendra Mulhall, Delta Nu '20
Shea Nashton, Upsilon '21
Parth Vachhani, Alpha Omicron '19
Andy Van Avery, Upsilon '19

Brandon Burd, Omicron '13
Harold Ochsner, Xi '57
Alex Senchak, Eta '06

Brother Eckenrode gave the initial report of the Committee on Nominations and Credentials. He reported that the committee confirmed the credentials of delegates from 22 active chapters, four inactive chapters, and one colony. He then placed the following names in nomination as permanent officers of the 175th Convention:

President: Evan W. Terry, Epsilon Phi '93
Vice President: Richard A. Rasmussen, Upsilon '72
Recorder: Thomas J. Fox, Omicron '00

The resolution passed unanimously.

President Terry called upon Recorder Thomas Fox who called the roll of delegates and reported the presence of a quorum.

Executive Director Thomas Fox, Omicron '00 then reviewed the schedule and logistics for the 2018 Leadership Institute and 175th Convention. He also discussed the role of the undergraduate representatives on the Executive Council as well as the nomination and election process.

President Terry 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:

RULES COMMITTEE

Richard A. Rasmussen, Upsilon '72, Chairman

Caitlin Bowles, Gamma Tau, '17
Chris Brydges, Nu '95
Matthew Eckenrode, Epsilon Nu '04
Lew Finkelstein, Omicron '83
Jay LaPanne, Delta Nu '89
John Lisi, Upsilon '19
Greg Rupp, Phi '81
Alex Senchak, Eta '06

COMMITTEE ON AWARDS

Caitlin Bowles, Gamma Tau, '17, Chairman
Timothy Zepp, Chi Delta '08, Vice Chairman

Mike Barnhart, Alpha Omicron '21
Daniel Borst, Phi '20
Mike Cardinale, Epsilon Nu '20
Frank Daniels, Eta '18
Steve Glinski, Upsilon '19
Cameron Kee, Epsilon Iota '18
Lorenzo Lindo, Zeta Zeta '16
Cameron Ogren, Phi Nu '20
Sam Rowley, Psi '20
Ed Santos, Lambda Sigma '20
Sean Sifford, Sigma Phi '20

Eldred Halsey, Delta '58

Kristen Reid, Delta Nu '18

COMMITTEE ON BUDGET AND DEVELOPMENT

Lew Finkelstein, Omicron '83, Chairman
Kyle Brooks, Lambda Sigma '19, Vice Chairman

Blake Ballew, Gamma Tau '20
Matt Barrazotto, Phi Delta '20
Seth Cline, Tau Epsilon '19
Jackson Halebian, Upsilon '18
Yang Kwon, Delta '19
Leart Maloku, Zeta Zeta '17
Bailee Mullally, Delta Nu '20
Sam Palomakk, Psi '20
Mahlon Schaffer, Upsilon '20
Kyle Shope, Phi Nu '21
Tal Zahavi, Omega '20

Roxanne Baker, Chi Delta '17
Chris Brydges, Nu '95
Chuck Werner, Omega '55

COMMITTEE ON NEW BUSINESS

John Lisi, Upsilon '19, Chairman
Jeremy McKeon, Eta '08, Vice Chairman

Mac Black, Gamma Tau '19
Cameron Blecha, Theta Theta '19
Connor Brown, Purdue Colony '20
David Elms, Tau Epsilon '19
Gabe Guedes, Chi Delta '19
Phil Hetzler, Upsilon '19
Ryan Hills, Sigma Phi '20
Diego Phillips, Phi Delta '20
Jack Pinkerton, Epsilon Nu '19
Adam Sheldrick, Phi Nu '20

Matt Fried, Delta Nu '95
David Hollis, Gamma Tau '11
Greg Rupp, Phi '81
Nickie Saylor, Epsilon Iota '08

