

CONFIDENTIAL.

RECORDS
OF THE
CONVENTION
OF THE
PSI UPSILON FRATERNITY.

1894.

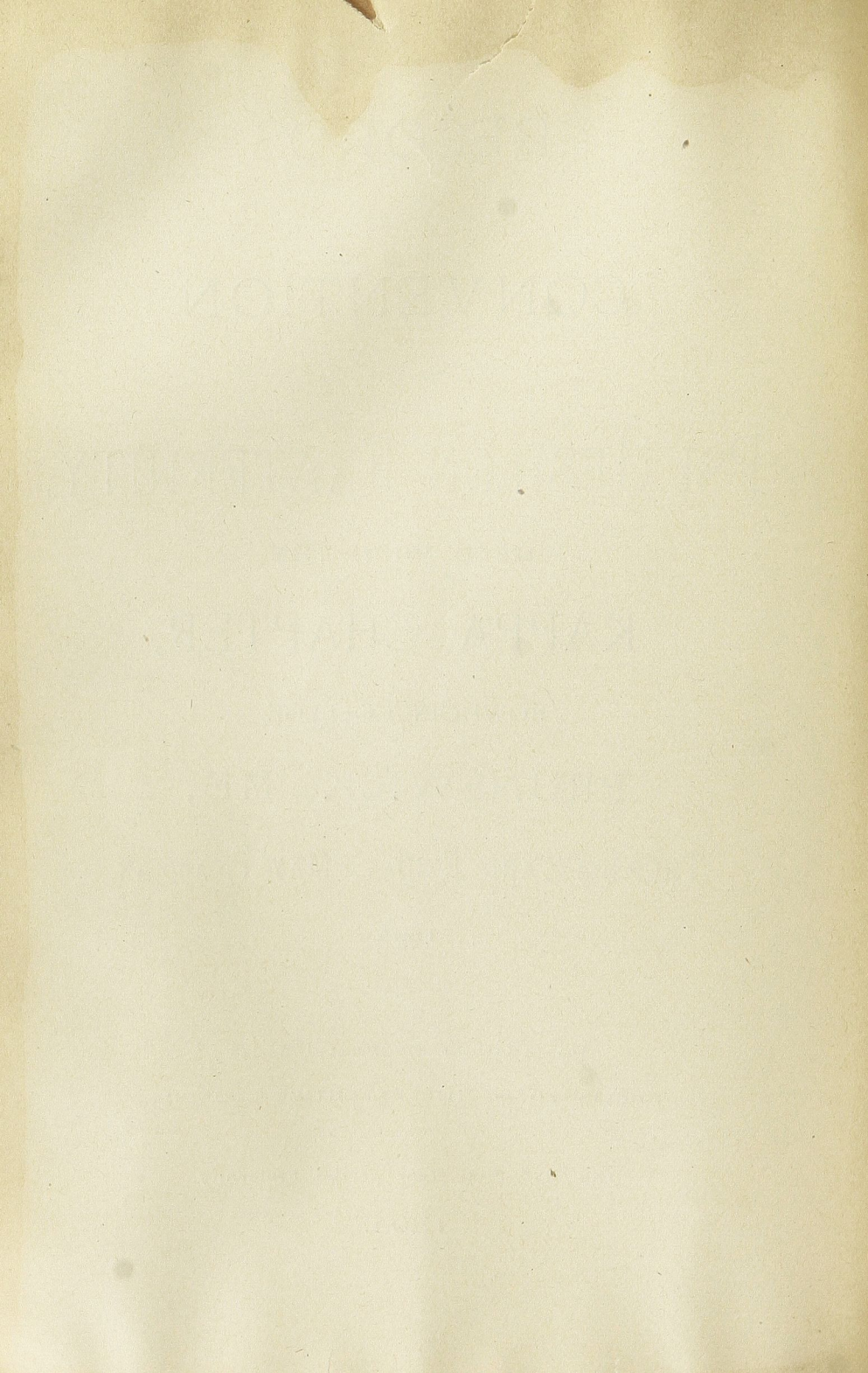
RECORDS
OF THE
CONVENTION
OF THE
PSI UPSILON FRATERNITY,
HELD WITH THE
KAPPA CHAPTER,
BOWDOIN COLLEGE,
BRUNSWICK, ME.,
THURSDAY AND FRIDAY, MAY 17 AND 18,
1894.

No. XXIII of the Printed Series.

PUBLISHED BY THE EXECUTIVE COUNCIL.

The Sixty-First Year of the Fraternity.

1894.



RECORDS.

THURSDAY, MAY 17, 1894.

The Convention, in the Court Room, was called to order at 9:30 A. M., by Bro. Herbert L. Bridgman (*T*, '66), Delegate of the Executive Council, who named Bro. W. M. Ingraham as Temporary President, and Bro. J. H. Libby as Temporary Recorder. The Temporary President appointed the following committees :

ON PERMANENT ORGANIZATION.—Bros. W. H. Morley (Φ); A. E. May (*M*); H. E. Andrews (*K*).

ON CREDENTIALS.—Bros. Theo. Eaton (*B*); H. H. Reynolds (*T*); W. J. Hiss, Jr. (*H*).

DELEGATES.

EXECUTIVE COUNCIL.—Herbert L. Bridgman.

THETA.—G. H. Miller, O. C. Richards.

DELTA.—Perry C. Pentz.

BETA.—Lindsay Denison, J. B. Howe, Theodore Eaton.

