

RECORDS OF THE CONVENTION  
OF THE  
**PSI UPSILON FRATERNITY**

HELD UNDER THE AUSPICES OF  
**EPSILON PHI CHAPTER**

MONTREAL, QUEBEC, CANADA

SEPTEMBER 6-7, 1961

---

NO. LXXXVIII OF THE PRINTED SERIES

*Published by*

THE EXECUTIVE COUNCIL  
PSI UPSILON FRATERNITY  
4 WEST 43RD STREET, NEW YORK 36, NEW YORK

---

THE ONE HUNDRED AND TWENTY-EIGHTH YEAR  
OF THE FRATERNITY

1961

## TABLE OF CONTENTS

	PAGE
Minutes of the Morning Session, Wednesday, September 6, 1961 .....	3
Minutes of the Afternoon Session, Wednesday, September 6, 1961 .....	7
Minutes of the Morning Session, Thursday, September 7, 1961 .....	9
Minutes of the Afternoon Session, Thursday, September 7, 1961 .....	11

### APPENDIX

Appendix A .....	Psi Upsilon Convention Rules .....	14
Appendix B .....	The Annual Communication of the Executive Council to the 1961 Convention of Psi Upsilon .....	16
Appendix C .....	Psi Upsilon Fraternity—Report of the Treasurer—1961 .....	21
Appendix C <sup>1</sup> .....	Psi Upsilon Fraternity Statement of New Worth April 30, 1961, and Income and Expense Accounts for the Year Ended April 30, 1961 .....	22
Appendix C <sup>2</sup> .....	Psi Upsilon Fraternity—Investments—April 30, 1961 ....	24
Appendix D .....	1961 Convention Attendance .....	25
Appendix E .....	Report of Committee on Legacies .....	29
Appendix F .....	Report of Committee on Academic Standing and Awards .....	32

### RESOLUTIONS ADOPTED

General Resolutions .....	33
Special Resolutions .....	34

# RECORDS

## MINUTES OF THE MORNING SESSION WEDNESDAY, SEPTEMBER 6, 1961

BRITTANY ROOM  
SHERATON-MT. ROYAL HOTEL  
MONTREAL, QUEBEC, CANADA

The annual convention of the Psi Upsilon Fraternity, held in its 128th year with the Epsilon Phi Chapter, McGill University, as host, was called to order at 9:15 a.m. in the Brittany Room of the Sheraton-Mt. Royal Hotel by R. Lyman Williams, Epsilon Phi '26, general chairman of the convention. Brother Williams extended the greetings of the Epsilon Phi Chapter and of its alumni to the convention.

Brother Williams appointed temporary officers of the convention as follows:

Temporary Chairman.....	Benjamin T. Burton, Chi '21
Temporary Recorder.....	Jerome W. Brush, Jr., Delta Delta '39
Temporary Assistant Recorder.....	David A. Binmore, Epsilon Phi '63
Temporary Assistant Recorder.....	Nicholas L. D. Firth, Epsilon Phi '63

The temporary chairman appointed the following committees by customary rotation:

### *Committee on Credentials:*

John C. Farr, Xi '62, *Chairman*  
Ronald J. Salamone, Upsilon '62  
Thomas S. Bell, Epsilon Phi '62  
Frederick K. Ostermann, Phi '62  
Daniel B. Cosgrove, Omega '61  
Jerome W. Brush, Jr., Delta Delta '39, *Executive Council*

### *Committee on Permanent Organization:*

William L. Ely, Pi '62, *Chairman*  
Albert W. Backauskas, Chi '62  
Cummings V. Zuill, Jr., Beta Beta '62  
Stanley L. Dunn, Eta '62  
William E. Muller, Tau '62  
R. K. Northey, Nu '12, *Executive Council*

A motion was duly adopted that the convention recess briefly to enable the committees to prepare their reports.

At the end of the recess the temporary chairman called the convention to order.

John C. Farr, Xi '62, chairman of the Committee on Credentials, announced preliminary registration of delegates: 27 chapters present with credentials; 3 chapters, the Chi, the Tau and the Theta Epsilon Chapters, absent. The committee reported it would render reports to the convention from time to time as credentials were presented to the committee. No action was taken by the convention on this announcement.

William L. Ely, Pi '62, chairman of the Committee on Permanent Organization, presented the committee's report, making the following nominations for officers of the convention:

<i>President</i> .....	Benjamin T. Burton, Chi '21
<i>1st Vice President</i> .....	Edward T. Richards, Sigma '27
<i>2nd Vice President</i> .....	George L. Brain, Iota '20
<i>3rd Vice President</i> .....	Roland B. Winsor, Epsilon Phi '27
<i>Recorder</i> .....	Jerome W. Brush, Jr., Delta Delta '39
<i>Assistant Recorder</i> .....	David A. Binmore, Epsilon Phi '63
<i>Assistant Recorder</i> .....	Nicholas L. D. Firth, Epsilon Phi '63

A motion was adopted that this report be unanimously accepted and that the temporary recorder be instructed to cast one ballot for the election of the permanent officers nominated. The temporary recorder reported that the ballot had been cast and that the permanent officers had been elected.

President Burton assumed the chair and formally called the convention, as organized, to order.

He appointed as parliamentarians for this convention, Edward T. Richards, Sigma '27, and George L. Brain, Iota '20, members of the Executive Council.

A motion was duly adopted, approving the RECORDS of the 1960 Convention and waiving the reading thereof.

The president called for the reading of the Convention Rules. On motion duly adopted, the Convention Rules were approved (see Appendix A, page 14).

Recorder Brush called the roll of the chapters and reported that 27 chapters were represented by delegates and that a quorum was present.

The Annual Communication of the Executive Council was read by Robert W. Parsons, Xi '22, member of the Executive Council. On motion duly adopted, the Annual Communication was accepted, ordered filed and referred to the Committee on Annual Communications and Unfinished Business (see Appendix B, page 16).

The president then appointed the following standing committees by customary rotation:

*Committee to Nominate Members of the Executive Council:*

John Graebner, Mu '63, *Chairman*  
Robert W. McArthur, Rho '62  
Thomas A. Campbell, Epsilon '63  
Brian King, Delta Delta '63  
Franklin F. Bruder, Theta '25, *Executive Council*

*Committee on Annual Communication and Unfinished Business:*

Robert L. Joss, Theta Theta '63, *Chairman*  
Eugene A. Cipparone, Nu '62  
John E. Cleghorn, Epsilon Phi '62  
Terrance W. Farmer, Zeta Zeta '62  
Timothy M. McDermott, Epsilon Nu '62  
Dan H. Brown, Omega '16, *Executive Council*

*Committee on New Business:*

Jonathan T. Howe, Epsilon Omega '63, *Chairman*  
James G. Ehlen, Jr., Theta '62  
Peter A. Howley, Delta '62  
Crawford E. Hindermann, Jr., Sigma '63  
James W. Dorschel, Tau '63  
George L. Brain, Iota '20, *Executive Council*

*Committee on Academic Standing and Awards:*

Patrick N. Mullane, Gamma '62, *Chairman*  
Christopher Wiedenmayer, Zeta '63  
John L. Giddings, Lambda '62  
Jeffrey A. Milliken, Kappa '62  
John L. Bolane, Psi '63  
Edward T. Richards, Sigma '27, *Executive Council*  
William B. Falconer, Jr., Delta Delta '49, *Alumni Association*

*Committee to Foster, Protect and Improve Ritual and Tradition:*

James R. Sweet, Upsilon '63, *Chairman*  
Joseph P. Cillo, Jr., Delta '62  
Albert O'B. Andrews, Jr., Phi '63  
Walter Perschke, Omega '60  
William H. Freeman, Jr., Pi '63  
John R. Burleigh, Zeta '14, *Executive Council*

The president appointed the following special committees:

*Committee on the Value of International Fraternities:*

Alan M. Schlesinger, Mu '63, *Chairman*  
Robert D. Starkweather, Theta '63  
Richard A. Howard, Sigma '63  
Robert E. Whelan, Kappa '62  
R. Lawrence Frisby, Zeta Zeta '63  
Roland B. Winsor, Epsilon Phi '27, *Executive Council*

*Rushing Committee A (smaller colleges):*

M. Roberts Hunt, Beta Beta '62, *Chairman*  
Peter G. Freeman, Zeta '61  
Gary L. Backus, Psi '63  
Stephen B. Hesse, Iota '63  
James A. Deter, Eta '62  
Richard M. Ross, Lambda '20, *Executive Council*

*Rushing Committee B (larger universities):*

Robert F. Bennett, Rho '62, *Chairman*  
Stephen R. Clineburg, Lambda '63  
George W. Rowley, Jr., Theta Theta '63  
Barry L. Ardiel, Nu '64  
John F. Bush, Jr., Upsilon '22, *Executive Council*

*Committee on Legacies:*

Donald P. Shaffer, Chi '62, *Chairman*  
Thomas T. Hanford, Gamma '62  
Robert W. Gause, Xi '62  
William H. McAdam, Jr., Epsilon '63  
John L. Russ, III, Delta Delta '62  
Robert W. Parsons, Xi '22, *Executive Council*

Franklin F. Bruder, Theta '25, Treasurer of the Executive Council, read the Annual Report of the Treasurer (see Appendices C, C' and C'', pages 21-24), copies of which were distributed to the delegates. On motion duly adopted, the report was accepted, ordered filed and referred to the Committee on Annual Communications and Unfinished Business.

