

RECORDS.

FIFTIETH ANNUAL CONVENTION

OF THE

PSI URSILON FRATERNITY.

1883.

RECORDS
OF THE
FIFTIETH ANNUAL CONVENTION
OF THE
PSI UPSILON FRATERNITY,
HELD WITH THE
THETA CHAPTER,
UNION COLLEGE, SCHENECTADY, N. Y.,
AT ALBANY, N. Y..

WEDNESDAY, THURSDAY AND FRIDAY, MAY 23, 24 AND 25,

1883.

No. XII of the Printed Series,
PUBLISHED BY THE EXECUTIVE COUNCIL.

1883.

RECORDS.



WEDNESDAY, MAY 23, 1883.

The Fiftieth General Convention of the Psi Upsilon Fraternity, held with the Theta Chapter of Union College, in the Court of Appeals Chamber, in the old State Capitol, at Albany, was called to order at 11 o'clock, A.M., May 23, 1883, by Bro. Herbert L. Bridgman (Γ '66), delegate from the Executive Council of the Fraternity. He named Bro. Prof. I. B. Price (Θ '72) as Temporary Chairman, and Bro. H. G. Glen (Θ '81) as Temporary Recorder.

After Bros. Hawley (Θ '37), Wheeler (Θ '38), Taylor (Θ '37), Sturtevant (Θ '43), and Capron (Σ '47) had taken seats on the platform, Bro. Price delivered an address of welcome on behalf of the Theta, and then announced the following committees:

ON CREDENTIALS.—William M. Kingsley (Δ '83), Irving Washington (Γ '83), and Julian H. Tyler (Φ '84).

ON PERMANENT ORGANIZATION.—W. B. Ruggles (X '83), H. B. Gardner (Ξ '84), and G. W. Wadsworth (Γ '84).

A recess was then taken to enable these committees to prepare their reports.

After the recess the Committee on Credentials presented the following report, which was adopted:

LIST OF DELEGATES.

EXECUTIVE COUNCIL.—H. L. Bridgman.

THETA.—I. B. Price, '72; H. C. Wood, '83; W. M. Gilbert, '83; Dow Beekman, '84.

DELTA.—Charles Lawrence Bristol, '83; Charles S. Benedict, '80; James Abbot, '83; W. M. Kingsley, '83; H. B. Windsor, '84; J. F. Russell, '75; F. E. Pratt, '85; L. L. Tribus, '85; G. S. White, '86.

BETA.—H. W. Latham, '83; E. P. Cottle, '84; W. L. Strong, '84.

SIGMA.—H. B. Gardner, '84; F. W. Greene, '85; C. W. Greene, '84; Ira Barrows, '83,

GAMMA.—M. Z. Stuart, '83; G. M. Wadsworth, '84.

ZETA.—H. B. Johnson, '83; H. L. Hatch, '84.

LAMBDA.—R. L. Belknap, '69; F. S. Bangs, '78; J. K. Bangs, '83.

KAPPA.—C. H. Dunning, '83; A. A. Knowlton, '86.

PSI.—Wm. Brownell, '83; George G. McAdam, '83; T. K. Gale, '84.

XI.—B. O. McIntyre, '83; G. A. Carnahan, '84.

UPSILON.—E. E. Tucker, '83; F. A. Brown, '83; Irving Washington, '83;
C. M. Jervis, '84.

IOTA.—Charles T. Mayo, '68; F. G. Willard, '82.

PHI.—C. A. Lightner, '83; J. H. Tyler, '83; A. P. Jacobs, '73.

OMEGA.—T. M. Hammond, '85.

PI.—N. M. Wheeler, '75; H. H. Pease, '83; C. M. Eddy, '84.

CHI.—Henry C. Johnson, '73; W. B. Ruggles, Jr., '83; T. S. Williams,
'84; G. B. Penny, '84; G. B. Kithingen, '85.

BETA BETA.—J. Edward Brown, '83; F. E. Johnson, '84.

ALUMNI.—Class I.—C. W. Harvey, Theta.

Class II.—Willard Fiske, Psi.

Class III.—W. J. Hillis, Theta.

The Committee on Organization then presented the following report,
which was agreed to :

OFFICERS.

President.

HERBERT L. BRIDGMAN (Γ '66).

Vice-Presidents.

JAMES M. GILBERT, (Π '75).

HON. ELISHA TAYLOR (Θ '37).

W. J. HILLIS (Θ '72).

J. B. STURTEVANT, (Θ '43).

HON. J. R. HAWLEY (Ψ '47).

DEAN SAGE (X).

CHAS. L. BRISTOL (Δ '83).

IRA BARROWS (Σ '83).

H. B. JOHNSON (Z '83).

C. H. DUNNING (K '83).

B. O. MCINTIRE (Ξ '83).

CHAS. T. MAYO (I '68).

T. M. HAMMOND (Ω '85).

W. B. RUGGLES (X '83).

C. H. HARVEY (Θ '37).

J. M. WAEELER (Θ '41).

HON. A. H. RICE (Θ '44).

GEORGE CAPRON (Σ '47).

WILLARD FISKE (Ψ '51).

PROF. I. B. PRICE (Θ '72).

H. W. LATHAM (B '83).

W. Z. STUART (Γ '83).

R. L. BELKNAP (Δ '69).

W. B. BROWNELL (Ψ '83).

E. E. TUCKER (Υ '83).

C. A. LIGHTNER (Φ '83).

N. M. WHEELER (Π '75).

J. E. BROWN (BB '83).

Recorder.

H. G. GLEN (Θ '81).

Associate Recorders.

J. W. McCAULEY (Θ '83).

WM. W. BELLINGER (Θ '83).

The chair was then taken by the President, the Convention Rules adopted by the Convention of 1880 were read and adopted, and the Annual Communi-

cation of the Executive Council was read and referred to the Committee on the Communication when appointed. Bro. Stuart of the Gamma asked leave of the Convention, to which request no objection was made, to add to Sec-13 of the Communication a statement that Arthur F. Odlin, initiated at the Zeta and afterward joining the Gamma, was expelled from the Gamma about May 26, 1882.