SIGMA.—G. R. Hazard.

ZETA.—F. D. Field, J. W. Bishop.

GAMMA.—F. A. Flichtner, Robert Bridgman.

LAMBDA.—Paul Armitage, G. W. Carryl.

KAPPA.—H. E. Andrews, Alfred Mitchell, Jr., A. L. Churchill.

PSI.—H. P. Bates, D. F. Pickard.

UPSILON.—Chas. C. Morse.

XI.—V? J. Smith, F. W. Frost, F. B. Lynch.

IOTA.—

PHI.—A. P. Jacobs, W. H. Morley.

PI.—H. H. Reynolds.

CHI.—G. S. Curtis, Jr.

BETA BETA.—R. L. Paddock, J. P. McCook.

ETA.—W. J. Hiss, Jr.

TAU.—J. W. Coulston, Jr., J. D. A. Spaeth.

MU.—A. E. May.

FIRST GRADUATE.—C. W. Peabody (*K*); Alternate, C. L. Hutchinson (*K*)

SECOND GRADUATE.—L. R. Gibbs (Ξ); Alternate, W. B. Dukeshire (Ξ).

The report was accepted.

The Committee on Permanent Organization submitted the following report :

President.

HERBERT L. BRIDGMAN.

Vice-Presidents.

F. B. LYNCH,

W. M. INGRAHAM,

G. R. HAZARD.

Recorder.

J. H. LIBBY.

Assistant Recorders.

S. FESSENDEN,

H. W. OWENS, JR.

The report was accepted.

Upon taking the chair, the President stated that the rules of the Convention of 1892 would, unless there was objection, be adopted.

The President announced the following committees :

UNFINISHED BUSINESS.—H. R. Bates (Ψ), H. Andrews (K), A. E. May (M), W. H. Morley (Φ), G. S. Curtis, Jr. (X).

NEW BUSINESS.—W. J. Hiss, Jr. (H), C. C. Morse (T), F. A. Flichtner (T), J. W. Coulston, Jr. (X), C. W. Peabody (Graduate).

NOMINATIONS FOR THE EXECUTIVE COUNCIL.—G. H. Miller (Θ), F. D. Field (Z), H. H. Reynold (II), A. L. Churchill (K), F. W. Frost (Ξ).

ANNUAL COMMUNICATION.—G. R. Hazard (Σ), R. L. Paddock, (BB), P. C. Pentz (A), G. W. Carryl (A), Theodore Eaton (B).

The President laid before the Convention the Annual Communication of the Executive Council (Appendix A), which was read and referred to the Committee on the Annual Communication; also the petition from the Order of Rho Kappa Upsilon for the establishment of a Chapter at the University of Wisconsin, and the petition of the Lambda Kappa Society for a Chapter at the Adelbert Case School of Applied Science, Cleveland, Ohio, which were referred to the Committee on New Business.

Bro. Carryl (A) presented General Resolution No. 1, which was referred to the Committee on New Business.

Bro. Jacobs (Φ , '73), Chairman of the Committee on Heraldry, appointed in 1892, on behalf of that committee, presented a report (Appendix B), which was read and referred to the Committee on Unfinished Business.

Rev. F. B. Lynch (Z , '81) presented a renewal of the petition from the $AZ\Phi$ Society at Dickinson College for a charter, which was referred to the Committee on New Business.

On motion, a recess was ordered.

On re-assembling :

Bro. Miller, for the Committee on Nominations for the Executive Coun-

cil, nominated as members of the Council for the ensuing year, Bros. Herbert L. Bridgman (*T*, '66), Francis S. Bangs (*A*, '78), Benjamin H. Bayliss (*A*, '65), William M. Kingsley (Δ , '83), Frank L. Hall (*B*, '72).

Vice-President Hazard having been called to the Chair, the report was agreed to and the nominees unanimously elected.

Bro. Rockwell (*II*) presented General Resolution No. 2, which was referred to the Committee on New Business.

Bro. J. D. A. Spaeth (*T*) presented his credentials, which were referred to the Committee on Credentials and accepted.

On motion, a recess was ordered for twenty minutes.

On re-assembling :

The Committee on Unfinished Business presented General Resolutions Nos. 3 and 4, which were adopted, as follows :

General Resolution No. 3.—Resolved,

(a) That the following shall be the armorial bearings of the Psi Upsilon: Sable, two dexter hands, hand in hand in fess between the Greek capital letters "Ψ" and "Υ," the former in chief, the latter in base, or, all within a double tressure flory counter flory argent. *Crest* : Upon fasces, azure, from the sinister end whereof projects an ax proper, an owl argent. *Supporters* : Two griffins segreant regardant argent, pendent therefrom a ribbon, on the dexter gules, on the sinister or, from which, by an annulet below the shield, sable, depends a ΨΥ badge, proper. *Motto* : In a scroll below the shield, argent, azure.

(b) That the ensign or flag of the Psi Upsilon shall hereafter be composed of three vertical divisions or stripes of equal dimensions, the middle stripe gules (garnet), the others or (gold or yellow), the middle stripe bearing or gold or yellow the hands and letters as in the coat-of-arms and badge of the Fraternity. The horizontal extent of the flag to be to the vertical in the ratio of three to two.

(c) That the seal of the Executive Council shall hereafter consist of the shield and crest of the Psi Upsilon surrounded by an oval ribbon or garter, or, inscribed, "SIGILLUM CONCILII ΨΥ FIT VIA VI" gules.

