



RECORDS
OF THE
FORTY-NINTH ANNUAL CONVENTION
OF THE
PSI UPSILON FRATERNITY,
HELD WITH THE
PI CHAPTER,
SYRACUSE UNIVERSITY, SYRACUSE, N. Y.,
WEDNESDAY AND THURSDAY, MAY 10TH AND 11TH, 1882.

No. XI of the Printed Series.
PUBLISHED BY THE EXECUTIVE COUNCIL.

1882.

RECORDS

THE UNIVERSITY OF CHICAGO

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RECORDS.

WEDNESDAY, MAY 10, 1882.

MORNING SESSION.

The Convention was called to order at 10.30 A. M. by Bro. Herbert L. Bridgman (*I* '66) of the Executive Council, who appointed as temporary Chairman Bro. Chester A. Congdon (*II* '75), and as temporary Recorder, Bro. D. Eugene Smith (*II* '81).

After extending a cordial welcome on behalf of the *II* to the delegates and visiting members, Bro. Congdon appointed the following committees:

COMMITTEE ON CREDENTIALS.—Charles H. Payne (Σ '82); R. L. Taylor (Ψ '82); Harold C. Kimball (*I* '82).

COMMITTEE ON PERMANENT ORGANIZATION.—George P. Loomis (*II* '82); C. L. Coffin (Φ '82); L. H. Thayer (*I* '82.)

The Convention then took a recess to allow the Committees time for preparing their reports.

The session resumed at 11.30. Bro. C. H. Payne (Σ '82), Chairman of the Committee on Credentials, presented the following report of that committee, which was adopted.

LIST OF DELEGATES.

- Θ Henry C. Wood, '83; Henry F. Depuy, '82.
- Δ James Abbott, '83; A. A. Freeman, '82.
- B H. W. Latham, '83; C. W. Wilson, '83.
- Σ Charles H. Payne, '82.
- Γ Lucius H. Thayer, '82; William Z. Stuart, '83.
- Z Walter E. Patterson, '83.
- Λ F. S. Bangs, '78; L. G. Romaine, '82; N. B. Woodworth, '82; J. K. Bangs, '83; S. C. Van Dusen, '84.
- K Charles H. Gilman, '82.
- Ψ R. L. Taylor, '82; E. C. Sherman, '82; G. G. McAdam, '83.
- Ξ H. S. White, '82; W. J. James, '83.
- Υ H. C. Kimball, '82; E. R. Jennings, '82; I. Washington, '83; G. A. Coe, '84.
- I W. C. Pennock, '82.
- Φ C. L. Coffin, '82; E. F. Mack, '83.
- Ω Charles S. Brown, '82.
- II* George P. Loomis, '82; A. Copeland, '84; J. M. Gilbert, '75; C. A. Congdon, '75.
- X C. P. Bacon, '82; S. P. Sears, '82; H. M. Dibble, '82; F. Suydam, '82; F. D. White, '82; G. H. Wright, '82; W. B. Ruggles, '83.
- BB* N. W. McIvor, '82; C. S. Coleman, '82; Heber Hoff, '82; J. E. Brown, '83.

Bro. George P. Loomis (*II* '82), Chairman of the Committee on Permanent Organization, made the following report, which was adopted:

OFFICERS.

President,

HERBERT L. BRIDGMAN (*I* '66).

Vice-Presidents:

C. W. SMILEY, Ξ '74.	<i>K</i> C. H. GILMAN, '82
WILLARD FISKE, Ψ '51.	Ψ R. L. TAYLOR, '82.
N. M. WHEELER, <i>II</i> '75.	Ξ H. S. WHITE, '82.
Θ H. C. WOOD, '83.	Γ H. C. KIMBALL, '82.
Δ A. A. FREEMAN, '82.	<i>I</i> W. C. PENNOCK, '82.
<i>B</i> H. W. LATHAM, '83.	Φ C. L. COFFIN, '82.
Σ C. H. PAYNE, '82.	Ω C. S. BROWN, '82.
Γ L. H. THAYER, '82.	<i>II</i> G. P. LOOMIS, '82.
<i>Z</i> W. B. PATTERSON, '83.	<i>X</i> G. H. WRIGHT, '82.
Δ J. K. BANGS, '83.	<i>BB</i> N. W. McIVOR, '82.

Recorder,

D. EUGENE SMITH (*II* '81).

Assistant-Recorders,

H. PARKER (*II* '84); R. C. PRICE (*II* '85).

Bro. Bridgman then took the chair, thanked the Convention for the honor bestowed, and announced that the Convention Rules of 1880 would be adopted unless there was some motion to the contrary. There being no such motion, they were adopted.

The Annual Communication from the Executive Council was then read.

Bro. Willard Fiske (Ψ '51), then offered Special Resolution No. 1, which was unanimously adopted.

On motion, a recess of a half hour was taken, after which the Chair appointed the following Standing Committees, viz.:

ON NOMINATION OF EXECUTIVE COUNCIL.—C. A. Congdon (*II* '75); H. S. White, (Ξ '82); E. F. Mack (Φ '83); H. C. Wood (Θ '83); Charles H. Payne (Σ '82).

ON ANNUAL COMMUNICATION OF EXECUTIVE COUNCIL.—C. L. Coffin (Φ '82); H. M. Dibble (*X* '82); J. K. Bangs (Δ '83); L. H. Thayer (Γ '82); W. B. Patterson (*Z* '83).

ON UNFINISHED BUSINESS.—C. P. Bacon (*X* '82); H. F. Depuy (Θ '82); L. G. Romaine (Δ '82); George P. Loomis (*II* '82); N. W. McIvor (*BB* '82).

ON NEW BUSINESS.—J. M. Gilbert (*II* '75); James Abbott (Δ '83); Chas. H. Gilman (*K* '82); R. L. Taylor (Ψ '82); H. C. Johnson (*X* '73).

ON CHAPTER RELATIONS.—H. W. Latham (*B* '83); H. C. Kimball (*T* '82); N. B. Woodworth (*A* '82); C. S. Brown (*Q* '82); W. C. Pennock (*I* '81).

Bro. C. H. Payne (Σ '82), Chairman of the Committee on Credentials, submitted the following supplementary report.

Alumni Delegates.

Horatio S. White (*A* '73), First Delegate.
 H. C. Johnson (*X* '73), Second Delegate.
 D. H. Hotchkiss (*II* '80), First Alternate.
 Boyd McDowell (*II* '81), Second Alternate.

Bro. C. P. Bacon (*X* '82) offered and moved the adoption of Special Resolution No. 2, which was adopted.

A resolution to adjourn to two o'clock P. M. was carried.

AFTERNOON SESSION.

The Convention was called to order at 2.30 P. M. by the President.

The Chair then submitted to the Convention the report of the Special Committee (appointed under General Resolution No. 16 of the Convention of 1881) on the establishment of a Chapter of Psi Upsilon at Lehigh University, as given in Appendix A of the Annual Communication of the Executive Council, together with the minority report of said Committee. [Appendix C.] In accordance with Special Resolution No. 2 it was referred to the Committee on Unfinished Business.

Bro. H. F. Deputy (Θ '82) acting for the Committee from the Theta to prepare a plan of celebration at the 50th Annual Convention, read the report of that Committee (Document B), which, in accordance with Special Resolution No. 2, was referred to the Committee on Unfinished Business.

Bro. N. B. Woodworth (*A* '82) offered General Resolution No. 1, which was referred to the Committee on New Business.

On motion, it was agreed that the Convention take a recess until 4.30.

The session resumed at 4.50.

Bro. J. M. Gilbert (*II* '75), Chairman of the Committee on New Business, offered the following report of that Committee:

“The Committee recommend the adoption of General Resolutions No. 1 and No. 2.”

There being no objection to the immediate consideration of these resolutions, the Convention proceeded to vote upon each, and each was adopted.

The appointment of the committee referred to in General Resolution No. 2 was laid over until the next session.

Bro. C. P. Bacon (*X* '82), Chairman of the Committee on Unfinished Business, made the following report in behalf of that Committee.

“The Committee recommends the adoption of General Resolution No. 3, and of Special Resolution No. 3.”

There being no objection to the immediate consideration of General Resolution No. 3, the Convention proceeded to vote, and the resolution was adopted.

After due discussion, Special Resolution No. 3 was adopted.

Bro. C. L. Coffin (Φ '82), Chairman of the Committee on the Communication of the Executive Council, submitted the following report of that Committee:

"The Committee recommend the adoption of General Resolutions No. 4 and 5, and of Special Resolution No. 4."

General Resolution No. 4 was then laid before the Convention for action.

Bro. Chas. H. Payne (Σ '82), moved to amend the resolution by striking out § 5. The amendment was lost and the resolution adopted.

General Resolution No. 5 was submitted to the convention and adopted.

Special Resolution No. 4 was submitted and unanimously adopted.

Bro. C. L. Coffin (Φ '82), in his individual capacity and not as a delegate, presented a petition from the Theta Phi Society, of University of Minnesota, (see Document A). It was referred to the Committee on New Business.

On motion, the Convention adjourned to 10:30 Thursday morning.

THURSDAY, MAY 11, 1882.

MORNING SESSION.

The President called the Convention to order at 11.40 A. M.

The minutes of Wednesday's sessions were read and approved.

Nominations having been received for the Committee on Symbols as provided for by General Resolution No. 2, the Convention proceeded to elect the following

COMMITTEE ON SYMBOLS.

R. L. Taylor (Ψ '82); H. C. Kimball (T '82); N. B. Woodworth (A '82).

Bro. C. A. Congdon (II '75), Chairman of the Committee on Executive Council, made the following report in behalf of that committee:

"The Committee presents the following names for election to the Executive Council—Ward McLean (Θ '43), 34 Astor House, N. Y. City; Herbert L. Bridgman (T '66), 55 Park Place, N. Y. City; Charles W. Smiley (Ξ '74), Smithsonian Institution, Washington, D. C.; David B. Willson (BB '79), General Theological Seminary N. Y. City; James M. Gilbert (II '75), Syracuse, N. Y.