The president stated that the committees would hold meetings and prepare their written reports in assigned rooms. On motion duly adopted, the convention recessed at 10:35 a.m.

The convention was called to order by the president at 11:27 a.m. President Burton called for a report by the Committee to Nominate Members of the Executive Council. John Graebner, Mu '63, chairman, presented the report of the committee, nominating the following brothers to serve on the Executive Council for the term expiring with the convention in 1966:

John F. Bush, Jr., Upsilon '22  
Robert W. Parsons, Xi '22  
Richard M. Ross, Lambda '20

A motion was adopted that this report be unanimously accepted and that the recorder be instructed to cast one ballot for the election of the brothers nominated. The recorder reported that the ballot had been cast and that those nominated had been elected.

The president called for the report of the Committee on Annual Communications and Unfinished Business. Robert L. Joss, Theta Theta '62, chairman, presented the following resolutions:

*RESOLVED:* That the Annual Communication of the Executive Council to the 1961 convention be accepted as submitted, with thanks to the committee.

*RESOLVED:* That the convention approve the payment of \$500 to the Epsilon Phi Chapter as a contribution toward the expense of running the convention.

*RESOLVED:* That the convention authorize the treasurer to transfer \$4,500 of the *Diamond Life Subscription Fund* to cover the existing deficit in the *Diamond Life Current Fund*.

*RESOLVED:* That an allotment of 50¢ per undergraduate member of the fraternity, from the already existing Convention Fund, be divided among the four western Psi Upsilon Chapters (Epsilon, Theta Theta, Zeta Zeta and Theta Epsilon), each chapter to receive \$130.50. In the event that any chapter eligible for an allotment fails to send a delegate to the convention, its portion of the sum shall revert to the treasury.

On motions duly adopted, the report was accepted, and the resolutions were separately voted.

The president introduced Frank E. Booth, Delta '11, and William McPherson, IV, Phi '34, each of whom addressed the convention briefly. He also introduced Robert I. Laggren, Xi '13, former member of the Executive Council, Harry T. Logan, Epsilon Phi '07, and Eugene Vinet, Epsilon Phi '11, two of the oldest representatives of the host chapter in attendance.

On motion duly adopted, the convention adjourned at 11:40 a.m. to reconvene at 2:30 p.m., Wednesday, September 6, 1961.

# MINUTES OF THE AFTERNOON SESSION

WEDNESDAY, SEPTEMBER 6, 1961

BRITTANY ROOM

SHERATON-MT. ROYAL HOTEL

MONTREAL, QUEBEC, CANADA

The convention was called to order by President Burton at 2:25 p.m. Recorder Brush called the roll of the chapters and reported that 29 chapters were represented by delegates and that a quorum was present.

On motion duly adopted, the reading of the minutes of the preceding session was dispensed with.

The chair stated that members of the Alphi Chi Epsilon Fraternity, Colgate University, Hamilton, New York, were present and were desirous of presenting its second petition for a chapter of Psi Upsilon. On motion duly adopted, the convention adjourned, subject to the call of the president, to meet as a Committee-of-the-Whole.

**(Seven members of the Alpha Chi Epsilon Fraternity, Colgate University, Hamilton, New York, presented a panel discussion on Colgate's history as a liberal arts college, its physical plant and its fraternity background. Slides of Colgate and of the AXE Fraternity were shown, the fraternity's financial stability was emphasized, a statement of aims was read and a petition submitted requesting membership and national status in Psi Upsilon. Representing the petitioners before the Committee-of-the-Whole were: George G. Hadley '60, president of the alumni corporation; Wayne P. Miskelly '61, immediate past president of the chapter; Kenneth M. Bellis '62, present president; Russell Adamson, Jr., '63, present treasurer; James W. Redfield, Jr.; and H. Taylor Caswell.)**

The president called the convention to order and called for a report by the Committee on New Business. Jonathan T. Howe, Epsilon Omega '63, chairman, presented a preliminary report on behalf of the committee, which recommended the adoption of the following resolutions:

**RESOLVED:** That, at this convention at the Epsilon Phi, it is altogether in keeping and accordance with the overwhelming sentiment of the delegates that telegrams of greeting and fraternity be sent to two brothers who installed the Epsilon Phi in 1928 and who have found it impossible to be present with us, namely: Earl D. Babst, Iota-Phi '93, a past president of the fraternity, and R. Bourke Corcoran, Omega '15, life member of the Executive Council.

**RESOLVED:** That the convention, noting from the Treasurer's Report the substantial appreciation in the market value of the securities held in the fraternity's portfolio, commend the financial committee for its astute selections and its wise watchfulness over the investments and assets of the fraternity.

On motions duly adopted, the resolutions were separately voted.

On motion duly adopted, the convention recessed at 3:10 p.m.

The convention was called to order by the president at 4:01 p.m.

Brother Farr, chairman of the Committee on Credentials, reported that the credentials of 29 chapters had been presented with one chapter, the Theta Epsilon, not present. On motion duly adopted, the convention accepted the report (for 1961 Convention Attendance, see Appendix D, page 25).

The chairman of the Committee on New Business, Brother Howe, recommended the adoption of the following resolution:

**RESOLVED:** That this convention accepts the petition of the Alpha Chi Epsilon Fraternity of Colgate University for a chapter of Psi Upsilon and refers the petition from Alpha Chi Epsilon to the active chapters of the fraternity, in accordance with the provisions of our Constitution and that this convention expresses the hope that the chapters will act favorably thereon and without undue delay.

On motion duly adopted, the resolution was passed, 23 YEAS, 0 NAYS, 4 ABSTENTIONS, 3 ABSENT.

Patrick N. Mullane, Gamma '62, chairman of the Committee on Academic Standing and Awards, made an interim report and proposed the following resolutions:

**RESOLVED:** That the Recorder of this convention be instructed to send a letter of commendation to the Theta Epsilon Chapter for having attained the highest relative scholastic standing in Psi Upsilon for the academic year ended June, 1960.

**RESOLVED:** That the convention award the permanent plaque and the rotating cup for the academic year ended June, 1960, to the Zeta Zeta Chapter for its high scholastic achievement.

**RESOLVED:** That the Rho Chapter be commended for the highest scholastic improvement during the academic year ended June, 1960, and that the convention award the plaque to the Rho Chapter for this achievement.

On motions duly adopted, the resolutions were separately voted.

Donald P. Shaffer, Chi '62, chairman of the Committee on Legacies, submitted the findings of the committee and made recommendations (see Appendix E, page 29). The committee proposed the following resolution:

**RESOLVED:** That the Convention of 1961 approves the report of the Committee on Legacies as herewith submitted and orders its officers to see that a complete copy of the report is sent to all members of the Executive Council, all governors of the Alumni Association, all directors of The Psi Upsilon Foundation, Inc., all Presidents of Chapter Boards of Trustees and to Presidents and Vice Presidents of each undergraduate chapter, with the expressed request that such action be taken by each chapter so that the recommendations of the Committee on Legacies will be carried out.

On motion duly adopted, the report of the committee was accepted and the resolution adopted.

Peter A. GaBauer, Pi '25, requested and received permission to address the convention. He distributed to the delegates copies of a "Pledge Manual" which had been authorized by the Executive Council and prepared by the following committee:

R. Bourke Corcoran, Omega '15, *Chairman*  
Peter A. GaBauer, Pi '25  
Hubert C. Crowley, Gamma '59  
Peter S. Anderson, Beta Beta '59

At the request of the president the recorder stated that the following specific groups had made inquiry about membership in Psi Upsilon during the previous year: Alpha Chi Epsilon, Colgate University, Hamilton, New York; Beta Theta Upsilon Fraternity, West Michigan University, Kalamazoo, Michigan; University

of California, Davis, California; and Sigma Kappa Psi Fraternity, Northeastern University, Boston, Massachusetts.

On motion duly adopted, the convention adjourned at 4:32 p.m., to reconvene at 9:00 a.m., Thursday, September 7, 1961.

## MINUTES OF THE MORNING SESSION

THURSDAY, SEPTEMBER 7, 1961

BRITTANY ROOM

SHERATON-MT. ROYAL HOTEL

MONTREAL, QUEBEC, CANADA

The convention was called to order by President Burton at 9:38 a.m. The recorder called the roll of the chapters and reported that 22 chapters were represented by delegates and a quorum was present.

On motion duly adopted, the reading of the minutes of the previous session was dispensed with.

On motion duly adopted, the convention recessed at 9:42 a.m.

The convention was called to order by the president at 10:33 a.m. Brother Mullane, chairman of the Committee on Academic Standing and Awards, submitted the final report of his committee (see Appendix F, page 32).

On motion duly adopted, the report of the committee was accepted.