The Standing Committees of the Convention were then announced by the President as follows:

ON NOMINATIONS FOR EXECUTIVE COUNCIL.—Prof. Willard Fiske, graduate; C. L. Bristol (Δ '83); J. K. Bangs (Δ '83); H. W. Latham (B '83); and B. O. McIntire (Ξ '83).

ON THE ANNUAL COMMUNICATION OF THE EXECUTIVE COUNCIL.—H. B. Johnson (Z '83); W. J. Hillis, graduate; C. H. Dunning (K '83); C. M. Jarvis (Υ '84); and C. W. Greene (Σ '84).

ON UNFINISHED BUSINESS.—A. P. Jacobs (Φ '73); C. S. Benedict (Δ '80); H. C. Wood (Θ '83); J. E. Brown (BB '83); and H. H. Pease (II '83).

ON NEW BUSINESS.—F. S. Bangs (Δ '78); W. Z. Stuart (Γ '83); D. Beekman (Θ '84); E. E. Tucker (Υ '83); and I. Barrows (Σ '83).

ON CHAPTER RELATIONS.—H. C. Johnson (X '73); G. G. McAdam (Ψ '83); T. M. Hammond (Ω '85); C. T. Mayo (I '68); and C. A. Lightner (Φ '83).

Adjourned to 3 P.M.

AFTERNOON SESSION.

After the reading and approval of the minutes of the morning session, Bro. F. S. Bangs (Δ '78) presented and read the report of the committee, appointed at the last Convention, relative to the constitutional provisions, relating to the suspension, transfer and abrogation of chapters, signed by a majority of the committee, together with a special report of Francis S. Bangs and Daniel G. Thompson of the committee, and a letter from Henry M. Dibble, also of the committee, all of which were received and referred to the Committee on Unfinished Business. The Committee's report, with the special report of Bros. Bangs and Thompson, as reported back with slight amendments, will be found in substance in the report of the Committee on Unfinished Business. (See page 9.)

Special resolution No. 1, offered by Bro. Russell (Δ), was considered and lost.

Special resolution No. 2, relative to the same report, was offered and carried. Bro. McIntire (Ξ '83) offered general resolution No. 1; referred to Committee on New Business. Bro. H. C. Wood offered special resolution No. 3, which was carried.

A petition for a chapter of the Psi Upsilon Fraternity at Lehigh University was presented by Bro. E. H. Williams (B '72); referred to Committee on New Business.

Bro. H. B. Johnson (Z) presented a report from the Committee on the Communication of the Executive Council, asking that Sections 1 and 2 of the

Communication be referred to the Committee on Unfinished Business, and Sections 12, 15 and 8 to the Committee on New Business, which was agreed to after an amendment by Bro. F. S. Bangs, referring Section 15 to the Committee on Unfinished Business.

Adjourned to Thursday morning at 10 o'clock.

THURSDAY, MAY 24, 1883.

MORNING SESSION.

The minutes of the previous session were read and approved, after which the Committee on Credentials presented a supplemental report, which was accepted, that the delegates from two additional groups of graduates (IV. and V.) had presented proper credentials and that alternates for each group had been selected as follows:

Graduate Delegates.—Ernest F. Birmingham, Class IV.; Hon. A. W. Tourgee, Class V.

Graduate Alternates.—C. M. Culver, Group I.; Robert Barbour, Group II.; W. Higbie, Group III.; George Capron, Group IV.; N. B. Woodworth, Group V.

Bro. James Abbott (Δ) offered general resolution No. 2. Referred to Committee on New Business.

Bro. F. S. Bangs, Chairman of the Committee on New Business, reported from that committee general resolutions Nos. 3, 4 and 5, which were adopted. He also reported from the committee—Bro. Tucker (Γ) dissenting—general resolution No. 6, which was also adopted.

Bro. Alexander H. Rice (\ominus '44), entering the hall for the first time, was warmly greeted by the Convention, and read from the platform the following letter:

UNION COLLEGE, May 23, 1883.

To Hon. Alexander H. Rice, President of the Psi Upsilon Semi-Centennial Convention:

DEAR SIR—On behalf of the Faculty of Union College, permit me to extend a cordial invitation to the members of the Psi Upsilon Fraternity to visit the college at any time that they may find it convenient.

It may also interest members to visit the departments of Union University at Albany, to which they are heartily welcomed.

Very respectfully yours,

E. N. POTTER, President.

M. PERKINS, Sec'y Faculty Union College.

On motion of Bro. Bangs, the officers of the Convention were directed to return its thanks to President Potter for his kind invitation, which was accepted for Friday afternoon, and the Committee of Arrangements requested to make the necessary preparations.

On motion of Bro. Hillis (\ominus) the hour of adjournment was fixed for 12 o'clock, in order that the delegates might visit the new Capitol.

Bro. W. Z. Stuart (Γ) offered special resolution No. 5, that the statement of the Upsilon's objection be made a special order for the afternoon session.

The Committee on the Communication of the Executive Council reported general resolution No. 10, which Bro. Birmingham (Δ '81) moved to amend by striking out the words "no longer." After discussion by Bro. Capron (Σ '44) in favor, and Bro. Stuart (Γ '83) against the amendment, it was lost and the resolution adopted.

Bro. I. B. Price (Θ '72) moved that the Theta chapter be granted authority to initiate the son of Bro. C. W. Harvey, one of the founders of the Fraternity, but after discussion he withdrew the motion, because of constitutional objection raised by Bro. Bangs (Λ '78) and sustained by Bros. J. R. Hawley (Ψ '46) and Jacobs (Φ '71).

Bro. A. P. Jacobs (Phi) offered general resolution No. 11, which was received under suspension of the rules and adopted unanimously.

The Convention then took a recess, during which it, with the other members of the Fraternity, was photographed on the steps of the old Capitol.

Upon reassembling the President stated that the pressure of business and lack of time would prevent the proposed visit to Union College, but that the brothers of the Theta Chapter would accompany to Schenectady on Saturday afternoon any members of the Convention who desired to go.

The Committee on Unfinished Business then submitted the following report:

1. That the publication of a supplemental catalogue during the present year is impracticable, and after this year is inadvisable. It is therefore recommended that no such catalogue be issued.
2. That the system of symbols needs no changes.
3. That a judiciary would serve no useful purpose. The establishment of such a department is not recommended.

