

RECORDS OF THE CONVENTION
OF THE
PSI UPSILON FRATERNITY

HELD UNDER THE AUSPICES OF
BETA BETA CHAPTER

HARTFORD, CONNECTICUT
SEPTEMBER 8, 9, 10 and 11, 1964

NO. LXXXXII OF THE PRINTED SERIES

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THE ONE HUNDRED AND THIRTY-FIRST YEAR
OF THE FRATERNITY

1964

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RECORDS

MINUTES OF THE AFTERNOON SESSION

TUESDAY, SEPTEMBER 8, 1964

MATHEMATICS-PHYSICS BUILDING

TRINITY COLLEGE

HARTFORD, CONNECTICUT

The 122nd Annual Convention of the Psi Upsilon Fraternity, held in the 131st year of the Fraternity with the Beta Beta Chapter, Trinity College, as host, was called to order at 2:15 p.m. in the auditorium of the Mathematics-Physics Building by John A. Parlin, III, Beta Beta '65, president of the chapter. Brother Parlin extended the greetings on behalf of the Beta Beta Chapter and appointed temporary officers of the convention, as follows:

Temporary Chairman.....Robert W. Parsons, Xi '22
Temporary Recorder.....Jerome W. Brush, Jr., Delta Delta '39
Temporary Assistant Recorder.....Jonathan L. Stolz, Beta Beta '65
Temporary Assistant Recorder.....Dennis Dix, Jr., Beta Beta '66

The temporary chairman introduced Harry K. Knapp, Beta Beta '50, chairman of the Convention Committee and President of the Colt Trust Association, alumni corporation for the Beta Beta Chapter. He welcomed the delegates and alumni for the Beta Beta alumni.

Brother Parsons appointed the following committees:

Committee on Credentials

Richard F. Mott, II, Beta Beta '65, *Chairman*
Michael L. Alcivar, Gamma '65
Michael R. Palombo, Pi '65
John J. DeTemple, Chi '65
Thomas C. Wright, Nu '65
Roland B. Winsor, Epsilon Phi '27, *Executive Council*

Committee on Permanent Organization

Donald K. Marshall, Epsilon Phi '65, *Chairman*
Maximilian J. B. Welker, Lambda '65
Dudley Cunningham, Tau '65
Stephen R. Onderdonk, Epsilon '65
Dan H. Brown, Omega '16, *Executive Council*

A motion was adopted at 2:26 p.m. that the convention recess briefly to enable these committees to prepare their reports.

At 2:50 p.m. the temporary chairman called the convention to order.

Richard F. Mott, II, Beta Beta '65, chairman of the Committee on Credentials, made a preliminary report that 20 chapters were present and nine were absent, the Zeta, Lambda, Kappa, Upsilon, Iota, Phi, Omega, Tau and Mu. The chairman stated that his committee would render reports to the convention from time to time as credentials were presented to the committee. No action was taken at this time on the committee's interim report.

Donald K. Marshall, Epsilon Phi '65, chairman of the Committee on Permanent Organization, presented the committee's report, making the following nominations for officers of the convention:

| | |
|---------------------------------|---------------------------------------|
| <i>President</i> | Robert W. Parsons, Xi '22 |
| <i>1st Vice President</i> | Cesar J. Bertheau, Epsilon '19 |
| <i>2nd Vice President</i> | Harry K. Knapp, Beta Beta '50 |
| <i>3rd Vice President</i> | Ronald F. Storms, Beta Beta '54 |
| <i>Recorder</i> | Jerome W. Brush, Jr., Delta Delta '39 |
| <i>Assistant Recorder</i> | Jonathan L. Stolz, Beta Beta '65 |

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

President Parsons assumed the chair and called the convention to order. He delivered the following opening remarks to the convention:

This convention will be one of the important conventions in the history of Psi Upsilon.

We met in convention assembled one year ago—you and I. We decided then that we would work for Psi U—we would think for Psi U—we would promote Psi U—not just for the prestige of our Fraternity alone—but rather so that it could offer its members the finest surroundings from which *they* would secure the greatest benefits from an enriched college experience.

We said then that we would program ourselves into cooperative and intelligent action so that the basis of these conditions would be set. We said that the college year just ended would inaugurate a program which would not only give added purpose to our great Fraternity but that a new renaissance of the values of Fraternity life would get under way.

We, thereupon, passed legislation outlining *this* program, setting up a list of "Psi Upsilon Chapter Standards", putting into effect the office of a full time executive officer, inaugurating a successful annual alumni dues system, and providing for a study of our Constitution by a committee composed of members from the Executive Council and the Active Chapters—in order that this century-old document might be so amended that it will provide in the future that same kind of guidance in a changing educational world which it so effectively succeeded in doing during the decades past.

These things have been done. Your officers of the Executive Council, your Psi Upsilon Foundation Trustees, your members of the Alumni Association Board of Governors along with our active chapter alumni and undergraduate organizations have worked diligently together during the last twelve months to study the programs and the recommendations, and they have started to convert such into effective action. We have gained experience from the past year's activities. We know better the intimate problems of our chapters and their members. We know better what is expected of us by college administrations, by fathers of students, by our own alumni, by our undergraduate members, and also by our prospective new pledges.

We, therefore, come before this Convention with additional recommendations, outlining procedures for action, all of which are serious moves for this great institution. We ask once again from you four days of hard work, four days of dedication, and four days of understanding, so that you, too, may imbibe the growing enthusiasm that is ours at the Council level, that is ours at the chapter alumni level, and that is fast growing to be ours at the

active chapter level—all of this so that when you leave here, you will carry back to your respective chapters with you the certain understanding that you all are members of a Fraternity, the prestige of which is growing fast, whose program is dedicated only to the best interest of its members, and that you are sure the year ahead will see the momentum of the year just past mount to new heights so that our program is definitely on the march.

The second year of the present program carries the sole theme of "Each Psi Upsilon Chapter with a Chapter Program". This Convention is dedicated to the education of all here, so that the entire Fraternity will understand that by putting into effect these "Chapter Programs", we will carry out the second step—and the most important step in the work ahead of us, and that the success of the entire "Psi Upsilon Program" will depend entirely on how effective we are in achieving this "1964 Psi Upsilon Convention Theme." Therefore, it follows that we must so work here that our alumni and undergraduates alike will return from this Convention to their respective chapters to get their own "Chapter Programs" under way. The importance of the "Chapter Programs" is to align the operations of each of our chapters with the Program of the Fraternity at large, which will result in eliminating the varying performances characteristic of our present operations—all of this to the end that Psi Upsilon will take a bold, forthright lead in providing the atmosphere which will be the envy of the fraternity world.

We can do it—we are doing it—we will do it. The agenda of this Convention is set up to get this action into high gear. You will be the beneficiaries of it.

Let there be no mistake about my position. I stand 100% for a strong, prosperous, successful and growing Psi Upsilon Fraternity. I have no use whatsoever for luke warm or tepid Psi U's. I stand 100% for those wonderful, dedicated Brothers who are carrying the responsibility of this Fraternity today, carrying it with honor, with hard work, with deliberateness and with purpose. They are today the very soul of Psi U's. On them we heavily lean. To them we look with gratitude for the good things that are yet to come.

If you stand with these dedicated Brothers, if you have come here prepared to work for Psi U, if you stand unequivocally for the Psi Upsilon program and if you agree with me that now is the time to put it into execution—that it is our job to give it the necessary impetus—then let us get down to the work of this Convention and start it off by standing up and singing the *Psi Upsilon Doxology*.

The delegates stood and sang the *Psi Upsilon Doxology*.

The chairman appointed as parliamentarian for the convention Cesar J. Bertheau, Epsilon '19, vice president of the Executive Council and first vice president of the convention.

A motion was duly adopted approving the RECORDS of the 1963 Convention and waiving the reading thereof.

At the request of the chairman, the *Psi Upsilon Convention Rules* were read by Walter L. Marr, III, Epsilon Omega '56, member of the Executive Council. On motion duly adopted the Psi Upsilon Convention Rules were approved (see Appendix A, page 17).

Recorder Brush called the roll of the chapters and reported that 21 chapters were represented by delegates and that a quorum was present.

The Annual Communication of the Executive Council to the 1964 Convention of Psi Upsilon was read by Alfred H. Morton, Omicron '19, vice president

and executive officer of the Fraternity. 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 19).

A motion was adopted at 4:17 p.m. that the convention recess.

The chairman reconvened the convention at 4:25 p.m. He then appointed the following standing committees:

Committee to Nominate Members of the Executive Council

Robert W. Lisle, Delta Delta '65, *Chairman*
Richard Y. Squires, Xi '65
John R. Holmes, Phi '66
Charles K. Sollitt, Theta Theta '65
Gary K. McDonnell, Zeta Zeta '65
Richard M. Ross, Lambda '20, *Executive Council*

Committee on Annual Communications and Unfinished Business

Howard A. Chickering, Tau '65, *Chairman*
William B. Shertenlieb, Theta '65
Nicholas C. Stevens, Delta '65
J. Montieith Estes, Chi '65
Kent Planck, Epsilon Omega '65
Cesar J. Bertheau, Epsilon '19, *Executive Council*

Committee on New Business

Heinz Kluetmeier, Zeta '65, *Chairman*
Joel V. Woodruff, Epsilon Nu '65
Mark M. Wenner, Phi '65
Michael H. Redman, Epsilon '66
Franklin F. Bruder, Theta '25, *Executive Council*
Edward S. Fries, Eta '45, *Executive Council*

Committee on Academic Standing and Awards

John D. Countryman, Psi '66, *Chairman*
James A. Huber, Upsilon '65
Alexander A. Valchuk, Iota '65
Timothy E. Shevlin, Eta '65
Grover S. Kennedy, Rho '65
Lawrence W. Towle, Kappa '24, *Executive Council*
William B. Falconer, Jr., Delta Delta '49, *Alumni Association*

Committee to Foster, Protect and Improve Ritual and Tradition

Rodman E. VanSciver, Beta Beta '66, *Chairman*
John M. Murray, Jr., Pi '66
James Millar, Jr., Sigma '65
Robert W. Mossbarger, Omicron '65
Cameron G. Young, Epsilon Phi '65
Maxwell L. Scott, Pi '28, *Executive Council*
John F. Bush, Jr., Upsilon '22, *Executive Council*

Committee on Rushing

Randy L. Etherington, Theta Theta '66, *Chairman*
Brian F. Walsh, Zeta '65
Timothy J. Robinson, Kappa '65
Joel W. Johnson, Psi '65
James A. Malcolm III, Delta Delta '66
William McPherson IV, Phi '34, *Executive Council*

Brother Parsons called upon Franklin F. Bruder, Theta '25, to read the Report of the Treasurer, together with accompanying Balance Sheet, Statement of Income and Expenses and Investment Account for the year ended June 30, 1964 (see Appendices C, D, E and F, pages 33-36). On motion duly adopted, the report was accepted, ordered filed and referred to the Committee on Annual Communications and Unfinished Business.

Brother Bruder read the Projected Budget for the year ended June 30, 1965 (see Appendix G, page 37), which he reported had been approved by the Executive Council, in accordance with the instructions of the previous convention. On motion duly adopted, the projected budget was referred to the Committee on New Business.

On motion duly adopted, the convention adjourned at 5:28 p.m., to reconvene at 9:00 a.m., Thursday, September 10, 1964.

(NOTE: ON WEDNESDAY, SEPTEMBER 9, 1964, WORKSHOP PANELS WERE HELD. FOR NAMES OF PARTICIPANTS, SEE PAGE 47.)