The Committee on the Value of International Fraternities was called upon to submit its report. Alan M. Schlesinger, Mu '63, submitted the following resolutions of his committee:

**RESOLVED:** That all of the chapters of Psi Upsilon review the fraternity's history and objectives to realize better the solaces of fine friendship between fine men chosen by our tried and tested Constitutional method of unanimous selectivity to assure the true enjoyment of brotherhood, not only in our own chapters, but in all of our chapters;

That, in selecting new brothers, all chapters keep before them the high sensitivity of brothers in other chapters, so that the fraternity's membership can always be cherished by every member;

That the legions of great friendships established at conventions and through inter-chapter visits prepare the undergraduate brothers in the completion of their three or four years of undergraduate training for a fuller participation in Psi Upsilon friendships in business and later life, no matter where they reside, nor from which chapter they come;

That adherence to fine traditions mutually accepted will guide us through life, not only to achieve for ourselves, but also to help inspire those who follow us;

That, through an International Fraternity of the dignity and status of Psi Upsilon, members can also carry on great works of brotherhood as exemplified by The Psi Upsilon Foundation, Inc., through which alumni members from all chapters may join together to help younger brothers from all chapters;

That, to quote from the words of the famous William Jewett Tucker, Zeta 1861, former president of Dartmouth: "We have no touch of provincialism, and we do not subscribe to snobbishness or exclusiveness;"

That we agree with the Cornell Trustees who in 1957 said: "The right of free association is an essential of democracy. This is the basis of strength, as shown through fraternities . . . ;"

That, to witness here at this convention the great friendships of older brothers from so many chapters working for and supporting our several chapters in Canada and the United States, through our Executive Council, Alumni Association and the Foundation, inspires us to a greater belief in the opportunities afforded by our International Fraternity;

That the above sentiments be recorded upon the minutes of this convention and be subscribed to by all brothers here at this convention from Canada and the United States.

On motion duly adopted, the report was accepted, and the resolutions were voted.

M. Roberts Hunt, Beta Beta '62, chairman of Rushing Committee A (smaller colleges) submitted the committee's report. Because of the nature of the committee, Brother Hunt stated that it had no resolutions to propose, but it made the following recommendations: (1) that the chapter should take a strong stand against the 100% opportunity system wherever and whenever possible; (2) that, because of the relatively small active brotherhood (average 37 members), the entire brotherhood should be required to attend all rushing meetings. On motion duly adopted, the report of the committee was accepted.

Robert F. Bennett, Rho '62, chairman of Rushing Committee B (larger universities) submitted the committee's report and proposed the following resolutions:

*RESOLVED:* That the rushing chairman of each chapter prepare a brief resume of its chapter's procedures, said resume to be circulated to every chapter, no later than April 1, 1962, in the hope that all may profit from this exchange of information.

*RESOLVED:* That a copy of this resolution be submitted to the Executive Council and held for consideration by rushing committees at succeeding conventions.

*RESOLVED:* That, in view of the importance of the subject of rushing, Rushing Committees A and B, now regarded as Special Committees, be hereafter recognized as Standing Committees, to be used as a vehicle for the continuing exchange of vital information on the subject of rushing.

On motion duly adopted, the report was accepted, and the above resolutions were voted.

Brother Howe, chairman of the Committee on New Business, led a discussion relative to the desirability of Psi Upsilon joining the National Interfraternity Council. The following resolution was proposed by Brother Joss:

*RESOLVED:* That the delegates of the 1961 International Psi Upsilon Convention request the representation of Psi Upsilon on the National Interfraternity Council, such representation to begin immediately after the convention.

On motion duly seconded, the resolution was defeated, 17 NAYS, 7 YEAS, 6 ABSENT.

Brother Howe, on behalf of the Committee on New Business, proposed the following resolution:

**RESOLVED:** That the president of the Executive Council shall appoint a committee of four undergraduates and two alumni for the purpose of investigating the advisability of Psi Upsilon Fraternity joining the National Interfraternity Council, said committee to report to the next convention on its findings.

On motion duly adopted, the resolution was passed, 24 YEAS, 6 ABSENT.

(The president later appointed a committee comprised of the following undergraduates: Christopher Wiedenmayer, Zeta '63, Brian King, Delta Delta '63, delegate to the 1962 convention from the Epsilon Phi Chapter, Jonathan T. Howe, Epsilon Omega '63, and the following members of the Executive Council: Edward T. Richards, Sigma '27, and Robert W. Parsons, Xi '22. If any of the undergraduates are not delegates to the 1962 convention, a delegate from his chapter shall be assigned to this committee.)

At the request of the president, John F. Bush, Jr., Upsilon '22, member of the Executive Council, conducted a literary exercise from the *Annals of Psi Upsilon* consisting of a talk presented by Dr. Martin L. D'Ooge, Phi 1862, Professor of Greek and Dean of the Faculty of the University of Michigan, at the time of the 1896 convention.

On motion duly adopted, the convention adjourned at 11:40 a.m., to reconvene at 3:00 p.m., Thursday, September 7, 1961.

## MINUTES OF THE AFTERNOON SESSION

THURSDAY, SEPTEMBER 7, 1961

BRITTANY ROOM

SHERATON-MT. ROYAL HOTEL

MONTREAL, QUEBEC, CANADA

The convention was called to order by President Burton at 3:55 p.m. The recorder called the roll of the chapters and reported that 29 chapters were represented by delegates and a quorum was present.

On motion duly adopted, the reading of the minutes of the preceding session was dispensed with.

Brother Howe, chairman of the Committee on New Business, continued the report of his committee and read the following resolution:

**RESOLVED:** That the convention approve the use of a so-called "sweet-heart" fraternity pin of a smaller size than the regular badge, the exact size and design to be established by a committee to be appointed by the president of the Executive Council.

On motion duly seconded, the resolution was defeated, 18 NAYS, 6 YEAS, 5 ABSTENTIONS, 1 ABSENT.

The following resolutions were proposed:

**RESOLVED:** That this convention has received with great regret and sense of loss the news of the recent death of one of the founders of the Epsilon Phi Chapter, Charles W. Davis, Epsilon Phi '07, and that this convention hereby express its sincere sympathy and deep condolences to his widow and his son, Charles W. Davis, Jr., Epsilon Phi '32.

*RESOLVED:* That this convention hereby thank those responsible for making the 1961 convention of the Psi Upsilon Fraternity a successful, constructive and interesting occasion and that special thanks be given to Dr. David Thompson, Vice Principal and Dean of Graduate Studies of McGill University, the convention committee of alumni of the Epsilon Phi Chapter and the City of Montreal.

*RESOLVED:* That the invitation of the Delta Chapter to host the 1962 convention in New York City be accepted.

On motions duly adopted, the report of the committee was accepted, and the above resolutions were passed.

Dan H. Brown, Omega '16, requested and received permission to address the convention. He stated that the Omicron Chapter desired to hold the convention in Champaign-Urbana, Illinois, in 1963 and invited the fraternity to accept the Omicron's invitation.

Frank E. Booth, Delta '11, requested and received permission to address the convention. He stated that the Delta was already making plans for the 1962 convention and looked forward to welcoming the delegates at that time.

Robert F. Bennett, Rho '62, was called upon by the president to explain what steps the chapter took to improve its academic standing. He stated that the Rho had instituted study halls for members who were not doing well and generally had expended more effort than in the past on academic pursuits.

A discussion of the absence of the Theta Epsilon Chapter was held. The following resolution was proposed:

*RESOLVED:* That Stuart A. Clarke, Theta Epsilon '51, be called upon to help revive the Theta Epsilon Chapter immediately.

On motion duly adopted, the resolution was voted.

Roland B. Winsor, Epsilon Phi '27, requested and received permission to address the convention. He stated that the matter of "sweetheart" pins had not been resolved and proposed the following resolution:

*RESOLVED:* That a committee be appointed by the Executive Council to investigate the recommendation of a "sweetheart" pin, or a change in the Constitution of the fraternity relative to the wearing of the badge.

On motion duly adopted, the resolution was voted.

Edward T. Richards, Sigma '27, Vice President of The Psi Upsilon Foundation, Incorporated, discussed the Foundation and expressed the hope than an increase in its principal would enable it to make larger awards to undergraduates in the future.

At the request of the chairman Brother Bush read the poem "Spring" written by Richard Hovey, Zeta '85, for the convention of 1886.

James R. Sweet, Upsilon '62, chairman of the Committee to Foster, Protect and Improve Ritual and Tradition, recommended that each chapter provide a locked area for its Archives, chapter records, fraternity regalia and all other material sacred to the chapter and the fraternity. In addition it was recommended that the delegates familiarize themselves with the correct Psi Upsilon handshake and that, during the singing of the Shrine Song, hands be held at shoulder level during the verses to form the "Psi" and then raised on high during the chorus to form the "Upsilon."

On behalf of his committee he made the following resolutions:

*RESOLVED:* That all pledges be required to learn the Shrine Song in its entirety.

*RESOLVED:* That each chapter be aware that each meeting should include a literary exercise, as stated in the Constitution, Article IV, Section 2, which reads:

Each chapter shall hold not less than three meetings of a literary character during each collegiate term.

*RESOLVED:* That the Executive Council appropriate an amount not to exceed \$300 to record or restore and make available for purchase the six recordings of the most familiar Psi Upsilon songs.

*RESOLVED:* That the Psi Upsilon badge be worn vertically, over the heart, and with attire suitable to reflect the dignity of the badge.

On motions duly adopted, the report of the committee was accepted, and the above resolutions were voted.

After affording an opportunity for further business, the president thanked the delegates for their courtesy and interest in the proceedings and for their attendance. He requested that the delegates report the proceedings of the convention to their chapters.

The president announced that, following the adjournment of the convention, the Committee to Foster, Protect and Improve Ritual and Tradition would present a formal meeting ceremony.

There being no further business, a motion to adjourn *sine die* was duly adopted at 5:01 p.m.