(d) That the Alumni Associations of the Fraternity be and hereby are empowered and advised to form their seals by surrounding the shield and crest of the Psi Upsilon with an oval band or garter, or, inscribed, "SIGILLUM ALUMNORUM ΨΥ IN URBE.... IN REPUB....." azure.

(e) That each and every chapter of the Psi Upsilon be and hereby is authorized to place in or combine with its coat-of-arms and the major emblems of the Fraternity, viz.: Two dexter hands clasped and Greek capitals Ψ and Υ, or, on a sable field ; that each active chapter be advised to adopt for the main device of its shield the chapter symbol, for crest, an owl argent on a wreath ; for motto, a Greek word (or words) where the chapter's name is composed of more than one letter ; that each chapter be requested to certify as early as may be to the Executive Council its coat-of-arms as officially determined ; and that the said Council designate what shall be the coats-of-arms of the Alpha and Omega chapters until those branches resume their active functions.

(f) That the Treasurer of the Executive Council be and hereby is em-

powered and instructed to pay such reasonable bills not exceeding in all the sum of one hundred and thirty dollars (\$130) of the draughtsman and engraver employed by the Committee on Heraldry, as may be approved and audited by said Council after presentation of such bills and delivery of properly engraved plates.

General Resolution No. 4.—*Resolved, that* The committee heretofore appointed to prepare a ritual make its report to the Executive Council prior to the next convention, and that the Council be empowered to take such steps as it shall see fit to place the ritual so reported before the chapters for provisional use.

The Committee on the Annual Communication of the Executive Council reported General Resolutions Nos. 5, 6, 7 and 8; also Special Resolution No. 1, all of which were unanimously adopted, as follows :

General Resolution No 5.—*Resolved that,* The Executive Council be and hereby is authorized to levy a tax of one dollar (\$1.00) per active member for the general purposes of the Fraternity.

General Resolution No. 6.—*Resolved that.* The Convention specially requests the Executive Council to collect the outstanding instalments on the catalogue accounts of Psi, Iota and Eta chapters, and that the Convention call attention to the fact that this is the second request.

General Resolution No. 7.—*Resolved that,* The Convention do hereby establish November 24 as Founders' Day, to be observed annually by each chapter in such manner as shall seem to it wise to commemorate the founding of the Fraternity.

General Resolution No. 8.—*Resolved that,* The Treasurer's report and table of membership be accepted as correct.

Special Resolution No. 1.—*Resolved that,* The attention of the Convention be called to the fact that the Iota, Beta and Mu Chapters have failed to pay their annual dues.

The same Committee further reported :

a :—That in consideration of the fact that the dues of the Mu Chapter have been paid since the report of the Executive Council, we hereby recommend that the aforesaid Chapter be allowed full representation at this Convention.

b :—That in consideration of the guarantee of the Beta delegates that the annual dues will be paid immediately, we recommend that the Beta be allowed full representation at this convention.

The recommendations of the Committee were approved.

Bro. Frost (Ξ), presented a letter from the Phi Beta Epsilon Society, of the Massachusetts Institute of Technology, inviting an investigation of their Society, which was referred to Committee on New Business.

On motion a recess was taken until Friday, at 8 A. M.

FRIDAY, MAY 18, 1894

MORNING SESSION.

The Convention was called to order at 8:30 by the President, and after the reading and approval of the minutes of Thursday's sessions, the President read a letter from Ex-President Seelye, of Amherst (Γ '49), express-

ing the sorrow of the Fraternity at the death of his classmate, Bro. William G. Hammond. The letter was ordered to be entered upon the Records of the Convention (Appendix C).

The Committee on New Business reported favorably upon General Resolution No. 1 presented by Bro. Carryl (*A*), and General Resolution No. 2, presented by Bro. Rockwell (*II*); and also presented General Resolutions Nos. 9, 10, 11 and 12.

General Resolution No. 1, as presented, was read, and unanimously adopted, as follows :

General Resolution No. 1.—Resolved that, The Executive Council be and hereby is authorized to prepare a form of membership certificate and to establish rules for the issue of such certificates to the members of the Fraternity.

General Resolution No. 9, as presented, was then read, as follows :

General Resolution No. 9.—Resolved that, A charter of the Fraternity be granted to the petitioners in the University of Wisconsin, provided that the Executive Council shall have power, subject to appeal to the ensuing Convention, to exclude from admission as charter members such of the applicants or their associates as it may see fit.

Brother Morley (*Φ*) spoke in favor of the resolution, which, upon roll-call, was adopted by the following vote :

Aye—Theta, Delta, Beta, Sigma, Gamma, Kappa, Psi, Xi, Upsilon, Phi, Pi, Chi, Beta Beta, Eta, Tau, Mu, and 2nd Graduate ; 17.

No—Zeta, Lambda, and 1st Graduate ; 3.

General Resolution No. 10, as presented, was read, as follows :

General Resolution No. 10.—Resolved that, The petition of the Alpha Zeta Phi Society of Dickinson College for a Chapter of Psi Upsilon be denied.

Bro. Lynch (*Ξ*, '81) spoke against the resolution, and asked that it be modified.

Bro. Hiss (*H*) favored the adoption of the resolution.