MINUTES OF THE MORNING SESSION

THURSDAY, SEPTEMBER 10, 1964

MATHEMATICS-PHYSICS BUILDING

TRINITY COLLEGE

HARTFORD, CONNECTICUT

The convention was called to order by President Parsons at 9:27 a.m.

Recorder Brush called the roll of the chapters and reported that 22 chapters were represented by delegates, with the Gamma, Lambda, Phi, Omega, Pi, Mu and Epsilon Omega delegates absent, and that a quorum was present.

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

The chairman read greetings to the convention from Charles S. F. Lincoln, Kappa '91, who stated he had celebrated his 95th birthday, is strong in spirit and hopes to be strong enough physically to attend the 1965 convention.

On motion duly adopted, the convention recessed at 9:40 a.m., to enable committees to prepare their reports.

The convention was called to order at 10:37 a.m.

Brother Mott gave an interim report for the Committee on Credentials, stating that 25 chapters had presented credentials and three other chapters had delegates present but were without credentials—the Zeta, Lambda and Mu. On motion duly adopted, it was voted to seat the delegates from the Zeta, Lambda and Mu Chapters.

Brother Mott further stated that no delegate had registered from the Omega Chapter. On motion duly adopted, the report of the committee was accepted.

Robert W. Lisle, Delta Delta '65, chairman of the Committee to Nominate Members of the Executive Council, presented the report of the committee, nomi-

nating the following brothers to serve on the Executive Council for the term expiring with the convention of 1969:

Dan H. Brown, Omega '16
J. Russell McShane, Delta '32
Roland B. Winsor, Epsilon Phi '27

Brother Lisle stated that the committee felt that in the future it should be supplied in advance with qualifications of candidates for positions on the Executive Council. A motion was duly adopted that the report of the committee be accepted, that the nominees be elected 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.

Heinz Kluetmeier, Zeta '65, chairman of the Committee on New Business, made a preliminary report and proposed the following resolutions, which were adopted separately:

RESOLVED: That in compliance with the theme of this Convention each chapter is hereby directed to:

A. Formulate and put into operation its own Chapter Program no later than November 15, 1964;

B. Detail its program in writing and send a copy of such to the Executive Council no later than November 15, 1964; and

C. Formulate and carry out its own chapter program in such a manner that each chapter's operations will be aligned in accordance with the request of the fraternity at its 1963 Convention and as detailed in its list of "Chapter Standards of Psi Upsilon".

RESOLVED: That inasmuch as the printed records of the annual Psi Upsilon Convention carry the latest legislation of our fraternity which is of paramount importance to its operations, this Convention directs that the RECORDS be read and discussed at the first regular meeting of each chapter following their receipt and the actions required by the resolutions recorded therein shall be implemented; further, that the chapter presidents are hereby directed to see that the RECORDS are thoroughly understood by each member of their chapter during the month following the receipt of such official records.

John D. Countryman, Psi '66, chairman of the Committee on Academic Standing and Awards, made a report and proposed the following resolutions:

RESOLVED: That the convention award the permanent plaque and the rotating cup for the academic year ended June, 1963, to the Zeta Zeta Chapter for its outstanding academic achievement.

RESOLVED: That the convention award the permanent plaque for the academic year ended June, 1963, to the Theta Theta Chapter for its academic improvement.

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

Rodman E. VanSciver, Beta Beta '66, chairman of the Committee to Foster, Protect and Improve Ritual and Tradition, reported for his committee and proposed the following resolutions, which were separately voted:

RESOLVED: That each chapter shall immediately adopt a procedure for the conduct of their regular meetings in keeping with the dignity and best traditions of Psi Upsilon; that this procedure shall be incorporated as part of each chapter program; and that the Executive Council shall receive no

later than November 15, 1964, a copy of the meeting procedure to be followed. The meeting procedure should include such matters as the following:

- A. That each member wear a robe of established design or other dignified attire;
- B. That there be no smoking during meetings;
- C. That a regular ritual for the opening and closing of each meeting be faithfully conducted by the chapter president;
- D. That an agenda for each meeting be prepared in advance; and
- E. That a prepared article on an important subject or other suitable material of literary nature be presented at not less than four meetings per year, as required by the Constitution.

RESOLVED: That inasmuch as the conduct of a dignified and impressive initiation ceremony is one of the most important parts of each chapter program, each chapter is hereby directed to:

- A. Conform to the initiation ceremony detailed in the Constitution and conduct it in a manner befitting the occasion so that it may prepare the new initiates for the full responsibilities required of membership in the Brotherhood; and
- B. Endeavor to obtain maximum assistance from both the alumni and other nearby chapters for their initiation ceremonies and for the banquet which usually follows.

RESOLVED: That this Convention recommends the inauguration of the practice of inviting members from neighboring chapters to attend initiations, meetings and other occasions being held by a chapter for the general purpose of being mutually helpful to each other and for strengthening the existing ties of Psi Upsilon chapters.

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

Randy L. Etherington, Theta Theta '66, chairman of the Committee on Rushing, made a preliminary report, in which it was stated that the committee "Suggests to all chapters that the house image during rushing is all-important and must be planned and upheld throughout rushing as to reflect the higher principles of Psi Upsilon." On motion duly adopted, the convention accepted this preliminary recommendation of the Committee on Rushing.

Howard A. Chickering, Tau '65, chairman of the Committee on Annual Communications and Unfinished Business, gave a preliminary report and moved the following resolutions which were separately seconded and duly adopted:

RESOLVED: That the convention accept the Annual Communication of the Executive Council as submitted, with sincere thanks to the Council committee which prepared it.

RESOLVED: That inasmuch as a successful rush is essential to the existence of each of our chapters, this Convention directs each chapter to:

- A. Carry out a well-planned and well-organized rushing program annually;
- B. Establish such programs well in advance of the period for rushing;
- C. Send a copy of such plans to the Executive Council in order that it may have this information available to assist other chapters; and

D. Establish insofar as the size of each pledge class is concerned a minimum goal of twenty pledges, irrespective of whether a chapter is composed of three or four delegations.

RESOLVED: This Convention directs that:

A. Each chapter shall notify the Executive Council as to its academic standing in relation to the all-men's average for the institution, the all-fraternity average, its own academic average and its rank among the fraternities on its campus just as soon as such information becomes available; and

B. Where a chapter's academic average is below that of the college or university all-men's average, or where it has an academic average below the mean of the all-fraternity academic average, such chapter shall notify the Executive Council in detail what action it is taking to bring about an improvement in the academic standing of the lowest 20% of its membership.

RESOLVED: That in order to maintain a proper and necessary exchange of information, the chapters will comply with requests for information received by them from the Executive Council within the time stipulated.

On motion duly adopted, the convention recessed at 11:58 a.m., to reconvene at 2:00 p.m.

MINUTES OF THE AFTERNOON SESSION

THURSDAY, SEPTEMBER 10, 1964

MATHEMATICS-PHYSICS BUILDING

TRINITY COLLEGE

HARTFORD, CONNECTICUT

The convention was called to order by President Parsons at 2:17 p.m.

Recorder Brush called the roll of the chapters and reported that 25 chapters were present, with the Lambda, Omega, Pi and Mu Chapters absent, and that a quorum was present.

Brother Chickering, chairman of the Committee on Annual Communications and Unfinished Business conducted a hearing on various aspects of proposed changes to the Constitution to obtain the feelings of the delegates before his committee proposed final resolutions for the convention.

Elwin W. Hannock, III, Theta '65, requested and received permission to address the chair. He invited the convention to hold the 1965 convention with the Theta Chapter.

Gary K. McDonnell, Zeta Zeta '65, requested and received permission to address the chair. He also invited the convention to hold the 1965 convention with the Zeta Zeta Chapter.

On motion duly adopted, the convention recessed at 4:07 p.m. to enable the committees to prepare their reports.

The convention reconvened at 5:23 p.m. and voted to recess at 5:27 p.m., to reconvene at 9:00 a.m. Friday, September 11, 1964.

MINUTES OF THE MORNING SESSION

FRIDAY, SEPTEMBER 11, 1964

MATHEMATICS-PHYSICS BUILDING

TRINITY COLLEGE

HARTFORD, CONNECTICUT

The convention was called to order by President Parsons at 9:29 a.m. Recorder Brush called the roll of the chapters and reported that 21 chapters were represented by delegates with the Gamma, Zeta, Upsilon, Omega, Pi, Mu, Epsilon and Epsilon Nu Chapters absent.

Brother Mott, chairman of the Committee on Credentials, stated that the 1964 convention was seriously disturbed by the absence of the Omega Chapter. On motion duly adopted, the following resolution was voted:

RESOLVED: That the president be instructed to communicate with the alumni body and active chapter of the Omega Chapter expressing the convention's regret and disturbance over the chapter's failure to send a delegate to the 1964 convention.

William B. Falconer, Jr., Delta Delta '49, secretary of The Psi Upsilon Foundation, Inc., read the annual report for the year ended December 31, 1963. On motion duly adopted, thanks of the delegates were extended to the officers and directors of the Foundation for their untiring efforts on behalf of the Fraternity (a copy of the annual report appears in the Summer, 1964, issue of the Psi Upsilon *Diamond*).

Edward S. Fries, Eta '45, treasurer of The Psi Upsilon Foundation, Inc., requested and received permission to address the convention. He stated that the Foundation would have \$5,000 to award in the present year and urged that undergraduates file applications for the grants.

Frederic C. Friedman, Kappa '66, requested and received permission to address the convention. He stated that the Kappa Chapter would like to be host to the 1968 Convention on the occasion of the chapter's 125th anniversary as a chapter of Psi Upsilon. The convention voiced its support of this request.

John H. Stassen, Epsilon Omega '65, requested and received permission to address the convention. He stated that the Epsilon Omega Chapter had its plans for a new house to be completed in 1966 and asked to go on record that the Epsilon Omega would like to act as host for the 1966 Convention.

Robert W. Mossbarger, Omicron '65, requested and received permission to address the convention. He read the following statement:

The Psi Upsilon Fraternity congratulates the Epsilon Omega Chapter for its record of accomplishment and for its present building program, which will place the chapter in a position of unsurpassed excellence on the North-western campus.

As an expression of the delegates' confidence in the Epsilon Omega and its future, we mandate the Psi Upsilon Convention of 1965 to consider the Epsilon Omega as the site of the 1966 Convention. At this time the Epsilon Omega's new chapter house should be completed. This will provide an excellent atmosphere, imbued with the spirit of growth and expansion, for the convention of 1966. It will manifest to the fraternity world and the community at large the continued strength and vigor of Psi Upsilon.

approves the employment of an additional brother in Psi Upsilon on a full-time basis as an assistant in the office of the Executive Council at a salary of approximately \$8,000 per annum.

RESOLVED: That the Projected Budget for the year ended June 30, 1965, be adopted (see Appendix G, Page 37).

RESOLVED: That those chapters which have presented their credentials to the convention have two voting delegates in attendance at all sessions of the convention and that, to insure this, a roll call be taken preceding each session and a record of attendance be sent to the several chapters, with the suggestion of the convention that some action be taken by the chapters against excessive absenteeism by their delegates.