Respectfully submitted,

JEROME W. BRUSH, JR., Delta Delta '39

*Recorder*

# Appendix A

## PSI UPSILON CONVENTION RULES

(AS ADOPTED APRIL 7, 1892, AND AS AMENDED BY THE CONVENTIONS OF 1909, 1933, 1949, 1951 AND 1959)

### I

The delegate of the Executive Council, or, in the absence of such a delegate, one of the delegates of the Chapter with which the Convention is held, shall call the Convention to order and shall appoint a Temporary President and a Temporary Recorder.

### II

The Temporary President shall appoint two Committees of three or more members each, as follows:

1. A Committee on Credentials.
2. A Committee on Permanent Organization.

### III

The permanent officers shall be a President, three or more Vice-Presidents, a Recorder, and two Assistant Recorders.

### IV

The Recorder and his Assistants shall record the proceedings of the Convention, and within twenty-four hours after the final adjournment shall transmit to the Executive Council the record and all papers relating to the business of the Convention.

### V

When the permanent officers shall have been chosen, the Annual Communication of the Executive Council shall be read. The President shall then appoint standing committees of four or more members each, as follows:

1. The Committee to Nominate Members of the Executive Council.
2. The Committee on Annual Communications and Unfinished Business, which shall consider and report upon the matters embraced in the Annual Communication and the Treasurer's Report, as well as all measures considered, but not finally determined, by the previous Convention.
3. The Committee on New Business, which shall consider and report upon all new petitions or new business of any kind presented to the Convention.
4. The Committee on Academic Standing and Awards, which shall be responsible for determining the method that shall from time to time be established for the purpose of making such awards on the floor of the Convention (this Committee shall consist of five undergraduate members, each from a different Chapter of the Fraternity. The Executive Council and the Alumni Association of Psi Upsilon shall each be entitled to nominate one member on such Committee.)
5. The Committee to Foster, Protect and Improve Ritual and Tradition, which shall obtain information from individual Chapters relative to the ritual in connection with pledging, initiation or the opening and closing of Chapter

meetings in order that the Executive Council may make such information available to all of the Chapters of the Fraternity (and, further, discharge all functions indicated by the title of such Committee.)

## VI

Resolutions presented shall be termed either General or Special. All resolutions of a legislative character shall be termed General Resolutions; all others shall be termed Special Resolutions.

## VII

All General Resolutions shall be read the first time upon presentation, and unless originating in a Committee shall be referred to a Committee. When reported from a Committee, resolutions shall be read, and upon the question of their adoption the *yea* and *nay* vote of the Chapters and Graduate Groups shall be taken and recorded.

## VIII

After the Convention shall have been organized, the following shall be the order of business:

1. Reading of the minutes of the previous session of the same Convention.
2. Special orders.
3. Introduction and reference of petitions, resolutions and other new business.
4. Reports of Committees.
5. Consideration of Committee reports.

## IX

Robert's Rules of Order shall be the general authority for procedure.

## X

These rules may be amended by a majority vote of the Chapters and Graduate Groups represented at any session, and shall remain in force until superseded. Any rule may be suspended by the unanimous consent of the delegates present.

# Appendix B

THE ANNUAL COMMUNICATION  
OF THE  
EXECUTIVE COUNCIL  
TO THE  
1961 CONVENTION OF PSI UPSILON  
HELD UNDER THE AUSPICES OF THE  
EPSILON PHI CHAPTER  
MONTREAL, CANADA  
SEPTEMBER 6 AND 7, 1961

Your Executive Council takes great pleasure in welcoming the delegates and visitors to the 119th Convention of Psi Upsilon, held in our 128th year.

This is an auspicious occasion as it is the first convention to be held with the Epsilon Phi in Montreal. It is only the second convention to be held in Canada, the first being with the Nu Chapter in Toronto in 1937.

The Epsilon Phi was originally founded on the evening of Monday, November 14, 1904, by three McGill undergraduates in the home of Charles W. Davis, class of '07, at 45 McKay Street, Montreal. The others were F. Montague Stafford, '07, and Gordon S. Mundie, '06. With the exception of World War I years, the society made progress and an alumni association was founded in 1909. Subsequently, in 1924 there were meetings between Psi Upsilon alumni resident in Montreal and members of the society. Epsilon Phi first petitioned to Psi Upsilon at the convention at Syracuse in May, 1925, and again at Michigan in 1926 and Hamilton in 1927. Official notice of ratification by all the chapters was received on February 22, 1928, and on the following March 17th, Earl D. Babst, Iota-Phi '93, assisted by Walter T. Collins, Iota '03, R. Bourke Corcoran, Omega '15, A. Avery Hallock, Xi '16, Herbert S. Houston, Omega '88, and Edward L. Stevens, Chi '99, installed the new chapter under its old name and initiated ninety-four members. Nearly three hundred Psi U's journeyed to Montreal for the installation. Epsilon Phi thus became the twenty-eighth chapter in the history of the fraternity.

The Chief Justice of the U. S. Supreme Court, and ex-President, William Howard Taft, Beta '78, who had been honorary chairman of the first meeting of the Psi Upsilon Alumni Association of Montreal, sent up a silk American flag for the installation and Sir Arthur Currie, President of McGill University, presented the fraternity with what was then the official Canadian flag, both of which are in the Psi Upsilon office archives. Among the messages read at the installation was one from Chief Justice Taft: "I am greatly gratified that Psi U has taken in the McGill Chapter as well as the Toronto Chapter. It will strengthen a union of feeling between Canada and the United States in university atmosphere."

Epsilon Phi moved into its present chapter house at 3429 Peel Street in the fall of 1926, having occupied a number of homes during the early years. The alumni association, which is a fine and well organized body, raised a considerable fund this past year to rehabilitate the chapter house. In making these changes they were very careful to preserve the dining room in the old house which has been panelled and decorated by their own alumni and active brothers.

McGill University, host to this convention, was founded by Royal Charter granted in 1821 and was formally opened in 1829. Today it is a modern coeducational university of international character and reputation in the heart of Canada's largest city. The facilities offered students are unexcelled for higher education and cover a complete curriculum in undergraduate and graduate studies. Of the principal buildings, the Redpath Library was rebuilt in 1958. It contains more than one and a quarter million volumes and can accommodate 700 readers. There are 12 other specialized libraries including the famous Osler Library of Science and Medicine. The Redpath Museum, McGill's largest, was built in 1882 and holds a priceless collection of geological, entomological and zoological exhibits. Of McGill's 9000 students, just under 20 per cent come from outside Canada—from other Commonwealth countries, from the United States and some 50 other nations.

The University's history scintillates with such names as, in Medicine, Sir William Osler who introduced bedside teaching to the world and who was famous for his addresses and less technical publications, and Wilder Penfield the well known neurologist; in Science Lord Rutherford whose experiments in radioactivity disclosed the source of atomic energy; in Economics Stephen Leacock whose witty lectures drew far more than those enrolled in the course.

The McGill Sub-Arctic Research Laboratory, near the Labrador border in Northern Quebec, houses the only international weather station run by a university to further the safety of aviation, the University's Institute of International Air Law is the only full-time one of its kind on the continent, and the Bellairs Research Institute of McGill University is to be found in Barbados, West Indies. Thus it will be seen that nowadays the activities and influence of McGill University extend from the arctic to the tropics.

#### RITUAL AND TRADITION:

The Committee to Foster, Protect and Preserve Ritual and Tradition announces that the Pledge Ritual adopted by the Convention of 1959, held at the Omega, was this past year used by all chapters, except one—the Zeta Zeta—and this chapter will be in a position to use it from now on.

During the past year, this committee, in conjunction with the Psi Upsilon Association of Western New York, conducted a dedication ceremony at the grave of the first President of our Fraternity—Sterling Goodale Hadley. Those of you who read *THE DIAMOND* learned during the year that Brother Hadley was an outstanding citizen of his community. His grave in a little cemetery in the village of Waterloo, New York, was found to be poorly marked and showed little evidence of the care which should be bestowed upon the final resting place of such an illustrious brother. This committee and the local alumni of the region were instructed by the Executive Council to obtain a suitable monument and to supervise its placement. This was done, and during the Spring a simple and, we feel, appropriate dedication ceremony was held. Brother Hadley's most enduring monument, however, is the Fraternity he joined in founding—Psi Upsilon.

#### UNDERGRADUATE SCHOLARSHIP:

If any single objective of college life is to be given priority for undergraduate endeavor, it must be the intellectual development of the individual. From the day of its founding, intellectual excellence has been a foremost goal of Psi Upsilon. The scholarship of our chapters has always been and remains of major concern to the Executive Council and Psi Upsilon Alumni.

As a means of stressing the central role of scholastic attainment in the life of our undergraduate brothers, the Convention of 1949 adopted general resolutions providing for the establishment of two chapter scholarship awards for annual presentation. These awards are contributed by the Psi Upsilon Alumni Association. One award is made to the Chapter having the highest academic standing and the other to the Chapter attaining the greatest academic improvement over the preceding year. The Award for Academic Distinction consists of a cup and

a permanent plaque. The cup is held by the winning chapter and becomes the permanent possession of the chapter that succeeds in winning it for three consecutive years. Last year the Theta Epsilon took permanent possession of the first cup to go with this award. The cup to be awarded this year is consequently a brand new cup. The Award for Greatest Distinction consists of a permanent plaque.

Since it was established in 1949, the Award for Academic Distinction has been won by the following chapters:

1949 IOTA	1955 UPSILON
1950 RHO	1956 OMEGA
1951 LAMBDA	1957 THETA EPSILON
1952 IOTA	1958 THETA EPSILON
1953 EPSILON	1959 THETA EPSILON
1954 OMEGA AND THETA EPSILON	

It will be one of the duties of this Convention to select the winners of these two awards for the academic year ending in June, 1960.