The report was agreed to and the nominations confirmed.

Bro. J. M. Gilbert (II '75), Chairman of the Committee on New Business, made the following report in behalf of that committee:

"The Committee recommends the adoption of General Resolution No. 6."

After due discussion, General Resolution No. 6 was adopted.

Bro. D. H. Hotchkiss (II '80), Secretary of the alumni meeting, reported as follows:

"A sufficient number of graduates having arrived to allow it, the following additional graduate delegate has been chosen.

Third Alumni Delegate, Bro. Geo. W. Elliott (Ξ '73); alternate, Bro. E. B. Fenner (L '67.)"

Bro. C. P. Bacon (X '82), Chairman of the Committee on Unfinished Business, made the following report in behalf of that committee :

“The Committee recommends the adoption of General Resolutions Nos. 7, 8, and 9, and of Special Resolution No. 5.”

General Resolutions Nos. 7, 8 and 9, then, each having had in order its first and second reading, were adopted.

Bro. C. L. Coffin (Φ '82), Chairman of the Committee on Communication of Executive Council, in behalf of that committee made the following report :

“The Committee recommends the adoption of General Resolutions Nos. 10, 11, 12 and 13.”

General Resolutions Nos. 10, 11, 12 and 13, then each having had in order its first and second reading, were adopted.

On motion it was agreed that the Convention take a recess until 2.30 P. M.

AFTERNOON SESSION.

The session resumed at 2.45 P. M.

The minutes of the previous meeting were read, corrected and approved.

Bro. Geo. W. Elliott (Ξ '73) offered Special Resolution No. 6, which was unanimously adopted, there being no objection to its immediate consideration.

Bro. J. M. Gilbert (II '75) offered Special Resolution No. 7, which, no objection being raised, was immediately considered and unanimously adopted.

Bro. C. P. Bacon (X '82), Chairman of the Committee on Unfinished Business, reported for said committee as follows :

“The Committee recommend the adoption of General Resolution No. 14.”

General Resolution No. 14, then having had its first and second reading, was adopted.

The Committee on Unfinished Business, then having performed all their duties, asked to be discharged, which was done.

Bro. C. P. Bacon (X '82) offered Special Resolution No. 8, which was immediately considered and unanimously adopted.

Bro. H. C. Wood (Θ '83) offered Special Resolution No. 9, which was immediately considered and unanimously adopted.

Bro. N. B. Woodworth (Λ '82) offered Special Resolution No. 10, which was immediately considered and unanimously adopted.

The Committee on New Business reported that they had transacted all matters before them, and asked to be discharged, which request was agreed to.

Bro. C. P. Bacon (X '82) offered Special Resolution No. 11, and asked the Recorder to submit it to the Convention. There being no objection, it was so submitted and unanimously adopted.

Bro. C. P. Bacon (X '82) offered Special Resolution No. 12. It was immediately considered and unanimously adopted.

Bro. C. L. Coffin (Φ '82) offered a new provision for embodiment in the Constitution, as follows :

“RESOLVED, &c. That power be and is hereby granted to the General Convention to withdraw or transfer the charter of any Chapter when such action shall be deemed necessary for the best interests of the Fraternity; *Provided*, that such action shall be ratified by the unanimous consent of the indi-

vidual Chapters, the Chapter directly interested being barred from voting. That the records and documents of such Chapter be immediately placed in the hands of a Committee appointed by the Convention."

On motion it was resolved that the Convention go into a Committee of the Whole for the consideration of the resolution offered by Bro. Coffin.

Bro. J. M. Gilbert (*II* '75) was called to the chair.

The question was discussed at length, after which it was moved by Bro. C. P. Bacon (*X* '82) that the Committee of the Whole rise, which motion was agreed to.

The session of the Convention was resumed, the President in the chair, and Bro. Gilbert, Chairman of the Committee of the Whole reported progress, which report was accepted.

Bro. George W. Elliott (Ξ '73) offered General Resolution No. 15.

Bro. C. S. Brown (Ω '82) moved to amend by inserting the word "transfer" after the word "suspension," which amendment the chair stated was accepted by Bro. Elliott.

There having been some misunderstanding in the adoption of the last amendment, Bro. C. H. Payne (Σ '82) moved to amend the resolution as amended, by striking out the word "transfer" after the word "suspension," which motion was lost by a tie vote.

General Resolution No. 15, then having had its first and second reading, was considered and adopted.

In accordance with the resolution last adopted, the Chair appointed the following committee:

D. G. THOMPSON (*I* '69).

C. L. COFFIN (Φ '82).

F. S. BANGS (*A* '78).

H. M. DIBBLE (*X* '82).

H. S. WHITE (Ξ '82.)

Bro. L. H. Thayer (*I* '82) asked the opinion of the delegates as to the relative powers of the Convention and the Constitution. The request drew forth considerable discussion.

Bro. H. S. White (Ξ '82) asked the opinion of the Convention regarding the pledging and election of sub-freshmen. The request lead to a long discussion, in which many of the delegates indulged.

Bro. C. B. Bacon, (*X* '82), in behalf of the Chi Chapter, waived the right of that Chapter to hold the Fiftieth Annual Convention, in favor of the Theta Chapter, on condition that the Chi does not lose the right of succession, but shall be allowed to hold the Fifty-first Annual Convention.

Bro. C. H. Payne, (Σ '82), offered General Resolution No. 16. There being no objection to its immediate consideration, it was submitted to the Convention, and after extended discussion adopted.

It was moved and carried that the Convention adjourn *sine die*.

HERBERT L. BRIDGMAN,

President.

D. E. SMITH,
Recorder.

Vote By Chapters on General Resolutions, and on Special Resolution No. 3.

CHAPTERS.	Aye, 1. No, 0. Not voting, blank																Special.	Aye No.	Not Voting.	Total Vote.
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16				
Theta.....	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	3	12	5	17
Delta.....	1	1	1	1	1	1	1	1	1	1	1	1	1	0	1	1	1	15	17
Beta.....	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	18	3	14
Sigma.....	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	16	16
Gamma.....	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	15	1	16
Zeta.....	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	14	2	15
Lambda.....	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	15	1	16
Kappa.....	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	14	2	15
Psi.....	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	17	17
Xi.....	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	14	2	15
Upsilon.....	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	15	2	15
Iota.....	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	13	3	14
Phi.....	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	15	2	15
Omega.....	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	15	2	15
Pi.....	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	15	1	16
Chi.....	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	17	17
Beta Beta.....	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	16	1	16
1st Graduate.....	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	11	6	11
2d Graduate.....	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	12	5	12
3d Graduate.....	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	7	1	9
Total.....	17	17	16	17	17	12	18	19	18	20	20	19	18	7	18	12	16	281
Aye.....	1	1	1	1	3	1	4
No.....
Grand Total.....	17	17	17	17	17	12	19	19	19	20	20	19	19	10	19	16	16	293

DOCUMENT A.

Petition from the Theta Phi Society of the University of Minnesota.

To the Psi Upsilon Convention :

As a member and representative of the Theta Phi Society of the University of Minnesota, I would respectfully request this Convention to appoint a Committee to investigate the merits of the Society as an applicant for permission to organize a Chapter of this Fraternity, and I ask your attention to the following facts :

1. The University of Minnesota is richly endowed.
2. It is liberally supported by the Legislature of Minnesota.
3. It has no successful rival in the State.
4. It has an able faculty and a good curriculum.
5. It has 180 students in the classical, scientific and literary courses, drawn from the best classes of the people of the State.
6. It has every prospect of future prosperity, and of being the leading University of the Northwest.
7. The Theta Phi Society believes that it holds, and confidently expects to maintain, the first rank among the societies of the University.

May 10th, 1882.

C. J. ROCKWOOD.

To this petition were appended the following recommendations :

To the Psi Upsilon Convention at Syracuse, N. Y. : Beloved Brethren :—

The undersigned, members of the Psi Upsilon Fraternity, and resident in Minnesota, do hereby earnestly ask you to grant the petition, which will come before the Convention, for a Chapter of the Fraternity in the University of Minnesota. The University has a solid financial foundation, already a large number of Alumni filling honorable positions in the State of Minnesota and adjoining States, and its future is an assured one and of much promise; and further, a Chapter connected with our State University would afford a trysting-place where your now isolated brethren of this part of the Northwest could meet and keep alive and fresh the cherished memories of our beloved Fraternity.

Signed,

JABEZ BROOKS, of the Ξ ,
Prof. of Greek, University of Minnesota.

H. GOODHUE, JR., Σ '50,
Prof. Greek, Carleton College, Northfield, Minn.

HENRY WILLARD, Z '51,
Pastor of Congregational Church, Mantorville, Minn.

ISAAC ATWATER,	B '44.	CHAS. P. BIDDLE,	B '66.
HARLOW A. GALE,	A '56.	EDW. D. NEILL,	Γ '42.
C. McC REEVE,	B '70.	FRED. H. BOARDMAN,	K '69.
A. J. BOARDMAN,	K '73.	PRESTON KING,	L '80.
GEO. H. FLETCHER,	Φ '81.		

We, the undersigned, members of the Psi Upsilon Fraternity resident in St. Paul, in the State of Minnesota, do hereby declare that we earnestly favor the establishment of a Chapter of the Fraternity at the Minnesota State University.

R. R. NELSON,	L '46.	JOHN B. BRISLIN,	B '46.
W. WARNER,	Θ '58.	WALTER H. SANBORN,	Z '67.
JNO. W. WILLIS,	Z '77.	A. D. CONDIT,	Z '68.
EDWARD P. SANBORN,	Z '76.		