RESOLVED: That the convention send messages of greetings to the following brothers:

Earl D. Babst, Iota-Phi '93, Scott Turner, Phi '02, Benjamin T. Burton, Chi '21, past presidents and life members of the Executive Council; Robert K. Northey, Nu '12, R. Bourke Corcoran, Omega '15, John R. Burleigh, Zeta '14, life members of the Executive Council;

Charles F. S. Lincoln, Kappa '91, Theodore Francis Green, Sigma '87; and that it express regret to these devoted brothers that they are unable to attend the convention:

who have passed their 100th birthdays: Walter Francis Willcox, Gamma '84; Rt. Rev. Herbert Welch, Xi '87; and Amos Alonzo Stagg, Beta '88;

and to W. Averell Harriman, Beta '13; Nelson A. Rockefeller, Zeta '30; Jasper S. Connell, Delta '06; R. Roy Perkins, Psi '19; Bud Wilkinson, Mu '37; Leland A. Vaughn, Iota '04-Chi '08; Orrin S. Wightman, Delta '95; George E. Walton, Delta '26; Harry T. Logan, Epsilon Phi '07;

and to the widows of the following members of the Executive Council:

George L. Brain, Iota '20; Robert P. Hughes, Delta '20; Edward T. Richards, Sigma '27.

RESOLVED: That the thanks of the convention be extended to the chairman of the Workshop, William M. Ryan, III, Phi '51, and to all of the panelists for their excellent presentations.

RESOLVED: That the special thanks of convention be extended to Albert C. Jacobs, Phi '21, president of Trinity College, for his personal hospitality to the delegates and for the hospitality of Trinity College.

RESOLVED: That the special thanks of the convention be extended to the alumni and undergraduate committees of the Colt Trust Association and of the Beta Beta Chapter for their fine organizational work and for their hospitality.

RESOLVED: That the convention extend special thanks to all members of the Executive Council for their untiring efforts on behalf of the Fraternity and for helping make this convention such an outstanding success.

The resolutions were separately seconded and adopted.

Brother McDonnell, Zeta Zeta '65, requested and received permission to address the convention. He presented the following statement and requested that it be included in the RECORDS, which request was granted by voice vote:

We of the Zeta Zeta Chapter, like all the other chapters of Psi Upsilon, are interested in the program to "Strengthen Psi U." We fully realize the importance of choosing the site of the 1965 convention. We realize the Theta Chapter is in difficulty, and we are anxious to see our fraternity maintain its mother chapter. We feel that the 1965 convention would strengthen this chapter and help it regain its one-time strength. Therefore, the Zeta Zeta Chapter withdraws its bid for the 1965 convention and gives its support to the Theta's bid.

The Zeta Zeta hopes to be considered in the near future as a site for a forthcoming convention of the Psi Upsilon Fraternity.

The statement of the Zeta Zeta was met with loud and sustained applause.

Brother Bruder requested and received permission to address the convention. Since the Theta undergraduate delegates had had to return to college for the start of classes, he extended the thanks of that chapter's alumni and undergraduates for the thoughtfulness of the Zeta Zeta Chapter for its magnanimity in the interests of Psi Upsilon.

Brother Kluetmeier, chairman of the Committee on New Business, proposed the following resolution:

RESOLVED: That the 1965 Psi Upsilon Convention be held with the Theta Chapter, Union College, Schenectady, New York.

The motion was seconded and adopted. On motion duly adopted, the report of the Committee on New Business was accepted and ordered filed.

The dates of the convention were discussed and the chairman explained that the calendar of the college would play a part in the decision. He stated that the Fraternity would send out a questionnaire to the chapters regarding their preferences for dates and length of the conventions and for their desires relative to the workshop program.

Brother Etherington, chairman of the Committee on Rushing, introduced Robert P. Walker, Theta Theta '65, rushing chairman, who addressed the convention and told it of the rushing program of that chapter. Brother Etherington then requested that the following statement be included in the RECORDS as a statement of the committee:

We of the 1964 Convention of Psi Upsilon believe that rushing is the lifeblood of the Fraternity. Rushing in each chapter should be a year-round effort by active members and alumni alike, well-planned and effectively executed. Alumni support should be sought whenever possible. This cooperation between alumni and actives can strengthen the rushing program and, in turn, the chapter itself.

In the past, Psi Upsilon, in its conservative tradition, expanded its numbers on an average of one chapter each four years. This lasted for nearly one hundred twenty years, after which growth stopped. In fact over the past fourteen years this great fraternity has lost one chapter, while adding no others to its roll. In order to retain her position of supremacy among national fraternities and to make herself known from coast to coast, Psi Upsilon must seriously continue its search for qualified chapters at strong colleges and universities.

In the West, personal contacts between our chapters is close to impossible. Thus each chapter must fend for itself against several large national fraternities. This can lead to a slow death for a chapter, as occurred in 1962.

The past two conventions have set the stage for this expansion. They felt then as we do now that for fruitful rushing and strong chapters, there is

a dependence upon a well-known national name. This creates a need for more chapters in the Western states and Canada, where Psi Upsilon is known only locally and in the South where no chapters of Psi Upsilon exist.

The growth of colleges and universities and the strengthening of fraternity systems now present the opportunity for the expansion of Psi Upsilon into these colleges and universities.

Brother Etherington stated that, in view of these facts, he would like to propose the following resolution:

RESOLVED: That the Executive Council of Psi Upsilon form a standing committee to aid and further the council's work toward expansion of the fraternity's chapter roll. This committee shall

A. Be composed of alumni and undergraduate brothers in each of our geographical areas;

B. Be organized on a regional basis and be responsible for visits and communication to campuses and contacts with alumni in promising areas to provide valuable information leading to the establishment of one or more Psi U chapters;

C. Report all findings to the Executive Council once each month, or whenever information is obtained, so that the Council may compile and send these findings along with suggested action to all chapters twice during each academic year.

On motion duly adopted, the resolution was adopted.

Brother Chickering, chairman of the Committee on Annual Communications and Unfinished Business, proposed the following resolutions:

RESOLVED: That the convention accept the Report of the Treasurer as submitted, with sincere thanks to the Treasurer.

RESOLVED: That the convention authorize the payment of \$500 to the Beta Beta Chapter as a contribution toward the expense of running the convention:

RESOLVED: That the allotment of \$400 included in the 1964-5 Executive Council Operating Budget be divided among the three far western chapters (Epsilon, Theta Theta and Zeta Zeta), each chapter to receive \$133.33. 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.

The motions were duly seconded and separately adopted. On motion duly adopted, the report of the Committee on Annual Communications and Unfinished Business was accepted and ordered filed.

Brother Etherington, chairman of the Committee on Rushing, filed the final statement of his committee:

As members of a fraternity based upon the finest principles of scholastic and moral living, it is our charge to promote these attitudes in our daily existence and especially in our rushing procedure.

We must progress with the trends of colleges and universities today toward a higher academic standard and a position of usefulness in the college atmosphere.

This creates a need for a more mature attitude during rushing. Drinking, parties, girls and other social activities should never be emphasized when in

Appendix A

PSI UPSILON CONVENTION RULES

(AS ADOPTED APRIL 7, 1892, AND AS AMENDED BY THE CONVENTIONS OF 1909, 1933, 1949, 1951, 1959, 1961 and 1963)

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).

6. The Committee on Rushing, with power to organize subcommittees at its own discretion.

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
1964 CONVENTION OF PSI UPSILON
HELD UNDER THE AUSPICES OF THE
BETA BETA CHAPTER
HARTFORD, CONNECTICUT
SEPTEMBER 8, 9, 10 AND 11, 1964

The Executive Council and the Board of Governors of the Alumni Association of Psi Upsilon extend warm greetings and a hearty welcome to the delegates and alumni attending this 122nd Convention of our Fraternity being held in the 131st year of our existence. We deeply appreciate your attendance and are most grateful to Trinity College and to the active chapter and alumni of the Beta Beta for their reception of us and for the excellence of the facilities that have been provided. The 131 years since our founding span a major part of the history of this country and of Canada, a period during which these two staunch defenders of democracy grew strong and vigorous and their voices were increasingly heard throughout the world. Psi Upsilon has stood fast and unshakable during all this time. It has remained firm through wars and depressions, and has survived the many crises which invariably beset the growth and development of any new country. It has remained steadfast in its adherence to the principles for which it stands and has contributed countless brothers of distinction and outstanding accomplishment to all walks of life. The list is long and most of us are already familiar with many of the names which shine from our Roll of Honor. Its members have never shirked responsibility. It is confident in the knowledge that each succeeding college generation of Psi Upsilon will produce its share of leaders so vitally needed to cope with the complexities of present-day existence.

We meet here at Trinity College, one of the oldest seats of higher education in the United States (having been chartered by the Connecticut Legislature in 1823 as the 41st college to be founded in this country). In 1845, it became the eighth college in the United States to be honored with a chapter of Phi Beta Kappa. We meet in an institution and in a climate conducive to the finest precepts of higher education, one which is currently under the leadership of one of our own most beloved and respected brothers, Dr. Albert C. Jacobs, Phi '21. Since his assumption of the Presidency in 1952, the student enrollment has been greatly increased and the physical plant and facilities substantially enlarged. Today nearly 1,500 young men are enrolled under his guidance in the care of a faculty of over 100 eminent teachers.

While the educational tap roots of Trinity were originally in the fields of the liberal arts and the classics, a five-year program in engineering was added in 1959-60 with particular emphasis in the field of chemistry. The atmosphere of calm dignity and scholarly achievement which pervades Trinity should con-

tribute substantially to the constructive results of our deliberations during the next three days.

Through the halls of our chapters have passed countless brothers who have gone on to lead our country at all levels of government; others who have advanced our learning as teachers, jurists, lawyers and men of letters; those who have dedicated themselves to our churches and spiritual wellbeing; many who have contributed to the development of our arts and sciences and many who have headed our business, banking and industry. Their achievements set a goal for each succeeding Psi Upsilon generation, a goal within the reach of each delegate here assembled and of all the 1,208 fine young men who made up our active chapters during the past school year. The inscription of their names alongside those who have gone before rests with them. These are not times for the timid, the frivolous or the weak; they call for men of resolution who will each carry his share of the load. Such young men are among our undergraduate brothers in whom we have great pride and confidence.

The Beta Beta Chapter, chartered by Psi Upsilon on February 4, 1880, had its beginning as the Beta Beta Society which was formed in 1842 by a group of young men for "the promotion of scholarship and friendly relations". It flourished as a local group for 38 years until becoming the 18th link in our imperishable chain of brotherhood. The Beta Beta Society deliberated long and seriously before deciding to become part of a national fraternity, and it was not until the Fall of 1879 that a group of brothers from the Beta, the Gamma and the Xi, meeting with a committee of the Beta Beta Society, decided upon this merger of interests. The preceding 17 chapters of Psi Upsilon heartily approved this action and the formal exercises of chartering were held on February 5, 1880, the 39th anniversary of the founding of the Beta Beta Society.

Let us not underestimate the fact that just as surely as education is the guardian of democracy, true brotherliness as practiced by fraternities is its keeper. Our image must truly reflect this fact, and it will require the combined efforts of actives and alumni alike to create the proper impression. What greater enrichment can befall a man than the privilege of living with other men of character, intellect and purpose? This privilege is worth preserving, but it will not last of itself. Only if there are enough who care and who care enough will Psi Upsilon flourish.

Before proceeding with the main body of this communication, it should be noted that it includes the data which would have been presented to you as a separate report from your Executive Officer.

RITUAL AND TRADITION:

Last year in this communication we pointed out that fine traditions and dignified rituals are sources of great inspiration to those participating in them, and that their perpetuation provides firm footing into the future. Fortunately our Fraternity is blessed with a heritage of rich traditions and dignified rituals which are just as sound today as they ever were. One of the basic principles upon which we were founded is changeless—"Let each brother cast from his heart all feeling of distrust and jealousy and clasping hands make fast the bonds which bind us until death". To this must be added a feeling of mutual respect and the practice of mutual assistance if we are to find the full and true meaning of Brotherhood and achieve the complete solidarity which is essential to combat the many forces which seek to "divide and conquer".