COMMITTEE ON NOMINATIONS AND CREDENTIALS

Matthew Eckenrode, Epsilon Nu '04, Chairman
Brian McGrath, Epsilon Iota '20,
Vice Chairman

Wei-Ling Carrigan, III, Xi '20
Jackson Delmarsh, Pi '20
Ashwin Ganeshan, Gamma Tau '20
Taylor Hill, Purdue Colony '20
Brad Martisauski, Omicron '20
Ernesto Montes De Oca, Chi Delta '19
Kendra Mulhall, Delta Nu '20
Shea Nashton, Upsilon '21
Parth Vachhani, Alpha Omicron '19
Andy Van Avery, Upsilon '19

Brandon Burd, Omicron '13
Harold Ochsner, Xi '57
Alex Senchak, Eta '06

COMMITTEE ON UNFINISHED BUSINESS

Jay LaPanne, Delta Nu '89, Chairman
Kyle Van Vleet, Theta Theta '19, Vice Chairman

Rakene Chowdhury, Eta '20
Ian D'Souza, Phi '20
Griffin Gustafsson, Xi '20
Ian Holland, Epsilon Iota '20
Ryan Igoe, Pi '20
Austin Kirby, Phi Nu '21
Cody Kolbus, Omicron '20
Zach Morochnik, Omega '21
John Rossiter, Upsilon '19
Bridgid Winston, Gamma Tau '20
Isabel Zhong, Delta '20

Murray Eskenazi, Lambda '56
Patrick Gilrane, Psi '82
Jake Schmidt, Chi Delta '11

EX-OFFICIO MEMBERS, ALL COMMITTEES

Thomas Fox, Omicron '00
Rico Francis, Phi Nu '18
Chris Kizer, Chi Delta '12
Cathy Lefebvre, Gamma Tau '18
Nick Ng, Lambda Sigma '18
Richard A. Rasmussen, Upsilon '72
Evan W. Terry, Epsilon Phi '93

Seth Cline, Tau Epsilon '19, presented the following resolution which after being duly seconded, passed unanimously:

Special Resolution #1

Resolved: The 175th Convention extends warm fraternal greetings to

Bradley R. Corner, Omicron '72
Murray Eskenazi, Lambda '56;
Charles A. Werner, Omega '55;
and William N. Wishard III, Delta Delta '64,

Honorary Life Members of the Executive Council out of respect and gratitude for their devotion and service to Psi Upsilon.

Sean Sifford, Sigma Phi '20, presented the following resolution which after being duly seconded, passed unanimously:

Special Resolution #2

Resolved: That the 175th Convention gratefully acknowledges the services of Ryan Cox, Sigma Phi '18 and John Swanke, Rho '19 as undergraduate members of the Executive Council during the past year.

Brad Martisauski, Omicron '20, presented the following resolution which after being duly seconded, passed unanimously:

Special Resolution #3

Resolved: That the 175th Convention expresses its profound appreciation to

Matthew J. Eckenrode, Epsilon Nu '04;
Lewis R. Finkelstein, Omicron '83;
Patrick Gilrane, Psi '82;
Laura E. King, Chi Delta '04;
Jay LaPanne, Delta Nu '89;
Jeremy McKeon, Eta '08;
Gregory P. Rupp, Phi '81;

Evan W. Terry, Epsilon Phi '93;
and Samuel J. Tinaglia '88;

for their enormous contributions to the Fraternity as alumni term members
of the Executive Council.

Cameron Ogren, Phi Nu '20, presented the following resolution which after being duly
seconded, passed unanimously:

Special Resolution #4

Resolved: That the 175th Convention gratefully acknowledges the services of

Thomas T. Allan, IV, Theta Theta '89
Mark D. Bauer, Omega '83
David A. B. Brown, Epsilon Phi '66;
Charles M. Hall, Nu Alpha '71;
Richard A. Rasmussen, Upsilon '72;
and James A Swanke, Rho '80

as past presidents and Life Members of the Executive Council, out of respect and gratitude
for their devotion and service to Psi Upsilon.