DOCUMENT B.

Report of Semi-Centennial Convention Committee.

The Committee on Convention to be held with the Theta in '83, desire to make the following report :

We find the Theta Chapter actively engaged in making preparations for the convention, and anxious to do all in their power to make the convention and celebration a grand success. The Chapter appointed a committee to act with us, and to aid us in preparing a programme. The plan proposed is as follows: The convention shall last three days; upon the first day will be a business meeting, and the evening will be devoted to a sort of historical or memorial meeting, at which it is proposed to have the historian read a part of the History of the Fraternity, and the founders, five of whom are alive, and four of whom have signified their intention to be present, will give reminiscences of the early days of the brotherhood; the morning and afternoon of the second day will be devoted to the regular business of the Fraternity, and the evening to a reception.

On the afternoon of the third day, will be held the public literary exercises, which we hope will be of more than ordinary merit.

The Chapter has not yet, formally decided upon the officers and speakers for the occasion, but it is to do so this term, so that they can be notified before the summer vacation. On the evening of the third day will be the banquet at the Delavan House, Albany. At the public and other exercises of the convention, it is proposed to have some fine singing, to be furnished by the members of the Fraternity, for which ample preparation ought to be made, and a large amount of training be given to a triple quartette.

We find the Theta working hard to secure a chapter house before the convention, and it is more than probable that it will succeed. On account of the unusual character of the convention, and the extra amount of work to be done, the expenses of this convention will be greatly augmented, and we think that on account of the general interest which the whole Fraternity takes in this convention, that a much larger appropriation than usual should be granted to the Theta for carrying out the plans it has in view, and this seems doubly necessary, because of the very great favors which the Theta is asking its Alumni for the erection of a chapter house. Your committee unanimously agree in recommending an appropriation of one thousand dollars for the purposes of the convention. All of which is respectfully submitted.

S. W. JACKSON,
JAMES C. BELL, Jr.,
I. B. PRICE,
HENRY C. WOOD.

RESOLUTIONS PASSED

BY THE FORTY-NINTH ANNUAL CONVENTION.

GENERAL RESOLUTIONS.

No. 1. RESOLVED, *by the General Convention of the Psi Upsilon Fraternity:*

That it is prejudicial to the best interests of the Fraternity to use its influence or name through Chapters or individuals, for political purposes.

No. 2.—RESOLVED, &c., That a Special Committee of three be appointed by this Convention to re-arrange the present, or devise some new Fraternity symbols.

No. 3.—RESOLVED, &c., That the petition for a Chapter of this Fraternity at Lehigh University be granted and referred to the Chapters for their consideration.

No. 4.—RESOLVED, &c., I. That the Executive Council be authorized to publish a supplementary catalogue.

II.—That this supplementary catalogue be issued under the supervision of Bro. Smiley.

III.—That it be as uniform as possible in size and appearance with the last general catalogue.

IV.—That in addition to the Chapter lists it contain the revised geographical index, and that it contain the most complete information possible in regard to members; the publication of this last list to be left to the discretion of the Executive Council.

V.—That it be bound in paper.

VI.—That a tax of \$1.00 per capita be assessed upon the different Chapters, as defrayment of expenses of this publication, this assessment to be paid in by January 1, 1883, and upon issue of said publication each Chapter to receive supplementary catalogues equivalent in value to the amount contributed.

No. 5.—RESOLVED, &c., That the matter of the epitomized edition of the Convention records be placed in the hands of the Executive Council, and that they be given authority to stereotype such portions of the volume as they deem wise. The Convention also recommends that the work be placed in charge of Bro. Smiley and that the edition be published as soon as possible after the Annual Convention of 1883.

No. 6.—RESOLVED, &c., That the prayer of the petitioners from the University of Minnesota be denied.

No. 7.—RESOLVED, &c., That all matters relating to the revival of the Alpha Chapter be referred to the Executive Council with power to act.

No. 8.—RESOLVED, &c., That General Resolution No. 8 of the 48th Annual Convention be and the same is hereby repealed.

No. 9.—RESOLVED, &c., I. That the report of the Committee on the Convention to be held with the Theta in 1883 be accepted and that the Committee be discharged with the thanks of the Convention.

II. That the Executive Council be instructed to coöperate with the Theta Chapter in making arrangements for the Semi-Centennial, and be requested to use all possible efforts to make the celebration worthy of the occasion.

III. That the tax for the Convention fund for the ensuing year be \$2.00 per capita.

No. 10.—RESOLVED, &c. I. That the matter of establishing a judiciary be referred to the Executive Council, to report in full at the Convention of 1883.

II. That the Executive Council be instructed to have the Constitution suitably re-written, incorporating all amendments, and that they then have fifty (50) copies of this lithographed.

III. That each chapter be provided with one of these lithographed copies of the Constitution, bearing certification of the Executive Council.

IV. That no amendments be applied to the Constitution, except by numbered articles.

No. 11.—RESOLVED, &c. That the sum of \$50.00 be appropriated for the maintenance of the office of Secretary and Treasurer of the Executive Council.

No. 12.—RESOLVED, &c. I. That THE DIAMOND, as at present published under the direction of four members of the Theta Chapter, is hereby approved.

II. That to provide for continued publication of THE DIAMOND under the direction of the said brothers, the Treasurer of the Executive Council be, and he is hereby authorized to pay Bro. H. C. Wood, from the unexpended balance of the past year, (\$75.00) seventy-five dollars, to be paid in equal installments after the publication of each number of THE DIAMOND.

No. 13.—RESOLVED, &c. I. That authority be given the Executive Council to purchase numbers of THE DIAMOND for distribution among the alumni.

II. That the number of DIAMONDS of any one issue purchased for distribution, do not exceed seventy-five.

No. 14.—RESOLVED, &c., That while a Certificate of Membership is looked upon with favor, and the design submitted by Bro. R. R. Upjohn, (X'80) is appropriate, yet the plan proposed for its publication does not seem feasible, and any action by this Convention appears to be inexpedient.

No. 15.—[As amended]—RESOLVED, &c., That the Chair appoint a special committee of five, two graduates and three undergraduates, which shall prepare and report to the next annual convention of the Fraternity, a constitutional provision for the suspension, transfer, or abrogation of chapters.

No. 16.—RESOLVED, &c., That it is the sense of the Convention, that the amendment to the Constitution, Article 6, Section 1, relating to the election of persons not members of a college, does not apply to the election of sub-freshmen.

SPECIAL RESOLUTIONS.

No. 1. RESOLVED, *by the General Convention of the Psi Upsilon Fraternity:* That the Presiding Officer of this Convention be authorized to send messages of greeting to such distinguished and well-deserving members of the Fraternity as he may see fit.

No. 2. RESOLVED, &c., That Sections 5, 6, 7, 9 and 10 of the Annual Communication of the Executive Council, relating to matters brought before the last Convention, be referred to the Committee on Unfinished Business.

No. 3.—RESOLVED, &c., That in the opinion of this Convention the best interests of the Fraternity will be furthered by favorable action of the chapters upon the petition from Lehigh University.

No. 4.—RESOLVED, &c., That the thanks of the Convention be tendered Professor Willard Fiske for the gift of a sum of money to create a permanent Council Fund, and for the additional gift of the money to be obtained from the publication and sale of four Psi Upsilon songs, and that the Convention authorize the establishment of a permanent Council Fund as suggested by Professor Fiske. (See THE DIAMOND, Vol. I. No. 6, May, 1882, page 7.)

No. 5.—RESOLVED, &c., That in the opinion of this Convention no blame is to be attached to the Beta Chapter for its failure to have representatives at the 47th and 48th Conventions.

No. 6.—RESOLVED, &c., That the thanks of this Convention are due to the Executive Council for the careful attention given by them to Fraternity interests, during the past year.

No. 7.—RESOLVED, &c., That the thanks of this Convention be extended to Brother Chauncey M. Depew, the orator, and Brother N. M. Wheeler, the poet, for the choice literary entertainment provided by them at the public exercises.

No. 8.—RESOLVED, &c., That the convention gratefully appreciates the courtesy shown by the press of the city.

No. 9.—RESOLVED, &c., That the Executive Council be instructed to express to the families of our deceased brothers, Dr. J. G. Holland and Hon. Clarkson N. Potter, the deep loss the Fraternity has met with in their deaths.

No. 10.—RESOLVED, &c., That a vote of thanks be tendered to the Pi Chapter for their ample arrangements, and for the courteous and generous manner in which the delegates have been received and entertained by them.

No. 11.—RESOLVED, &c., That the hearty thanks of the Convention be extended to Brother H. L. Bridgman for the efficient discharge of his duties as presiding officer.

No. 12.—RESOLVED, &c., That the Convention gives its thanks to the Recorder and his assistants for the excellent service rendered.

the entire period, and while the preparation to print, and much of the printing could be completed in the next six or nine months, the Council is of the opinion that the volume had better not be bound and issued until just after the Convention of 1883, and that it should include the records of that Convention. The Council recommends that authority be given it to stereotype such portions of the volume as it may deem wise.

IV. SONG BOOKS.—There are now in the hands of the Treasurer 113 copies of the new Song Books and 86 of the Addenda. During the year 18 books were sold and 15 Addenda given to the Chapters. Four songs in sheet form have been sent by Prof. Fiske to Bro. Ward McLean for sale, for the benefit of a Council Fund created by Bro. Fiske, the particulars of which are stated in the May number of the Diamond.

V. THE ALPHA.—The Council, having been instructed to call upon the Alpha Committee for their report, and to print the same in accordance with Gen. Res. No. 4, 1881 Convention, made such call and received from them the opinion that “it was not expedient at present to attempt the re-establishment of the Alpha,” together with the expression of the hope of finding “a favorable opportunity at the coming Convention.....to go more into detail upon this question.”