These principles are usually enunciated when the brothers foregather to attend to the business of the chapter and the affairs of the Fraternity. It is that spirit of true Psi U brotherhood which must be fostered and practiced. One of the best means of keeping it functioning is found in chapter meetings. We find with concern that some chapters have become careless in their attitude towards chapter meetings and feel strongly that a hard reappraisal should be made of this subject. Our strongest chapters are those which hold regular well-organized weekly meetings conducted in a businesslike and dignified manner. It has never

been the policy of the fraternity to prescribe specific ritual for the conduct of chapter meetings, but it should be obvious that if the affairs of the chapter are to be successfully carried on:

- (1) Chapter meetings should be held at a regular stated time each week;
- (2) Attendance at such meetings should be obligatory and absence without an approved and valid excuse should be subject to fine;
- (3) The ritual and procedure under which the meeting is held should be subject to the approval of the Executive Council and should include a reiteration of the principles upon which Psi Upsilon was founded and exists today, the principles to which we all subscribed at the time of initiation;
- (4) The meeting should be conducted in a businesslike manner based upon an agenda of matters of interest and importance to the chapter and to the fraternity as a whole and adequate minutes of the meeting should be kept.

We will propose that the Convention adopt a resolution dealing with this important matter and that the delegates shall return to their respective chapters with the instructions of the Convention to see that such a meeting procedure is implemented and becomes part of each individual chapter program.

Another important facet of our ritual and tradition involves the way in which our pledging ceremony is conducted. It is a moment of major importance to each chapter when their pledges accept the obligations of future members of Psi Upsilon. The pledge ceremony should accordingly be conducted in a manner to have full force and effect upon the pledges. As the result of a directive of the 1959 Convention, a Pledge Ceremony and Chapter Pledge Record Book was prepared and sent to each chapter to become a permanent part of the chapter records. We strongly recommend that each chapter incorporate this pledging procedure as part of their chapter program.

The next major phase of our ritual procedure is that of the initiation ceremony itself. This is most impressively detailed in our Constitution, but here again we find a wide variation in the way in which initiation ceremonies are conducted. It should be invested with great dignity and solemnity for that is the moment at which the pledges become active participants in our fine, strong brotherhood of men. It should make a deep and permanent impression upon their minds. To this end, we will also propose to the Convention a resolution restating the desire of the delegates that their chapters conduct their initiations in a way befitting the occasion.

UNDERGRADUATE SCHOLARSHIP:

The striving for intellectual excellence among its members is stated in our Constitution to be a basic objective of Psi Upsilon. This is today still a primary justification for the existence of our beloved Fraternity and has been throughout its life of a century and a third.

Academic achievement is now a hallmark of distinction on college campuses. It ranks with class presidencies, membership on student government and sports captaincies in the eyes of the student body. It is no longer the badge of a dull, uninteresting grind. Nor is it inseparable from accomplishment in other college activities. Statistics show that the two can be combined most successfully.

The will to do well scholastically must come largely from within the individual himself. He has before him a golden opportunity for intellectual development and how wasteful not to take full advantage of it. One of the great contributions chapter brothers can make to each other is to provide the opportunity for whetting and enlarging that intellectual development. What can be more stimulating and pleasanter than an informal bull-session in the chapter library on some topic of current interest and importance?

That chapter library, which has been the subject of articles in *The Diamond* and discussion during chapter visits, should become one of the most important focal points in the house. Its development and enrichment by a Library Com-

mittee composed of actives and chapter alumni should be one of the key parts of each chapter program.

In recent years, our undergraduates have unfortunately failed to live up to the worthy scholastic standard so wisely adopted by the founders of Psi Upsilon and so faithfully pursued by our chapters throughout the greater part of our history. In the year ending in June, 1963, Psi U was 53rd in scholastic standing of the 60 national fraternities that are members of the National Interfraternity Conference. Not a single chapter of our Fraternity stood in first position on its campus, and three of our chapters were last on their respective campuses.

This dismal record of the 1962-63 school year was somewhat improved during the year just ended. Full year reports are not yet available for 1963-64 but, at mid-term, several of our chapters were located among the upper one-third of the houses on their respective campuses—a comfortable and gratifying location in which to find themselves. It is interesting to note that in each instance these chapters were among the most active and respected on their campuses, and large in number of members.

It is also axiomatic that where a chapter operates from a sound scholarship base most of its other problems can be resolved. It is not harassed by college administrators, is free to participate more actively in important extracurricular affairs, and has another strong plus to present to its prospective pledges. Today a very large percentage of the young men entering college are seriously intentioned about their education and want no part of any organization which cannot contribute to this end. We do not have in mind chapters of only Phi Beta Kappas or other honorary scholastic societies, but rather groups of young men who are sound in their studies and thereby have the great satisfaction that comes from a difficult job well done. Nothing tastes better to a man than that.

As a practical matter, it is well recognized that it is the lowest 10% to 15% of the grades in the house that seriously depress the overall average, and it is to this group that the house should direct its attention. Cognizance of this situation was taken at the 1963 Convention resulting in Special Resolution No. 7 adopted by the Convention. We regret to advise the delegates here assembled that the provisions of this resolution were not complied with during the past year, and we will ask that it be reintroduced as an important resolution of this year's meeting and that the delegates be instructed by the Convention to see that it becomes an actively implemented part of their chapter program. The scholarship condition of the house should be an agenda item of each chapter meeting.

In considering prospective pledges, it will be well for our chapters to give due weight to the previous scholarship records and academic potential of the individuals being considered. This provides some of the most fertile ground for the achievement of academic improvement. No man should be considered for a bid to Psi U who is not in solid academic standing in college or who has not compiled a record in high or preparatory school that leaves no question of his ability and determination to maintain a respectable academic record in college. And let us not overlook the desirability of initiating some top scholars.

If Psi U is to regain her traditional position of leadership among national fraternities, our undergraduate brothers must develop within their ranks both respect and admiration for outstanding scholarship. Every chapter must take steps to assure that its academic standing is at least above the all-men's average of its campus. Then let us see some of our chapters move up into first place.

As a means of emphasizing the basic role of scholarship in undergraduate life and of stimulating the attainment of creditable academic standings, the Convention of 1949 adopted resolutions providing for the establishment of two chapter scholarship awards to be presented at each convention by the Alumni Association of Psi Upsilon. One award is made to the chapter having the highest academic standing, the other to the chapter showing 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 during the ensuing year and becomes the permanent possession of the chapter

that succeeds in winning it in three consecutive years. The Award for Academic Distinction has been won in the past by the Iota, Rho, Lambda, Epsilon, Omega, Theta Epsilon, Upsilon and Zeta Zeta.

The Award for Greatest Improvement consists of a permanent plaque and has been won previously by the Eta, Epsilon Phi, Epsilon, Omicron, Kappa, Psi, Epsilon Omega, Sigma, Zeta Zeta and the Rho.

One of the duties of this Convention will be the selection of these two awards for the academic year ending in June, 1963.

EXECUTIVE COUNCIL:

As many of you know from personal exposure, the past year has been one of intense activity on the part of your officers and the Executive Council in connection with the affairs of the Fraternity. Seven well-attended Council meetings have been held since the last Convention, including a joint meeting with the Board of Governors of the Alumni Association and the Directors of the Psi Upsilon Foundation, Inc. This meeting attested once again to the solidarity of purpose existing between these arms of the Fraternity. Six different presidents of chapter alumni organizations participated in these Council meetings in response to a standing invitation from the Council to attend, and it is hoped that still more will join the Council in their deliberations during this academic year.

Since we last met, it was with great regret and reluctance that the Council accepted the resignations of Brother John R. Burleigh, Zeta '14, and Brother John F. Bush, Jr., Upsilon '22. Brother Burleigh, after nineteen years of able and devoted service to the Fraternity as a member of the Executive Council, was elected an honorary life member of Council and will continue to be of assistance to us by handling special assignments whenever possible. Brother Bush, after five years of invaluable service on the Council, retired from active business and changed his residence, thereby making it impractical for him to attend Council meetings with sufficient regularity and frequency. He has a standing invitation to attend Council meetings whenever possible and has also expressed a willingness to accept special assignments when practical.

As mentioned in the President's opening remarks, the theme of this Convention is "EVERY PSI Upsilon CHAPTER WITH ITS OWN PROGRAM". It is only by each chapter activating its own individual program that we can expect to achieve the full benefits of the overall Program for Psi Upsilon and the set of Chapter Standards which were so enthusiastically adopted by the 1963 Convention. Where certain chapters, such as the Phi, have begun to function under their own chapter program, substantial progress has already been made. In order to assure the realization of this theme, the Convention will be asked to approve and adopt a resolution instructing each chapter to proceed immediately with the establishment of its individual program and to notify the Executive Council no later than November 1st that it is functioning, together with a description of the program itself.

To make sure that the Chapter Standards are in line with conditions currently existing on our various campuses, it is requested that the chapters review them and transmit to the Executive Council any suggestions they may have for updating them or making them more functional. A resolution will be suggested to the Committee on New Business giving force and effect to this action.

Such implementation of individual chapter programs will do much to eliminate the wide variance of performance presently found and will enhance the general image of Psi Upsilon in the public eye. On this subject of creating a proper image of our Fraternity, much can and must be done. Opinion is formed not only by the way things are but also by the way they seem and look.

One of the finest tributes paid to one of our chapters during a recent visit was when the Dean of Men told us that the members of our house are gentlemen. He meant this in the finest sense of the word, and it is a principle to which we all cleave. It means a combination of accomplishment, appearance and deportment. It in no sense connotes anything namby-pamby. Such a combination cannot help but reflect creditably upon the individual, his college, his chapter and the fra-

ternity, and thereby create favorable public opinion. Everything necessary to build such an image should be a vital part of each chapter program.

On the overall fraternity front, some improvements were effected during the past year, but there still remains much to be done. High on the list of accomplishments has been the wonderful response of our alumni body to the Executive Council's appeal for alumni dues support. Attesting to the fact that the flame of interest in Psi Upsilon still burns high has been the receipt of approximately \$38,000 from 1,640 of our loyal alumni, about 10% of our total alumni body. This represents the broadest base of alumni support that the Fraternity has ever achieved and augurs well for the future—if it is continued and increased. It must continue to grow if we are to be able to carry out the program upon which we are embarked and to enable us to continue our efforts to assist our undergraduate brothers in deriving the maximum benefit from their college experience.

The work being undertaken by the national office of the Fraternity has increased to such an extent during the past year that the addition of a full time junior assistant in the office is essential if our efforts are to be competitive with other fraternities. It is essential that there be a man available who can spend sustained periods of time with our chapters when they are in need of assistance and who will also have more time to devote to the preparation of *The Diamond* which your Council intends to expand and improve still further. You will be asked to consider a resolution authorizing the addition of such a man.

Another index of our growing strength is found in the increased number of young men participating in our bonds of brotherhood during the past academic year. Our active roll for the 1962-63 school year totaled 1,049 whereas for the year just ended there were 1,208 active undergraduate members of Psi Upsilon, an increase of 159 active brothers.

Today the success of any organization is largely dependent upon the successful operation of its communication system. Frequent and regular communication provides the link necessary to knit together our twenty-nine separate and autonomous units; also to keep our alumni, some 16,500 men, closely attached to the body of which they are part. *The Diamond* provides the single most effective medium for achieving this latter result. The past several issues of the enlarged *Diamond* have met with hearty approval, and your Council plans to make it a still more effective instrument for the dissemination of Fraternity news, information and thinking.