Maclyn Black, Gamma Tau '19, presented the following resolution which after being duly
seconded, passed unanimously:

Special Resolution #5

Resolved: That the 175th Convention extends its sincere appreciation to the directors of
The Psi Upsilon Foundation,

Matthew J. Eckenrode, Epsilon Nu '04;
Lewis R. Finkelstein, Omicron '83;
Jessica A. Frame, Gamma Tau '07;
Patrick J. Gilrane, Psi '82;
Gary G. Pan, Eta '86;
Alexander C. Senchak, Eta '06;
Samuel J. Tinaglia, Omega '88;
and Timothy D. Zepp, Chi Delta '08

for their dedication to the mission and values of Psi Upsilon Fraternity.

At 4:57 p.m. President Terry recessed the 175th Psi Upsilon Convention until Sunday, June
24, 2018 at 2:00 p.m.

**175TH PSI UPSILON CONVENTION
MINUTES OF THE CLOSING GENERAL SESSION
SUNDAY, JUNE 24, 2018**

**RIVERSIDE BALLROOM
ROCHESTER RIVERSIDE HOTEL
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President Evan W. Terry, Epsilon Phi '93, called the closing session of the 175th Psi Upsilon Convention to order at 1:44 p.m. on Sunday, June 24, 2018. On behalf of the entire Convention President Terry extended its appreciation to the Upsilon Chapter and its alumni for sponsoring the cookout at the chapter house and baseball game on Saturday evening.

President Terry then asked Brother Fox to call the roll of delegates. The roll was called, and a quorum was declared to be present.

President Terry then called for a recess at 1:52 p.m. for the Foundation's Annual Meeting of the Members and the Memorial Service.

At 2:10 p.m. President Terry called the 175th Convention back to order.

President Terry called upon Brother Rasmussen to review the parliamentary rules by which the Convention conducts its business. Brother Rasmussen then presented the report of the Rules Committee. He 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
Unfinished Business	10 minutes
Budget & Development	5 minutes
Awards	15 minutes
New Business	20 minutes

The report of the Rules Committee was approved unanimously.

Committee on Nominations and Credentials

Brian McGrath, Epsilon Iota '20 presented the following resolution, which passed unanimously.

General Resolution #1

Whereas: The assumption of accrued debt can prove detrimental to our organization;
and

Whereas: The Beta Beta and Phi Nu have outstanding fees owed to the Fraternity; and

Whereas: Whereas these chapters have been working to pay off their past debts, therefore be it

Resolved: That the Beta Beta and Phi Nu will be restored one Undergraduate vote and one Alumni vote each for the 175th convention.

Ernesto Montes De Oca, Chi Delta '19 presented the following resolution, which passed unanimously.

General Resolution #2

Whereas: The assumption of accrued debt can prove detrimental to our organization; and

Whereas: The Delta, Upsilon, Phi, Omega, Pi, Eta, Tau, Epsilon Nu, Delta Nu, Psi, Omicron, Chi Delta, Sigma Phi, and Phi Delta have outstanding debt owed to the fraternity; and

Whereas: The billing cycle for the latest installment of fees was delayed until recently;

Whereas: These chapters have no other outstanding debt for which payment hasn't already been discussed and/or arranged, therefore be it

Resolved: That the voting rights at the 175th Convention be restored in full to these chapters.

Kendra Mulhall, Delta Nu '20 presented the following resolution, which passed unanimously.

General Resolution #3

Resolved: The Committee of Nominations and Credentials nominates the following brothers as term members to the Executive Council: Jeremy McKeon, Eta '08 for a three-year term, Patrick Gilrane, Psi '83 for a two-year term, Lew Finklestein Omicron '83 for a one-year term, Matthew Eckenrode Epsilon Nu '04 for a one-year term.