4. GENERAL RESOLUTION.

Resolved, by the General Convention of the Psi Upsilon Fraternity, that the Constitution be amended as follows:

- I. Strike out Article II., Section 6.
- II. Strike out Article IV., Section 4.
- III. Strike out Article VI., Section 7.
- IV. Add Article XI.

ARTICLE XI.

THE SUSPENSIGN AND DISSOLUTION OF CHAPTERS.

Section 1. The Fraternity recognizes no voluntary withdrawal from its obligations by any of its members. No Chapter shall surrender its charter or be dissolved, except as provided in this Article.

Section 2. Whenever one-third of the undergraduate, or five graduate, members of any Chapter shall present to the Executive Council written charges to the effect that such Chapter is acting unconstitutionally, or in a manner tending to disgrace the Fraternity, or is in such a condition that its active existence is imperilled; or when like charges shall be presented to the Council by any other Chapter, it shall be the duty of the Council to investigate the facts; and the Council shall thereupon have power with the concurrence of the representatives of nine-tenths of the Chapters to suspend the active existence of the said Chapter until the next annual Convention. and to demand and

take possession of the records and charter of the said Chapter, and to retain under its control the said records and charter during the period of such suspension and pending the final action of the Fraternity in the premises. It shall be the duty of the said Chapter, and of each member thereof, to comply with the said demand, and to deliver to the Council the said records and charter. During the period of such suspension, and pending the final action of the Fraternity, the election or initiation of any new members by the said Chapter shall be null and void.

Section 3. Immediately upon the receipt by the Council of said written charges, the Council shall forward a copy of the same to each Chapter, and the Chapter against which the charges have been made shall, at any time thereafter, before the meeting of the Convention, have the right to answer the said charges, and shall forward its answer to the Council or to the Convention; and the Council, at least one month prior to the meeting of the Convention, shall furnish to each Chapter a copy of the said answer if any has been made, together with all the evidence upon the matters in controversy.

Section 4. At the next meeting of the Convention, held after the suspension of the said Chapter, as provided in this article, the Council shall report to the Convention the said charges, answer, and evidence; and if the Convention with the concurrence of the representative of nine-tenths of the Chapters shall sustain the charges it shall have the power, by general resolution, to declare the said Chapter suspended or dissolved. When any Chapter shall have been dissolved, as hereinabove provided, all its rights, powers and privileges, as a part of the Fraternity, shall cease and determine, and it shall not be revived except in the manner prescribed for the establishment of new Chapters. All the records, charter, and other property of the said Chapter shall be retained in the possession of the Council, subject to the directions of the Convention.

Strike out Article 2d, Section 5, and insert the following:

Section 5. The Executive Council shall be constituted as follows: Each active Chapter shall elect annually one graduate member of the Council, who shall reside, or transact business, in the City of New York. The Convention shall elect annually one member for each inactive Chapter, and five members for the Fraternity at Large. Members of the Council shall hold office for one year, beginning on the first day of October next succeeding the date of their election. In the case of a vacancy in the office of Councillor, it shall be filled for the unexpired term by the Council.

Section 6. The officers of the Executive Council shall be a President, one or more Vice-Presidents, a Secretary and Treasurer. Meetings shall be held upon the call of the President upon the written request of three members, of whom two shall be present at the said meeting. A quorum for the transaction of business shall consist of at least seven members. The headquarters and the central office of the Council shall be in the City of New York.

Section 7. In addition to such other temporary duties as may be imposed upon the Executive Council by the Convention, and in addition to the powers otherwise conferred upon the Council by this Constitution, the duties and powers of the Council shall be as follows:

I.—The Council shall keep the Fraternity seal, all general Fraternity property, the official copy of the Constitution and Convention records, a copy of the laws of each Chapter, which each Chapter is hereby required to furnish to the Council, and a complete record of the membership of the Fraternity, including a roll of Chapter officers, and such other statistics as the Council shall deem advisable.

II.—The Council shall superintend all publications of the Fraternity; make and collect, under the regulation of the Convention, assessments on the several Chapters in proportion to the number of active members in each; issue calls for special Conventions upon the written request of five Chapters, and make arrangements for such Conventions; make official announcement of the pas-

sage of all resolutions and laws of the Fraternity; and submit to each annual Convention a communication embracing a report of its transactions, with any recommendations it may deem proper relating to the affairs of the Fraternity.

III.—The Council shall have power, subject to the approval of the Convention, to make from time to time such by-laws, rules and regulations for the conduct of its business as it may deem proper.

IV.—Whenever the active existence of any Chapter shall be temporarily suspended, or, so far as active membership is concerned, extinguished without being dissolved by a resolution of the Convention, the Executive Council shall have power at all times to take such action as it may be necessary or expedient to resuscitate the active membership of such Chapter, and to renew its active existence.

Section 8. The Convention and the Chapters shall elect the members of the Council to be chosen by them respectively at such time or times that the said members may enter upon the duties of their office on the first day of October, 1884; otherwise Sections 5, 6, 7, and 8 of this Article shall take effect on the 1st day of October, 1884.

PARAGRAPH V.

Paragraphs I, II, and III of this general resolution shall not take effect until October 1. 1884.

ALBERT P. JACOBS, *Chairman*

The paragraphs relating to the supplemental catalogue and symbols were read, no objections or amendments being offered, and that including the constitutional amendments referred to the Committee of the Whole into which the Convention immediately resolved itself, Brother Birmingham (Δ) in the chair. The Committee of the Whole, after discussion, reported to the Convention that the proposed Constitutional Amendments be referred to a special committee of five to be appointed by the Executive Council, who shall, after putting the matter into suitable form, refer it to the several Chapters. This report was received, and, together with the previously accepted sections of the report of the Committee on Unfinished Business, agreed to.

The Committee on Communications from the Executive Council, offered Special Resolution No. 9, which was adopted.

General Resolution No. 14 was introduced, and, under suspension of the rules, agreed to.

Brother Stuart (Γ) offered Special Resolutions Nos. 11, 12, 13, and 14, which were adopted, after which the Convention adjourned *sine die*.

HEBBERT L. BRIDGMAN, *President*.

HORATIO G. GLEN, *Recorder*.

RESOLUTIONS PASSED

BY THE FIFTIETH ANNUAL CONVENTION.

GENERAL RESOLUTIONS.