Bro. Reynolds (*II*) moved, as a substitute, General Resolution No. 7 of 1893, and the motion, having been seconded by Bro. Peabody (1st Graduate), Bro. Frost (*Ξ*) spoke in favor of it ; and Bro. Hiss (*H*), Coulston (*T*), Howe (*B*), Carryl (*A*), and Curtis (*X*), in opposition. Bro. Lynch (*Ξ*) spoke in favor. The roll was called and the motion to substitute was lost by the following vote :

Aye.—Zeta, Kappa, Psi, Xi, Pi, and 1st Graduate—6.

No.—Theta, Delta, Beta, Sigma, Gamma, Lambda, Upsilon, Phi, Chi, Beta Beta, Eta, Tau, Mu and 2d Graduate—14.

The original resolution, No. 10, as presented by the Committee, was then adopted.

General Resolution No. 11, as presented, was read, as follows :

General Resolution No. 11.—Resolved that, The petition of the Lambda Kappa Society of the Case School of Applied Science for a Chapter of Psi Upsilon be denied.

Bro. Richards (Θ) moved that a resolution similar to General Resolution No. 7, of 1893, be substituted for the resolution presented, and the motion was seconded.

Bros. Paddock (BB) and Hiss (II) spoke in opposition to the motion, which on roll call was lost by the following vote:

Aye:—Theta and Psi—2.

No:—Delta, Beta, Sigma, Gamma, Zeta, Lambda, Kappa, Upsilon, Phi, Pi, Chi, Beta Beta, Eta, Tau, Mu, 1st Graduate and 2d Graduate—18.

The original resolution No. 11, as presented, was then adopted unanimously.

General Resolution No. 12, as presented, was read, as follows:

General Resolution No. 12—*Resolved that*, The petition of the Phi Beta Epsilon Society of the Massachusetts Institute of Technology be denied.

Bros. Eaton (B), Curtis (X), Miller (Θ), Hiss (II), Hazard (Σ), spoke in favor of the resolution, which on roll call was adopted by the following vote:

Aye:—Theta, Delta, Gamma, Zeta, Lambda, Kappa, Upsilon, Tau, Mu, 1st Graduate and 2d Graduate—11.

No:—Beta, Sigma, Psi, Xi, Phi, Chi, Beta Beta and Eta—8.

General Resolution No. 2, presented by Bro. Rockwell (II), and reported favorably by the Committee, was read, as follows:

General Resolution No. 2.—*Resolved that*, The Executive Council be instructed to resubmit to the Chapters for their action the petition of the provisional Chapter at Chicago for the revival of the charter of the Omega Chapter in the University of Chicago.

Bros. H. B. Grose (\mathcal{T} , '76) and Howe (B) spoke in favor of the resolution, which on roll call, was adopted by the following vote:

Aye:—Theta, Delta, Beta, Sigma, Gamma, Zeta, Kappa, Psi, Xi, Upsilon, Pi, Chi, Beta Beta, Eta, Tau, Mu, 1st Graduate and 2d Graduate—18.

No:—Lambda and Phi—2.

Bro. Hiss, for the Committee on New Business, presented Special Resolutions Nos. 2, 3, 4 and 5, all of which were adopted unanimously, as follows:

Special Resolution No. 2.—*Resolved that*, The Convention returns its thanks to the Kappa for its hospitality to the delegates.

Special Resolution No. 3.—*Resolved that*, The Convention extends its thanks to Brothers J. A. Adams (K , '43), Chaplain William D. Northend (K , '43), President J. A. Symonds (K , 60), Orator, and Edward A. Rand (K , 57), Poet, of the Public Library Exercises.

Special Resolution No. 4.—*Resolved that*, The Convention extends its sincere thanks to its President and the Recorders.

Special Resolution No. 5.—*Resolved that*, The Convention extends the thanks of the Fraternity to the brothers in Psi Upsilon who have shown so much loyalty to the Fraternity by their interest manifested in connection with the A. Z. Φ . Society of Dickinson College.

Bros. Carryl (*A*) and Paddock (*BB*) spoke on the subject of wearing the Fraternity badge continuously.

Bro. Bates (*Ψ*) invited the Fraternity to hold the next Convention with the Psi, at Hamilton College.

Bro. Curtis (*X*) spoke in regard to changing the date of the Convention.

Bro. Morley (*Φ*) having asked that the delegates voting against the petitioners from Wisconsin should make a further statement of their objections, Bros. Carryl (*A*) and Field (*Z*), responded.

Bros. Jacobs (*Φ*), Howe (*B*) and Curtis (*X*) also spoke on the matter.

On motion of Bro. Bates (*Ψ*) the Convention adjourned, *sine die*.

JERRE HACKER LIBBY,
Recorder.

RESOLUTIONS ADOPTED.

GENERAL RESOLUTIONS.

General Resolution No. 1.—Resolved that, The Executive Council be and hereby is authorized to prepare a form of membership certificate and to establish rules for the issue of such certificates to the members of the Fraternity.

General Resolution No. 2.—Resolved that, The Executive Council be instructed to resubmit to the Chapters for their action the petition of the provisional Chapter at Chicago for the revival of the charter of the Omega Chapter in the University of Chicago.

General Resolution No. 3.—Resolved,

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(b.) That the ensign or flag of the Psi Upsilon shall hereafter be composed of three vertical divisions or stripes of equal dimensions, the middle stripe gules (garnet), the others or (gold or yellow), the middle stripe bearing or gold or yellow the hands and letters as in the coat-of-arms and badge of the Fraternity. The horizontal extent of the flag to be to the vertical in the ratio of three to two.