Wei-Ling Carrigan III, Xi '20, on behalf of the Committee on Nominations and Credentials, placed in nomination the following brothers for election as Executive Council undergraduate term members:

Maclyn Black, Gamma Tau '20
David Elms, Tau Epsilon '19
Ian Holland, Epsilon Iota '20
Adam Sheldrick, Phi Nu '20

Sean Sifford, Sigma Phi '20

After candidates who were present at the closing session addressed the Convention, Brothers Elms and Sifford were elected by written ballot for one-year terms as undergraduate term members of the Executive Council. Brother Black will serve as the alternate member.

Committee on Unfinished Business

Ian Holland, Epsilon Iota '20, presented the following recommendation.

Recommendation #1

Whereas: The Tau chapter will celebrate their 130th anniversary in 2021, and

Whereas: The last Convention hosted by the Tau chapter (the 163rd) was widely considered a success, and

Whereas: Philadelphia, being a major city and well-connected to several other major cities, is easy for most of our brothers to travel to, therefore be it

Recommended: That Philadelphia, PA be considered as the site of the 178th Convention.

Griffin Gustafsson, Xi '20, presented the following recommendation.

Recommendation #2

Whereas: The Rho chapter will celebrate their 125th anniversary in 2021, therefore be it

Recommended: That Madison, WI be considered as the site of the 178th Convention.

Austin Kirby, Phi Nu '21, presented the following resolution, which passed unanimously.

General Resolution #4

Whereas: The 175th Convention reviewed the records of the 174th Convention and the Executive Council minutes for 2017-2018, therefore be it

Resolved: That the 175th Convention reviewed the actions of the Executive Council taken since the 174th Convention, ratifies those actions, and thanks the Executive Council for its service and attention to the business of the fraternity during that time.

Ryan Igoe, Pi '20, presented the following recommendation.

Recommendation #3

Whereas: The sending of delegates to the Psi Upsilon Convention is required of all active chapters by the Constitution of Psi Upsilon Fraternity, and

Whereas: Most of the active chapters successfully met this obligation for the 175th Convention, therefore be it

Recommended: That the Executive Council reach out to the Eta, Rho, Beta Beta, Tau, and Zeta chapters, to encourage their attendance at future Psi Upsilon Conventions.

Committee on Budget and Development

Matthew Barrazotto, Phi Delta '20, presented the following recommendation.

Recommendation #4

Whereas: The 175th convention reviewed the budget for the fiscal year of 2018-19 with projected revenues of \$666,725 and projected expenses of \$664,900, therefore be it

Recommended: That the executive council adopt the proposed budget for 2018-19 fiscal year as presented.

Seth Cline, Tau Epsilon '20, presented the following resolution, which passed unanimously.

General Resolution #5

Resolved: That the 175th Convention reviewed the financial statements for the 2017-18 fiscal year through May 31, 2018 and found them acceptable.

Committee on Awards

Tim Zepp, Chi Delta '08, presented the following resolution, which passed unanimously.

General Resolution #6

Whereas: The Garnet and Gold Award for 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, Beta Beta, Tau, Omicron, Epsilon Nu and Lambda Sigma chapters have demonstrated such achievement, therefore be it

Resolved: That the Garnet and Gold Award for Academic Excellence be presented to the Zeta, Beta Beta, Tau, Omicron, Epsilon Nu and Lambda Sigma chapters.

Sean Sifford, Sigma Phi '20, presented the following resolution, which passed unanimously.

General Resolution #7

Whereas: The Owl Award for Exceptional Academic Performance is presented to those chapters, provisional chapters, or owl clubs that have demonstrated truly significant academic achievements; and

Whereas: The Upsilon, Zeta, Zeta Zeta, Sigma Phi and Delta Nu chapters have demonstrated such achievement, therefore be it

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

Cameron Kee, Epsilon Iota '18, presented the following resolution, which passed unanimously.

