

RECORDS OF THE 176th CONVENTION

of

PSI UPSILON FRATERNITY

Held under the auspices of the

Omega Chapter

at the

Palmer House Hilton

Chicago, Illinois

on

July 26 - 28, 2019

Printed by

THE EXECUTIVE COUNCIL

of

PSI UPSILON FRATERNITY

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

THE ONE HUNDRED EIGHTY-SIXTH YEAR

OF THE FRATERNITY

2019

**176TH PSI UPSILON CONVENTION
MINUTES OF THE OPENING GENERAL SESSION
FRIDAY, JULY 26, 2019**

**ADAMS BALLROOM
PALMER HOUSE HILTON
CHICAGO, ILLINOIS**

Vito Smolyak, Omega '21 called the 176th Psi Upsilon Convention to order at 4:10 p.m. on Friday, July 26, 2019. On behalf of the Omega chapter, Brother Smolyak welcomed the delegates to Chicago for the Omega's 150th Anniversary. He then appointed the following temporary officers of the 176th 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

Brad Corner, Omicron '72, Chairman
Benjamin Mrotek, Rho '20, Vice Chairman

Rachel Allgaier, Gamma Tau '21
Seoho Choi, Zeta Zeta '21
George Fanelli, Pi '20
Matthew Haufe, Omicron '21
Robert Iwashima, Xi '22
Kevin McNulty, Eta '22
Jordan Percy, Epsilon Nu '20
Thomas Riley, Psi '20
Andrew Smith, Epsilon Iota '22
Alexander Thayer, Phi '22

Matthew DalSanto, Omicron '03
Murray Eskenazi, Lambda '56
Harold Ochsner, Xi '57
Greg Rupp, Phi '81
Alexander Senchak, Eta '06

Brother Corner gave the initial report of the **Committee on Nominations and Credentials**. He reported that the committee confirmed the credentials of delegates from 23 active chapters, three inactive chapters, and one provisional chapter. He then placed the following names in nomination as permanent officers of the 176th 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, Omicron '00 who called the roll of delegates and reported the presence of a quorum.

President Terry then gave the Annual Communication of the Executive Council to the Convention. He then appointed Richard A. Rasmussen, Upsilon '72 as Parliamentarian of the 176th Convention.

President Terry then appointed the following additional standing committees to consider the business to be brought before the Convention:

RULES COMMITTEE

Richard A. Rasmussen, Upsilon '72, Chairman

J Martin Brayboy, Gamma '84
Brad Corner, Omicron '72
Ashwin Ganeshan, Gamma Tau '20
Ian Holland, Epsilon Iota '20
Jay LaPanne, Delta Nu '89
Jeremy McKeon, Eta '08
Mahlon Schaffer, Upsilon '20
Timothy Zepp, Chi Delta '08

COMMITTEE ON AWARDS

Ashwin Ganeshan, Gamma Tau '20, Chairman
J Martin Brayboy, Gamma '84, Vice Chairman

Ryan Bains, Zeta Zeta '19
Giancarlo Calle, Alpha Omicron '21
Kevin Country, Phi Nu '21
Dan Diaz, Upsilon '21
Taylor Griffin, Tau Epsilon '20
Sasha Hunter, Epsilon Iota '21
Cooper Lair, Chi Delta '20
Quincy Smith, Gamma Tau '22
Andrew West, Phi Delta '21
Charles Wilson, Rho '20

Kevin Brophy, Phi '83

Robert McIntire, Omicron '68
Jesse Scherer, Gamma Tau '05
Jon Szyrkowski, Epsilon Nu '06

COMMITTEE ON BUDGET AND DEVELOPMENT

Timothy Zepp, Chi Delta '08, Chairman
Orion Keen, Lambda Sigma '20, Vice Chairman

Blake Ballew, Gamma Tau '20
John Cobau, Phi '21
Nikolas Damalas, Delta Omicron Prov '21
Justin Daul, Upsilon '21
Joseph Finkelstein, Tau Epsilon '21
Connor Kessel, Theta Theta '21
Richard Massimilla, Epsilon Iota '21
Vito Smolyak, Omega '21
Patrick Sprigler, Sigma Phi '19
Nicolas Teodosescu, Omicron '22