#### THE EXECUTIVE COUNCIL:

On June 9, 1961, your Executive Council lost one of our most illustrious members in the death of LeRoy J. Weed, Theta '01. Brother Weed had been a member of the Executive Council since 1928 and President thereof from 1946-1956. He was President of The Psi Upsilon Foundation since its inception in 1958. Among his other honors he had been a member of the Trustees of Union College from 1925-1961 and Chairman of the Trustees of Hofstra College from 1950-1960.

The government of this Fraternity is vested in the Convention and in an Executive Council. The Convention is in session two or three days annually. For the remainder of the year the Executive Council is the governing body of the Fraternity, acting under the Constitution.

The Executive Council was instituted in 1869. Past Presidents of the Council are honorary members and retired members who have served fifteen years or more MAY be elected to honorary membership thereon. Past President members are: Earl D. Babst, Iota-Phi '93 and Scott Turner, Phi '02. Honorary Members are: Robert K. Northey, Nu '12 and R. Bourke Corcoran, Omega '15.

All members serve voluntarily. They pay the expenses of their own meetings, their traveling expenses in making official chapter visitations and attending conventions. Some members regularly travel from Chicago, Montreal, and other distant points to New York to attend council meetings. Eight well attended meetings have been held during the past year between October, 1960 and September 5, 1961.

The terms of three members of the Council expire with this Convention:

JOHN F. BUSH, JR., Upsilon '22  
ROBERT W. PARSONS, Xi '22  
RICHARD M. ROSS, Lambda '20

Brother Parsons was elected by the Council in November, 1960, to fill the unexpired term of Robert I. Laggren, Xi '13, who resigned.

It is the duty of this Convention to elect their successors.

#### CHAPTER VISITS:

Until there comes the day when every chapter of Psi Upsilon is visited at least once annually by members of the council, or by a full time dedicated salaried executive of the council, the most important responsibility of your council has not been met completely.

A large percentage of today's undergraduates most sincerely feel that they deserve that attention and the benefits they can receive from a thoughtful con-

sideration of their individual problems and the resulting suggestions and advice that experience has qualified the older men to volunteer.

Rushing, finances, pledge training, 100% opportunity, membership in the N.I.C., going inactive, sister pins, studies, activities—their advantages and disadvantages, how to revive alumni interest and support, the problems an inferior house presents, the advantages of dormitory life as compared with fraternity life, value of ritual and literary exercises, necessity of fully attended regular meetings, how far to go with social affairs, etc., are the major interests of today's undergraduates.

During the past several years, while Utopia (every chapter visited every year) has not been reached, there has been a steadily improving record of council members making visits to the various chapters. Eight years ago, 4 men from the council called upon the actives of 7 chapters. This year will have seen 8 council members and one life member make a total of 35 visits to 21 chapters. The Medal of Honor goes to Brothers Burton, Bush, Winsor, Corcoran, and Brown, who made a total of 31 visits to 17 chapters. Brothers Towle, Bruder, Burlleigh and Brush made the further visits that set a new Twentieth Century total to date.

The coming 1961-62 school year could reach that magic figure of 30 chapters visited if the loyal older generation could each find the time to visit two chapters in the nine month school period.

That hope is worthy of the effort required to realize it.

#### 1962 CONVENTION:

It is incumbent on the 1961 Convention to decide which Chapter shall have the honor of acting as host to the 1962 Convention. Next in line is the Omicron, and following in the order of customary rotation are the Delta, Theta, Beta Beta, Nu, and Iota. The younger chapters which have never sponsored a convention are: the Zeta Zeta, founded in 1935; the Epsilon Nu, founded in 1943; the Epsilon Omega, founded in 1949; and the Theta Epsilon, founded in 1952. The Delta Chapter has requested the 1962 Convention in celebration of the 125th year of the Delta.

#### THE PSI Upsilon FOUNDATION, INC.:

It is a pleasure to report that in the spring of 1961 The Psi Upsilon Foundation awarded scholarships to outstanding undergraduate members of the Zeta, Kappa, Eta and Mu Chapters of our Fraternity. Within the limitation of the funds presently at its disposal, The Foundation is carrying on its worthy purposes. As you know, the income from The Foundation must and will be spent each year for scholarship aid and assistance to deserving students, or for the purpose of aiding and assisting colleges and universities in their great task of preparing youths in the United States and Canada for the problems that lie ahead.

All of us in the Fraternity are most appreciative of those contributions from Brothers "old and young" that have already been sent to The Foundation. Contributions to The Foundation are deductible by the donors for income, estate and gift tax purposes. We hope that all Brothers will contribute as generously as possible. The moneys in The Foundation are being used expressly in the furtherance of the principles and objectives of our beloved Fraternity.

#### THE CONVENTION OF 1961 AND THE RECENT PAST, PRESENT, AND FUTURE OF PSI Upsilon:

All legislative and executive powers are vested in our annual Conventions and the Executive Council. We hope that each of you will participate in this convention with distinction. Here you will have an opportunity to observe the purposes of your fraternity, i.e.: the inherent right of young men to choose their own friends for the promotion of the highest moral, social and intellectual excellence.

Psi Upsilon was founded in 1833 and flourished for approximately one hundred years—in a friendly atmosphere both from within and without. Then in the great depression of the 1930's, college fraternities were charged with being undemocratic. In the 1940's, after World War II, the principal accusation was poor scholarship. Subsequently, in the 1950's, fraternities were attacked on the ground that they were anti-social. The more recent catch phrase became "100% OPPORTUNITY." The roulette wheel would choose those with whom you must eat, live and sleep.

Despite these attacks over the past three decades, fraternities in general and Psi Upsilon in particular have survived. In Psi Upsilon, however, we will not permit outsiders to select our members for us. We believe in the democratic right of free choice. Our members are elected by secret ballot and any candidate for membership may be rejected by a single negative vote.

There are many encouraging signs. The Press today is replete with a patriotic resurgence of collegiate youth both in Canada and the United States. They are opposed to the 'something for nothing' security of the recent past and demand instead opportunity and individual freedom without controls. This is refreshing. They have recorded their belief in the free enterprise system; the right of free choice; the right to run their own lives and not to be regimented by the decadent hand of bureaucracy.

Your antecedents made Psi Upsilon great. You undergraduates here today can make Psi Upsilon greater by your deeds and accomplishments. Here at this convention you can demonstrate your capacity to do so.

Yours in the bonds,

THE COMMITTEE OF THE EXECUTIVE COUNCIL OF PSI Upsilon  
ON THE ANNUAL COMMUNICATION TO THE 1961 CONVENTION

BENJAMIN T. BURTON, Chi '21  
EDWARD T. RICHARDS, Sigma '27  
GEORGE L. BRAIN, Iota '20  
JEROME W. BRUSH, JR., Delta Delta '39  
FRANKLIN F. BRUDER, Theta '25

# Appendix C

## PSI UPSILON FRATERNITY REPORT OF THE TREASURER 1961

Attached is a financial report for the year ended April 30, 1961.

The securities in the investment portfolio at April 30, 1961 represented common stocks equivalent to 90.7% of the total investment at cost in the amount of \$124,596.23, which at that time, had a market value of \$187,183.87. The balance of the portfolio consisted of bonds, 9.3% at cost of \$12,719.16, which had a market value at April 30, 1961 of \$12,607.84. The total investments, therefore, at cost amounted to \$137,315.39, with a market value of \$199,791.71. At July 31, 1961 cost and market values were approximately the same as at April 30, 1961.

Income from chapter dues was approximately \$4,500 more the past year as a result of the increase from \$6 to \$10 per undergraduate brother. Interest and dividends were \$1,400 less and the profit on sales of securities was \$6,500 less. However, the unrealized appreciation in the portfolio was \$62,500 as of April 30, 1961 as compared with \$30,000 on April 30, 1960. Total expenses amount to \$40,918.89 and were \$2,079.64 less than the previous year.

The net deficit, therefore, from operations for the current year amounted to \$11,890.72 as compared with a deficit of \$10,389.29 for the previous year.

In accordance with our past practice, it is recommended that \$4,500 be transferred from the Diamond Life Subscription Fund to the Current Fund in order to defray the net deficit of the Diamond Life Current Fund of \$4,010.10 for last year. This proposal will be presented for the approval of the Convention.

Again, I would like to extend my thanks to the chapter treasurers for their cooperation and, again, continue to urge prompt payment of chapter taxes and Diamond Life subscriptions.