VI. FIFTIETH ANNIVERSARY.—The Fraternity will complete its fiftieth year of existence in November, 1883. In accordance with Gen. Res. No. 7, 1881 Convention, the President thereof appointed the following committee from the Theta to report to this Convention a plan of celebration, to wit:

Professor I. B. PRICE, '72,
 Hon. Wm. TAYLOR, '38,
 JAS. C. BELL, '68,
 C. W. CULVER, '78,
 H. C. WOOD, '83.

VII. INVESTIGATIONS.—A. In accordance with Gen. Res. No. 8, 1881 Convention, the Council investigated the case of Mr. William Burr Hill, referred to in said resolution, and found that he was initiated by the Beta Chapter in violation of Act VI, Sec. 5 of the Constitution; and yet the Council thought best, in view of certain extenuating circumstances, not to declare Mr. Hill's election null and void, but to present the facts to the Convention for its action. The facts are briefly these:—

1. The Beta Chapter elected and initiated Mr. Hill in the Spring of 1880.
2. At that time Mr. Hill was a member of the Class of '81, Yale College, having entered the Class in the Fall of 1879, at the beginning of Sophomore Year.
3. Mr. Hill had been a member of the Phi Nu Theta Society, and of Wesleyan University, but no correspondence, in accordance with Article VI, Section 5 of the Constitution, had passed between the Beta and the Xi on the subject of his election. The Beta says it did not know that such correspondence was necessary.
4. Mr. Hill is still a member of the Beta Chapter.
5. Personally, Mr. Hill was in every way eligible for membership, and was calculated to reflect honor upon the Fraternity and the Beta Chapter, of which his college record is adduced as evidence. After his admission into Yale College he was at once identified with Class and soon after with Psi U. interests, and became a prominent member of his Class; he was on the University Foot Ball

Team, and was Stroke of his Class Crew; he was President of the Yale Foot Ball Association; and Treasurer of the Committee which satisfactorily purchased the Yale Athletic Grounds. In Sophomore Year he won an Essay Prize; in Junior Year he received the appointment of "High Orator," and at Junior Exhibition, he was one of the ten speakers; in Senior Year he was one of the three Editors of the *Yale Courant*.

The Council is of the opinion that a membership of any two rival Societies cannot be consistently held by the same person, and that the pertinent provision in our Constitution is therefore essential; that the two-fold society connection of Mr. Hill, being thus in contravention of the law and interest of Psi Upsilon, should not be maintained, but that *one or the other should be severed*; the propriety of which alternative, we believe Mr. Hill, himself, will not fail to see.

In accordance with Gen. Res. No. 9, 1881 Convention, the Council has reminded the Chapters of the Constitutional provision concerning the election of persons coming from other colleges which contain Chapters of the Fraternity.

B. In accordance with Special Resolution No. 2, 1881 Convention, the Council has "investigated the causes which led to the absence of the Delegates of the Beta Chapter from the 47th and 48th Conventions," and find:

1. That delegates to the 47th and 48th Conventions were appointed by the Beta Chapter.

2. That every effort was made by the Beta to obtain leave of absence for their delegates, but that the Faculty refused to grant it.

3. That graduate members of the Beta were then appointed to represent the Chapter.

4. That as to the absence of their delegate from the 47th Convention, the Beta could not answer.

5. That as to the absence of their delegate from the 48th Convention, the Beta reported that instructions were sent to their graduate delegate resident in Chicago, but reached him too late, for which the Chapter expresses great regret.

VIII. AMENDMENTS ADOPTED.—The amendments to the Constitution, Article VI, Sections 1 and 2 proposed in Gen. Res. Nos. 10 and 14, 1881 Convention, were submitted to the Chapters, and as no opposition was expressed, they were declared adopted by the Council, Apr. 3d, 1882.

IX. MEMBERSHIP CERTIFICATE.—The Council would call attention to Gen. Res. No. 11, 1881 Convention, wherein action in the matter of the Certificate of Membership is postponed until this Convention, and would also express their hearty approval of the Certificate designed by Brother R. R. Upjohn.

X. NEW CHAPTERS.—A. In accordance with Gen. Res. No. 15, 1881 Convention, the Council appointed the following committee:

JAMES PARSONS, Gamma, '56,
 THOMAS THACHER, Beta, '71,
 DR. C. H. BURNETT, Beta, '64,
 D. G. THOMPSON, Gamma, '69,
 W. C. BROWN, Chi, '81.

The Chairman of the committee reports that "the petitioners politely withdrew their application, giving no reason therefor."

B. In accordance with Gen. Res. No. 16, 1881 Convention, the President

of the same appointed the following committee, whose reports upon the Lehigh petition (Appendices A and C) will be presented to this Convention, to-wit :

ROBERT I. JONES, Gamma, '63,
 Rev. J. C. MIDDLETON, Beta, '59,
 A. P. JACOBS, Phi, '73,
 W. D. HOLMES, Chi, '81,
 Rev. H. B. McCAULEY, Delta, '77.

XI. NEW LEGISLATION.—The Council recommends to the Convention consider the advisability of

1. Establishing a Judiciary.
2. Re-writing the Constitution and incorporating all amendments therein.
3. Providing every Chapter with a corrected copy thereof, bearing the certification of the Executive Council.
4. Forbidding Amendments except by numbered articles appended to the Constitution.
5. Stating clearly the basis upon which the Fraternity taxes shall be assessed.

XII. THE DIAMOND.—The Council looks with pleasure upon the improved appearance and management of the Fraternity Journal, and recommends it to the hearty appreciation and support of the Chapters. The moneys appropriated for its aid by Gen. Res. No. 1, 1881 Convention, have been promptly paid over. If any further grant is ordered, it is suggested that it be in the form of subscriptions, and that the copies, so subscribed and paid for, be distributed by the Council as may best promote Fraternity interests.

XIII. CHAPTER CORRESPONDENCE.—A summation of the correspondence of the Chapters, from September, 1881 to April, 1882, (Appendix F), shows a very satisfactory result. Five hundred and five letters have been reported as passing between the Chapters during these seven months. Even this large number is probably too small. From the table appended, it will be seen that Pi, Xi, Iota and Chi, have been been most active in writing and that Upsilon, Chi and Pi most favored in receiving letters. The Council believes that the Chapter correspondence might be made a means of great good to the whole Fraternity. A carefully prepared letter, giving a lively account of Chapter difficulties, pleasures, hopes and victories would be an invaluable cultivator of brotherly feeling, while the use of the hectograph would render unnecessary that outlay of time and effort which usually hinders indulgence in such correspondence.

XIV. FINANCIAL.—From the Treasurer's report appended, (Appendix D), it will be seen that there is in the Convention Fund \$137.30, in the Council Fund \$312.54 and in the Seaman's Bank \$225.99, making total assets \$675.83.

The only liabilities are the further Convention expenses of this year, about \$130.00. The usual levies will be sufficient for the contemplated expenses of the coming year, unless unusual expenses are ordered.

Respectfully submitted,

WARD McLEAN,
President.

H. B. McCAULEY, JR.,
Secretary.

APPENDIX A.

Majority Report on Lehigh University.

To the 49th Psi Upsilon Convention:

The Committee appointed by the President of the last Convention, in accordance with Gen. Res. No. 16 thereof, "to investigate the advisability of establishing a Chapter of the Fraternity at Lehigh University," beg leave to submit the following reports: The Committee carefully examined the various interesting documents relating to the institution which the petitioners represent, and met at Bethlehem February 20th, 1882, in order to make personal examination of the circumstances under which the petitioners applied. Among the reasons in support of their application which were embraced in our inquiry, and which we are prepared to endorse, are the following:

1. The very high character of the petitioners, which is attested by the two Psi Upsilon members of the Faculty of Lehigh University.

2. The expressed wish of over fifty prominent Psi Upsilon graduates, resident in Pennsylvania, in which there is no Chapter of the Fraternity.

3. The favorable conditions for the flourishing growth of a Chapter:

(1.) The presence in the Faculty of Lehigh University of two members of our Fraternity who are eager to have a Chapter there, and willing to devote time and influence in advising and encouraging the Chapter.

(2.) The personal pledge to us of one of these to provide a house and lot and to furnish the same, to be permanently held in trust for the Chapter by an Association, whose charter members would be Psi Upsilon graduates resident in the vicinity; the Chapter to pay such Association a certain rental according to its ability from year to year. But in a matter of such importance, in reference to which misunderstanding may easily arise, we think it essential to refer the Convention to the exact language of the written offer of Bro. Williams, (Appendix B), as presented by him to your Committee.

(3.) The absence of such opposition by other Fraternities as might prove detrimental to the successful planting and growth of a new Chapter.

(4.) The remarkably central position of Bethlehem, which is connected by rail with New York, Philadelphia, Ithaca, Rochester, Schenectady, Syracuse, Utica and the West; while there is promise of connection with the North-east by a trunk line soon to be built. Thus the position of Bethlehem is almost metropolitan.

4. The advantages and promise of Lehigh University:

(1.) The instruction is classical and *also technical*. By this education a very important class of men is equipped, many of whom reach public positions of usefulness and honor—a class of men, moreover, little garnered by Psi Upsilon.

(2.) The beautiful and healthful position of the University, which has ever made Bethlehem very attractive, and will do so in the future, in spite of the exceptional and terrible plague which has lately visited the place.

(3.) The magnificent endowment of Lehigh, which in this respect entitles her to rank with Columbia and Harvard, enables her to offer superior advantages to students, and secures her almost *absolute* permanence. This is further assured by the influence of her Trustees, who are men of great wealth and high position.

For these reasons we believe that it would be to the great advantage of the Fraternity to grant the prayer of the petitioners, and would recommend action to that effect.

[Signed]

ROBERT I. JONES, Gamma, '63,
 REV. J. C. MIDDLETON, Beta, '59,
 W. D. HOLMES, Chi, '81,
 REV. H. B. McCAULEY, Delta, '77.