Brandon Burd, Omicron '13
Patrick Gilrane, Psi '83
Eldred Halsey, Delta '58
Amanda Nabors, Gamma Tau '15
Charles Werner, Omega '55

COMMITTEE ON NEW BUSINESS

Mahlon Schaffer, Upsilon '20, Chairman
Jeremy McKeon, Eta '08, Vice Chairman

Grayson Beeman, Lambda Sigma '20
Matthew Blackman, Xi '21
Joseph Cobau, Phi '21
Gwen Don, Delta '22
Steven Gaston, Chi Delta '20
Quinton Mincy, Omega '19
Julian Mintz, Epsilon Iota '20
Corey O'Brien, Alpha Omicron '20
Zachary Washburn, Phi Nu '21
Bridgid Winston, Gamma Tau '21

Nicholas Hirlinger Saylor, Epsilon Iota '08
David Hollis, Gamma Tau '11
Austin Lowell, Delta Omicron Prov '19
Jacob Schmidt, Chi Delta '11

COMMITTEE ON UNFINISHED BUSINESS

Ian Holland, Epsilon Iota '20, Chairman
Jay LaPanne, Delta Nu '89, Vice Chairman

Dakota Cobb, Gamma Tau '21
Ryan Kohler, Phi Delta '21
Raymond Lee, Delta '20
Anthony Lovat, Sigma Phi '21
Joseph Mozdzanowski, Pi '20
Matthew Sale, Theta Theta '21
Jonathan Saliby, Eta '21
Tyson Talhan, Zeta Zeta '20
Samuel Vigneault, Psi '21
Justin Wagner, Epsilon Nu '21
Eric Wong, Delta Omicron Prov '20

Robert Peterson, Omicron '68
Helen Pickron, Gamma Tau '17
Christopher Scott, Omicron '84
Lynn Werner, Omega '08H
Morris Wolff, Gamma '58

EX-OFFICIO MEMBERS, ALL COMMITTEES

David Elms, Tau Epsilon '19
Matthew Farleo, Gamma Tau '22
Thomas Fox, Omicron '00
Cathy Lefebvre, Gamma Tau '18
Richard A. Rasmussen, Upsilon '72
Evan W. Terry, Epsilon Phi '93

President Terry then called on Thomas Fox, Omicron '00 to review the schedule and logistics for the 2019 Leadership Institute and 176th Convention.

President Terry then called on David Elms, Tau Epsilon '19, to review the role of the Undergraduate Advisory Board and the nomination and election process.

Next, President Terry called on Director of Chapter Services Cathy Lefebvre, Gamma Tau '18, to give a report on Recruitment, Community Service, and Academics to the Convention.

Corey O'Brien, Alpha Omicron '20, presented the following resolution which after being duly seconded, passed unanimously:

Special Resolution #1

Resolved: The 176th 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.

Justin Daul, Upsilon '21, presented the following resolution which after being duly seconded, passed unanimously:

Special Resolution #2

Resolved: That the 176th Convention gratefully acknowledges the services of David Elms, Tau Epsilon '19 and Sean Sifford, Sigma Phi '20 as undergraduate members of the Executive Council during the past year.

Ian Holland, Epsilon Iota '20, presented the following resolution which after being duly seconded, passed unanimously:

Special Resolution #3

Resolved: That the 176th Convention expresses its profound appreciation to

Matthew J. Eckenrode, Epsilon Nu '04;
Lewis R. Finkelstein, Omicron '83;
Patrick Gilrane, Psi '82;
Jay LaPanne, Delta Nu '89;
Jeremy McKeon, Eta '08;
Gregory P. Rupp, Phi '81;
Evan W. Terry, Epsilon Phi '93;
and Samuel J. Tinaglia, Omega '88;

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

Nikolas Damalas, Delta Omicron Provisional '21, presented the following resolution which after being duly seconded, passed unanimously:

Special Resolution #4

Resolved: That the 176th 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.