These necessary improvements in our operations will require additional income. At last year's Convention, the hope was expressed that it would be unnecessary to request an increase in chapter taxes. At that time, the extent of our increased activity was still unknown. The alumni have responded nobly, and it is hoped and expected that this support will continue and increase. The next letter and dues notice will go to the alumni body on November 1, 1964 and will be followed up with a second notice in February.

Recent research discloses the fact that your Executive Council receives less income from its active chapters than do the national offices of most other fraternities. In most instances, these other national offices receive an initiation fee from each new initiate ranging from \$20 to \$75, in addition to receiving annual taxes from each member. Your Executive Council will, therefore, request that the Convention act favorably upon a resolution authorizing an increase in the annual tax from \$10 to \$15 per man per year. To provide additional income for the production of a still further improved *Diamond*, we will also ask the Convention to adopt a resolution authorizing an increase in *The Diamond* life subscription from \$15 to \$20. As the Finance Committee report will show, this additional income, together with the continuance of alumni dues support, will enable us to bring our budget into an approximate balance which is, of course, the essence of any sound operation.

On the subject of publications, the RECORDS OF THE CONVENTION provide one of the key Fraternity documents. They present a full record of the actions taken at the Convention and as such become a basis for much of the chapter's

operations between conventions. During the course of our chapter visits, your officers and Council visitors learned with great distress that in many of the chapters they were not being so utilized. The Convention RECORDS are received by the chapters very shortly after the Convention, and each delegate should see that they are thoroughly and carefully presented to the first chapter meeting following their receipt. In several chapters, we found a general unfamiliarity with what had transpired at the Convention. This contravenes the very intent and purpose of the Convention. It should be incumbent upon each member to familiarize himself thoroughly with what transpired at the Convention and help insure that the action called for by the resolutions is complied with. For example, the actions called for by General Resolutions Nos. 15, 16, 17 and 21 and Special Resolutions Nos. 7 and 8 of last year's Convention were not implemented during the past school year. The Convention will be requested to act upon a resolution mandating this procedure by each chapter.

In addition to compliance with resolutions enacted at the Convention, the national office needs prompt and full replies to its requests to the chapters for certain data. This correspondence is not designed to add to the work of the chapters, but it is essential that the national office have available the information asked for to enable it to answer inquiries. It also forms part of a sound working relationship between the chapters, their alumni group and the Executive Council.

A successful rush is vital to the maintenance of a chapter's strength and, in fact, may determine its continued existence. Each chapter should include a well-organized rushing plan as part of its chapter program. These plans must perforce be tailored to the conditions and regulations existing in the different institutions, but there must be such a plan. Resolutions have been adopted at previous conventions requesting each chapter to detail their rushing procedures in writing together with the rushing and initiation regulations prevailing in their respective campuses, with copies to be sent to the Executive Council. Only then may we be aware of the different methods used and thereby be in a position to make specific suggestions to chapters in need of assistance in this all important part of their operations. We will suggest a resolution for action by this Convention strongly reaffirming the need for this action by the chapters. With the normal mortality to be expected, this resolution should establish the principle that a minimum delegation of twenty pledges should be the goal. As alumni assistance in rushing can be invaluable, each chapter program should include as part of its rushing modus operandi close liaison with its alumni and insure that all rushing suggestions received from alumni be acknowledged, including advice of what disposition was made of the suggestions received.

Considerable confusion has arisen during the past year regarding brothers being accorded "inactive" status. General Resolution No. 20, adopted at the 1963 Convention, recorded the Convention as being unalterably opposed to the increasing numbers accorded the status of "inactive". It further recommended that each chapter refuse granting such status except under the most compelling and unusual circumstances, and after all other efforts to maintain the active status have been exhausted. The net of all this problem seems to be found in the fact that while a man is in college he is either an active Psi U or he is not a Psi U.

During our chapter visits of the past year, many questions were asked about the possibility of expansion. It may be opportune at this time to clarify this matter. Your Fraternity believes strongly in judicious expansion where it can be accomplished within the limitations of our capacity and particularly in certain developing areas of the United States and Canada where we are not now represented. The first requirement for the installation of a new chapter is the institution itself and its standing in the academic world. Some research has already been done in this connection, particularly with regard to institutions in the south-east, south and southwest. For example, we find among others that Duke University, the University of North Carolina, the University of Virginia, Vanderbilt University, the University of the South, Washington and Lee University, Georgia Institute of Technology, the University of Oregon, Indiana University, Purdue

University, Denison University and the University of Manitoba meet this first requirement. Experience indicates that expansion would be sounder in institutions which are located in communities where a substantial part of its life revolves about the life of the college or university. This is in contradistinction to the location of chapters in large urban centers.

We then come to the hard, material facts which determine our capacity to expand. Your Fraternity has never, in the course of its history, accumulated substantial capital funds. Such funds are necessary for a program of so-called "colonization". To install a new chapter from scratch requires a substantial outlay of both money for the acquisition of a house and of manpower to get a new chapter organized and started. We are left, therefore, with no alternative but to expand through the addition of already strong and established local groups—local organizations having both a substantial body of interested alumni and a sound financial situation. Such a combination should also have within a reasonable radius a sufficient number of interested Psi Upsilon Alumni to infuse it with the true spirit and meaning of Psi Upsilon. Your Executive Council has received very few applications from such organizations during the past several years but it is interested in knowing of any such prospects. It will then make the necessary investigation and advise the chapters of its findings and recommendations.

In accordance with General Resolution No. 20, as adopted at the 1963 Convention, the Executive Council hereby reports to this Convention the expulsion of the following members in accordance with Articles 6, 7 and 8 of the present Constitution.

| | |
|---------------|--------------------------------|
| GAMMA | Dennis Guild DeVere, 1964 |
| Xi | William Henry Dietz, Jr., 1966 |
| DELTA DELTA | Russell H. Bishop, Jr., 1964 |
| | Daniel P. Brown, Jr., 1965 |
| | Samuel C. Brown, Jr., 1964 |
| EPSILON OMEGA | Peter A. Bergstrom, 1967 |

CHAPTER VISITS :

Among all of the various media of communications, the most wholly satisfactory is a personal meeting. There is no substitute for being able to sit down together for, first, a thorough airing of problems and, then, their solution.

With this principle in mind, the Council President, Vice President and Executive Officer undertook a rigorous campaign of chapter visits during the past year, accompanied in many cases by other members of the Executive Council. In most instances, we were warmly and graciously received by both the active chapter and its alumni officers, and in several places meetings with a substantial number of alumni were held. Our calls upon college officials proved an important part of each visit. They were appreciated by these men and elicited valuable information and constructive suggestions. They also appeared to have a salutary effect upon the relations between the chapter and the administration. In the main, these officials seemed favorably disposed towards the fraternity system and were anxious to have it work. These calls indicated very clearly the wisdom and desirability of maintaining close liaison between the chapter and its college officers and a procedure to accomplish this should form part of each chapter program.

The competition offered fraternities by the rapidly expanding residence-hall development is strikingly apparent. Our chapters must meet it by the simple expedient of not only having more to offer an incoming freshman than a solitary existence in a residence-hall room but also being able to convince a desirable pledge prospect that such is the case.

Twenty-four chapter visits were made to twenty different chapters between April 1963 and the academic year just ended. During most of these chapter visits surveys were made. There now remain only nine chapters where this inventory has not yet been taken and it is hoped that these may be completed by the end of this calendar year. These chapters are the Theta, Delta, Sigma, Lambda,

Kappa Chi, Eta, Tau and Rho. A schedule of assignments for their completion was made at the Executive Council meeting preceding this opening session of the Convention. A survey visit scheduled for the Chi on May 7th and 8th by Brothers Parsons, Morton and Bush had to be deferred owing to conflict with a major event taking place on the campus at Cornell. A time-table of chapter visits made follows.

1963

| | | |
|-------------|------------------|---------------------------------|
| DELTA DELTA | April 26 to 29 | Brush |
| BETA BETA | May 9, 10 | Towle, Parsons |
| PI | May 13, 14 | Bush |
| PSI | May 16, 17 | Bush, Parsons |
| ZETA | May 24, 25 | Parsons |
| SIGMA | July 18 | Parsons |
| THETA | September 18, 19 | Parsons, Bruder, Morton, DeLima |
| ZETA ZETA | October | Winsor, Logan |
| THETA | October 10, 11 | Parsons, Bruder, Bertheau |
| NU | November 6, 7 | Parsons, Winsor, Morton |
| UPSILON | December 2, 3 | Fries, Morton |

1964

| | | |
|---------------|-----------------|----------------------------|
| MU | January 16, 17 | Parsons, Morton |
| OMICRON | February | Brown, Marr |
| EPSILON OMEGA | February | Brown, Marr |
| EPSILON PHI | February 5, 6 | Winsor, Morton |
| EPSILON OMEGA | February 26 | Morton, Brown, Marr |
| OMEGA | February 27, 28 | Parsons, Winsor, Morton |
| PHI | April 2, 3 | Parsons, McPherson |
| EPSILON | April 8, 9 | Bertheau, Parsons, Morton |
| THETA THETA | April 10 | Bertheau, Parsons, Morton |
| ZETA ZETA | April 11 | Bertheau, Parsons, Morton |
| EPSILON NU | April 16, 17 | McPherson, Parsons, Morton |
| IOTA | April 30, May 1 | Parsons, Morton |
| GAMMA | May 12, 13 | Bertheau, Scott |

Alumni participation in these calls emphasized the increasingly important role which the chapter alumni organizations should play in the chapter affairs. Where there are strong, actively interested alumni groups, we find strong chapters.

In addition to these chapter visits, your President and Executive Officer participated in a number of initiation ceremonies and special alumni and regional alumni gatherings in Washington, Detroit, Williamstown, Providence, Schenectady, Middletown and New York.

Inter-visiting between chapters is not carried on as extensively as it could or should be. A definite part of the chapter program should include plans to attend initiations and other occasions at neighboring chapters. Conversely, neighboring chapters should be definitely invited to attend such affairs. It is a device whereby a chapter's boundaries can be extended, provides additional pleasant fraternal intercourse and guards against creeping provincialism and chapter isolation.

The Convention is undoubtedly interested in knowing of the condition currently existing at certain of our critical spots.

First, is the situation existing at our fine and strong Delta Delta Chapter at Williams.

It is now over two years since the administration of Williams College announced its plan to house, feed and provide the social activities for all students, thereby depriving the fifteen fraternities of these functions which they have enjoyed for 131 years on the Williams campus.

Last Fall, three fraternities leased their properties to the college to serve as "social units". This Fall, ten fraternities will lease and one will have deeded their

properties to the college. The fraternities which have yielded to the pressure of the Williams administration are Kappa Alpha, Chi Psi, Sigma Phi, Delta Kappa Epsilon, Alpha Delta Phi, Beta Theta Pi, Zeta Psi, Theta Delta Chi, Delta Upsilon, Phi Sigma Kappa and Phi Delta Theta. Four fraternities, including our own Delta Delta, Delta Psi (St. Anthony), Phi Gamma Delta and Delta Phi, will continue to operate as heretofore in 1964-65 and will house, feed and provide the social activities for seniors and juniors. However, sophomores will be required to belong to social units, and their fraternity activities will be limited, by college edict, to meetings in the chapter room. This obviously will limit the participation of the sophomore class in fraternity activities and will create financial pressure on the four remaining houses by reducing their membership by one delegation.

The undergraduate Delta Delta chapter, despite the financial pressure and the concerted efforts by the college to isolate the remaining fraternities from the rest of the campus, has voted without dissent to continue Psi Upsilon as a fraternity for the college year 1964-65.