APPENDIX B.

(Extract from a letter written by Bro. E. H. Williams, to the Committee on Lehigh University.)

My offer to the Fraternity is as follows:—I will furnish a house and lot to a Chapter, established here in Bethlehem. The Trust Co. will consist of myself and associates, (graduate resident members of Psi U.) The shares in the "Trust" will be \$10. The method of working is this: I do not *give* this property directly. I furnish 12 to 16 members of the chapter with rooms at a cost less than they will pay elsewhere. I also furnish the Chapter with a room for a lodge at a rate less than they can elsewhere obtain. The proceeds from these rentals will be in excess of 6 per cent. on the sum invested, and such excess will go to pay off the money I advance, to pay taxes and other contingent expenses of the *property*. The *Chapter* expenses will fall upon the boys and will depend upon what they may wish to do. The building will be furnished and the Lodge Room fitted for its purpose. I cannot afford to *give* this money, but I am willing to run the chance of there being a deficit instead of a surplus. I only assure the boys a good reasonable lodge room and allow them to room together. When any of them have \$10 to spare, they can buy stock and hold it and in this way each one can have a monied interest in the Chapter. Should I die before such money is refunded I will make a deed of the balance to this Trust Co., which will be perpetual.

APPENDIX C.

Minority Report on Lehigh University.

To the Forty-ninth General Convention of the Psi Upsilon Fraternity:

The undersigned, a member of the committee appointed to consider the petition for the establishment of a chapter of Psi Upsilon in the Lehigh University, respectfully submits the following minority report:

In the first place, whatever action may be taken upon the petition, all must agree in praising the fraternal zeal of the petitioners, and the liberality of the brother who promises to give a chapter-house. Too much cannot be said in commendation of the graduates who have devoted and propose to devote, their time, labor, and money to the formation of a new circle of our beloved Fraternity. The energy of these brothers and their wise plans for the

sustenance and government of the prospective chapter, merit our warmest approval, and might serve as an example to some of the existing chapters.

Further, the evidence shows that the men to whom the chapter would be entrusted are unexceptionable. There seems to be no doubt that Psi Upsilon in the Lehigh University would have able leaders, good members, and strong financial and social support.

Yet with all due deference to the petitioners and to the strong arguments which they have presented, nothing appears to remove the fundamental objections that the Lehigh University is not the place for a chapter of Psi Upsilon. The institution has the reputation at the present time of being a good engineering and scientific school, but it has none of the prestige which attaches to the old classical colleges, especially those in which Psi Upsilon is represented, and it has no peculiar advantages to offset the lack of such prestige. Money alone cannot make a great institution of learning, any more than it can make a tree a century old in a day, and if it could, Lehigh is not extraordinarily rich. Many a millionaire in New York and Pennsylvania could at any time establish a college with greater wealth and more favorable prospects than has the University at Bethlehem. Its very proximity to the great eastern colleges spoken of in the petition, is a source of weakness. Not many classical students will go to Lehigh when a few hours ride would bring them to Amherst, Dartmouth, or Yale, and the great scientific schools of Columbia, Yale, and Cornell, cannot in the future fail to draw largely from the non-classical attendance of Bethlehem. True, the tuition at Lehigh University is free, but that fact alone would not attract many students available for Psi Upsilon membership.

It is evident that great changes in our college system are taking place, and that greater ones will take place in the near future. There is a marked tendency to develop and enrich the older institutions, and the signs of the times warn us not to enter a new college that has venerable and powerful rivals at its doors.

The consideration that the Fraternity ought not to grant more than two or three additional charters in all time to come, emphasizes the necessity of careful selection. No studious observer of the colleges and societies will deny that twenty living chapters represent the maximum number that is compatible with the highest degree of efficiency. The principle of a reasonable exclusiveness, the enforcement of discipline, the demands of fraternal harmony, and the salutary fear of having extinct chapters on our hands, support this view. Therefore the question is not merely whether a new chapter will be prosperous, but whether, in granting it, we are making the best use of the few charters in our gift. To ask this question is to dismiss the petition.

There is a weight in the argument, that we need a strong chapter in Pennsylvania. We should plant ourselves in that State, not at Bethlehem, but in the college which has the widest reputation and the largest undergraduate attendance—Lafayette College. We are told that this ground is already occupied; an objection to which one cannot listen with patience. Other fraternities were firmly established in Hamilton, Rochester, Kenyon, Cornell,

Michigan, yes in Union herself, years before the advent of Psi Upsilon. In these times of growing information as to college societies, the most successful of those societies need not fear to enter any college in the land. The mere intimation that Psi Upsilon would listen to overtures from Lafayette, would bring to our doors all but two or three of the nine societies now flourishing there. A similarly short-sighted objection occasioned the refusal in 1874, of a petition from Williams College, yet the same petitioners, under the weaker auspices of Chi Psi, have maintained a chapter that would not be discreditable to Psi Upsilon. Even now there is room at Williams, and there is reason to hope that some generous brother may be found to endow a chapter in that historic college whose absence from our roll is almost a reproach to the Fraternity.

Another argument against the petition perhaps of less weight but still important, may be drawn from the fact that no good society is represented in the Lehigh University. One society, the Phi Kappa Sigma, has already died from a lack of material, and the fraternities still extant there, Chi Phi and Delta Tau Delta, are of the lowest grade. At a time when the Greek Letter Societies make haste to occupy all available ground, this state of affairs is very significant. The argument that Psi U. would have no strong rivals at Bethlehem, proves too much.

In conclusion, it is proper to say that this report is submitted with diffidence, and with the feeling that it deserves less attention than it might have received, had the writer been able to go to Lehigh, or to confer personally with the committee. The undersigned would have felt it his duty to waive any other ground of dissent than the one he has endeavored to set forth.

The petition should be denied.

Fraternally submitted, *May* 10, 1882.

ALBERT P. JACOBS, Φ '73.

APPENDIX D.

Report of the Treasurer of the Executive Council,
1881-82.

RECEIPTS.

	Convention Fund.	Council Fund.
May 13, 1881, Amount of each Fund per printed report	\$308 35	\$312 28
July 29, " Per W. McLean, to date 4 Song Books..		4 00
Sep. 27, " W. Fiske, 2 Song Books.....		2 00
Jan. 4, 1882, Delta Chapter, 7 Song Books.....		7 00
" 4, " J. R. Bridge, Song Book.....		1 00
Feb. 14, " Omega, Tax for 1881-82.....	3 75	3 75
" 14, " Sigma, " " "	12 00	12 00
" 18, " Phi, " " "	18 75	18 75
" 27, " Pi, " " "	11 25	11 25
" 28, " Theta, " " "	15 00	15 00
" 28, " Kappa, " " "	21 75	21 75
Mar. 1, " Xi, " " "	28 50	28 50
" 2, " Psi, " " "	10 50	10 50
" 6, " Lambda, " " "	24 00	24 00
" 6, " Iota, " " "	6 00	6 00
" 14, " L. D. Olmstead, Song Book.....		1 00
" 22, " Gamma, Tax for 1881-82.....	24 75	24 75
" 23, " Zeta, " " "	22 50	22 50
" 28, " Delta, " " "	11 25	11 25
" 31, " H. C. Williams, 2 Song Books.....		2 00
Apr. 3, " H. F. DePuy, Song Book,.....		1 00
" 7, " Beta, Tax for 1881-82.....	36 00	36 00
" 9, " Chi, " " "	11 25	11 25
" 20, " Upsilon " " "	14 25	14 25
May 10, " Beta-Beta " " "	12 50	12 50
Total receipts under each Fund.....	\$592 35	\$614 28

DISBURSEMENTS

From Convention Fund

May 17, 1881.	Omega Chapter, 1881 Convention.....	\$150 00	
“ 17, “	Bridgman for printing, per bill.....	14 50	
“ 25, “	Council Delegate's expense to Chicago Con..	64 80	
June 25, “	Crichton & Co., 1881 Conv'n Records.....	35 75	
Sept. 12, “	A. B. Seaman, Recorder, 1881 Convention...	15 00	
Mar. 20, 1882.	Omega Chapter, 1881 Convention.....	25 00	
May 8, “	Pi “ 1882 “	150 00	455 05

From Council Fund.

May 14, 1881,	Telegram to Boston.....	25	
“ 16, “	“ Chicago.....	50	
June 1, “	Beta Beta, for Song Book sent Harrington...	1 00	
“ 9, “	Expressage, Chicago to New York.....	45	
“ 23, “	Telegram to Bridgman.....	15	
June 23, “	Telegram, expressage, &c., by Bridgman....	1 05	
“ 25, “	Crichton & Co., Epit'd Conv. Records.....	11 33	
July 25, “	Expressage, Chicago to N. Y. by McLean....	1 90	
Aug. 11, “	Safe Deposit Rent 1881-82.....	2 50	
“ 15, “	Letter File, Brush, &c.....	2 50	
Nov. 28, “	Expressage, Washington to N. Y.....	95	
Dec. 2, “	Loan to H. C. Wood, Editor Diamond.....	65 00	
Feb. 20, 1882.	Secretary's expenses to Bethlehem.....	5 70	
“ 27, “	Telegrams.....	1 25	
Mar. 14, “	Upjohn, preliminary work on Mem. Cert....	25 00	
April 5, “	Goldsmith per Smiley, Copying Records ...	30 00	
May 3, “	Telegrams to Chapters.....	2 65	
“ 5, “	Telegrams.....	1 93	
“ 8, “	Gen. Res. No. 1, 1881 Convention.....	75 00	
“ 8, “	Gen. Res. No. 13, “	50 00	
“ 8, “	Postage, Registry, &c., May 14, 1881, to date	13 93	
“ 8, “	Secy's expenses to Council Meeting to date.	3 70	
“ 8, “	Stationery, June 1, 1881, to date.....	4 10	
“ 9, “	Twotelegrams to Pi Chapter.....	90	301 74
	Balance of each Fund on hand.....	\$137 30	\$312 54

SPECIAL ACCOUNT.