(c.) That the seal of the Executive Council shall hereafter consist of the shield and crest of the Psi Upsilon surrounded by an oval ribbon or garter, or, inscribed, "SIGILLUM CONCILII ΨΥ FIT VIA VI" gules.

(d.) That the Alumni Associations of the Fraternity be and hereby are empowered and advised to form their seals by surrounding the shield and

crest of the Psi Upsilon with an oval band or garter, or, inscribed, "SIGILLUM ALUMNORUM $\Psi\Upsilon$ IN URBE.... ..IN REPUB.....
....." azure.

(e.) That each and every chapter of the Psi Upsilon be and hereby is authorized to place in or combine with its coat-of-arms and the major emblems of the Fraternity, viz.: Two dexter hands clasped and Greek capitals Ψ and Υ , or, on a sable field; that each active chapter be advised to adopt for the main device of its shield the chapter symbol, for crest, an owl argent on a wreath; for motto, a Greek word (or words) where the chapter's name is composed of more than one letter; that each chapter be requested to certify as early as may be to the Executive Council its coat-of-arms as officially determined; and that the said Council designate what shall be the coats-of-arms of the Alpha and Omega chapters until those branches resume their active functions.

(f.) That the Treasurer of the Executive Council be and hereby is empowered and instructed to pay such reasonable bills not exceeding in all the sum of one hundred and thirty dollars (\$130) of the draughtsman and engraver employed by the Committee on Heraldry, as may be approved and audited by said Council after presentation of such bills and delivery of properly engraved plates.

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General Resolution No. 7.—Resolved that, The Convention do hereby establish November 24 as Founders' Day, to be observed annually by each chapter in such manner as shall seem to it wise to commemorate the founding of the Fraternity.

General Resolution No. 8.—Resolved that, The Treasurer's report and table of membership be accepted as correct.

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General Resolution No. 12.—Resolved that, The petition of the Phi Beta Epsilon Society of the Massachusetts Institute of Technology be denied.

SPECIAL RESOLUTIONS.

Special Resolution No. 1.—Resolved that, The attention of the Convention be called to the fact that the Iota, Beta and Mu Chapters have failed to pay their annual dues.

Special Resolution No. 2.—Resolved that, The Convention returns its thanks to the Kappa for its hospitality to the delegates.

Special Resolution No. 3.—Resolved that, The Convention extends its thanks to Brothers J. A. Adams (K. '43), Chaplain William D Northend (K '43), President J. A. Symonds (K, 60), Orator, and Edward A. Rand (K, 57), Poet, of the Public Library Exercises.

Special Resolution No. 4.—Resolved that, The Convention extends its sincere thanks to its President and the Recorders.

Special Resolution No. 5 —Resolved that, The Convention extends the thanks of the Fraternity to the brothers in Psi Upsilon who have shown so much loyalty to the Fraternity by their interest manifested in connection with the A. Z. Φ . Society of Dickinson College.

(APPENDIX A.)

THE ANNUAL COMMUNICATION OF THE EXECUTIVE COUNCIL
TO THE CONVENTION OF 1894.

I. MEMBERSHIP. The active membership of the Fraternity on February 1, 1894, according to the annual reports, was 483, a decrease of 21 from the membership of 1893.

II. UNIVERSITY OF CHICAGO. The Committee in charge of the proposed establishment of a Chapter at the University of Chicago, having formed a provisional organization of six members of the University, a petition on their behalf has been referred to the Chapters, but has failed of adoption by the following vote :

For.—Delta, Zeta, Iota, Mu, Pi, Sigma, Tau, Upsilon, Phi, Chi, Psi—11.

Against.—Beta Beta, Eta, Theta, Lambda—4

Not Reported.—Beta, Gamma, Kappa, Xi—4.

III. UNIVERSITY OF WISCONSIN. The petition for a Chapter at the University of Wisconsin has failed of adoption by the following vote :

For.—Beta Beta, Gamma, Delta, Eta, Theta, Iota, Mu, Xi, Pi, Sigma, Upsilon, Phi, Chi, Psi—14.

Against.—Zeta, Lambda, Tau—3.

Not Reported.—Beta, Kappa—2.

IV. CENTRAL COMMITTEE ON ALUMNI ASSOCIATIONS. In accordance with General Resolution No. 11 of the Convention of 1893, the Council has appointed the following Committee : George H. Fox, W. C. Kerr, W. H. Stuart, George S. Coleman, Rathbone Gardner.

V. FOUNDERS' DAY. On the suggestion of the Psi Upsilon Club of New York City transmitted and recommended to the Chapters by the Council, "Founders' Day" was celebrated by many of the Chapters as well as by the Club and other Alumni Associations, on November 24, 1893, the sixtieth anniversary of the establishment of the Fraternity. The Council recommends the anniversary to the Fraternity as one for annual observance, and suggests that each Chapter, in such manner as may seem to it wise, commemorate the founding of the Fraternity. The following letter from Rev. Dr. Samuel Goodale, one of the founders, concerning the circumstances which led to the organization of Psi Upsilon, is offered for the information of the Convention :

RAPID CITY, SO. DAK , Dec. 26, 1893.