Orion Keen, Lambda Sigma '20, presented the following resolution which after being duly seconded, passed unanimously:

Special Resolution #5

Resolved: That the 176th Convention extends its sincere appreciation to the directors of The Psi Upsilon Foundation,

J. Martin Brayboy, Gamma '84
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;
and Timothy D. Zepp, Chi Delta '08

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

At 5:04 p.m. President Terry recessed the 176th Psi Upsilon Convention until Sunday, July 28, 2019 at 1:30 p.m.

**176TH PSI UPSILON CONVENTION
MINUTES OF THE CLOSING GENERAL SESSION
SUNDAY, JULY 28, 2019**

**ADAMS BALLROOM
PALMER HOUSE HILTON
CHICAGO, ILLINOIS**

President Evan W. Terry, Epsilon Phi '93, called the closing session of the 176th Psi Upsilon Convention to order at 2:24 p.m. on Sunday, July 28, 2019. On behalf of the entire Convention President Terry extended its appreciation to the Omega Chapter and its alumni for sponsoring the cookout at the chapter house Friday and River Cruise 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 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

Robert Iwashima, Xi '22, on behalf of the Committee on Nominations and Credentials, placed in nomination the following brothers for election as Executive Council undergraduate term members:

Taylor Griffin, Tau Epsilon '20
Corey O'Brien, Alpha Omicron '20
Ian Holland, Epsilon Iota '20
James Cantrall, Phi Delta '20
Joey Cobau, Phi '21

After candidates who were present at the closing session addressed the Convention, Brothers Cantrell and Cobau were elected by written ballot for one-year terms as the Undergraduate Advisory Board to the Executive Council. Brother Griffin will serve as the alternate member.

Seoho Choi, Zeta Zeta '21 presented the following resolution, which passed unanimously.

General Resolution #1

Resolved: The Committee on Nominations and Credentials nominates the following brothers as alumni term members to the Executive Council:
Tim Zepp, Chi Delta '08 for a three-year term;
Jay LaPanne, Delta Nu '89 for a three-year term;
David Hollis, Gamma Tau '11 for a two-year term;
Christian Brydges, Nu '95 for a one-year term;
Jon Szykowski, Epsilon Nu '06 for a one-year term.

Jordan Percy, Epsilon Nu '20 presented the following resolution, which passed unanimously.

Special Resolution #6

Resolved: That the 176th Convention Thanks Samuel Tinaglia, Omega '88 and Matthew Eckenrode, Epsilon '04 for their dedicated service as alumni term members of the Executive Council of Psi Upsilon Fraternity

Committee on Unfinished Business

James Cantrell, Phi Delta '20, presented the following recommendation.

Recommendation #1

Whereas: The Phi Delta chapter is celebrating its 25th anniversary, in 2021; and

Whereas: The Phi Delta chapter has never hosted a convention; and

Whereas: Washington D.C is a major city with access to two major airports; therefore be it

Recommended: That Washington D.C be considered as the site of the 178th Convention.

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

Recommendation #2

Whereas: The Rho Chapter will be celebrating its 125th anniversary in 2021;and

Whereas: The Rho Chapter has not hosted a convention since 1955; therefore be it

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

Joseph Mozdzanowski, Pi '20, presented the following recommendation.

Recommendation #3

Whereas: The Delta chapter will be celebrating its 185th anniversary in 2022:
and

Whereas: The Delta chapter has not hosted a convention since 1987; therefore
be it

Recommended: That New York, NY be considered as the site of the 179th Convention.

Eric Wong, Delta Omicron Provisional '20, presented the following recommendation.

Recommendation #4

Whereas: The attendance at the Psi Upsilon convention is required of all active
chapters by the constitution of the Psi Upsilon fraternity; and

Whereas: Chapter representation at the Psi Upsilon convention serves to
strengthen inter-chapter bonds; and

Whereas: The Zeta, Beta Beta, and Tau chapters were not in attendance for the
176th Convention; therefore be it

Recommended: That the Executive Council strongly encourage the aforementioned
chapters to attend future Psi Upsilon conventions.

Anthony Lovat, Sigma Phi '21, presented the following resolution, which passed
unanimously.