	The Seaman's Bank for Savings to the Executive Council,	<i>Dr.</i>
Jan. 1, 1881.—To	principal and interest in Bank.....	\$216 37
Jan. 1, 1882.—To	interest to date.....	9 62
		<u>\$225 99</u>

APPENDIX E.

Statement of Active Membership, 1882.

No.	CHAPTERS.	1	2	3	4	5	6	7	8	9
		Seniors.	Juniors.	Sophomores.	Freshmen.	Total per Report Fall, '81.	Total per Report May 1, '82.	Total per Report April, '81.	Increase.	Decrease.
1	<i>Theta</i>	5	7	4	4	20	20	22	0	2
2	<i>Delta</i>	6	4	5	0	15	19	20	0	1
3	<i>Beta</i>	0	48	—	—	48	48	39	9	0
4	<i>Sigma</i>	4	1	5	6	16	16	13	3	0
5	<i>Gamma</i>	9	7	8	9	33	35	35	0	0
6	<i>Zeta</i>	14	9	7	0	30	30	36	0	6
7	<i>Lambda</i>	8	6	15	3	32	41	49	0	8
8	<i>Kappa</i>	3	11	6	9	29	29	29	0	0
9	<i>Psi</i>	3	2	7	2	14	15	16	0	1
10	<i>Xi</i>	8	11	9	10	38	38	46	0	8
11	<i>Alpha</i>	—	—	—	—	—	—	—	—	—
12	<i>Upsilon</i>	4	3	7	5	19	19	21	0	2
13	<i>Iota</i>	2	2	1	3	8	4	9	0	5
14	<i>Phi</i>	7	6	6	6	25	24	26	0	2
15	<i>Omega</i>	1	1	2	1	5	5	11	0	6
16	<i>Pi</i>	6	2	5	2	15	18	16	2	0
17	<i>Chi</i>	6	1	4	4	15	20	17	3	0
18	<i>Beta Beta</i>	7	5	5	0	17	17	23	0	6
TOTAL.....		93	126	96	64	379	398	428	17	47

APPENDIX F.

Table Showing the Correspondence of the Chapters.

The figures tabled are those reported by the Chapters as sent, and do not include the letters of the present Spring Term.

For record of letters *sent* read *horizontally*.

For record of letters *received* read *vertically*.

CHAPTER.	Theta.	Delta.	Beta.	Sigma.	Gamma.	Zeta.	Lambda.	Kappa.	Psi.	Xi.	Alpha.	Upsilon.	Iota.	Phi.	Omega.	Pi.	Chi.	Beta Beta.	Total.	
Theta	2	2	2	2	2	2	2	2	2	...	2	2	2	2	2	2	2	2	32
Delta	2	...	2	2	2	2	2	2	2	2	...	2	2	2	2	2	2	2	2	32
Beta	0	0	...	0	0	1	0	0	0	0	...	0	0	0	1	2	0	0	0	6
Sigma	1	1	1	...	2	1	1	1	1	0	2	1	1	1	1	2	1	1	1	18
Gamma	2	2	0	2	...	2	2	2	2	2	...	2	2	2	2	2	2	2	2	30
Zeta	2	2	2	2	2	...	2	2	2	2	...	2	2	2	2	2	2	2	2	32
Lambda	1	1	1	1	1	1	...	1	1	1	...	2	1	1	1	2	2	2	2	20
Kappa	2	2	2	2	2	2	2	...	2	2	...	2	2	2	2	2	2	2	2	32
Psi	2	2	2	2	2	2	2	2	...	2	...	2	2	2	2	2	2	2	2	32
Xi	2	3	3	2	3	2	2	2	2	2	2	2	2	2	2	3	3	36
Alpha	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	...
Upsilon	2	2	2	2	1	2	2	2	2	2	2	2	2	2	2	2	2	31
Iota	2	2	2	2	2	2	2	2	2	2	...	2	...	2	2	2	2	2	3	33
Phi	2	2	2	2	2	2	2	1	2	2	...	2	2	...	2	2	2	2	2	31
Omega	2	2	2	2	2	2	2	2	2	2	...	2	2	2	...	2	2	2	2	32
Pi	4	2	2	2	2	2	2	2	3	2	...	6	2	2	2	...	6	2	2	43
Chi	2	3	2	2	2	2	2	2	2	2	...	2	2	2	2	2	...	2	2	33
Beta Beta	1	3	1	1	3	2	2	3	2	2	...	2	2	3	1	2	2	...	2	32
Total	29	31	28	28	30	29	29	28	28	29	...	35	28	29	28	32	33	31	31	505

4
The Record still prepared by Charles W. Smiley, Vol. 74, also includes the following entries:

I- THE PUBLIC EXERCISES.

The public exercises of the Forty-ninth General Convention were held in the Grand Opera House on Wednesday Evening and were attended by a large and select audience. Prof. C. W. Bennett (Ξ '52) of Syracuse University presided, and gracefully introduced the orator of the occasion, Hon. Chauncey M. Depew (*B* '54), whose address upon "The Uses and Abuses of a Liberal Education," was received with every mark of public favor. Prof. N. M. Wheeler (*II* '75), the poet of the Convention, followed Mr. Depew with a metrical version of "Ye Moral Taile of Alcibiades, his Dogge," the effect of which, a local paper says, was "at once entertaining and refreshing. Its points were taken with alacrity, and the facetious turn it gave to the follies of modern politics hit off demagogism in excellent style, winning the heartiest good humor and applause at the proper places." The exercises closed with the singing of "Brothers, the day is ended," after which a reception was held in the smaller hall adjoining the Grand Opera House.

The Banquet at the Grand Opera House on Thursday evening was the closing feature of the Convention and one of its most successful. Beautifully adorned tables, placed in the form of the letter *II*, were ranged around the hall, enclosing a smaller table, occupied by members of the Syracuse Chapter. In front of the President was a magnificent floral design in geraniums and roses, representing the Fraternity badge, and presented by the Gamma Chapter of the Zeta Psi, for which, together with an elegant basket of flowers from the ladies of the Alpha Delta Phi, the thanks of the company were returned. Rev. Dr. C. W. Bennett of Syracuse (Ξ '52) presided, and Prof. Willard Fiske of Cornell University (Ψ '51), officiated as toast-master. The full list of toasts and responding brothers was as follows, the program being enlivened at frequent intervals by Fraternity Songs and Solos by the vocalists of the company.

The Psi Upsilon.....	W. L. Sage, <i>I</i> '65.
1. The Theta (1833),	H. C. Wood, '83.
The President of the U. S.....	Charles Babcock, Θ '47.
2. The Delta (1837),	J. Abbott, '83.
The Founders of the Fraternity.	
3. The Beta (1839),	C. W. Wilson, '83.
The Executive Council.....	H. L. Bridgman, <i>I</i> '66.
The Future of the Fraternity.....	F. G. Fincke, <i>A</i> '73.
4. The Sigma (1840),	C. H. Payne, '82.
Psi Upsilon in the Church.....	C. W. Bennett, '52.
5. The Gamma (1841),	L. H. Thayer, '82.
Psi Upsilon at the Bar.....	E. B. Fenner, <i>I</i> '67.
6. The Zeta (1842),	W. B. Patterson, '88.
Psi Upsilon in Medicine.....	E. V. Stoddard, <i>BB</i> '60.
7. The Lambda (1842),	J. K. Bangs, '83.

NOTE.—The full text of Mr. Depew's oration and of Prof. Wheeler's poem may be found in *THE DIAMOND* for June, 1882.

Psi Upsilon in Literature.....	Theo. Bacon, <i>B</i> '53.
8. The Kappa (1843),	C. H. Gilman, '82.
Psi Upsilon in Politics.....	P. Corbett, <i>Ψ</i> '66.
9. The Psi (1843).	R. L. Taylor, '82.
Psi Upsilon Professors.....	N. M. Wheeler, <i>Π</i> '75.
10. The Xi (1843),	H. S. White, '82.
Psi Upsilon Journalism.....	G. W. Elliott, <i>Ξ</i> '73.
11. The Alpha (1850),	H. S. White, <i>A</i> '73.
12. The Upsilon (1858),	H. C. Kimball, '82.
Psi Upsilon Songs.....	I. A. Place, '81.
13. The Iota (1860),	G. F. Anderson, '81.
14. The Phi (1855),	C. L. Coffin, '82.
Psi Upsilon Ladies.....	H. C. Johnson, <i>X</i> '73.
15. The Omega (1869),	C. S. Brown, '82.
16. The Pi (1875),	G. P. Loomis, '82.
17. The Chi (1876),	C. P. Bacon, '82.
18. The Beta-Beta (1880),	N. W. McIvor, '82.

× From the large number of letters and telegrams read by Prof. Fiske during the progress of the festivities, the following are selected:

or a Selection
Letters from Graduate Brethren.

[FROM HON. WILLIAM TAYLOR, © 1838.]

MIDDLETOWN, N. Y., April 27, 1882.

Dear Friend and Brother :—I hardly know what to say of the Society Out of the world, as I live, and unable to journey about, even if I desired it, I feel as if I could take up the lament of the poet when he says,—

“I feel like one who treads alone
Some banquet hall deserted;
Whose lights are fled, whose garlands dead,
And all but me departed.”

You seem to forget, dear brother, that I am a paralytic, and while a merciful Providence has preserved my life for three years, and the years of my life have been running on until they have passed three score and ten I dare not make large drafts on the future. I should like, if life and health would permit, to be present at Syracuse. I hardly expect to see the fiftieth year of the Society.