Respectfully submitted,

FRANKLIN F. BRUDER, Theta '25  
*Treasurer*

July 31, 1961

# Appendix C'

## PSI UPSILON FRATERNITY

Statement of Net Worth April 30, 1961  
and Income and Expense for the Year Ended April 30, 1961

	General Fund	Diamond Fund	Bridgman & Douglas Fund	Diamond Life Subscription	Convention Fund	Archives Fund	Willard Fiske Fund	Psi Upsilon Club	Eldridge Bancroft Pierce Fund	Total Year Ended April 30, 1961	Total Year Ended April 30, 1960
<b>NET WORTH represented by:</b>											
Cash on hand and in bank	\$ 27.20	\$ 11,581.31	\$ 3,511.88	\$ 6,215.50	\$ 1,098.80	\$ 883.19	\$ 1,006.25	\$ 1,193.47	\$ 500.00	\$ 6,242.70	\$ 8,836.65
Inter-fund indebtedness	20,081.64			23,468.86						9,299.89	3,958.50
Accounts Receivable—Chapter	4,589.39			3,600.00	1,110.50					288.53	2,744.82
Accounts Receivable—Miscellaneous	288.53									137,315.39	146,315.06
Investments (At Cost)	15,156.05		24,449.09	97,710.25						1.00	1.00
Albert Poole Jacobs Memorabilia	1.00									581.60	671.20
Song Books, Ties and Annals	581.60									156.81	1,995.21
Accounts Payable	156.81										
Reserve for Diamond Life Subscriptions				115,555.57						115,555.57	110,624.57
<b>Total Net Worth</b>	\$ 405.32	\$ 11,581.31	\$ 27,960.97	\$ 15,439.04	\$ 2,209.30	\$ 883.19	\$ 1,006.25	\$ 1,193.47	\$ 500.00	\$ 38,016.73	\$ 49,907.45
<b>INCOME:</b>											
Income from Chapter Taxes	\$ 8,374.50	\$	\$	\$	\$ 2,095.50	\$	\$	\$	\$	\$ 10,470.00	\$ 6,015.30
Interest and Dividends	569.07	931.14		3,673.16						5,173.37	6,617.94
Life Subscriptions to Diamond				6,420.00						6,420.00	6,331.40
Profit on Sales of Securities		190.44		751.33						1,058.15	7,615.80
Annuity from Diamond Life Subscription Fund		4,720.00								4,720.00	4,668.00
Profit on Sale of Ties, Song Books and Annals	22.40									22.40	22.50
Miscellaneous Income	39.25									39.25	144.33
Psi Upsilon Club											1,193.97
Pledge Ceremony Books	625.00									625.00	
Eldridge Bancroft Pierce Fund									500.00	500.00	
Reimbursement of Office Expenses by Psi Upsilon Alumni Association	761.61	380.80								1,142.41	*
<b>Total Income</b>	\$ 10,508.21	\$ 6,222.38	\$	\$ 10,844.49	\$ 2,095.50	\$	\$	\$	\$ 500.00	\$ 30,170.58	\$ 32,609.24

\* Offset amount expense for year ended April 30, 1960.



# Appendix C<sup>2</sup>

## PSI UPSILON FRATERNITY

INVESTMENTS—APRIL 30, 1961

<i>Stocks</i>		<i>Book Value</i> ( <i>At Cost</i> )	<i>Market Value</i>	
<i>No. of Shares</i> <i>or Par Value</i>	<i>Description of Security</i>		<i>Per Unit</i>	<i>Total</i>
50 shs.	Addressograph Multigraph Corp.—Com. ....	\$ 4,704.81	80 $\frac{5}{8}$	\$ 4,031.25
100 shs.	Aluminium Ltd.—Com. ....	3,337.50	37	3,700.00
200 shs.	American Metal Climax Inc.—Cap. ....	2,351.67	28 $\frac{1}{2}$	5,700.00
139 shs.	Amer. Tel. & Tel. Co.—Cap. ....	6,960.43	122 $\frac{7}{8}$	17,079.62
65 shs.	Continental Casualty Co.—Cap. ....	7,212.42	106-107 $\frac{1}{2}$	6,890.00
20 shs.	E. I. DuPont De Nemours & Co.—Com. ....	5,267.00	206 $\frac{3}{4}$	4,135.00
100 shs.	Eastman Kodak Co.—Com. ....	9,755.95	113 $\frac{3}{4}$	11,375.00
39 shs.	Int'l. Business Machines Corp.—Cap. ....	11,177.12	714	27,846.00
200 shs.	Int'l. Nickel Company, Inc.—Com. ....	8,349.30	74 $\frac{1}{2}$	14,900.00
50 shs.	Kennecott Copper Corp.—Cap. ....	5,190.89	88 $\frac{3}{4}$	4,437.50
50 shs.	Litton Industries Inc.—Com. ....	4,528.94	136 $\frac{3}{4}$	6,837.50
100 shs.	Minnesota Mining & Mfg. Co.—Com. ....	7,763.94	84 $\frac{3}{8}$	8,437.50
90 shs.	Morgan Guaranty Trust Co. of N. Y.—Cap.	4,158.80	116 $\frac{1}{4}$ -119 $\frac{1}{4}$	11,508.75
100 shs.	Phillips Petroleum Co.—Com. ....	4,807.31	59 $\frac{1}{4}$	5,925.00
108 shs.	The Southern Company—Com. ....	2,086.32	57 $\frac{3}{4}$	6,237.00
300 shs.	Southern Pacific Co.—Com. ....	3,622.81	23 $\frac{1}{4}$	7,125.00
185 shs.	Sun Oil Co.—Com. ....	5,418.80	53 $\frac{3}{4}$	9,943.75
50 shs.	Texas Instruments Inc.—Com. ....	8,522.48	196 $\frac{1}{2}$	9,825.00
100 shs.	U. S. Steel Corp.—Com. ....	7,210.66	85 $\frac{1}{2}$	8,550.00
100 shs.	Universal Match Corp.—Com. ....	5,771.73	54	5,400.00
100 shs.	Varian Associates—Cap. ....	6,397.35	73	7,300.00
Total Stocks (90.7% at cost) .....		<u>\$124,596.23</u>		<u>\$187,183.87</u>
 <i>Bonds</i>				
\$1,750	Dominion of Canada 4 $\frac{1}{2}$ 1983 .....	1,730.10	90 $\frac{5}{8}$ -91 $\frac{1}{8}$	1,585.94
\$5,000	Gen. Motors Acceptance Corp.—3 $\frac{7}{8}$ 1961.....	4,975.00	100-7/16	5,021.90
\$6,000	U. S. Treasury 4 $\frac{3}{8}$ Ctf. of Indeb. 5-15-61.....	6,014.06	100	6,000.00
Total Bonds (9.3% at cost) .....		<u>\$ 12,719.16</u>		<u>\$ 12,607.84</u>
Total .....		<u>\$137,315.39</u>		<u>\$199,791.71</u>

### Summary of Investments by Funds

<i>Fund</i>	<i>Total—</i> <i>At Cost</i>	<i>Increase in</i> <i>Market Value</i>	<i>Total</i> <i>At Market</i>
General Fund .....	\$ 15,156.05	\$ 6,897.39	\$ 22,053.44
Douglas Fund .....	2,000.00	912.15	2,912.15
Bridgman Fund .....	22,449.09	10,208.58	32,657.67
Diamond Life Subscription Fund .....	97,710.25	44,458.20	142,168.45
	<u>\$137,315.39</u>	<u>\$62,476.32</u>	<u>\$199,791.71</u>

# Appendix D

## 1961 CONVENTION ATTENDANCE

The following were duly elected delegates to the 1961 Convention of the Fraternity, held with Epsilon Phi Chapter at McGill University, Montreal, Canada, on September 6 and 7, 1961, and presented credentials to the Committee on Credentials, certifying their election.

THETA .....	James G. Ehlen, Jr. '62 Robert D. Starkweather '63
DELTA .....	Joseph P. Cillo, Jr. '62 Peter A. Howley '62
SIGMA .....	Crawford E. Hindermann, Jr. '63 Richard A. Howard '63
GAMMA .....	Thomas T. Hanford '62 Patrick N. Mullane '62
ZETA .....	Peter G. Freeman '61 Christopher Wiedenmayer '63
LAMBDA .....	John L. Giddings '62 Stephen R. Clineburg '63
KAPPA .....	Jeffrey A. Milliken '62 Robert E. Whelan '62
PSI .....	Gary L. Backus '63 John L. Bolane '63
XI .....	John C. Farr '62 Robert W. Gause '62
UPSILON .....	Ronald J. Salamone '62 James R. Sweet '63
IOTA .....	Stephen B. Hesse '63 Embry C. Rucker, Jr. '64
PHI .....	Frederick K. Ostermann '62 Albert O'B. Andrews, Jr. '63
OMEGA .....	Walter R. Perschke '60 Daniel B. Cosgrove '61
PI .....	William L. Ely '62 William H. Freeman, Jr. '63
CHI .....	Albert W. Backauskas '62 Donald P. Shaffer '62
BETA BETA .....	M. Roberts Hunt '62 Cummings V. Zuill, Jr. '62
ETA .....	James A. Deter '62 Stanley L. Dunn '62 Robert H. Melhouse '63
TAU .....	William E. Muller '62 James W. Dorschel '63

MU .....	John Graebner '63 Alan M. Schlesinger '63
RHO .....	Robert F. Bennett '62 Robert W. McArthur '62
EPSILON .....	Thomas A. Campbell '63 William H. McAdam, Jr. '63
OMICRON .....	Dan H. Brown, Omega '16
DELTA DELTA .....	John L. Russ, III '62 Brian King '63
THETA THETA .....	Duane E. Frederic '63 Robert L. Joss '63 George W. Rowley, Jr. '63
NU .....	Eugene A. Cipparone '62 Barry L. Ardiel '64
EPSILON PHI .....	Thomas S. Bell '62 John E. Cleghorn '62
ZETA ZETA .....	Terrance W. Farmer '62 R. Lawrence Frisby '63
EPSILON NU .....	Timothy M. McDermott '62
EPSILON OMEGA .....	Jonathan T. Howe '63
THETA EPSILON .....	<b>NONE</b>
EXECUTIVE COUNCIL .....	Benjamin T. Burton, Chi '21 <i>President</i>
	Edward T. Richards, Sigma '27 <i>Vice President</i>
	George L. Brain, Iota '20 <i>Vice President</i>
	Jerome W. Brush, Jr., Delta Delta '39 <i>Secretary</i>
	Franklin F. Bruder, Theta '25 <i>Treasurer</i>
	R. K. Northey, Nu '12 <i>Life Member</i>
	Dan H. Brown, Omega '16 John R. Burleigh, Zeta '14 John F. Bush, Jr., Upsilon '22 Robert W. Parsons, Xi '22 Richard M. Ross, Lambda '20 Roland B. Winsor, Epsilon Phi '27 <i>Members</i>