Special Resolution #6

Whereas: Certain Psi Upsilon chapters have made significant progress in demonstrating academic excellence; and

Whereas: The Gamma Tau chapter has instituted a chapter scholarship program and increased chapter GPA from 3.04 to 3.29 over the past year, along with having a new member class rank 3/32 among Georgia Tech fraternities in Fall 2017; and

Whereas: The Chi Delta chapter achieved a new member GPA is in excess of 3.60; and

Whereas: The Epsilon Iota chapter significantly improved its GPA from Spring 2017 to Fall 2017 to reach the campus average; and

Whereas: The Phi Nu chapter has increased rank amongst campus fraternities in the past year and now has a GPA in excess of the all men's average; therefore be it

Resolved: That the 175th Convention recognize the academic achievements of these chapters.

Cameron Ogren, Phi Nu '20, presented the following resolution, which passed unanimously.

General Resolution #8

Whereas: The Clasped Hand Award is presented to chapters that have devoted significant time and effort to philanthropic efforts and community service; and

Whereas: The Delta, Zeta, Pi, Xi, Tau, Rho, Gamma Tau, Lambda Sigma, Alpha Omicron, Sigma Phi, Delta Nu, Phi Nu and Tau Epsilon chapters achieved either 20 service hours or \$200 raised per brother, or both, therefore be it

Resolved: That the Clasped Hands Award be presented to the Delta, Zeta, Pi, Xi, Tau, Rho, Gamma Tau, Lambda Sigma, Alpha Omicron, Sigma Phi, Delta Nu, Phi Nu and Tau Epsilon chapters.

Conner Hess, Upsilon '17, presented the following resolution, which passed unanimously.

General Resolution #9

Whereas: The Diamond Award for Exceptional Chapters is presented to chapters that distinguish themselves by exceeding the Psi Upsilon Fraternity chapter standards; and

Whereas: The Upsilon chapter has shown a commitment to excellence in academics, athletics and campus activism reflected in a well-rounded brotherhood including some of the most academically successful athletes on campus; and

Whereas: The Lambda Sigma chapter has gone above and beyond the requirements for service in both hours and through the organization of charitable events while also displaying a commitment to academics reflected in the highest GPA among fraternities on campus; therefore be it

Resolved: That the Diamond Award for Exceptional Chapters is presented to the Upsilon and Lambda Sigma chapters.

Caitlin Bowles, Gamma Tau '17, presented the following resolution, which passed unanimously.

General Resolution #10

Whereas: The Award Distinction is presented to a chapter which has performed a significant event that demands special recognition, and

Whereas: The Zeta Zeta chapter for exceptional community involvement with the founding of the Vancouver Helping Hands Foundation to benefit Vancouver's marginalized populations; and

Whereas: The Epsilon Nu chapter for incredible recruitment capabilities as well as notable career and internship placement for this past year and Summer of 2018; and

Whereas: The Phi Nu chapter for extraordinary service initiatives on the Christopher Newport campus and in the Newport News community, namely the continued growth of the Friends of Phi Nu program to mentor local elementary school students; and

Whereas: The Epsilon Iota chapter for restarting official brother-building events with their faculty guest lectures and dinners in an effort to build mentorship ties with RPI teachers; and

Whereas: The Phi chapter for successful recruitment in the recolonizing phase, and for restoring chapter vitality after years of inactivity; and

Whereas: The Lambda Sigma chapter for achieving the most service hours of every chapter as well as an average of above 40 service hours per member; and

Whereas: The Zeta raised \$51,000+ for the Children's Hospital at Dartmouth Hitchcock, more than all other Greek houses combined; and

Whereas: The Sigma Phi chapter for their Pathed Together Event in which brothers worked with children and parents that have suffered a loss in their family; therefore be it

Resolved: The Award of Distinction be given to the Zeta Zeta, Epsilon Nu, Phi Nu, Epsilon Iota, Phi, Lambda Sigma, Zeta, and Sigma Phi chapters.