A poll of Delta Delta alumni resulted in 90% of those voting favoring Psi Upsilon as presently constituted on the Williams campus and against leasing the property to the college.

Directors of the alumni corporation which owns the property have agreed to follow the mandates of the undergraduate and alumni bodies for the coming year. No decisions have been reached for the period after June, 1965.

Then there is the serious condition existing at the Sigma. Here, one of our oldest and strongest units has drifted into a condition of deterioration due to a number of causes. The primary cause was a protracted period of unsatisfactory scholarship standing in the university. This forced the university to deny freshmen rushing privileges to the chapter during the past three years. The university requires that the house average be within two grade points of the all-men's average if they are to be permitted to rush freshmen. For example, if the all-men's average is 2.3, the house average must be 2.1 or better. The Sigma graduated its senior delegation of seven men this past June, leaving a nucleus of some eleven men to return next Fall. By dint of much persuasion on the part of vitally interested and concerned Sigma alumni, the university has made a number of concessions hoping to assist the Sigma to return to its former important position on the Brown campus. They have made temporary dormitory space, housing 22 men, available to the chapter next Fall—if they succeed in filling the space to 90% of its capacity. The chapter can and will rush sophomores and juniors this summer and fall in an effort to assemble a body of at least twenty men. If their first term grades are satisfactory, they will be permitted to rush available freshmen during the second term. If and when the chapter rebuilds to a total of 25, it will be re-assigned to its full original space in the Wriston Fraternity Quadrangle with the proviso that in the subsequent three years it rebuilds to a chapter strength of fifty. The hard core of actives remaining and a determined group of Sigma alumni are making an intensive, organized effort to meet these university requirements and to restore the Sigma to a solid footing on the Brown campus.

Another critical situation involving one of our potentially strong chapters requires a solution of the housing problem at the Epsilon Omega. The chapter is in dire need of a new house on the Northwestern campus to put it on a competitive basis with the other fraternity chapters. The chapter has done an outstanding job of maintaining its position and vitality in the face of this severe handicap. There is an imperative need for a vigorous and well-organized building fund drive under aggressive leadership.

1965 CONVENTION:

This Convention must decide which chapter is to have the honor of holding the 1965 Convention. Next in order, following the usual order of rotation, are the Theta, Nu, Iota and Kappa. Among the newer chapters which have not yet been host to a convention are the Zeta Zeta (1935), Epsilon Nu (1943), and the Epsilon Omega (1949).

The 1965 Convention will be the first to be held following the suggested modernization of the Constitution which provides, among other things, for more active alumni participation in the affairs of the Fraternity and for their formal voting participation in Convention action. In essence, it provides that each active chapter shall have two votes if it sends two duly accredited delegates and that its alumni organization shall be entitled to one vote if it sends a duly accredited delegate.

Your Executive Council, therefore, strongly recommends that it be awarded to the Theta, next in order of rotation, a chapter readily accessible to most of the other chapters and located in an area where there is a heavy concentration of alumni; also, where the holding of the Convention would serve as a stimulus to a chapter in need of assistance in its campaign of rehabilitation. Should the Convention be unable to reach a conclusion on this matter, it should be referred to the Executive Council with power to act.

THE PSI Upsilon FOUNDATION, INC.:

The Psi Upsilon Foundation, Inc., which was incorporated on May 16, 1958, is the culmination of many years of effort to create an educational foundation through which members of Psi Upsilon can contribute to the permanent welfare of the Fraternity and which meets the requirements of Section 501(c)(3) of the Internal Revenue Code of 1954.

This section of the code provides that contributions to organizations which meet its requirements, such as the Psi Upsilon Foundation, are deductible by the donor from his gross income to the extent allowable by law. Such gifts are not subject to gift taxes and, to the extent allowable by law, bequests are deductible from gross assets before figuring estate taxes.

It is the policy of the Board of Trustees of our Foundation to place all donations and bequests received, less only the actual small expenses incurred in their collection, in the endowment funds of the Foundation. These funds are properly invested and the income derived therefrom, less certain small expenses such as custodian fees, is disbursed as grants.

Total donations and bequests received amount to over \$77,000 as of June 30, 1964. We have been informed that in all probability the Foundation will soon receive a very substantial bequest under the will of the late Brother Francis C. Hardie, Omicron-Zeta '18. It is anticipated that the bequest will amount to considerably more than \$50,000. These funds, of course, will be added to the endowment of the Foundation which will then total considerably more than \$100,000. The full annual financial report for the Foundation was carried to the Fraternity in the recent August issue of *The Diamond*.

It is currently the policy of the Board of Trustees of the Foundation to confine their solicitation for funds to the general area of bequests in order to be of maximum assistance to the Executive Council in its efforts to build up an increasing flow of annual alumni dues support. For the immediate future, therefore, the hope of the trustees is based primarily on securing additional bequests in order to provide an endowment that will produce sufficient income to spread over a fairly substantial number of fine members of Psi Upsilon who are in need of financial aid. It is most likely that during the ensuing years the Foundation will be the beneficiary of bequests ranging from \$500 on up. This has been the case to date. Income available for grants has increased steadily since 1959. For the year just ended, grants totaling \$1,950 were disbursed to some thirteen applicants.

The officers and Grants Committee of the Foundation would like to point out that only twenty applications for grants were received during the past academic year, which figure contrasts with a total undergraduate membership of 1,208. The Board of Trustees of the Foundation wishes to make clear that in the Grants Committee's determination of grants, the principal criteria are (1) real need for financial assistance, (2) evidence by the applicant of qualities of leadership in one form or another and a demonstration of willingness to assume some

of the responsibilities involved in chapter operations, and (3) participation in the affairs of his college or university to the extent of his capacity. While it is not necessary that the scholarship of the applicant be high, it should be satisfactory to the school administration, and his personal attributes should be such that with some financial aid his academic record would be improved. The overall record of the applicant should indicate that he is a real credit to his chapter and to his college and that his conduct and personality reflect credit upon himself. In other words, an applicant should be a fine, useful and promising member of Psi Upsilon who, with some financial help, can further enhance his own individual stature and thereby contribute to improving the image of Psi Upsilon.

During the past year, the Foundation received with great regret the resignation of its President, Brother R. Bourke Corcoran, Omega '16, long a devoted and dedicated member in all Psi Upsilon Fraternity matters. Brother Corcoran felt that he could no longer carry the responsibilities of this office but graciously consented to continue as a member of its Board of Directors and therefore be available for consultation and assistance. The Fraternity at large is indeed grateful again to Brother Corcoran for his deep and abiding interest in one of its important activities. We are pleased to report to the Convention today that Brother Benjamin T. Burton, Chi '21, was willing to assume the mantle of the presidency and was duly elected to succeed Brother Corcoran. This is a most fortunate development which augurs well for the success of the Foundation over the immediate future. Brother Burton was one of the prime movers in its origination and as a member of the Board of Directors since then has maintained close supervision over its affairs.

THE ALUMNI ASSOCIATION OF PSI UPSILON:

The Alumni Association of Psi Upsilon Fraternity held four meetings during the year ended June 30, 1964, including its joint meeting with the Executive Council. Attesting to the spirit of the Association and its determination to do everything possible to add to the overall strength of the Fraternity, there follows the Annual Report of Brother Chester H. Whitney, Gamma '27, President.

The year 1963-64 will stand out as a milestone in the progress of Psi Upsilon. It inaugurated a brilliant future to reflect a glorious past heritage. Most notable of the achievements was the reorganization, linking together the various branches of the Fraternity, into one strong homogeneous body. By consolidating the individual strengths of the Executive Council and the Alumni Association into a total fraternity organization, Psi Upsilon alumni are now more able to provide the guidance and assistance to their younger brothers who are seeking the richer, fuller, broader educational experience which only a fraternity founded on truly worthwhile principles offers.

To effect this, a great deal of thinking and planning has been expended by the Executive Council under the guiding hands of Brothers Robert W. Parsons, Xi '22, and Alfred H. Morton, Omicron '19. The combined meeting of the Council and the Board of Governors of the Alumni Association in the Spring of 1963 took the first cooperative steps towards this reorganization plan which received the enthusiastic approval of the 1963 Convention held at the Omicron.

I speak personally and for the Board of Governors who are wholeheartedly behind this program. The Alumni Association is quite aware that the financing of this determined effort is a problem of immediate moment and quite essential to success. Consequently, the solicitation of "Life Membership" and annual dues collection which have been sources of income for the Alumni Association since its founding will no longer be made by this body. All requests for monies to support operations will in the future be made by

the national office of the fraternity. The capital funds of the Alumni Association will be administered by the investment committee of the Executive Council and the income will be used to continue the present Alumni Association activities. The Alumni Association will in the future operate under a budget assembled by the treasurers of the Association and of the Council and much of the overlapping, duplicating overhead will be eliminated.

The strength of Psi U cannot falter with the passing of the bonds and heritage we all hold dear. The strength of our future lies in the newly-pledged and active chapter members. Much guidance and help needs to be given them. The alumni members, by their experience and advice, will give most invaluable help. This must be given constantly and without solicitation in order to mold character and to indoctrinate our youth with Psi Upsilon's principles, objectives and their responsibilities to college, society, country and themselves.

This means that we as alumni must bend greater efforts to perpetuate our ideas of brotherhood in ever-increasing contact with our members at the chapter level to raise our standards even higher. Psi Upsilon must climb to a level of excellence which will assure its leadership in the fraternity sphere of college life. It must show that Psi Upsilon can and will be a most important educational force and so reveal its valuable aid in the total educational program. This therefore means a lot of work, time and effort and not by just the dedicated few who do and have done so much. It means that all Psi U's need to put their shoulders to the wheel. It means a cooperative effort which in part has been started by the consolidation of the various segments of our Fraternity. The Board of Governors stand four square behind this program. We wish to establish greater cooperation with chapter and regional alumni groups. We want and solicit suggestions how this body may help in this total effort to achieve excellence. There is strength in the "Bonds Fraternal" and "Bonds Eternal".

The new *Diamond* is embarked upon an expanded program as the principal informational arm of the Fraternity. It will provide information about not only where our strength is but also where additional strength and help is needed. Already there is evidence of the valuable part this medium can play in acquainting the brotherhood at large with what is going on in our Fraternity. Any chapter news or news of alumni brothers with accompanying pictures will be most gratefully welcomed by the editorial staff.

The Board of Governors, which tries to maintain alumni representation from all chapters, looks forward to expanding its efforts to assist the Council in its duties of chapter visits. It can and offers to maintain a closer association with the different chapter alumni associations and hopes to establish better communications with the regional alumni groups through an exchange of ideas. These latter can be of great help to Psi Upsilon by commemorating anniversary events with gatherings of area alumni. The New York, Chicago, Elmira, Niagara Frontier, Boston, Philadelphia and Detroit Associations have frequent meetings which maintain the bonds of good fellowship and also provide forums for discussion on matters of interest and importance to the Fraternity and particularly to nearby chapters.

Great steps have been made in updating, modernizing and amending our Constitution which will be presented for consideration at this Convention. This is a reaffirmation of our heritage and a new approach to our fraternal pledge, a restatement of our ideals and goals.

In summation, the Executive Council desires to express its appreciation to the active chapters, to the chapter alumni organizations and to the general alumni body of Psi Upsilon for their assistance and cooperation with the efforts being made to strengthen Psi Upsilon. They earnestly bespeak still further and greater assistance during the year ahead, particularly with regard to getting each individual chapter program organized and functioning.

“Until the sands of life are run
We’ll work for thee, Psi Upsilon.”