Special Resolution #7

Whereas: Our staff has gone above and beyond to ensure a successful convention; and

Whereas: Without the efforts of our staff, the convention would not have been as
successful as it has been; therefore be it

Resolved: The 176th Convention, express its sincere gratitude to the hardworking staff
for all the work they have done over this weekend. Thank you to: Thomas
Fox, Omicron '00, Executive Director; Cathy Lefebvre, Gamma Tau '218,
Director of Chapter Services; Bethann Taylor, Director of Administration;
Steve Malinski Epsilon Iota '09 our photographer and interns, David Elms
Tau Epsilon '19 and Matthew Farleo Gamma Tau '22.

Justin Wagner, Epsilon Nu '21, presented the following resolution, which passed unanimously.

Special Resolution #8

Whereas: We have had no issues as a group and have been satisfied with our accommodations; therefore be it

Resolved: That the Committee on Unfinished Business extend a thank you to the Palmer House for a stay on behalf of all of the 176th Psi Upsilon Convention delegates and guests.

Samuel Vigneault, Psi '21, presented the following resolution, which passed unanimously.

Special Resolution #9

Whereas: The Omega Chapter hosted the 176th Psi Upsilon Convention; and

Whereas: The Omega Chapter hosted a cookout at their chapter house on the first night of the convention; and

Whereas: Charles Werner Omega '55 and Lynn Werner Omega '08H especially went above and beyond in their service to the 176th convention; therefore be it

Resolved: That the committee on unfinished business on behalf of all members, extend a thank you to the Omega Chapter for hosting the 176th Convention.

Matthew Sale, Theta Theta '21, presented the following resolution, which passed unanimously.

Special Resolution #10

Whereas: All the chapters, their delegates, and alumni who attended the 176th Convention have made it a successful event; therefore be it

Resolved: That the committee on unfinished business on behalf of all members extend a thank you to everyone present.

Committee on Budget and Development

Orion Keen, Lambda Sigma '20, presented the following resolution, which passed unanimously.

General Resolution #2

Resolved: That the 176th Convention reviewed the financial statements for the 2018-19 fiscal year through June 30, 2019 and found them acceptable.

Nikolas Damalas, Delta Omicron Provisional '21, presented the following recommendation.

Recommendation #5

Whereas: The 176th Convention reviewed the assessments outstanding for the fiscal year of 2018-2019, therefore be it

Recommended: That chapters with outstanding debt work with their chapter advisor and alumni association to devise a written payment plan to help payoff the debt in a reasonable period of time, to be submitted to the Executive Council for approval.

John Cobau, Phi '21, presented the following recommendation.

Recommendation #6

Whereas: The 176th convention reviewed the budget for the fiscal year 2019-2020 with projected revenues of \$667,000 and projected expenses of \$663,525; therefore, be it

Recommended: That the Executive Council adopt the proposed budget for 2019-2020 fiscal year as presented.

Committee on Awards

Ashwin Ganeshan, Gamma Tau '20, presented the following resolution, which passed unanimously.

General Resolution #3

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 Tau, Omicron, Epsilon Nu, Chi Delta, Lambda Sigma, Delta Nu, and Tau Epsilon chapters have demonstrated such achievement; therefore be it

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

Cooper Lair, Chi Delta '20, presented the following resolution, which passed unanimously.

General Resolution #4

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 Xi, Omega, Lambda Sigma and Delta Nu chapters have demonstrated such achievement; therefore be it

Resolved: That the Owl Award for Exceptional Academic Performance be presented to the Xi, Omega, Lambda Sigma and Delta Nu chapters.

Taylor Griffin, Tau Epsilon '20, presented the following resolution, which passed unanimously.

Special Resolution #11

Whereas: Certain Psi Upsilon chapters have demonstrated significant academic excellent; and

Whereas: The Delta has shown good consistent academic achievement over the 3 semesters and in the fall of 2018 the new member GPA was a 3.936; and

Whereas: The Alpha Omicron has demonstrated an improvement in academic performance over the past year; and

Whereas: The Delta Nu has an outstanding, consistent performance including fall of 2018 where the chapter GPA was a 3.70; and

Whereas: The Delta Nu has been ranked first among fraternities on their campus since fall 2017; therefore be it

Resolved: That the 176th Convention recognizes the academic achievement of these chapters.

Giancarlo Calle, Alpha Omicron '21, presented the following recommendation.