Kristin Reid, Delta Nu '18, presented the following resolution, which passed unanimously.

General Resolution #11

Whereas: The Distinguished Alumni Service Award was created to recognize those alumni whose service have brought honor to our fraternity; and

Whereas: Brother Jay LaPanne has been a dedicated and enthusiastic supporter of the Delta Nu chapter; and

Whereas: Brother LaPanne fully embodies the virtues of Psi Upsilon; therefore be it,

Resolved: The Distinguished Alumni Service Award be given to Jay LaPanne, Delta Nu '89

Michael Barnhart, Alpha Omicron '21, presented the following resolution, which passed unanimously.

Special Resolution #7

Whereas: Brother Don Cutter, Zeta '73 has served as the chapter advisor of the Zeta, garnering the respect and appreciation of the chapter Dartmouth college; and

Whereas: Brother Cutter has continued the tradition of brothers' dinners in honor of the legacy of Bob and Evalyn Kaiser; therefore be it

Resolved: That the 175th Convention recognize the service of Don Cutter, Zeta '73 and thank him for his dedication to the ideals of Psi Upsilon.

Committee on New Business

Ryan Hills, Sigma Phi '20, presented the following resolution, which passed 43 in favor and zero opposed by a standing vote.

General Resolution #12

Resolved: That Article I, Section IV of the Psi Upsilon Constitution read as follows: The formal meeting of the chapters of Psi Upsilon shall be attended only by members of our fraternity. The minutes of such meetings shall be available only to members. The motto, the symbols, and the grip of Psi Upsilon shall never be disclosed to persons outside our fraternity membership. Informal meetings may be attended by non-members when appropriate, and with the consent of members present.

Maclyn Black, Gamma Tau '19, presented the following resolution, which passed 42 in favor and three opposed by a standing vote.

General Resolution #13

Resolved: That Article III, Section 1 of the Psi Upsilon Constitution read as follows: The members of the Executive Council shall constitute and also be known as the Board of Directors of the Psi Upsilon Fraternity. The Executive Council shall be composed of not less than seven or more than nine alumni term members of the Fraternity, with the exact number to be determined from time-to-time by the Executive Council. There shall be no more than two alumni term members from the same chapter serving at the same time. Alumni term members of the Executive Council shall be elected by the Convention for terms of one to five years. Their classes of service should be so arranged that two or more should be elected annually to fill vacancies caused by the expiration of terms.

Gabe Guedes, Chi Delta '19, presented the following resolution, which failed with 37 in favor and eight opposed by a standing vote.

General Resolution #14

Resolved: That Article III, Section 2 of the Psi Upsilon Constitution read as follows: In addition to the elected alumni term members of the Executive Council, two undergraduate members of the Fraternity shall be elected by the Convention for terms of one year each, as non-voting members of the Executive Council; and be it further

Resolved: That the last sentence of Article III, Section 4 of the Psi Upsilon Constitution read as follows: The chief executive officer shall serve as an ex-officio member of the Executive Council without voting rights.

John Lisi, Upsilon '19, presented the following resolution, which passed 46 in favor and zero opposed by a standing vote.

General Resolution #15

Resolved: That Article IV, Section 4 of the Psi Upsilon Constitution read as follows: Upon the chief executive officer receiving approval from three-fourths of the active chapters for establishing a new chapter, it shall be the duty of the Executive Council to prepare an exact copy of the Constitution and an official certification of the vote of the chapters, and with these documents to proceed immediately in person, if +possible or, if not, to direct some chapter to appoint a committee to meet and initiate members of the new chapter with the usual ceremonies of initiation, by which they shall be invested with all the rights of a chapter; and be it further

Resolved: That article IV, Section 7 read as follows: Only chapters defined by this Constitution as inactive shall be reactivated. The Executive Council, in cooperation with the alumni organization of an inactive chapter, shall create an Owl Club at that chapter when a group of persons qualified for, and desirous of membership in, Psi Upsilon Fraternity, presents themselves for consideration. When the Executive Council, after receiving a recommendation from the alumni organization of that chapter or after its own investigation, determines that the Owl Club members are qualified for membership in Psi Upsilon, the Executive Council shall initiate the members, thereby extending to them membership in Psi Upsilon Fraternity. To this group and the alumni organization, together, shall be granted the status of an active chapter.