The following were not designated as delegates to the 1961 Convention, but they were present, from time to time, during the convention:

DELTA .....	Frank E. Booth '11 J. Russell McShane '32 Paul J. Hughes '34
LAMBDA .....	Seymour Stifel '61 Salim S. Dallal '62
XI .....	Robert I. Laggren '13
PHI .....	Francis B. Stebbins '17 William McPherson, IV '34 W. Lawrence Clapp '54 T. Kent Flatley '62 Robert S. Spence '62 Wallace Knox '63
Pi .....	Peter A. GaBauer '25 Dewey G. Dresser '52
ETA .....	Edward S. Fries '45
RHO .....	J. W. Halls '26
DELTA DELTA .....	William B. Falconer, Jr. '49
THETA THETA .....	Herbert G. Angle '22
NU .....	Laurence D. Woodruff '46 John R. M. Bristol '55 W. J. Meyer '59 Robert G. Murray '60
EPSILON PHI .....	Harry T. Logan '07 Eugene Vinet '11 J. A. Coote '14 M. M. Johnston '15 C. Russell McKenzie '16 William H. Aird '17 G. Lyman Van Vliet '23 A. L. James '24 Robert F. Ogilvy '24 David R. Logan '26 R. Lyman Williams '26 Kenneth H. Brown '29 H. R. Montgomery '29 Gilbert W. Boright '30 G. C. Jones '30 J. Campbell Merrett '31 Palmer E. Savage '31 Joachim Brabander '32 D. V. Hamilton '33 Arthur S. McMurtry '33 J. E. Van Vliet '33 Carlos A. Hull '36 Bowman S. Taylor '36 James T. Moore '37 Robert A. Pacaud '37 Elwood D. Cornell '38

EPSILON PHI (*continued*) ..... Sewell F. Hubbard '38  
 J. W. Moreland '39  
 William M. Hayman '40  
 T. H. Montgomery '40  
 R. P. Vaughan '40  
 W. James Armstrong, II '41  
 T. Dennis Jotcham '41  
 Peter G. Hadrill '43  
 James N. Morton '43  
 David M. Armstrong '44  
 John M. Bishop '47  
 E. Thurston Hunt '47  
 Thornton B. Lounsbury '48  
 John R. Warren '48  
 Robert T. Bassett '49  
 Thomas R. Dalglish '49  
 Paul A. Schultz '49  
 M. C. Johnston '50  
 James A. Ogilvy '52  
 MacKenzie de B. Strathy '52  
 Roger E. Boire '53  
 Donald C. Budge '55  
 John H. Dawson '56  
 Kent Clegg '58  
 Louis A. Donolo '58  
 Donald C. Ferrier '59  
 William A. Terry '60  
 Robert W. Dorken '61  
 Richard H. Duke '61  
 Michael J. C. Packard '61  
 Edward A. Evans '62  
 Howard M. Fritz '62  
 Lewis H. Goldman '62  
 D. Gordon MacKay '62  
 C. Gaylord Watkins '62  
 Robert B. Winsor '62  
 David A. Binmore '63  
 Nicholas L. D. Firth '63  
 Douglas H. Graham '63  
 D. Ross McCrimmon '63  
 Ian G. Motherwell '63  
 Peter G. Newman '63  
 R. Michael Osler '63  
 Brian L. Sanderson '63  
 Michael A. Stanger '63  
 Hugh E. Wallace '63  
 Clive N. Aspinwall '64  
 Arthur Beck '64  
 Robert A. N. Brown '64  
 Brian C. Morton '64  
 Peter S. Seybold '64

# Appendix E

## COMMITTEE ON LEGACIES

### FINDINGS OF THE COMMITTEE

1. That there have been many instances among our chapters, even of late years, where individual chapters have failed to give bids of membership to Psi Upsilon legacies.

2. That many of these instances have not been due to an intimate knowledge of the personality of the student candidate involved, or of the love, devotion and support of the chapter concerned by the brothers involved.

3. That in many cases bids have been refused due to oversight, misunderstandings, lack of consideration of all values, to some extent immaturity of personality and in a few cases to individual arrogance.

4. That when a Psi Upsilon "legacy" has been refused a bid the results in many cases entail the disaffection of and the loss of support of not only the Psi Upsilon brother immediately connected with each case, but likewise of some of his Psi Upsilon closest friends.

5. That very important support and attachment for Psi Upsilon chapters has been lost as a result.

6. That most of our chapters can not afford to lose members' support, if such can be avoided on a reasonable basis.

7. That the Psi Upsilon Executive Council activities and the affairs of The Psi Upsilon Foundation have been seriously affected due to this basic cause.

8. That on a continuing basis year after year there has not been a sufficient amount of thought and consideration given to this subject by various Chapter Boards of Trustees and undergraduate organizations, as well as the Rushing Committees.

9. That a system is needed which will function, with the complete support of the undergraduates and alumni alike, to avert avoidable cases in the future.

10. That part of the great strength of our Fraternity generates from families who have long lineage of Psi Upsilon in their blood, and where sons follow in their fathers' footsteps to form a continuity of strength hard to match otherwise.

11. That no one concerned—the Executive Council, the Alumni Association or The Psi Upsilon Foundation—wishes in any way to interfere or alter the long established right and freedom of the various undergraduate bodies to choose without coercion their incoming members.

12. That a system should be devised to alert all concerned—undergraduates, alumni, trustees, and particularly chapter officers—of all "legacies" in incoming classes so that the qualifications for membership of each will be carefully surveyed. By this means a measured and matured, as well as an enlightened judgment, will result after all factors have been considered.

13. That the alumni should be alerted so that they may accept part of the responsibility of seeing to it that all the facts regarding a candidate are carefully catalogued and known to the Cultivation (or Rushing) Committee.

14. That our Fraternity is in a competitive and challenging world and that the effort required to meet pressures from without should not be compounded and multiplied by the need for effort to meet criticism from within, unless such be unavoidable.

15. That no fraternity today, no matter how strong, is powerful enough so that it can thoughtlessly cast aside strong support from its loyal alumni.

16. That it is becoming increasingly evident that certain of our chapters, which are experiencing difficult times in both the financial area and in the area of successful rushing, require strong aid from both our Executive Council, from The Psi Upsilon Foundation, and from the Alumni Association in order to make every effort to re-establish a leading position in their respective institutions.

17. In order to adequately assist such chapters it is necessary that our central bodies secure financial aid on the one hand and time and thought on the other hand from our able alumni.

18. That this calls for a united fraternity working together—undergraduates and alumni alike, all understanding fully the problems we face.

19. That one problem which we should make every effort to solve is the prevention where possible of disaffection of our strong supporters.

20. That the greatest single cause of disaffection in our Fraternity is the refusal of bids to “legacies” accompanied by lack of tactful diplomatic procedures.

21. The refusals of bids to “legacies” in many of the cases were for cause and occurred after careful consideration and documentation of each situation.

22. That many of the refusals were based on lack of knowledge of all the facts, and that many excellent men were not only lost as a consequence, but many loyal, strong Psi Upsilon supporters were lost with them.

23. That every reasonable measure should be taken to strengthen our bonds in this regard.

24. That in building our Fraternity and in taking the steps to make it prosperous over the years we must not treat lightly the necessity of our chapters towards adequate cultivation of “legacies.”

25. That at least one of our chapters has a “rushing” policy which includes the acceptance into membership of the chapter “legacies” who wish to join and that the “legacies” of other chapters are given prime consideration.

## RECOMMENDATIONS

It is recommended

1. That each chapter form a “Legacy Committee” composed of five members, three members of which shall be undergraduates, and two members of which will be alumni appointed by the President of the Chapter Board of Trustees. Of the two alumni it is suggested that the President of the Board of Trustees be one.

It is recommended

2. That said Committee examine carefully all the data pertaining to all new “legacies” in each college body who would normally be eligible for membership in Psi Upsilon. That said Committee have a file on each “legacy” and obtain all the necessary information to make an intelligent appraisal to the active chapter and Rushing Chairman. That each “legacy” should be checked carefully along

with the activities of his Psi Upsilon relatives, including devotion to the Fraternity, support of it, and their relations with other members of Psi Upsilon. That this Committee then turn over to the active chapter such data as it has collected with the Committee's findings.

It is recommended

3. That this Committee conduct its work and make its findings in ample time for each chapter to act during each rushing season.

It is recommended

4. That a copy of the file on each Psi Upsilon "legacy" considered should be sent to the Executive Council with the Committee's findings and the final actions of the active chapter.

It is recommended

5. That no pressure is to be exerted on the active chapters in this respect.

It is recommended

6. That the purpose of these recommendations is to alert the complete membership of each active chapter to all the obtainable facts in connection with each "legacy," and thus avoid oversight and insufficient knowledge.