Yours in the bonds,

THE COMMITTEE OF THE EXECUTIVE COUNCIL OF PSI Upsilon
ON THE ANNUAL COMMUNICATION TO THE 1964 CONVENTION

ROBERT W. PARSONS, Xi '22
CESAR J. BERTHEAU, Epsilon '19
JEROME W. BRUSH, JR., Delta Delta '39
FRANKLIN F. BRUDER, Theta '25
ALFRED H. MORTON, Omicron '19

Appendix C

PSI UPSILON FRATERNITY

REPORT OF THE TREASURER

1964

Attached are the Financial Statements for the year ended June 30, 1964. After reviewing in detail again the format of our own as well as other financial statements, it is believed that those adopted for this year more adequately reflect the condition of our fraternity in easily understood and readable form. However, we are still open to constructive suggestions in these areas, as is the case in all other areas for the good and welfare of the fraternity.

The securities in the investment account at June 30, 1964, cost \$74,038.71 and had a market value of \$109,565.75. In addition the savings account showed at that date a balance of \$54,223.43. The finance committee meets frequently to review the investments of the fraternity and to protect the funds and still reflect a respectable yield as well as capital appreciation.

The income statement for the first time includes items of "Alumni Dues" and "Special Dues." It is interesting to note that the aggregate of these two items for this year of \$38,000 was substantially in excess of the increase in salaries and expanded *Diamond* costs for this year over the previous year. After a special gift of \$10,000 there was a surplus of \$7,722.71 as compared with a deficit the previous year of \$17,018.55

I wish to thank the chapter treasurers for their cooperation in making the chapter payments this year at an earlier date than has been the case in recent years.

Respectfully submitted,

FRANKLIN F. BRUDER, Theta '25

Treasurer

Appendix D

PSI UPSILON FRATERNITY

BALANCE SHEET—JUNE 30, 1964

ASSETS:

Cash:

| | | |
|---|---------------|---------------------|
| Savings Account | \$ 54,223.43 | |
| Checking Account | 26,343.01 | |
| Petty Cash Fund | <u>200.00</u> | \$ 80,766.44 |
| Accounts Receivable for Chapter Taxes | | 870.00 |
| Investments (at cost) | | 74,038.71 |
| Song Books, Records, etc. | | 834.70 |
| Total Assets | | <u>\$156,509.85</u> |

LIABILITIES AND FUNDS:

Liabilities:

| | |
|----------------------------|--------------|
| Payroll Withholdings | \$ 632.04 |
| Accrued Expense | <u>68.00</u> |
| Total Liabilities | \$ 700.04 |

Funds:

| | | |
|--|-----------------|---------------------|
| Balance, July 1, 1963 | \$140,147.89 | |
| Excess of Income over Expenses for year ended June 30, 1964 | \$7,722.71 | |
| Excess of Expenses over Income— President's Fund, year ended June 30, 1964 | <i>450.80</i> | |
| Profit on Sale of Securities | <u>8,390.01</u> | <u>15,661.92</u> |
| Funds Balance, June 30, 1964 | | 155,809.81 |
| Total Liabilities and Funds | | <u>\$156,509.85</u> |

Figures in *Italics*—debit.

Appendix E

PSI UPSILON FRATERNITY

STATEMENT OF INCOME AND EXPENSES FOR THE YEAR ENDED JUNE 30, 1964

| | |
|--|--------------------|
| INCOME: | |
| Alumni Dues | \$28,416.89 |
| Special Dues | 9,266.69 |
| Chapter Taxes | 12,080.00 |
| Diamond Subscriptions | 7,995.00 |
| Interest and Dividends from Endowment Funds | 4,261.08 |
| Alumni Association Reimbursement | 1,193.70 |
| Profit from Sale of Records, Ties, etc. | 223.50 |
| Total Income | <u>63,436.86</u> |
| EXPENSES: | |
| Salaries | 27,004.79 |
| Payroll Taxes | 2,019.74 |
| Hospitalization, etc. | 60.00 |
| Pension | 1,200.00 |
| Diamond Publishing Costs | 15,341.87 |
| Rent | 3,900.00 |
| Staff Traveling Expenses | 2,445.57 |
| Staff Entertainment Expenses | 180.08 |
| Dues, Mailings | 3,747.87 |
| Stationery, Printing, Postage | 2,605.54 |
| Telephone | 1,287.71 |
| Convention Expenses | 3,218.77 |
| Accounting Fees | 100.00 |
| Dues and Costs of National Interfraternity Conference | 671.35 |
| Publications, Subscriptions | 77.20 |
| Repairs and Maintenance | 800.62 |
| Custodian Fees | 85.31 |
| Gratuities | 225.00 |
| Miscellaneous Expenses | 556.13 |
| Purchase of Equipment | 186.60 |
| Total Expenses | <u>65,714.15</u> |
| EXCESS OF EXPENSES OVER INCOME BEFORE SPECIAL GIFT | 2,277.29 |
| SPECIAL GIFT RECEIVED | <u>10,000.00</u> |
| EXCESS OF INCOME OVER EXPENSES FOR THE YEAR ENDED JUNE 30, 1964 | <u>\$ 7,722.71</u> |

Appendix F

PSI UPSILON FRATERNITY

INVESTMENT ACCOUNT—JUNE 30, 1964

Cash (Savings Account) \$54,223.43 \$54,223.43

INVESTMENTS

| <i>Stocks— No. of Shares</i> | <i>Description of Security</i> | <i>Cost</i> | <i>Market Value</i> | |
|--------------------------------------|--|---------------------|---------------------------------|---------------------|
| | | | <i>Per Unit</i> | <i>Total</i> |
| 100 | Aluminium Ltd.—Com. | \$ 3,337.50 | 29 ⁵ / ₈ | \$ 2,962.50 |
| 200 | American Telephone & Telegraph—Com. | 10,127.40 | 73 ⁵ / ₈ | 14,725.00 |
| 50 | Bank of America—Com. | 3,446.56 | 72 ¹ / ₄ | 3,612.50 |
| 50 | E. I. DuPont—Com. | 11,097.76 | 253 | 12,650.00 |
| 111 | General Motors Corp.—Com. | 6,105.97 | 87 ¹ / ₂ | 9,712.50 |
| 100 | General Telephone & Electric—Com. | 3,360.63 | 33 | 3,300.00 |
| 61 | I.B.M.—Com. | 9,925.49 | 478 ³ / ₄ | 29,203.75 |
| 100 | International Nickel—Com. | 4,174.65 | 79 ¹ / ₄ | 7,925.00 |
| 50 | Morgan Guaranty Trust Co.—Com. | 6,008.46 | 115 | 5,750.00 |
| 111 | Sun Oil Company—Com. | 3,617.93 | 64 ¹ / ₂ | 7,159.50 |
| | Total Stocks | <u>\$ 61,202.35</u> | | <u>\$ 97,000.75</u> |

Bonds:

| | | | | |
|----------|--|---------------------|--------------------------------|---------------------|
| \$ 3,000 | Dominion of Canada 4 ¹ / ₂ —9-1-83 | \$ 2,808.23 | 85 ¹ / ₂ | \$ 2,565.00 |
| \$10,000 | Federal Home Loan Bank 4—9-15-64 | 10,028.13 | 100 | 10,000.00 |
| | Total Bonds | <u>\$ 12,836.36</u> | | <u>\$ 12,565.00</u> |
| | Total Investments | <u>\$ 74,038.71</u> | | <u>\$109,565.75</u> |
| | Total Investment Account | <u>\$128,262.14</u> | | <u>\$163,789.18</u> |

Appendix G

PSI UPSILON FRATERNITY

PROJECTED BUDGET FOR THE YEAR ENDED JUNE 30, 1965

| INCOME: | <i>Budget</i> 1964-5 | <i>Actual</i> 1963-4 |
|--|-------------------------|-------------------------|
| Alumni Dues | \$30,000.00* | \$28,416.89 |
| Special Dues | — | 9,266.69 |
| Chapter Taxes | 18,750.00† | 12,080.00 |
| Diamond Subscriptions | 10,000.00‡ | 7,995.00 |
| Interest and Dividends from Endowment Funds | 4,200.00 | 4,261.08 |
| Alumni Association Reimbursement | — | 1,193.70 |
| Profit from Sale of Records, Ties, etc. | 200.00 | 223.50 |
| Total Income | <u>63,150.00</u> | <u>63,436.86</u> |
| | | |
| EXPENSES: | | |
| Salaries | 39,140.00 | 27,004.79 |
| Payroll Taxes | 2,700.00 | 2,019.74 |
| Hospitalization, etc. | 1,060.00 | 60.00 |
| Pension | 1,200.00 | 1,200.00 |
| Diamond Publishing Costs | 16,000.00 | 15,341.87 |
| Rent | 3,900.00 | 3,900.00 |
| Staff Traveling Expenses | 3,000.00 | 2,445.57 |
| Staff Entertainment Expenses | 300.00 | 180.08 |
| Dues, Mailings | 3,000.00 | 3,747.87 |
| Stationery, Printing, Postage | 2,600.00 | 2,605.54 |
| Telephone | 1,500.00 | 1,287.71 |
| Convention Expenses | 3,000.00 | 3,218.77 |
| Accounting Fees | 500.00 | 100.00 |
| Dues and Costs of National Interfraternity Conference | 400.00 | 671.35 |
| Publications, Subscriptions | 125.00 | 77.20 |
| Repairs and Maintenance | 800.00 | 800.62 |
| Custodian Fees | 100.00 | 85.31 |
| Gratuities | 250.00 | 225.00 |
| Miscellaneous Expenses | 500.00 | 556.13 |
| Re-printing Constitution | 250.00 | — |
| Purchase of Equipment | 200.00 | 186.60 |
| Total Expenses | <u>80,525.00</u> | <u>65,714.15</u> |
| | | |
| EXCESS OF EXPENSES OVER INCOME BEFORE SPECIAL GIFT | 17,375.00 | 2,277.29 |
| SPECIAL GIFT RECEIVED | — | 10,000.00 |
| | | |
| EXCESS OF INCOME OVER EXPENSES FOR THE YEAR ENDED JUNE 30, 1964 | <u>\$17,375.00</u> | <u>\$ 7,722.71</u> |

Figures in *Italics*—debit.

* We are estimating an increase of regular dues of approximately \$1,600.00 over the amount received for the first year of Executive Council dues. Special Alumni dues as shown among receipts for 1963-64 are considered a nonrecurring emergency item.

† Chapter taxes are figured on the basis of \$15.00 per active for an estimated 1250 members versus \$10 per active on the basis of 1208 members in the year 1963-64.

‡ The figures in this item were based on an estimate of 500 initiates at \$20 per member.