Sincerely yours, in the bonds,

WILLIAM TAYLOR.

Prof. WILLARD FISKE.

[FROM HON. ALEXANDER H. RICE, © 1844.]

My Dear Brother :—It is with much regret that I am unable to attend the 49th Annual Convention of the Psi Upsilon, at Syracuse, on the 10th and 11th instants, and in addition to the Convention, to enjoy the literary and social festivities of the banquet on Thursday evening, the arrangements for which promise an entertainment of rare excellence.

An Association so large in membership as ours now is, so widely distributed, and, for the most part, composed of active participants in the higher employments and duties of life, will not fail to make itself felt in affairs, both as an organization among similar Fraternities, and through the eminent gifts and commanding influence of many of its individual members. But still, we shall gladly remember that its true work and purpose are not so much to gain public renown, as to cultivate and develop those qualities of heart which form the basis and furnish the nutriment of genuine friendship; such friendship as relieves the hard side of the world by giving us the sympathies and helps which flow out of the fountains of “kindred feelings, similar tastes and mutual

regard." If the immediate circles which we first form in the college are broken at the time of graduation, the sentiment lives vigorously on; and even more than the intellectual training there received, this heart work finds, all through life, its appropriate spheres of application and exercise. . . .

Emerson, the philosopher and poet who has just passed away, is said, notwithstanding all his marvellous and matchless gifts and resources, to have complained of loneliness in his later years. May we not hope that our brotherhood will spread so wide and be so gracious and beneficent in its fellowship that, if need be, it shall furnish companions in age, as well as burnish the intercourse of youth, and thus continue to be a solace and a joy forever.

That is the sentiment I would give the brethren. With cordial respects and regard,

Yours respectfully,

ALEXANDER H. RICE.

[FROM EDWARD MARTINDALE, © 1839.]

71 BROADWAY, NEW YORK, May 4th, 1882.

I wish I could make a more favorable reply to your invitation to be present with the Psi Upsilon at Syracuse on the 10th and 11th inst.; but very much to my regret, engagements previously made unfortunately prevent. But I can send you a few words of thanks and good wishes, which I do most cordially and sincerely: both as due to yourself personally for the pleasant flavor of courtesy and friendship in your note, and as expressive of my feeling of sympathy with the occasion, and my desire to extend a hearty greeting to all the members of the Brotherhood who may be present there.

If a sentiment of regard for the "Founders" is expressed and pleasant remembrance of them awakened, will you please convey to the Convention my assurance of the genuine sincerity and lively interest with which the sentiment is reciprocated by

Very faithfully,

Your friend and brother,

EDWARD MARTINDALE.

P. S.—If the young "Psi Ups" care to have an old man's sentiment, will you give them this: "Health and prosperity to all true young Psi Upsilon! May their Standard, as of yore, still continue to bear that 'strange device' which shall forever make it at one with the Banner of the youth whose
'Voice fell like a falling star,—Excelsior!'"

[FROM WILLIAM P. CHAMBERS, © 1848.]

59 LIBERTY ST., NEW YORK, April 26, 1882.

It is always pleasing for me to remember that my name is enrolled on the honorable records of our Psi Upsilon Society, among the names of so many whom I love to remember, and remember to love. And if, at this day, it be but a broken circle for me, it is gratifying to know that the Psi Upsilon spirit and fellowship survive, perhaps in still better form, among its present more active representatives. Let evolution here, as elsewhere, perform its perfect work. While I have no right to speak for my old friend and classmate to whom you refer, President Arthur, I am sure that he does not feel that, among his titles to respect, the least is that his name stands inscribed on the roll of our Fraternity.

Very sincerely yours,

WM. P. CHAMBERS.

[FROM HON. HOOPER C. VAN VORST, © 1839.]

NEW YORK, April 26, 1882.

My Dear Friend:—I am in receipt of your kind note, and in response to its friendly suggestions I am led to say, that it was in the year 1836, and a few weeks after I entered college, that I joined the Psi Upsilon Fraternity. I have always thought that in so acting, I did a very good thing, for it gave me at once the friendship and support of a class of good fellows, which I held through college and afterwards. The influence of the Society on members

was conservative and strengthening. The spirit of the organization was well maintained by the presence and activity of young men of high purpose. The Society has truly been an instrument of good. ✕

And now, after a lapse of over forty years, I gladly send through you, to the brethren assembled in Convention, representing many Chapters, which have sprung up since I left college, an expression of my interest in the continued prosperity of the Society, with the hope that it may in the future continue to exercise a beneficent influence on the young men who may be brought into its membership. I am faithfully yours, &c.,

HOOVER C. VAN VOORST.

Letters of regrets and congratulations were also read from Hon. Sterling G. Hadley, of Waterloo, N. Y. ; Rev. Samuel Goodale, of Columbus, Neb. ; George W. Tuttle, of Bath, N. Y., ☉ 1836, each of whom was among the founders of the Fraternity, and promised to attend the Semi-Centennial Celebration; from Dr. Charles W. Harvey, of Buffalo, and Rev. Maunsell Van Rensselaer, ☉ 1838 ; Daniel W. Noyes, of Danville, N. Y., ☉ 1847 ; George W. Bonney, of Buffalo, N. Y., ☉ 1848 ; Edward L. Stevens of Rome, N. Y., ☉ 1855 ; Prof. I. B. Price, of Schenectady, ☉ 1872 ; Hon. William B. Ruggles, of Bath, N. Y., Ψ 1849 ; and Rev. Dr. James M. King, of Fort Edward, Ξ 1862.

— Telegrams from Brethren and Chapters. —

Middletown, N. Y, May 10, 1882.

Dear Brethren :—Indisposition keeps my body away. Accept my congratulations in the spirit of our motto, my spirit being with you. I shall be with you, (God willing), next convention. To each and every brother, an affectionate "God bless you."

WILLIAM TAYLOR, ☉ '38.

Washington, D. C., May 10, 1882.

Gratefully acknowledging the high compliment of your dispatch, we congratulate the convention upon the growth and prosperity of the Fraternity, and regret our inability to join you in renewing wholly delightful recollections.

W. P. FRYE, K '50.

JOS. R. HAWLEY, Ψ '47.

Amherst, Mass., May 10, 1882.

Your dispatch gratefully acknowledged. My best wishes for the convention.

JULIUS H. SEELYE, Γ '49.

Washington, D. C., May 10, 1882.

Psi Upsilon in the House of Representatives, responds to the convention, with warm hearts and glowing memories.

W. W. RICE, K '46.

Washington, D. C., May 10, 1882.

Your cordial greeting and good wishes just received, and most heartily reciprocated. May each one of you escape the cares of office, and live long to sing the Psi U. songs of college days.

JNO. R. BUCK, Ξ '62.

Concord, N. H., May 10, 1882.

I exchange greetings with your convention, and send a God speed to Psi Upsilon. May her camp fires never become dim, nor the love of her children grow cold.

J. W. PATTERSON, Z '48.

Boston, Mass., May 11, 1882.

The Bishop of Massachusetts, most gratefully acknowledges the kind greeting of the convention, and wishes it health and wealth.

BENJ. H. PADDOCK, *BB*. 48

Ann Arbor, Mich., May 10, 1882.

Please express to convention my hearty thanks for their kindly greeting, and my best wishes for their prosperity and for that of the good old Fraternity.

JAMES B. ANGELL, Σ '49.

Concord, N. H., May 10, 1882.

The Bishop of New Hampshire. sends greetings and good wishes to the Psi Upsilon Convention, and thanks for the fraternal dispatch.

W. W. NILES, *BB*, '57.

Cambridge, Mass., May 10, 1882.

I thank the convention most sincerely for their kind message. 5

J. M. PEIRCE, *A* '73.

Hartford, Conn., May 10, 1882.

The Psi Upsilon Members of the Faculty of Trinity, return to the convention of their beloved Fraternity, their greetings and thanks.

EDWIN E. JOHNSON, *BB*, '59.

Providence, R. I., May 10, 1882.

We gratefully reciprocate the cordial greetings and good wishes of our brothers of the Psi Upsilon Convention. May the brilliant past of our cherished Fraternity, be the omen of a yet brighter future. S

ALBERT HARKNESS, Σ '42.

W. W. BAILEY, Σ '64.

A. S. PACKARD, Jr. *K* '61.

Hanover, N. H., May 10, 1882.

Graduate members of the Psi Upsilon fraternity, resident at Dartmouth College, cordially return the Convention's greetings, wishing its members and Psi Upsilon, success and prosperity.

JOHN H. WRIGHT, *Z* '73.

Wilmington, Del., May 11, 1882.

Wilmington Psi Upsilon send greeting to all others, through those in convention assembled at Syracuse to-night.

LEONARD E. WALES, *B* '45.

JOSEPH R. WALTER, *A* '71.

W. J. FROST, *A* '46.

ALFRED EDGAR BEST, Ξ '75.

W. A. REYNOLDS, Ξ '58.

E. W. MANNING, Ξ '77.

ANTHONY HIGGINS, *B* '61.

HEYWOOD CONANT, *X* '78. *chi*

Ithaca, N. Y., May 11, 1882.

I reciprocate your friendly greetings, and congratulate the Fraternity on its prosperity and extending influence.

G. W. SCHUYLER, *A* '37.

Chicago, Ill., May 11, 1882.

The Psi Upsilon Association of the Northwest, assembled at Chicago, send fraternal greetings and join in the sentiment, "Long live the noble old Fraternity.

O. E. HAVEN, Φ '70.

Detroit, Mich., May 11, 1882.

Forty Detroit Psi Upsilons in reunion assembled, send fraternal greetings.
ELISHA TAYLOR, Θ '37. WILLARD S. POPE, Ψ '51.

CLEMENT M. DAVISON, Θ '38.

Middletown, Conn., May 11, 1882.