No. 3.—RESOLVED, &c., That Article VI., Section 1 of the Constitution be amended to read as follows: Members of the Chapters shall alone constitute the members of the Fraternity. They shall be styled "Brethren;" each Chapter may adopt its own qualifications for membership, but no Chapter shall initiate any person or persons to membership who are not recognized as undergraduates in good standing by the Faculty and Trustees of the college or university in which the Chapter is located.

No. 4.—RESOLVED, &c., That the action of the Council in appropriating \$50 to defray the expenses of assembling the Council instead of in the manner directed by General Resolution No. 11 of 1882, be and hereby is approved.

No. 5.—RESOLVED, &c., That the oration, poem, essay, and a report of the principal public exercises of the semi-centennial celebration be published in the form of a supplement to THE DIAMOND; that one thousand copies of the said supplement above the regular edition of THE DIAMOND be printed and distributed among the Chapters in proportion to their total membership; that \$50 be appropriated to THE DIAMOND for the publication of the said supplement.

No. 6.—RESOLVED, &c., That the petition for the establishment of a Chapter at Lehigh University be and hereby is granted.

No. 7.—RESOLVED, &c., That a tax of one dollar per capita be assessed upon the different Chapters.

No. 8.—RESOLVED, &c., That the work of revising the Constitution be continued, and that after the revision the work of engrossing and lithographing be left in the hands of the Council and that it be completed as speedily as possible.

No. 10.—RESOLVED, &c., That the power given by the Forty-Ninth Convention to the Executive Council to act in the matter of the re-establishment of the Alpha Chapter, be and hereby is no longer continued.

No. 9.—RESOLVED, &c., That the Constitution be amended by adding to Article VI. a section to be called Section 9.

The Pi Chapter shall have power to initiate such graduate members of the Upsilon Kappa Society as it may elect by a unanimous vote.

No. 11.—RESOLVED, &c., That the Constitution be amended by the addition to Article VI. of a section to be numbered Section 10, which shall read as follows:—

The Theta is granted permission to initiate Mr. Leon Ferdinand Harvey, son of Mr. Charles Washington Harvey, one of the founders of Psi Upsilon.

No. 12.—RESOLVED, &c., That the Executive Council be requested to hold three or more stated meetings during the period of the academic year, of which meetings each Chapter shall receive two weeks notification.

No. 13.—RESOLVED, &c., That to provide for continued publication of THE DIAMOND, the treasurer of the Executive Council be and is hereby authorized to pay Brother H. C. Wood, or his legal successors, from the unexpended balance of the past year \$75, to be paid in equal instalments after the publication of each number of THE DIAMOND.

No. 14.—RESOLVED, &c., That the sum of \$50 be appropriated for the maintenance of the office of Secretary and Treasurer of the Executive Council.

SPECIAL RESOLUTIONS.

No. 2.—RESOLVED, &c., That Brother E. H. Williams be admitted as a delegate of the Beta Chapter.

No. 3.—RESOLVED, &c., That the thanks of the Convention be tendered the Secretary and the Treasurer for their gifts of \$50.

No. 5.—RESOLVED, &c., That the discussion of the Lehigh petition be made a special order for this afternoon session, in order that all the brothers may understand the argument against the petition as well as in favor of it.

No. 6.—RESOLVED, &c., That in the opinion of the Convention the Annual Convention should be held prior to the 10th day of May in each year.

No. 7.—RESOLVED, &c., That any convention of Psi Upsilon Fraternity as a general fraternity, whether by duly authorized delegates or by individual members jointly with other supposedly similar organizations, is entirely inconsistent with the purposes of the Psi Upsilon Fraternity, and is hereby discounted and disaffirmed.

No. 8.—RESOLVED, &c., That in the death of Rev. Edwin Emerson Johnson, of Trinity College, the Fraternity has lost a worthy brother and one who, both as an eminent scholar and as a true gentleman, represented the best elements of a loyal Psi U.

II. That a copy of this minute be transmitted to the family of the deceased by the Beta-Beta Chapter.

No. 9.—RESOLVED, &c., That the attention of the several Chapters be called to Article IV. Section 3 of the Constitution, which requires that "each Chapter shall take action as early as possible on the receipt of the records of any Convention and upon all measures which require such action, and within one week thereafter shall notify the Executive Council of the result."

No. 10.—RESOLVED, &c., That a vote of thanks be and hereby is tendered to the Theta 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 thanks of the Convention be, and are hereby extended to the Recorder and his assistants for the excellent service rendered.

No. 12.—RESOLVED, &c. That the thanks of the Convention be, and are hereby extended to the president, poet, the orator and the essayist of the literary exercises held on the evening of May 24th.

No. 13.—RESOLVED, &c., That the thanks of the Convention be, and are hereby tendered to the members of the Executive Council for their efficient services.

No. 14.—RESOLVED, &c., That the thanks of the Convention be and hereby are extended to Brother H. L. Bridgman for the able and efficient manner in which he has performed the duties of presiding officer.

VOTE BY CHAPTERS ON GENERAL RESOLUTIONS.

Aye, I. Nay, O. Not voting, blank.

CHAPTERS.	Reconsideration													
	3	4	5	6	6	7	8	9	10	11	12	13	14	
Theta.....	1	1	1	1	1	1	1	1	1	1	1	1	1	
Delta.....	1	1	1	1	1	1	1	1	1	1	1	1	1	
Beta.....	1	1	1	1	1	1	1	1	1	1	1	1	1	
Sigma.....	1	1	1	1	1	1	1	1	1	1	1	1	1	
Gamma.....	1	1	1	1	1	1	1	1	1	1	1	1	1	
Zeta.....	1	1	1	1	1	1	1	1	1	1	1	1	1	
Lambda.....	1	1	1	1	1	1	1	1	1	1	1	1	1	
Kappa.....	1	1	1	1	1	1	1	1	1	1	1	1	1	
Psi.....	1	1	1	1	1	1	1	1	1	1	1	1	1	
Xi.....	1	1	1	1	1	1	1	1	1	1	1	1	1	
Upsilon.....	1	1	1	1	1	1	1	1	1	1	1	1	1	
Iota.....	1	1	1	1	1	1	1	1	1	1	1	1	1	
Phi.....	1	1	1	1	1	1	1	1	1	1	1	1	1	
Omega.....	1	1	1	1	1	1	1	1	1	1	1	1	1	
Pi.....	1	1	1	1	1	1	1	1	1	1	1	1	1	
Chi.....	1	1	1	1	1	1	1	1	1	1	1	1	1	
Beta Beta.....	1	1	1	1	1	1	1	1	1	1	1	1	1	
1st Graduate.....	1	1	1	1	1	1	1	1	1	1	1	1	1	
2d Graduate.....	1	1	1	1	1	1	1	1	1	1	1	1	1	
3d Graduate.....	1	1	1	1	1	1	1	1	1	1	1	1	1	
4th Graduate.....	1	1	1	1	1	1	1	1	1	1	1	1	1	
5th Graduate.....	1	1	1	1	1	1	1	1	1	1	1	1	1	
Total.....	16	18	19	20	21	20	18	20	19	19	18	20	21	
Aye.....	0	0	1	2	0	2	0	0	2	0	0	0	0	
Nay.....	0	0	1	2	0	0	0	0	2	0	0	0	0	
Not Voting.....	6	4	2	0	1	0	4	2	1	3	4	2	1	