"I have never been able to tell why Psi Upsilon was established, but it always seemed to me that an inspiration seized upon some of us at the

time. It is quite possible that the society owes its existence to a want of sympathy between college professors in those days and students; for I remember distinctly when in '33 it did not accord with the dignity of a professor to have such intercourse with a student as was very desirable. For myself, as one of the founders, I felt the necessity of a companionship which the college at that time utterly failed to provide, and although several very respectable fraternities were then in existence, none of them seemed to suit our wants. The upper room, under the roof, at the old college, seemed to be a place of favorite resort, and our plans, one after another, were then matured. It is hard to say who were the leading spirits; but if any one was more prominent than another, I am inclined to think it was Stewart. When the constitution was finally adopted, after considerable discussion and many amendments, the pledge formally adopted, Stewart was the first to sign the pledge.

On a recent visit to the old Union—the first for almost sixty years—I had the great pleasure of examining the Book of Records and found the autographs of the several founders as fresh and distinct as though written but yesterday. The old Book of Records has been most carefully preserved, and everything which goes to make up the early history of the Fraternity is there recorded.

It is very gratifying to find that the young brothers of every class seem to cherish a love for the old book, and have provided a safe for its preservation. It seems, but yesterday when we were seated around the table in the upper room discussing questions which seemed to us very momentous. There was Stewart, of very delicate form, even then marked for consumption; Martindale, faultless in dress and of martial bearing; Hadley and Goodale, of hardy New England stock; Harvey, a good and persuasive talker; Barnard and Tuttle, very useful and loyal. I do not think it ever occurred to us that the society would ever extend beyond the limits of Union; but we felt bound to make it a living power in the college. The birthplace of Psi Upsilon has passed away and all of the founders must, in the ordinary course of nature, soon pass away; but we feel sure that the younger brothers will cherish our memory and see that no harm befalls the Fraternity.

Very Fraternally yours,

REV. SAMUEL GOODALE.

VI. SONG BOOKS. Twenty-five copies of the Song Book have been sold during the year.

VII. CATALOGUES. The surplus stock of Catalogues has been distributed to the Chapters in proportion to their assessment of 1888.

VIII. ARREARS IN DUES. The Beta, Mu and Iota have not paid their taxes for the current year as required by the Constitution. The Iota, Psi and Eta have not paid their installments of the old catalogue assessment

as required by Gen. Res. No. 9 of 1890. Under Article 11, Sec. 2, of the Constitution, the Chapters named are not entitled, as a matter of right, to representation at this Convention.

IX. AMENDMENT TO THE CONSTITUTION. The following amendment, adopted by the Convention of 1893, has taken effect: Add to Sec. 6, of Article 11, the following: "The Council may investigate applications for Chapters of the Fraternity, and upon its own motion may inquire into the expediency of establishing a Chapter at any college or university. Within thirty days after the close of any such investigation or inquiry the Council shall transmit to each Chapter, or to the Convention, its findings of fact and recommendation."

X. ANNUAL TAX. The Council recommends a tax of one dollar per active member for the general purposes of the Fraternity to be levied in the ensuing year.

XI. The Council records the death at St. Louis, Mo., on April 12, 1894, of William Gardner Hammond, (Gamma '49), president of the general convention of 1857 and orator of the public literary exercises of that of 1891, both held with the Gamma.

H. L. BRIDGMAN,
B. H. BAYLISS,
F. S. BANGS,
W. M. KINGSLEY,
F. L. HALL,

Executive Council.

May 15, 1894.

BALANCES MAY 14, 1884.

	<i>Dr.</i>	<i>Cr.</i>
General Fund.....		\$2,346 45
Convention Fund.....		461 88
Catalogue Account.....	\$27 00	
Song Book Account.....	1,133 54	
Mu Annual Taxes	\$21 00	
Beta " "	71 75	
Psi Catalogue Fund.....	34 84	
Iota " "	49 84	
Iota Annual Taxes.....	10 50	
Eta Catalogue Fund....	52 15	
	—————	240 04
Cash Fourth National.....	\$1,159 19	
“ Broadway Savings Institution.....	248 56	1,407 75
		—————
		\$2,808 33 \$2,808 33
		—————

FRANK L. HALL,
Treasurer.

May 14th, 1894.

TABLE OF MEMBERSHIP, FEBRUARY 1, 1894.

CHAPTER.	Seniors.	Juniors.	Sophomores.	Freshmen.	Resident Graduates.	Medical Students.	Law Students.	Special Course Students.	Total Membership, 1894.	Total Membership, 1893.	Increase, 1894.	Decrease, 1894.
THETA.....	4	5	3	6					18	18		
DELTA.....	8	5	6	4					23	30		7
BETA.....		41							41	41		
SIGMA.....	8	5	8	11					32	24	8	
GAMMA.....	12	9	12	8					41	41		
ZETA.....	9	11	5	10					35	34	1	
LAMBDA.....	6	8	4	2	1	1	6		28	33		5
KAPPA.....	4	4	7	6					21	24		3
PSI.....	1	3	2	5					11	12		1
XI.....	10	8	7	10					35	35		
UPSILON.....	4	3	4	7				1	19	16	3	
IOTA.....		1	4	1					6	10		4
PHI.....	4	9	13	7			4		37	36	1	
PI.....	7	5	5	8	1	3			29	24	5	
CHI.....	3	2	12	6	1		1		25	27		2
BETA BETA.....	5	4	7	1					17	20		3
ETA.....	5	7	3	5				1	21	25		4
TAU.....	7	3	2	6	4	8	2		32	34		2
MU.....	4	2	3	2			1		12	20		8
Totals.....	101	135	107	105	7	12	14	2	483	504		21

(APPENDIX B.)