Thanks to the convention and greeting in turn from fraternity members of the faculty; our hearts are still young around the "Old Shrine."

C. S. HARRINGTON, Ξ '52.

G. L. WESTGATE, Ξ '65.

J. C. VAN BENSCHOTEN, Ξ '54.

C. T. WINCHESTER, Ξ '69.

Ann Arbor, Mich., May 10, 1882.

Graduates and undergraduates of Phi, send cordial greetings and congratulations.

CHARLES KENDALL ADAMS, Φ '61.

Rochester, N. Y., May 11, 1882.

Many thanks for letter and telegram. Have packed my bag to go, but at the last moment am unable.

THEODORE BACON, B '53.

Hanover, N. H., May 11, 1882.

Zeta sends heartiest greetings, to the brothers in convention.

F. H. KNIGHT, Z '82.

II - BUSINESS MEETINGS OF GRADUATES.

May 10, 1882. The meeting was called to order by Bro. Congdon (*II* '75), at 11:30 A. M. Bro. H. S. White (*A* '73) was called to the chair, and Bro. D. H. Hotchkiss (*II* '80), was elected Secretary. There were found to be present 21 graduates, and on motion of Bro. H. C. Johnson (*X* '73), the meeting proceeded to vote for two delegates.

Bro. H. S. White (*A* '73) was elected first delegate.

Bro. H. C. Johnson (*X* '73), was elected second delegate.

Bros. D. H. Hotchkiss (*II* '80), and Boyd McDowell (*II* '81) were chosen alternates.

May 11, 1882. Meeting called to order at 11:30 A. M. Bro. W. L. Sage (*T* '65), in the chair. The meeting proceeded to vote for a third delegate resulting in the election of Bro G. W. Elliott (Ξ '73), third delegate, and Bro. E. B. Fenner (*T* '67), alternate.

The following is a list of those present at business meetings and who constitute the 38 graduates entitled to be represented by three delegates:

THETA.—H. R. Fancher, '81; F. C. Avery, '81; Horatio G. Glen, '81.

BETA.—Homer Weston, '67.

GAMMA.—E. B. Fenner, '67; H. L. Bridgman, '66.

LAMBDA.—W. C. Demarest, '81.

PSI.—Willard Fiske, '51; P. Corbett, '66; C. H. Van Wie, '74.

XI.—C. W. Bennett, '52; Geo. W. Elliott, '73.

ALPHA.—H. S. White, '73.

UPSILON.—W. L. Sage, '65; W. E. Witherspoon, '66; J. Page Munro, '69; J. T. Alling, '76; E. I. McPhail, '80; A. G. Frost, '81.

PR.—C. A. Congdon, '75; W. H. Shuart, '75; N. M. Wheeler, '75; J. M. Gilbert, '75; A. S. Durston, '77; C. D. Holden, '77; Shirley E. Brown, '78; W. A. Holden, '79; W. C. Bennett, '79; D. H. Hotchkiss, '80; D. E. Smith, '81; C. G. Decker, '81; Boyd McDowell, '81.

CHI.—H. C. Johnson, '73; Harold E. Hills, '80; W. C. Brown, '80; Ira A. Place, '81; S. B. Turner, '80.

III— VISITING MEMBERS.

In addition to the undergraduate delegates, the register shows the following, as a partial list of visiting brothers:—

THETA.—F. C. Avery, '81; C. A. Kitts, '84; H. R. Fancher, '81; H. G. Glen, '81; W. M. Gilbert, '83; W. T. Foote, Jr., '85; I. P. Estcourt, '84; A. C. Ingham, '47; J. P. Shumway, '58; Chas. Babcock, '47.

BETA.—Chauncey M. Depew, '56; Homer Weston, '67; Theo. Bacon, '53;

GAMMA.—H. L. Bridgman, '66; F. E. French, '81; E. B. Fenner, '67; G. R. Metcalf, '72.

ZETA.—Jas. B. Brooks, '69.

LAMBDA.—G. A. Holden, '84; W. C. Demorest, '81.

PSI.—W. M. Wilcoxon, '83; Jno. P. Morrow, '84; A. J. Selfridge, '84; C. H. Van Wie, '74; Willard Fiske, '51; P. Corbett, '66; C. G. Baldwin, '71; E. C. Wright, '71.

ALPHA.—F. G. Finke, '73; H. S. White, '73.

XI.—Homer Weston, '67; Geo. W. Elliot, '72; C. W. Bennett, '52.

UPSILON.—L. E. Pierrepont, '85; E. E. Mix, '85; G. F. S. Foote, '84; C. M. Jervis, '85; H. H. Gilmon, '85; C. W. Smith, '85; E. R. Jennings, '82; T. D. Wright, '84; I. Washington, '83; C. D. Young, '85; W. E. Witherspoon, '66; S. N. Lattimore, '68; W. L. Sage, '65; L. T. Jones, '71; J. Page Munro, '69; J. T. Alling, '76; E. I. McPhail, '80; A. G. Frost, '81; G. A. Coe, '84.

PR.—W. H. Shuart, '75; P. M. French, '80; D. E. Smith, '81; D. H. Hotchkiss, '80; N. M. Wheeler, '75; A. S. Durston, '77; C. G. Decker, '81; B. McDowell, '81; W. C. Bennett, '79; A. A. Howlett, '81; F. C. Esmond, '77; J. M. Gilbert, '75; Chas. D. Holden, '77; W. A. Holden, '79; R. J. Mix, '79; C. C. Smith, '80; J. W. Taylor, '77; S. E. Brown, '78, and all of the active members of the Pi Chapter.

CHI.—H. C. Johnson, '73; I. A. Place, '81; S. B. Turner, '80; W. C. Brown, '81; Harold E. Hills, '80; W. D. Holmes, '81, and all of the active members of the Chi Chapter.

BETA BETA.—E. V. Stoddard, '60.

X

Rules of the Executive Council for 1882-3.

[ADOPTED MAY 15, 1882.]

1. In view of the unusual demands upon this body for the year 1882-3, and to promote its general efficiency, the Executive Council shall organize with a President, Secretary, Assistant-Secretary, Treasurer and Auditor.

2. The President shall preside at the meetings, and with the Secretary or Treasurer, sign all official communications to the Fraternity and to the Chapters, except mere letters of transmission, acknowledgments and receipts for money which the proper officer may sign alone.

3. The Secretary shall be the medium for communication with the Fraternity except in regard to financial matters, keep the archives of the Council, prepare and sign with the President such communications as the Council approves, and perform such other duties as have heretofore related to the office of Secretary and which are not otherwise herein provided for.

4. The Assistant-Secretary shall keep the record of proceedings of the Council, and within five days after each meeting, furnish a copy thereof to the Secretary and Auditor, and to any other member of the Council who requests it.

5. The Treasurer shall prepare notices of taxes, and with the President, certify them to the Chapters; shall collect, receipt for, hold and invest, under its direction, all moneys of the Council treasury, and pay only such bills as are endorsed as correct by the Auditor.

6. The Auditor shall examine all accounts against the Fraternity or Council, and approve such as agree with the enactments of the same, and, in case of bills which are less than \$5.00 in amount, may approve upon his own judgment if he deems the expense for the best interest of the Fraternity. All work done and paid for by the Council, and supplies furnished must be at the lowest market rates, and the Fraternity have the benefit of any deductions, allowances, or commissions obtainable.

7. The money appropriated "for maintenance of the office of Secretary and Treasurer" shall be used as needed in defraying the railroad expenses of members of the Council to its meetings when they make trips exclusively for the purpose. No officer shall receive money for his services, directly or indirectly, but the Secretary may employ a copyist, at a rate not exceeding 12 cents per hour, for such routine work as it is impossible for him to perform, and the services of said copyist shall be available to all members of the Council for work connected with the Council.

8. Four shall constitute a quorum of the Council, and three affirmative votes be necessary for any enactment of the Council. In case a vote is not unanimous the yeas and nays shall be entered upon the record. Upon written notice from any member to the President that he did not receive proper warning of a meeting all action taken at said meeting shall be suspended until reaffirmed at a subsequent meeting.

9. To avoid frequent gatherings of the council, single topics arising from time to time, may be disposed of as follows: Any member may make a mo-

tion in writing, with or without explanation, which the President shall transmit to the members for their written votes to be endorsed. He shall indicate the order of its transmission by mail or otherwise, and declare the result in writing to the Assistant Secretary who shall consider the transaction as a "meeting," enter it accordingly, and report the result to the members of the Council.

10. To all official communications with the chapters or members of the fraternity, the officer shall sign his official title, but such communications shall have previously received the approval of the Council. Such approval of mere letters of acknowledgment, or transmission and receipts is hereby granted. All other communications between the members of the Council and any chapter or members of the Fraternity, shall be distinctly marked "unofficial," and shall be considered as the private correspondence of the members. Neither the Council nor its officers shall be held accountable for any "unofficial" correspondence.

11. The chapters shall be informed of the action herein taken, and be requested to conform their transactions with the Council thereto.

NOTICE TO THE CHAPTERS.

In accordance with the provisions of the above rules the Council proceeded to elect the following officers for the ensuing year:

<i>President</i>	WARD McLEAN, 24 Astor House, New York, N. Y.
<i>Secretary</i>	CHARLES W. SMILEY, Smithsonian Institution, Washington, D. C.
<i>Assistant Secretary</i>	REV. DAVID B. WILLSON, General Theological Seminary, New York, N. Y.
<i>Treasurer</i>	HERBERT L. BRIDGMAN, P. O. Box 3706, New York, N. Y.
<i>Auditor</i>	JAMES M. GILBERT, Syracuse, N. Y.

The foregoing rules and organization of the Council are hereby respectfully transmitted to the Chapters in accordance with Rule XI above stated.

Fraternally,

CHARLES W. SMILEY,

Secretary.