Phil Hetzler, Upsilon '19, presented the following resolution, which passed 45 in favor and zero opposed by a standing vote.

General Resolution #16

Resolved: That Article VIII, Section 1 of the Psi Upsilon Constitution read as follows:
The Executive Council shall require the chapters to report such information concerning each chapter's officers, pledges, initiates, undergraduate members and activities as deemed necessary by the Executive Council.

David Hollis, Gamma Tau '11, presented the following resolution, which passed 47 in favor and zero opposed by a standing vote.

General Resolution #17

Resolved: That Article X of the Psi Upsilon Constitution be entitled "MEMBER EDUCATION"; and be it further

Resolved: That Article X, Section 2 of the Psi Upsilon Constitution read as follows: Psi Upsilon Fraternity believes that a constructive member education program lies at the heart of a good fraternity experience. It stands for a member education process that seeks to:

- a. Provide a thorough and comprehensive orientation to Psi Upsilon, its history, international structure, philosophy, values and ideals, traditions, songs and programs;
- b. Create a sense of responsibility and commitment to the college or university and to Psi Upsilon.
- c. Develop a sense of unity and camaraderie within the brotherhood.
- d. Provide a working knowledge of how the chapter operates, both as an organization and as a physical plant.
- e. Develop a clear understanding of the member's future role in the chapter and the contributions the member can make as a brother.
- f. Encourage and motivate the member to develop potential managerial and leadership skills.
- g. Guide the member toward improvement as an individual and as a member of the community.

David Elms, Tau Epsilon '19, presented the following resolution, which passed 47 in favor and zero opposed by a standing vote.

General Resolution #18

Resolved: That Article X Section 3 of the Psi Upsilon Constitution adjusts "new member" to "member" in the first sentence. Then adjust point B by removing the semi-colon as well as the "or". Lastly, add point d- meets the definition of hazing provided by applicable provincial, state, federal law, or educational institution.

- a. Causes or is likely to cause mental or physical harm, discomfort, embarrassment, harassment, ridicule, damage or injury.
- b. Disrupts an individual's academic interests and pursuits, adversely affects an individual's normal lifestyle, or asks an individual to violate any government laws or college regulations.
- c. Creates an impression that is detrimental to the public image of Psi Upsilon. The forced consumption of alcoholic beverages or drugs is strictly prohibited; or
- d. Meets the definition of hazing provided by applicable provincial, state, federal law, or educational institution.

Cameron Blecha, Theta Theta '19, presented the following recommendation.

Recommendation #5

Whereas: Under Section 5 of the Psi Upsilon Risk Management Policy “the possession, sale, or use of any illegal drugs or controlled substances while on the chapter premises or during a fraternity event, or at any event that an observer would associate with the fraternity, is strictly forbidden” as stated, and

Whereas: In light of changing state laws in relation to the legalization of medical and recreational marijuana, be it

Recommended: That the new business committee recommends that the Executive Council of Psi Upsilon re-evaluate the risk management policy involving illegal drugs and controlled substance, clearly defining the risk management policy stance on controlled substances legalized on the state level

Upon a motion duly made by Harold Ochner, Xi '57, seconded by Kyle Van Vleet, Theta Theta '19, and approved unanimously, the 175th Psi Upsilon Convention was adjourned sine die at 3:47 p.m.

Thomas J Fox, Omicron '00
Recorder