To the Sixty-first General Convention of the Psi Upsilon Fraternity :

The undersigned, having been appointed by the Executive Council, under a resolution adopted by the Convention of 1892, a committee to prepare and report a system of heraldry and a ritual for the Fraternity, beg leave to submit the following :

I HERALDRY.

The need of a uniform system of heraldic representation has long been recognized by those members who have been called upon to supervise the ornamentation of chapter-houses, the decoration of lodge-rooms, the printing of Psi U. publications, and the illustration of chapter lists in college annuals. Considerable sums of money have been wasted in procuring costly engravings that for the most part lack spirit, dignity, and appropriateness, that are heraldically incorrect, and that are soon laid aside because they mean nothing. Besides, these engravings are too intricate for reproduction in mural decorating, and when one seeks to ornament a ball-room or a dining-hall with the emblems of the Fraternity or of the chapters, they give little aid. It is obvious that a correct and significant system of heraldry could be employed with great effectiveness in ritual work. We believe that the Fraternity would be benefited by the adoption of a dignified and consistent series of coats-of-arms, reproducing in proper heraldic form and position the historic emblems of the Order and of its several branches.

The ancient symbols upon our badge, and the peculiar emblems adopted by the various chapters, furnish the material for a complete and satisfactory set of armorial designs. This committee has sought to utilize the old insignia, rather than to introduce new bearings ; it has aimed at simplicity and effectiveness ; and it has endeavored to present a scheme that has at once an outward significance, and, to the initiated, a "deeper meaning" which may be fully elaborated and explained in the ritual.

The subject naturally divides itself into five divisions :

- (a). The Arms of the Fraternity.
- (b). The Seal of the Executive Council.
- (c). Seals of Alumni Associations.
- (d). Arms of the several Chapters.
- (e). The Flag of the Fraternity.

These will be developed in their order.

(a). *The Arms of the Fraternity.* The committee recommends a black shield bearing hands and letters of gold as in our badge, around which emblems runs what is known as a double tressure flory counter flory, of silver. The black shield is chosen not only because it is more effective than any other hue in line engraving (which will be the chief use of the coat-of-arms), but also because it is the background of the badge. Boyesen's "Star-Song," it will be remembered, refers to the "sable shield" and the "hands of flame." The surrounding tressure alludes to the tie that unites the Fraternity's chapters and members.

The crest here recommended consists of an owl surmounting Roman fasces, and needs no explanation, having long been in use.

The colors of the Fraternity are represented by a red ribbon on the dexter side of the shield, and by a yellow one at the left, from which, united below the shield, depends by a ring a Psi Upsilon badge.

The supporters are two silver griffins, typifying watchfulness and strength.

For a motto, we have selected words from Plato, which will be found upon the title-page of our first catalogue: *HMI°N ΣΥΝΕΠΕΣΣΕ ΣΦΟΔΡΑ ΦΙΛΙΑ*. For a Greek-letter Fraternity a Greek motto is necessary. These words are to appear in capital letters of blue on a silver scroll below the shield.

(b.) *Seal of the Executive Council.* This, we recommend, shall consist of the shield and crest of the Fraternity, as above, surrounded by an oval ribbon or garter of gold, inscribed in red (capital) letters "SIGILLUM CONCILII SODALITATIS Ψ Γ, FIT VIA VI."

(c.) *Seals of Alumni Associations.* We recommend that the Fraternity advise each of its alumni associations to adopt as a seal the following: The shield and crest of the Fraternity, surrounded by an oval ribbon or garter of gold, inscribed in capital letters of red: "SIGILLUM ALUMNORUM Ψ Γ, IN URBE....., IN REPUB"....., supplying, in each case, the name of the city and state.

(d.) *Arms of the several Chapters.* In recommending a general scheme for chapter coats-of-arms, we are not unmindful of the fact that each chapter has the right to adopt its own design, except so far as the use of the letters and symbols of the Fraternity is concerned. We do not advise the Convention to encroach in the least degree upon the individual privileges of any branch of our brotherhood. It is, however, apparent, that a consistent and harmonious system would never be secured if each chapter were to procure a design from its own jeweler or engraver; and it must be clear that a common spirit and an identity of thought should run through the entire series of chapter arms, else the satisfactory grouping of them would be impossible. We believe that the plan which we advise the Fraternity to recommend to its chapters will meet with unanimous approval. In fact it is so natural and so simple, that it practically excludes every other scheme, and we are confident that it will bear the test of time and become more and more popular as the years roll on.

The proposed system of chapter coats-of-arms involves three principal features: (1) Identity of crest; (2) Mottoes framed on a uniform plan; and, (3) Shields, each combining, in accordance with a carefully arranged schedule, the principal emblems of the Fraternity (the letters and clasped hands) with the peculiar emblem of the chapter.

If all the chapters had appropriate emblems suitable for heraldic use, the task of marshalling the armorial bearings would be comparatively easy. For example, the Lambda's emblem, a torch, is in the Greek a word which begins with the chapter-letter, and which forms the chapter's secret motto or watch-word. The same is true of many other chapters, while some have as yet chosen no symbol, or have selected one that could not easily be used for the present purpose. At the suggestion of the chairman of this committee five chapters have formally adopted suitable emblems, and the entire list (those provisionally suggested being expressed in italics) is as follows: Theta, an *acorn*; Delta, a dexter hand; Beta, a *chevron*; Sigma, a heart; Gamma, a star; Zeta, a chain; Lambda, a torch; Kappa, a *key*; Psi, a *lyre*; Xi, a winged globe; Alpha, *fleur-de-lis*; Upsilon, an *eagle*; Iota, an anchor; Phi, a crown; Omega, an eye; Pi, a cross; Chi, hands; Beta Beta, a serpent; Eta, the sun; Tau, a tower; Mu, a crescent moon.