THE ANNUAL COMMUNICATION OF THE EXECUTIVE COUNCIL TO
THE FIFTIETH ANNUAL CONVENTION OF THE PSI UPSILON
FRATERNITY.

The Executive Council respectfully submits its Fourteenth Annual Communication and tenders its congratulations upon the successful accomplishment of another year's labor for the Fraternity.

I. CATALOGUE.—In accordance with authority of the last Convention the Treasurer has collected catalogue tax, amounting to \$374.00. The Secretary at once commenced the preparation of the Beta-Beta list, which thus far contains 166 names. After correspondence with each member the list has been substantially completed. Circulars were prepared for getting the latest news from 5,000 members of the Fraternity, but the Editor has thought best to await the reduction of postage to two cents, as the work can only be properly done in sealed correspondence, and the present rate of postage would be very expensive. The circulars, envelopes, etc., are all ready for issue at the reduced rate. The Editor suggests that the report of the committee appointed in 1882 on Symbols should be received and acted upon before publication of any supplementary lists of members. The present code of Symbols he regards very unfavorably.

II. SYMBOLS.—The committee appointed by the last Convention to revise and correct the Symbols of the Fraternity has made no report. Bro. R. L. Taylor, (Ψ '82) its chairman, lately informed the President of the last Convention of his removal to Kansas and of his inability to give the matter proper attention. The Council renews its recommendation that some adequate and satisfactory system be devised and adopted.

III. EPITOME OF CONVENTION RECORDS.—The preparation of this work has been under the direction of Bro. Smiley. He has secured a full and complete set of the records, made copies of the same and epitomized about two-thirds of them. The programme outlined and approved by the last Convention will be carried out if no unexpected obstacles arise.

IV. REVISED CONSTITUTION.—By direction of the last General Convention (General Resolution No. 10, Sections II and III) the Council in June, 1882, investigated the matter of the engrossment and lithographing of the Constitution, to the end that each chapter might be provided with a correct and certified copy of the instrument. The facts were submitted by letter to the various chapters, advising them of the cost both of the Constitution alone and lithographed sheets, and of the cost of the Constitution in a bound blank volume with embossed cover and steel frontispiece and ample space for the register of initiates for many years. From several of the chapters replies were received, but the Council learning that the committee acting under General Resolution No. 15, of the last Convention, was likely to recommend important changes in the position and numbering of certain articles of the Constitution, determined that in view of all the facts it was inexpedient to go on with the engrossing and lithographing to the prejudice of the work of the committee referred to, or to the disadvantage and unnecessary expense of the chapters, and there-

fore for these reasons suspended operations. The Council, however, concurs heartily in the purpose of the resolution of the last convention and urges the resumption and completion of the work at the earliest practicable moment.

V. MEMORIALS.—In accordance with the instructions of the last convention the Council prepared and transmitted to the families of the late brothers Clarkson Nott Potter and Josiah Gilbert Holland, memorial letters expressing the Fraternity's sense of its great loss by their death. These letters suitably engrossed and bearing the seal and signatures of the Council were personally delivered to the families of our late brothers and are published in their proper place among the documents accompanying this communication. [Vide Appendix A.]

VI. FINANCES.—The unusually large taxes of the current year levied to meet the expenses of the semi-centennial celebration and convention and the publication of the supplemental catalogue have been paid with commendable promptness. The financial condition of the Fraternity is stated in full detail in the report of the Treasurer of the Executive Council herewith submitted, to which attention is invited. [Vide Appendix B.] The failure of the Forty-Ninth General Convention to provide ways and means for replenishing the Council fund leaves a much smaller balance than usual from which to pay bills due before the taxes for the next fiscal year will be collected and available. In view of the small balance, and the probable necessary expenditures of the coming year, a tax of one dollar per capita for the Council fund is recommended. From the Treasurer's report it will be seen that the present aggregate net cash assets of the Fraternity are \$958, an increase during the past year of \$252.17 and divided as follows:—Convention Fund, \$245.42, Council Fund, \$172.97, Special Fund for publishing Epitomized Convention Records, in the hands of Brother C. W. Smiley, as Trustee, \$235.09, and for publishing Supplemental Catalogue, \$304.52.

VII. THE DIAMOND.—The Council notes with pleasure the improvement and prosperity of THE DIAMOND, whose services during the year in promoting a better knowledge of Fraternity matters and of the preparations for the semi-centennial celebration have been especially valuable. Criticism that publicity has been given by THE DIAMOND to Fraternity secrets has been made by brothers in some chapters, and reference is here made to the matter by way of caution, and to suggest whether the Fraternity desires in any manner to assume control or responsibility for the conduct, the opinions or the property of THE DIAMOND.

VIII. PUBLICATION OF LITERARY EXERCISES.—The Council respectfully suggests to the Convention the propriety of action to secure the early publication of the oration, poem, essay, and principal public literary exercises of the semi-centennial celebration.

IX. THE ALPHA.—The last Convention referred this matter to the Council with power to act. They have held correspondence with brothers at Cambridge and others, and as a result Bro. James Bebee Smith has furnished full and succinct accounts of the present status for publication in THE DIAMOND. These set forth more fully than any communication from us can do, the difficulties to be encountered. While not hopeful of an early resuscitation, the

committee of the Council has recommended and the Council approves the suggestion that the present authority to act, including the initiation of members for a nucleus, should continue in order that no opportunity be allowed to go unimproved.