Recommendation #7

Whereas: Certain Psi Upsilon chapters have seen low academic performance compared to their campus' all-men's average; therefore be it

Recommended: That these chapters consult with Director of Chapter Services for Psi Upsilon Fraternity on a plan to improve academic performance before the start of the fall term.

Sasha Hunter, Epsilon Iota '21, presented the following resolution, which passed unanimously.

General Resolution #5

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 Zeta, Tau, Rho, Phi Delta, Lambda Sigma, Alpha Omicron, Phi Nu and Tau Epsilon chapters have performed exceptionally in regards to philanthropy and community service; therefore be it

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

Daniel Diaz, Upsilon '21, presented the following resolution, which passed unanimously.

Special Resolution #12

Whereas: One of the national philanthropies of Psi Upsilon Fraternity is American Foundation for Suicide Prevention; and

Whereas: The loss of a brother to suicide is a significant event that impacts many chapters; and

Whereas: The involvement with American Foundation for Suicide Prevention demonstrates a care and concern for all brothers and people; therefore, be it

Resolved: That the 176th convention commends all chapters who contribute to the American Foundation for Suicide Prevention.

Kevin Country, Phi Nu '21, presented the following resolution, which passed unanimously.

Special Resolution #13

Whereas: The Delta Nu as a small chapter has shown a significant improvement in terms of community; and

Whereas: The Delta Nu has involvement with a wide variety of community service projects; and

Whereas: The Beta Beta raised an outstanding amount of funds for two charities amounting over \$22,000; therefore be it

Resolved: That the 176th convention recognizes the efforts of the Beta Beta and the Delta Nu for their significant contributions towards philanthropy.

Quincy Smith, Gamma Tau '22, presented the following resolution, which passed unanimously.

General Resolution #6

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, community service, athletics and campus activism reflected in a well-rounded brotherhood including some of the most academically successful athletes on campus; and

Whereas: The Upsilon chapter has created a culture of community involvement demonstrated by participation in over 30 campus organizations resulting in an exceptional brotherhood; therefore be it

Resolved: That the Diamond Award for Exceptional Chapters is presented to the Upsilon chapter.

Andrew West, Phi Delta '21, presented the following resolution, which passed unanimously.

General Resolution #7

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

Whereas: The Epsilon Iota created a wellness chair to address the concerns of mental health affecting their campus and chapter; and

Whereas: The Lambda Sigma has continued to excel in areas of community service and philanthropy; and

Whereas: The Sigma Phi has shown significant improvement in academics, finances, chapter growth, and alumni outreach; and

Whereas: The Phi Nu has continued to build their relationship with the Hidenwood Elementary and grow the “Friend of Phi Nu” program in their local community; therefore be it

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

Kevin Brophy, Phi '83, presented the following resolution, which passed unanimously.

General Resolution #8

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

Whereas: Brother Earl Raynal, Phi '81, has been a dedicated mentor to the Phi chapter, donating 7,000 hours of his personal time to construction projects, chapter oversight, and alumni board building over more than seven years; and

Whereas: Brother Raynal guided the chapter to adhere to Psi Upsilon’s values by facilitating the re-colonization of the Phi chapter; therefore be it

Resolved: That the Distinguished Alumni Service Award be awarded to Earl Raynal, Phi '81.

Committee on New Business

Joey Cobau, Phi '21, presented the following resolution, which passed 54 in favor and zero opposed by a standing vote.

General Resolution #9

Whereas: Voting members of the Executive Council assume substantial risks and liabilities commensurate with their service on the Council; and

Whereas: Members of the Executive Council have a fiduciary responsibility to take action in response to actions of chapters or individual members that are in violation of the Constitution or policies of the Fraternity and which they

witness, since their knowledge of such circumstances extends to the Executive Council as a whole potentially exposing the entire Council and the Fraternity to undue risk and liability; and

Whereas: Maintaining a significant undergraduate voice on the Executive Council that is institutionalized in the governance structures of the Fraternity; therefore be it

Resolved: The following changes are made to the Psi Upsilon Constitution:
Article III, Section 2: 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, to serve as the Undergraduate Advisory Board and will be invited to attend meetings as non-voting members of the Executive Council.
Article III, Section 3: In addition to the alumni members of the Executive Council, all living past presidents of the Executive Council shall be life members with full voting rights. All retiring members of the Executive Council who have served ten years or more may be elected honorary life members of the Executive Council without voting rights.