#### RESOLUTION

Therefore, be it

*RESOLVED:* That the Convention of 1961 approves the report of the Committee on Legacies as herewith submitted and orders its officers to see that a complete copy of the report is sent to all members of the Executive Council, all governors of the Alumni Association, all directors of The Psi Upsilon Foundation, Inc., all Presidents of Chapter Boards of Trustees and to Presidents and Vice Presidents of each undergraduate chapter, with the expressed request that such action be taken by each chapter so that the recommendations of the Committee on Legacies will be carried out.

# Appendix F

## REPORT OF COMMITTEE ON ACADEMIC STANDING AND AWARDS

The undergraduate brothers of the Psi Upsilon Fraternity do hereby state and reaffirm the basic goals of our organization: the promotion of the highest moral, social, and intellectual excellence. In furtherance of this final and most important objective, the committee makes the following recommendations: That each chapter:

1. Give due weight to scholastic ability in the selection of new members, remembering at all times, however, that the stabilizing and beneficial effects of the friendly association inherent in Psi Upsilon may often prove instrumental in developing hitherto unutilized potential.
2. Maintain constant vigilance over the scholastic accomplishments of all its brothers, and, specifically, organize scholarship committees in those cases where none now exist, these committees to work in close accord with faculty advisers and brothers encountering academic difficulties.
3. Investigate the possibility of instituting for academic credit a house reading course under the supervision of a faculty member, in order to promote a common intellectual experience within the chapter.

The committee also recommends:

4. That the Executive Council contact the presidents of the Alumni Corporations of the following six chapters: Theta, Sigma, Gamma, Iota, Beta Beta, Epsilon Nu, in order to acquaint them with their chapters' academic standing and to suggest that they endeavor to promote increased appreciation of intellectual achievement within these chapters.
5. That the Convention allow the delegate from the Rho chapter to address the convention to explain what steps the chapter took to make a more than substantial academic improvement in a relatively brief period.

# Resolutions Adopted

## GENERAL RESOLUTIONS

1. *RESOLVED*: That the recorder be instructed to cast a single ballot electing each of the following brothers:

John F. Bush, Jr., Upsilon '22  
Robert W. Parsons, Xi '22  
Richard M. Ross, Lambda, '20

to the Executive Council for the term expiring with the convention of 1966.

2. *RESOLVED*: That the Annual Communication of the Executive Council to the 1961 Convention be accepted as submitted, with thanks to the committee.

3. *RESOLVED*: That the convention approve the payment of \$500 to the Epsilon Phi Chapter as a contribution toward the expense of running the convention.

4. *RESOLVED*: That the convention authorize the treasurer to transfer \$4,500 of the *Diamond Life Subscription Fund* to cover the existing deficit in the *Diamond Life Current Fund*.

5. *RESOLVED*: That an allotment of \$0.50 per undergraduate member of the fraternity from the already existing convention fund be divided among the four western Psi Upsilon chapters (Epsilon, Theta Theta, Zeta Zeta and Theta Epsilon), each chapter to receive \$130.50. In the event that any chapter eligible for an allotment fails to send a delegate to the convention, its portion of the sum shall revert to the treasury.

6. *RESOLVED*: That this convention accepts the petition of the Alpha Chi Epsilon Fraternity of Colgate University for a chapter of Psi Upsilon and refers the petition from Alpha Chi Epsilon to the active chapters of the fraternity, in accordance with the provisions of our Constitution and that this convention expresses the hope that the chapters will act favorably thereon and without undue delay.

7. *RESOLVED*: That the Convention of 1961 approves the report of the Committee on Legacies as herewith submitted and orders its officers to see that a complete copy of the report is sent to all members of the Executive Council, all governors of the Alumni Association, all directors of The Psi Upsilon Foundation, Inc., all Presidents of Chapter Boards of Trustees and to Presidents and Vice Presidents of each undergraduate chapter, with the expressed request that such action be taken by each chapter so that the recommendations of the Committee on Legacies will be carried out.

8. *RESOLVED*: That the rushing chairman of each chapter prepare a brief resume of its chapter's procedures, said resume to be circulated to every chapter, no later than April 1, 1962, in the hope that all may profit from this exchange of information.

That a copy of this resolution be submitted to the Executive Council and held for consideration by rushing committees at succeeding conventions.

9. *RESOLVED*: That, in view of the importance of the subject of rushing, Rushing Committees A and B, now regarded as Special Committees be hereafter recognized as Standing Committees, to be used as a vehicle for the continuing exchange of vital information on the subject of rushing.

10. *RESOLVED*: That the president of the Executive Council shall appoint a committee of four undergraduates and two alumni for the purpose of investigating the advisability of Psi Upsilon Fraternity joining the National Interfraternity Council, said committee to report to the next convention of its findings.

11. *RESOLVED*: That this convention hereby thank those responsible for making the 1961 convention of the Psi Upsilon Fraternity a successful, constructive and interesting occasion and that special thanks be given to Dr. David Thompson, Vice Principal and Dean of Graduate Studies of McGill University, the convention committee of alumni of the Epsilon Phi Chapter and the City of Montreal.

12. *RESOLVED*: That the invitation of the Delta Chapter to host the 1962 convention in New York City be accepted.

13. *RESOLVED*: That Stuart A. Clarke, Theta Epsilon '51, be called upon to help revive the Theta Epsilon Chapter immediately.

14. *RESOLVED*: That a committee be appointed by the Executive Council to investigate the recommendation of a "sweetheart" pin, or a change in the Constitution of the fraternity relative to the wearing of the badge.

15. *RESOLVED*: That the Executive Council appropriate an amount not to exceed \$300 to record or restore and make available for purchase the six recordings of the most familiar Psi Upsilon songs.

#### SPECIAL RESOLUTIONS

1. *RESOLVED*: That at this convention at the Epsilon Phi, it is altogether in keeping and accordance with the overwhelming sentiment of the delegates that telegrams of greeting and fraternity be sent to two brothers who installed the Epsilon Phi in 1928 and who have found it impossible to be present with us, namely: Earl D. Babst, Iota-Phi '93, a past president of the fraternity, and R. Bourke Corcoran, Omega '15, life member of the Executive Council.

2. *RESOLVED*: That the convention, noting from the Treasurer's Report, the substantial appreciation in the market value of the securities held in the fraternity's portfolio, commend the financial committee for its astute selections and its wise watchfulness over the investments and assets of the fraternity.

3. *RESOLVED*: That the Recorder of this convention be instructed to send a letter of commendation to the Theta Epsilon Chapter for having attained the highest relative scholastic standing in Psi Upsilon for the academic year ended June, 1960.

4. *RESOLVED*: That the convention award the permanent plaque and the rotating cup for the academic year ended June, 1960, to the Zeta Zeta Chapter for its high scholastic achievement.

5. *RESOLVED*: That the Rho Chapter be commended for the highest scholastic improvement during the academic year ended June, 1960, and that the convention award the plaque to the Rho Chapter for this achievement.

6. *RESOLVED*: That all of the chapters of Psi Upsilon review the fraternity's history and objectives to realize better the solaces of fine friendship between fine men chosen by our tried and tested Constitutional method of unanimous selectivity to assure the true enjoyment of brotherhood, not only in our own chapters, but in all of our chapters;

That, in selecting new brothers, all chapters keep before them the high sensitivity of brothers in other chapters, so that the fraternity's membership can always be cherished by every member;

That the legions of great friendships established at conventions and through inter-chapter visits prepare the undergraduate brothers in the completion of their three or four years of undergraduate training for a fuller participation in Psi Upsilon friendships in business and later life, no matter where they reside, nor from which chapter they come;

That adherence to fine traditions mutually accepted will guide us through life, not only to achieve for ourselves, but to help inspire those who follow us;

That, through an International Fraternity of the dignity and status of Psi Upsilon, members can also carry on great works of brotherhood as exemplified by The Psi Upsilon Foundation, Inc., through which alumni members from all chapters may join together to help younger brothers from all chapters;

That, to quote from the words of the famous William Jewett Tucker, Zeta 1861, former president of Dartmouth: "We have no touch of provincialism, and we do not subscribe to snobbishness or exclusiveness;"

That we agree with the Cornell Trustees who in 1957 said: "The right of free association is an essential of democracy. This is the basis of strength, as shown through fraternities . . .;"

That, to witness here at this convention the great friendships of older brothers from so many chapters working for and supporting our several chapters in Canada and the United States, through our Executive Council, Alumni Association and the Foundation, inspires us to a greater belief in the opportunities afforded by our International Fraternity;

That the above sentiments be recorded upon the minutes of this convention and be subscribed to by all brothers here at this convention from Canada and the United States.

7. *RESOLVED*: That this convention has received with great regret and sense of loss the news of the recent death of one of the founders of the Epsilon Phi Chapter, Charles W. Davis, Epsilon Phi '07, and that this convention hereby express its sincere sympathy and deep condolences to his widow and his son, Charles W. Davis, Jr., Epsilon Phi '32.

8. *RESOLVED*: That all pledges be required to learn the Shrine Song in its entirety.

9. *RESOLVED*: That each chapter be aware that each meeting should include a literary exercise, as stated in the Constitution, Article IV, Section 2, which reads:

Each chapter shall hold not less than three meetings of a literary character during each collegiate term.

10. *RESOLVED*: That the Psi Upsilon badge be worn vertically over the heart, and with attire suitable to reflect the dignity of the badge.