X. LEHIGH UNIVERSITY.—The petition for a chapter at this institution was granted by the last Convention (Gen. Res. No. 3) and ordered to be referred to the chapters. On June 16, 1882, the Secretary forwarded the convention records and enclosed a request for the vote of each chapter. After much delay, and in many cases repeated requests, he secured a statement from each chapter. His report is as follows :

CHAPTER.	DATE OF REPORT.	VOTE REPORTED.
BETA-BETA,	June 9, 1882.	Consents to transfer of Omega to Lehigh.
BETA,	June 23, 1882.	Voted for transfer of Omega to Lehigh.
ZETA,	June 27, 1882.	Yes. Unanimously.
GAMMA,	June 29, 1882.	Yes. Unanimously.
LAMBDA,	July 5, 1882.	Yes. Unanimously.
PI,	July 29, 1882.	No. Ayes, 5; Nays, 11.
XI,	Aug. 24, 1882.	Yes. Unanimously.
UPSILON,	Sept. 26, 1882.	No. Unanimously.
KAPPA,	Oct. 9, 1882.	Yes. Unanimously.
PSI,	Oct. 15, 1882.	Yes. Unanimously.
IOTA,	Oct. 19, 1882.	Yes. Unanimously.
SIGMA,	Oct. 31, 1882.	Yes.
PHI,	Nov. 20, 1882.	Yes. By the necessary majority.
THETA,	Nov. 20, 1882.	Yes. Unanimously.
CHI,	Dec. 26, 1882.	Yes. Unanimously.
OMEGA,	Jan. 9, 1883.	Yes. Unanimously.
DELTA,	Jan. 11, 1883.	No. Almost unanimously.

XI. CHAPTER, ACTION AND REPORTS ON IMPORTANT MATTERS.—The Constitution requires, Art. 4, Sec. 3, that “each chapter shall take action as early as possible on the receipt of the records of any Convention, upon all measures which require such action, and within one week thereafter, shall notify the Executive Council of the result,”—but as will be seen in the statement of the vote on Lehigh petition it is very difficult for the Council to obtain reports. This case but illustrates a state of affairs that has been met with constantly. It is mentioned, not in any spirit of complaint, but to show why the Council cannot report such action to the Fraternity more promptly, and in the hope that some remedy may be devised by the Convention.

XII. COUNCIL ORGANIZATION.—The appropriation of \$50, authorized by Gen. Res. No. 11 for the maintenance of the office of Secretary and Treasurer has been used in defraying the expenses of assembling the Council. Attention is called to the code of rules under which the Council has acted the past year. These rules may be found in the Convention Record of 1882.

XIII. MEMBERSHIP.—The table appended (Appendix C) includes a total of 386, a decline of 12 since 1882, and a decline of 42 since 1881. The latter

year was the maximum. The Secretary has resumed the preparation of lists of names of members recently initiated, which work was discontinued during the past year. The lists have been completed to May 1, 1883, and delivered to THE DIAMOND for publication, a part of which has already appeared in past issues. The total number of members has reached 5,757.

John Lee Ticknor (A '82), died in Brooklyn in August, 1882.

Robert Ross Reno (X '85), was expelled Nov. 17, 1882, for immoral conduct.

XIV. DEATH OF PROF. JOHNSON.—The Council has learned with profound regret of the death of our brother, the Rev. Prof. Edwin E. Johnson, of Trinity College, Hartford, and recommend that suitable action be taken by the Convention in reference thereto.

XV. JUDICIARY.—The Council is undecided as to the advisability of establishing a "Judiciary," but submit the accompanying draft for the formation of one for the consideration of the Convention. * [Vide Appendix D.]

XVI. SONG BOOKS.—The number of Song Books on hand at the last report was 113. Of these, 15 have been sold during the year, as shown by the Treasurer's report. At present 98 copies remain on hand and 85 of the addenda.

Of the sheet music there remains on hand 107 copies of Psi U. National Song; 212 copies of Owl Song; 105 copies of Chi Chapter Song, and 216 copies of Smoking Song. The sheet music is held in trust by Brothers McLean and Smiley for the benefit of the "Council Fund."

Respectfully submitted,

C. W. SMILEY, }
D. B. WILLSON, }

Secretaries.

WARD McLEAN,
President.

APPENDIX A.

Memorial Letters to the Families of Brothers Dr. Josiah Gilbert
Holland and Hon. Clarkson Nott Potter.

TO MRS. HOLLAND.

EXECUTIVE COUNCIL OF THE PSI UPSILON FRATERNITY,
ROOM 35, ASTOR HOUSE, NEW YORK,
OCTOBER 24, 1882.

Mrs. Josiah G. Holland:

DEAR MADAM—

The Psi Upsilon Fraternity, by a unanimous vote of the Forty-Ninth Annual Convention, directed the Executive Council to express to the family of the late Dr. Josiah Gilbert Holland its profound appreciation of the loss sustained in his death.

In the discharge of this duty, the Executive Council feel bound to say that the Fraternity have not been prompted by a sense of the mere formal propriety of such an expression, but they were impelled by a desire to render a just and simple tribute to the memory of a distinguished and beloved brother, who constantly manifested an interest in its concerns and who was pleased to perform many acts of fraternal kindness. We have been honored by his association with us and benefited by his life and words. In his record we see early obstacles overcome, high aspirations pursued and a noble end attained with clean hands and a pure heart, leaving the heritage of a good name and an example of diligence, uprightness, and faithfulness; and we recognize also a charity, which, carried into the business of life, made it radiant with gentleness and amiability.

From those who knew him personally we have willing testimony to his kindly heart and to his love of nature and of his fellow men. But his pure and lofty character is revealed to all men in his writings, which bear abundant evidence that he wrote for the good, even more than for the pleasure of mankind, whose homage of love and praise will ever be cordially rendered. In his sudden decease, cut down "ere strength had lost its use or life its zest," we recall the comforting words of the Evangelist, St. Mark:—"When the fruit is brought forth, immediately He putteth in the sickle because the harvest is come."