Steven Gaston, Chi Delta '20, presented the following resolution, which passed 41 in favor and 13 opposed by a standing vote.

General Resolution #10

Whereas: In practice while each chapter is subject to the Constitution of Psi Upsilon, and the policies developed by the Executive Council of Psi Upsilon Fraternity, it is not made explicit within this constitution that these policies have precedence over the actions of the chapter, nor is it explicitly stated that the Executive Council is tasked with creating and enforcing said policy; therefore be it

Resolved: The following changes are made to the Psi Upsilon Constitution:
Article II, Section 1: The Convention shall be the primary source of legislation governing the Fraternity. The Executive Council shall be the primary administrative arm of the Fraternity. The Executive Council shall likewise possess legislative power to deal with emergencies, adopt policy, and conduct the business of the Fraternity between Conventions subject to the approval of the ensuing Convention.
Article VI, Section 1: Each chapter shall have power to provide for its own organization and proceedings in such a manner as it may see fit, so far as such provisions do not conflict with this Constitution or the Policies of Psi Upsilon Fraternity.

Corey O'Brien, Alpha Omicron '20, presented the following resolution, which passed with 44 in favor and three opposed by a standing vote.

General Resolution #11

Whereas: Psi Upsilon Fraternity does not verify that alumni associations are incorporated and meet annually, nor is the incorporation of an alumni association or the holding of annual meetings possible for some chapters, the mandatory implication of the term "shall" is problematic; and

Whereas: It should not be the responsibility of an alumni association to oversee the undergraduate chapter, its education, or its risk management, nor is it physically or fiscally possible for alumni associations to do so; and

Whereas: Instances exist where the interests of the host college or university do not align with the best interests of the chapter or the fraternity as a whole; therefore be it

Resolved: The following changes are made to the Psi Upsilon Constitution:
Article VI, Section 3: The alumni body of each chapter should incorporate itself and should hold at least one meeting a year to which all the members of the chapter's alumni body shall be invited. At such meetings, an annual report of the operation of the chapter shall be rendered, covering the activities of the undergraduates and the alumni. A board of trustees, or its counterpart, composed of alumni of the chapter, shall be established to conduct the business of the alumni corporation. The election of members to such a body, as vacancies exist or as terms of such expire, shall be held at such annual meetings. The purpose of such alumni corporation shall be (1) to conduct the business affairs of the corporation, (2) to aid in the financial operation of the chapter, and (3) to support the educational and risk management programs of Psi Upsilon. (4) to cooperate, as appropriate, with the administration of the institution where the chapter is located, (5) to hold title to and ownership of the chapter house where such is feasible, and (6) to support the actions of the Executive Council pertaining to its respective undergraduate chapter. The board of trustees should meet at least four or more times a year with at least one such meeting to be held at their respective chapter houses. Such procedure will permit the board of trustees to maintain close contact with the affairs of the undergraduates and of the house and to review communications between the Executive Council or Convention, and the chapter in order to assure compliance with the mandates of the Fraternity.

Austin Lowell, Delta Omicron Provisional '19, presented the following recommendation.

Recommendation #8

Whereas: There is no written process for chapters to handle undergraduates who wish to participate in study abroad and other experiential learning programs; and

Whereas: The Constitution in its current form does not align with current or desired practices regarding such programs; and

Whereas: The current procedure for requesting and granting financial relief to undergraduate members defined in the Constitution does not align with desired practices; therefore be it

Recommended: That the Executive Council will review Article IX Section 8 and other applicable sections in regard to study abroad and other experiential learning programs; and be it further

Recommended: That the Executive Council will review Article IX Section 8 and other applicable sections in regard to procedures for requesting and granting financial relief to undergraduate members.

Upon a motion duly made by Jon Synkowski, Epsilon Nu '06, seconded by Alex Senchak, Eta '06, and approved unanimously, the 176th Psi Upsilon Convention was adjourned sine die at 4:01 p.m.

Thomas J Fox, Omicron '00
Recorder