This system of symbols should long ago have been perfected, and we advise that the chapters not already possessed of the emblems be urged to adopt them according to the above schedule, which has been framed after long consideration and careful research. The acorn, recommended for

Theta, is indicative of the origin of the Fraternity, and symbolizes the chapter's watch-word better than any other emblem that occurs to us. For the Beta, a chevron—which signifies a roof—seems appropriate, that chapter having been the first to erect a building of its own. The key, suggested as Kappa's emblem, is not only the initial of the chapter's name, but, as typifying power or dominion, it illustrates, as well as any symbol can, the chapter's watchword. An heraldic emblem illustrating the motto of the Psi cannot be found; and it is advised that a lyre, approximating as that figure does, to the form of the chapter-letter, be adopted. Alpha's secret watch-word cannot be better symbolized than by a fleur-de-lis, and Upsilon's motto is well illustrated by an eagle.

All will agree that the chapter emblem should form the central figure of the chapter coat-of-arms. Temporally omitting the symbols of the Fraternity, we advise that the device of each shield be the chapter's peculiar emblem. We propose that the shields shall be alternately silver and gold, the first, third, fifth, etc., chapters in the order of institution having silver shields, and the second, fourth, sixth, etc., chapters having gold shields, except the Phi, which is to be ermine. The chapter emblem to be colored as suggested by its nature or, in some cases, by the college color. Thus, the chevron of the Beta should be blue, the star of Gamma should be purple on a white ground, the torch of Lambda should be blue on white, the fleur-de-lis of Alpha should be red, etc.

To indicate the connection of the chapter with the Fraternity we propose to introduce the hands and the letters—gold upon a black ground, the tressure being discarded—into the chapter shield. In order to give sufficient variety of combination, and to pay due regard to the form of the chapter emblem, we propose that the black ground upon which the hands and Psi U. letters lie shall be in six different figures: (1) a chief, forming the upper third of the shield, with the chapter emblem in the lower part of the shield; (2) a half shield, forming, by what is known in heraldry as empalement, the right hand of the shield, while the chapter emblem lies on the left; (3) two quarter-shields (in heraldic language, quarterly), with the chapter-emblem; (4) a flanch or curved figure on each side of the shield; (5) an inescutcheon or smaller shield placed in the centre of the one which bears the chapter emblem; (6) a canton or square in the right-hand upper corner of the shield. These six modes of arrangement should be assigned thus: The chief, to Beta, Gamma, Upsilon and Beta Beta; the half-shield or empalement, to Theta, Psi, Phi, Chi and Eta; the quarterly arrangement, to Delta, Sigma, Omega, and Tau; the flanches to Lambda; the inescutcheon or smaller shield to Zeta, Iota, and Mu; and the canton or square to Kappa, Xi, and Pi.

The mottoes of the chapter coats-of-arms should be framed on a uniform plan. Each, we think, ought to consist of a single Greek word, a verb in the first person plural, beginning with the characteristic letter of the chapter, and, when practicable, having reference in meaning to the symbol or to the secret watch-word of the chapter.

These Greek mottoes should appear in blue characters on white (silver) scrolls, the initial letters only being capitals, and the accents and breathings being used.

(e.) *The Flag of the Fraternity.* We recommend that the flag of Psi Upsilon be composed of three vertical divisions or stripes of equal width, the middle stripe being garnet or dark red, the others yellow, the middle stripe bearing in yellow the letters Psi and Upsilon, and clasped hands, as in our badge.

II. RITUAL.

A Ritual for the various functions of the Order, such as Initiation of members, opening and closing Lodge-Meetings, Installation of Officers, Institution of Chapters, Dedication of Halls, Laying Corner Stones of Buildings, Funeral Services, etc., should make frequent use of an established system of heraldry, and would be greatly aided by the existence of a uniform and complete list of chapter emblems. Your committee recommends that it be allowed time to embody in the Ritual the affirmative action, should any be taken, of the Convention, in regard to the matter of Heraldry; that it be permitted to submit to the Executive Council, during the coming year, the ritualistic work prepared by it; and that the Council be empowered to take such steps as it may see fit to place such work before the chapters for provisional use prior to the Convention of 1895.

Accompanying this Report will be found a series of resolutions expressing in technical language the armorial bearings, etc., herein recommended for use by the Fraternity and its chapters.

All of which is respectfully submitted.

ALBERT P. JACOBS, Phi, '73.

KARL P. HARRINGTON, Xi, '82.

GEORGE B. PENNY, Chi, '85.

(APPENDIX C.)

AMHERST, MASS., May 16, 1894.

In the death of William Gardiner Hammond, over which so many lovers of learning mourn, this Convention in behalf of the Fraternity, of which he was for so many years so conspicuous and so loyal a member, desires to put on record its sense of irreparable loss. A scholar of vast attainments and as noted for the minuteness as for the breadth of his learning, he was a teacher of rarely equalled brilliancy and solid power, and a man whose rich, strong nature was as capable of deep sentiment as it was of keen and broad and lofty thought. Psi Upsilon, which he equally prized and adorned, has reason to perpetuate his memory with undying respect and affection.

JULIUS H. SEELYE.