In conclusion, we cannot better portray the character of our departed brother than in his own description of the ideal man :

“ But simple goodness, Christian gentleness,
The disposition and the power to bless.”

We beg on behalf of the Fraternity to subscribe ourselves,

Very sincerely yours,

WARD McLEAN,
CHARLES W. SMILEY,
HERBERT L. BRIDGMAN,
DAVID B. WILLSON,
JAMES M. GILBERT,

Executive Council of the Psi Upsilon Fraternity.

TO MRS. POTTER .

EXECUTIVE COUNCIL OF THE PSI Upsilon FRATERNITY,
ROOM 35, ASTOR HOUSE, NEW YORK,

OCTOBER 24, 1882.

Mrs. Clarkson N. Potter :

DEAR MADAM—

At the Forty-Ninth Annual Convention of the Psi Upsilon Fraternity, held with the Pi Chapter, Syracuse University, Syracuse, New York, May 11, 1882, the Executive Council were instructed by a unanimous vote to express to the family of the late Hon. Clarkson Nott Potter the Fraternity's sense of the great loss it has sustained by his death.

The Executive Council, therefore, in dutiful obedience to this mandate, beg to assure you that they find words do but fetter the expression of feeling, that in the death of our eminent and beloved brother the Fraternity of Psi Upsilon mourns one whose name was always mentioned among us with pleasure, as of a brother, faithful and true. We looked with pride upon his manly and courageous life, and rejoiced to know that he was widely recognized as an ornament to his profession, as a statesman of high principle and great ability, a citizen of broad sympathies, and a churchman of unpretending but vital piety.

His continued interest in our Fraternity, fostered by a love begotten in academic life, we have always valued, and it is with honest pride we acknowledge his service so recently rendered as Orator at the Forty-Seventh Annual Convention at Michigan University in 1880. On that occasion, as ever, his words were serious, just, eloquent, wise and affectionate. We write his name among our cherished dead as one who loved his brethren and his fellow men, and was beloved by all who knew him.

We beg, on behalf of the Fraternity, to subscribe ourselves

Very sincerely yours,

WARD McLEAN,
CHARLES W. SMILEY,
HERBERT L. BRIDGMAN,
DAVID B. WILLSON,
JAMES B. GILBERT,

Executive Council of the Psi Upsilon Fraternity.

FROM MRS. HOLLAND.

To the Executive Council of the Psi Upsilon Fraternity :

DEAR SIRS—

Permit me through you to express the thanks of my family and myself to the Fraternity you represent for its affectionate testimonial of remembrance of my late husband and its appreciative estimate of his character and aims. Among the sweetest satisfactions of his life were the assurances he received from time to time that his writings had proved a help and comfort to many and such assurances are to me now doubly precious and significant.

Dr. Holland's connection with the Psi Upsilon Fraternity was always a pleasure to him, and the last time he spoke in public was at your convention, held in New Haven in 1879, when he delivered a poem written for the occasion.

With renewed acknowledgments of your gratifying remembrance,

I am yours most sincerely,

ELIZABETH L. HOLLAND.

115 East Thirty-Fourth St., New York, May 5, 1883.

APPENDIX B.

Report of the Treasurer of the Executive Council, 1882-3.

RECEIPTS.

	Convention Fund.	Council Fund.
May 15, 1882, Amount of each Fund on hand per printed report.....	\$137 30	\$313 54
Nov. 11, " H. C. Wood, Repayment of Loan...		55 00
Jan. 22, 1883, H. C. Wood, " " "		10 00
May 9, " Fifteen Song Books.....		15 00
Dec. 13, 1882, Sigma, Tax, 1882-3.....	32 00	
Feb. 5, 1883, Theta, " "	38 00	
" 21, " Pi, " "	40 00	
Mar. 1, " Beta, " "	102 00	
" 1, " Upsilon, " "	38 00	
" 2, " Beta Beta, " "	32 00	
" 8, " Delta, Tax, " "	22 00	
" 23, " Iota, " "	14 00	
Apl. 5, " Psi, " "	32 00	
" 17, " Xi, " "	80 00	
May 1, " Phi, " "	42 00	
" 1, " Zeta, " "	50 00	
Apl. 30, " Gamma, " "	72 00	
May 5, " Omega, " "	16 00	
" 14, " Lambda, " "	74 00	
Apl. 30, " Kappa, " "	64 00	
" " Chi, " "		
Total receipts under each fund.....	\$885 30	\$392 54

DISBURSEMENTS.

	Convention Fund.	Council Fund.
May 18, 1882, Expenses Council Delegate to Syracuse.....	\$34 11	
“ 22, “ Pi Chapter.....	50 00	
“ 10, “ D. Eugene Smith, Recorder's Fees..	15 00	
“ 9, “ Crichton & Co., Printing Annual Communication and Documents..	18 05	
June 3, “ Crichton & Co., Printing Convention Records.....	72 72	
Apl. 30, 1883, Theta Chapter.....	450 00	
June 3, 1882, Crichton & Co., Epitomized Con- vention Records.....		\$17 50
July 1, “ Baker & Godwin, Stationery.....		12 50
Oct. 24, “ Judd & Detweiler, Blanks.....		15 00
“ 2, “ H. C. Wood, Diamond.....		12 50
Jan. 22, 1883, “ “ “.....		12 50
Mar. 24, “ “ “.....		12 50
July 6, 1882, Safe Deposit Rent, 1881-2.....		2 50
Mar. 21, 1883, Collins & Smith, Engrossing Me- morials.....		15 50
May 9, “ General Resolution. No. XI.....		50 00
“ 9, “ Expenses, Council Meetings.....		42 40
“ 16, “ C. W. Smiley, Expressage, Telegram, Postage and Copying.....		18 32
“ 16, “ Treasurer's Postage and Incidentals..		8 35
Total.....	\$639 88	\$219 57
Balance on hand.....	245 42	172 97

APPENDIX C.

Statement of Active Membership, 1883.

No.	CHAPTERS.	Seniors.	Juniors.	Sophomores.	Freshmen.	Total 1883.	Total 1882.	Increase 1882-3.	Decrease 1882-3.
1	THETA.....	5	3	4	7	19	26	—	—
2	DELTA.....	4	6	3	4	17	12	—	—
3	BETA.....	—	53	—	—	53	22	5	—
4	SIGMA.....	1	4	5	5	15	48	—	1
5	GAMMA.....	7	9	12	9	37	3	2	—
6	ZETA.....	10	6	9	—	25	30	—	5
7	LAMBDA.....	10	14	5	4	33	41	—	8
8	KAPPA.....	10	5	9	8	32	29	—	—
9	PSI.....	3	8	2	4	17	15	3	—
10	XI.....	9	8	12	11	40	38	2	—
11	ALPHA.....	—	—	—	—	—	—	—	—
12	UPSILON.....	4	4	4	6	18	19	—	1
13	IOTA.....	—	—	—	2	2	4	—	2
14	PHI.....	9	3	7	4	23	24	—	1
15	OMEGA.....	1	1	1	4	7	5	2	—
16	PI.....	1	5	3	9	18	18	—	—
17	CHI.....	2	2	5	5	14	20	—	6
18	BETA BETA.....	5	5	5	1	16	17	—	1
	TOTAL.....	81	136	86	83	386	398	16	28

SPECIAL ACCOUNTS.

No. 1.

For Printing Epitomized Convention Records.

The Seaman's Bank for Savings, in account with Chas. W. Smiley, for the Executive Council of the Psi Upsilon Fraternity.

	DR.	
Jan. 1, 1882, To Principal and Interest per last report.....	\$225 99	
Jan. 1, 1883, To Interest to date.....	9 10	
		\$235 09

No. 2.

For Publishing Supplemental Catalogue.

	CR.	DR.
May 16, 1883, To collection of taxes from 16 Chapters as per Statement.....	\$378	
Aug. 2, 1882, By Baker & Godwin's bill (proofs).....		\$10 45
Aug. 16, 1882, By Herbert A. Gibbs' bill (blanks).....		25 00
May 16, 1883, By Charles W. Smiley's bill.....		34 03
May 16, 1883, Balance on hand.....		304 52
		\$374 00

NEW YORK, May 18, 1883.

To the Executive Council of the Psi Upsilon Fraternity :

I hereby certify that I have examined the accounts and vouchers of Brother Herbert L. Bridgman, Treasurer of the Council, and find them correct.

(Signed)

WARD McLEAN, Committee.

No. 3.

Special Executive Council Fund.

The Seaman's Bank for Savings, in account with Ward McLean and Chas. W. Smiley, Trustees.

	DR.	
1882, To amount of original gift of Prof. W. Fiske.....	\$52 00	
Jan. 1, 1883, To Interest on the same to date.....		2 10
May 16, 1883, To Deposit, Proceeds of 76 sheets of songs in sets at 25 cents each.....		19 00
May 16, 1883, To Deposit, Proceeds of 6 sheets of songs in sets at 30 cents each.....		1 80
		\$74 90

SCHEDULE OF CHAPTER ASSESSMENTS FOR THE FISCAL
YEAR 1882-3.

CHAPTER.	Date of Return.	Members.	Convention Tax.	Catalogue Tax.	Total.	Paid.
THETA.....	Nov. 20, '82	19	\$38	\$19	\$57	Feb. 5, 1883.
DELTA.....	Oct. 25, "	11	22	11	33	Mar. 8. "
BETA.....	Nov. 8, "	51	102	51	153	Mar. 1-7, "
SIGMA.....	Nov. 3, "	16	32	16	48	Dec. 13, 1882.
GAMMA.....	Nov. 14, "	36	72	36	108	{ Jan. 13, 1882. Apr. 30, 1883.
ZETA.....	Oct. 27, "	25	50	25	75	May 1, 1883.
LAMBDA.....	Dec. 9, "	37	74	37	111	May 14, 1883.
KAPPA.....	Oct. 31, "	32	64	32	96	Apr. 30, 1883.
PSI.....	Oct. 25, "	17	34	17	51	Apr. 5, 1883.*
XI.....	Dec. 18, "	40	80	40	120	Apr. 17-27, 1883.
UPSILON.....	Nov. 20, "	19	38	19	57	Mar. 1, 1883.
IOTA.....	Oct. 19, "	7	14	7	21	Mar. 23, 1882.
PHI.....	Nov. 20, "	21	42	21	63	May 1, 1883.
OMEGA.....	Dec. 8, "	8	16	8	24	May 5, 1883.
PI.....	Dec. 9, "	20	40	20	60	Feb. 21, Mar. 12, '83.
CHI.....	Dec. 12, "	15	30	15	45	
BETA BETA..	Dec. 15, "	15	30	15	45	Mar. 2, 1883.†
Total.....		389	\$778	\$389	\$1,167	

☞ Notice was sent to Chapters January 16, 1883.

* Paid \$48.00. Selfridge not taxable.

† Paid \$48.00. Return should have been 16 members.

APPENDIX D.

Judiciary.

I.—1. There shall be a Judiciary, consisting of three members, no two of whom shall be of the same Chapter. No one shall be eligible for election until five years after ceasing to be an active member of the fraternity.

2. The term of office shall be three years. The members shall be elected by ballot at the annual Conventions, each chapter and graduate group casting one vote. Of the votes cast, a two-thirds vote shall be necessary to elect. The person first elected shall serve one year and be President of the Board. The person next elected shall serve two years becoming President during his second year. The persons thereafter elected shall serve three years. The senior judge shall always be President of the Board.

3. Vacancies occurring between Conventions may be filled temporarily by appointment of the Executive Council. The Annual Conventions shall make such elections as shall secure the retirement of one member annually.

II.—1. The duty of this Board shall be to determine all questions of interpretation of the Constitution and Laws of the Fraternity which are regularly brought before it by the Executive Council, or the Annual Convention, or any three Chapters. From its decisions there shall be no appeal. The decisions shall be made to the Council within one month from the time of submission.

2. The Board shall determine its own rules of procedure and announce the same through the Executive Council of the Fraternity. It shall, in like manner, report its decisions, together with such explanations as it shall deem proper.

3. The concurrence of two judges shall be necessary for rendering any decision.

III.—1. The members of the Board shall be reimbursed for their necessary expenses, upon presenting the bills for the same, certified by the presiding judge, to the Treasurer of the Executive Council. The Treasurer shall pay the same from the Judiciary Fund, for which the Annual Convention shall make provision.