Appendix H

1964 CONVENTION ATTENDANCE

The following were duly elected delegates to the 1964 Convention of the Psi Upsilon Fraternity, held with the Beta Beta Chapter at Trinity College, Hartford, Connecticut, on September 8, 9, 10 and 11, 1964, and presented credentials to the Committee on Credentials, certifying their election.

| | |
|-----------------|---|
| THETA | Elwin W. Hannock, III '65 Thomas A. Salisbury '65 William B. Shertenlieb '65 |
| DELTA | John Loeschhorn '66 Nicholas C. Stevens '65 |
| SIGMA | James Millar, Jr. '65 |
| GAMMA | Michael L. Alcivar '65 Siegfried N. Lodwig '66 Watson L. Phillips '66 Robert A. Webb '66 |
| ZETA | Heinz Kluetmeier '65 Brian F. Walsh '65 |
| LAMBDA | Maximilian J. B. Welker '65 Harris A. Turkel '66 |
| KAPPA | Timothy J. Robinson '65 Frederic C. Friedman '66 |
| PSI | Joel W. Johnson '65 John D. Countryman '66 |
| XI | Richard Y. Squires '65 John Wincze '65 |
| UPSILON | James A. Huber '65 Jeffrey R. Zimdahl '66 |
| IOTA | John A. Gable '65 Alexander A. Valchuk '65 |
| PHI | Mark M. Wenner '65 John R. Holmes '66 |
| OMEGA | NONE |
| PI | Michael R. Palombo '65 John M. Murray, Jr. '65 |
| CHI | John J. DeTemple '65 J. Montieth Estes '65 |
| BETA BETA | Richard F. Mott, II '65 Rodman E. VanSciver '66 |
| ETA | James A. Lord '65 Timothy E. Shevlin '65 |

| | |
|-------------------------|--|
| TAU | Howard A. Chickering '65 Dudley Cunningham '65 |
| MU | John W. Brooks '67 Gary H. Voegtli '66 Thomas J. Titcomb '66 |
| RHO | Grover S. Kennedy '65 William F. Snyder '67 |
| EPSILON | Stephen R. Onderdonk '65 Michael H. Redman '66 |
| OMICRON | H. Charles Buchanan '65 Robert W. Mossbarger '65 |
| DELTA DELTA | Robert W. Lisle '65 James A. Malcolm, III '66 |
| THETA THETA | Bruce J. Dodds '65 Kenneth V. Kardong '65 Charles K. Sollitt '65 Robert P. Walker '65 Randy L. Etherington '66 |
| NU | Thomas C. Wright '65 Geoffrey D. Brown '67 |
| EPSILON PHI | Donald K. Marshall '65 Cameron G. Young '65 |
| ZETA ZETA | J. Douglas Campbell '65 Gary K. McDonnell '65 |
| EPSILON NU | James A. Simpson '65 Joel V. Woodruff '65 |
| EPSILON OMEGA | Kent Planck '65 John H. Stassen '65 |
| EXECUTIVE COUNCIL | Robert W. Parsons, Xi '22 <i>President</i> Alfred H. Morton, Omicron '19 <i>Vice President and Executive Officer</i> Cesar J. Bertheau, Epsilon '19 <i>Vice President</i> Jerome W. Brush, Jr., Delta Delta '39 <i>Secretary</i> Franklin F. Bruder, Theta '25 <i>Treasurer</i> Dan H. Brown, Omega '16 Edward S. Fries, Eta '45 William McPherson, IV, Phi '34 J. Russell McShane, Delta '32 Walter L. Marr, III, Epsilon Omega '56 Richard M. Ross, Lambda '20 Maxwell L. Scott, Pi '28 Lawrence W. Towle, Kappa '24 Roland B. Winsor, Epsilon Phi '27 |

wrong place

*of the Phi
Epsilon Triat*

The following were not designated as delegates to the 1964 Convention. However, according to records of the Registration Desk, they were present, from time to time, during various functions of the Convention. However, the list is not complete, since all undergraduates and alumni did not formally register.

| | |
|-----------------|---|
| THETA | A. Durston Dodge '44 |
| DELTA | Paul J. Hughes '34 |
| GAMMA | Oliver B. Merrill '25 Chester H. Whitney '27 John P. Grant '28 Henry B. Poor '39 Thomas M. Poor '65 |
| LAMBDA | Bernard P. Ireland '31 Joseph D. Coffey, Jr. '41 |
| XI | Alexander P. Robertson '22 John E. Fricke '23 Donald S. Smith, Jr. '39 Robert C. Lovell '48 |
| UPSILON | John F. Bush, Jr. '22 Charles H. Wadhams, Jr. '50 |
| PHI | Francis B. Stebbins '17 Albert C. Jacobs '21 Robert G. Dailey '37 William M. Ryan, III '51 |
| PI | Peter A. GaBauer '25 |
| CHI | Herbert H. Williams '25 |
| BETA BETA | Anson T. McCook '02 Erhardt G. Schmitt '16 Donald J. Tree '17 Edward G. Armstrong '19 Sumner W. Shepherd, Jr. '19 John S. McCook '35 Matthew T. Birmingham, Jr. '42 Sumner W. Shepherd, III '49 Harry K. Knapp '50 John B. Parsons '52 Gordon S. Phelps '52 Richard R. Stewart '53 Ronald F. Storms '54 Frank H. Boos, III '57 Christopher Percy '57 Daniel J. Kenefick, III '58 Peter S. Anderson '59 Harrison P. Bridge '61 Lindsay C. Herkness, III '65 Renwick S. McIver, Jr. '65 John A. Parlin, III '65 Thomas S. Snedeker '65 Jonathan L. Stolz '65 Dennis Dix, Jr. '66 |

| | |
|---------------------|------------------------------|
| | David Lloyd '66 |
| | Jan C. S. MacGregor '66 |
| | Hubertus V. Sulkowski '66 |
| OMICRON | Douglas P. Pfuetze '65 |
| DELTA DELTA | William B. Falconer, Jr. '49 |
| EPSILON PHI | Simon C. Davidson '65 |
| | David A. B. Brown '66 |
| EPSILON NU | Robert A. Smart, Jr. '65 |
| EPSILON OMEGA | William R. Robie '66 |

Resolutions Adopted

GENERAL RESOLUTIONS

GENERAL RESOLUTION NUMBER 1

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

Dan H. Brown, Omega '16
J. Russell McShane, Delta '32
Roland B. Winsor, Epsilon Phi '27

to the Executive Council for the term expiring with the convention of 1969.

GENERAL RESOLUTION NUMBER 2

RESOLVED: That in compliance with the theme of this Convention each chapter is hereby directed to:

A. Formulate and put into operation its own Chapter Program no later than November 15, 1964:

B. Detail its program in writing and send a copy of such to the Executive Council no later than November 15, 1964; and

C. Formulate and carry out its own chapter program in such a manner that each chapter's operations will be aligned in accordance with the request of the fraternity at its 1963 Convention and as detailed in its list of "Chapter Standards of Psi Upsilon".

GENERAL RESOLUTION NUMBER 3

RESOLVED: That inasmuch as the printed records of the annual Psi Upsilon Convention carry the latest legislation of our fraternity which is of paramount importance to its operations, this Convention directs that the RECORDS be read and discussed at the first regular meeting of each chapter following their receipt and the actions required by the resolutions recorded therein shall be implemented; further, that the chapter presidents are hereby directed to see that the RECORDS are thoroughly understood by each member of their chapter during the month following the receipt of such official records.

GENERAL RESOLUTION NUMBER 4

RESOLVED: That each chapter shall immediately adopt a procedure for the conduct of their regular meetings in keeping with the dignity and best traditions of Psi Upsilon; that this procedure shall be incorporated as part of each chapter program; and that the Executive Council receive no later than November 15, 1964, a copy of the meeting procedure to be followed. The meeting procedure should include such matters as the following:

A. That each member wear a robe of established design or other dignified attire;

B. That there be no smoking during meetings;

C. That a regular ritual for the opening and closing of each meeting be faithfully conducted by the chapter president;

D. That an agenda for each meeting be prepared in advance; and

E. That a prepared article on an important subject or other suitable material of literary nature be presented at not less than four meetings per year, as required by the Constitution.

GENERAL RESOLUTION NUMBER 5

RESOLVED: That inasmuch as the conduct of a dignified and impressive initiation ceremony is one of the most important parts of each chapter program, each chapter is hereby directed to:

A. Conform to the initiation ceremony detailed in the Constitution and conduct it in a manner befitting the occasion so that it may prepare the new initiates for the full responsibilities required of membership in the Brotherhood; and

B. Endeavor to obtain maximum assistance from both the alumni and other nearby chapters for their initiation ceremonies and for the banquet which usually follows.

GENERAL RESOLUTION NUMBER 6

RESOLVED: That this Convention recommends the inauguration of the practice of inviting members from neighboring chapters to attend initiations, meetings and other occasions being held by a chapter for the general purpose of being mutually helpful to each other and for strengthening the existing ties of Psi Upsilon chapters.

GENERAL RESOLUTION NUMBER 7

RESOLVED: That the convention accept the Annual Communication of the Executive Council as submitted, with sincere thanks to the Council committee which prepared it.

GENERAL RESOLUTION NUMBER 8

RESOLVED: That this Convention

A. Approves the amendments to the Constitution of Psi Upsilon as recommended by the committee appointed under General Resolution Number 4 of the 1963 Convention and which are reproduced in the section "Constitutional Amendments." (*Because of the nature of the extensive changes embodied in these amendments, this section is being printed as a supplementary pamphlet to the RECORDS for distribution to the presidents of the active chapters.*)

B. Hereby directs the Executive Council to have new copies of the Constitution as amended printed and distributed to the chapters to replace the present copies in their possession;

C. Hereby directs the chapters to transmit to the Executive Council all the old copies of the Constitution so that they may be destroyed; and

D. Hereby directs that such new edition of the amended Constitution be limited to fifty copies and that its cost be prorated among the recipients of such copies.

GENERAL RESOLUTION NUMBER 9

RESOLVED: That the "Chapter Standards of Psi Upsilon" are hereby amended so that the following stipulations are added thereto:

A. Each chapter in Psi Upsilon shall set up and maintain a library for the use of its members in accordance with the stipulations in an article in the Winter 1964 issue of the Psi Upsilon *Diamond*, and

B. Inter-chapter visits shall be encouraged particularly at times of initiations, at regular meetings, and on other special occasions to the end that each chapter may learn from the others and the best fraternity traditions be thereby fostered and maintained.

GENERAL RESOLUTION NUMBER 10

RESOLVED: That the annual chapter taxes per active member be increased from \$10 per annum to \$15 per annum in order to assist the Executive Council in bringing its yearly income and expense statement into balance.

GENERAL RESOLUTION NUMBER 11

RESOLVED: That this Convention hereby approves the increase in *The Diamond* subscription rate from \$15 to \$20 in order to provide additional income to aid in defraying the full cost of publication and mailing.

GENERAL RESOLUTION NUMBER 12

RESOLVED: That in order to enable the Executive Council to increase its efforts to be of maximum assistance to the fraternity and its individual chapters and to effectively execute the fraternity program, this Convention approves the employment of an additional brother in Psi Upsilon on a full-time basis as an assistant in the office of the Executive Council at a salary of approximately \$8,000 per annum.

GENERAL RESOLUTION NUMBER 13

RESOLVED: That the Projected Budget for the year ended June 13, 1965, be adopted (see Appendix G, Page 37).

GENERAL RESOLUTION NUMBER 14

RESOLVED: That the 1965 Psi Upsilon Convention be held with the Theta Chapter, Union College, Schenectady, New York.

GENERAL RESOLUTION NUMBER 15

RESOLVED: That the Executive Council of Psi Upsilon form a standing committee to aid and further the council's work toward expansion of the fraternity's chapter roll. This committee shall

A. Be composed of alumni and undergraduate brothers in each of our geographical areas;

B. Be organized on a regional basis and be responsible for visits and communication to campuses and contacts with alumni in promising areas to provide valuable information leading to the establishment of one or more Psi U chapters;

C. Report all findings to the Executive Council once each month, or whenever information is obtained, so that the Council may compile and send these findings along with suggested action to all chapters twice during each academic year.

GENERAL RESOLUTION NUMBER 16

RESOLVED: That the convention accept the Report of the Treasurer as submitted, with sincere thanks to the Treasurer.

GENERAL RESOLUTION NUMBER 17

RESOLVED: That the convention authorize the payment of \$500 to the Beta Beta Chapter as a contribution toward the expense of running the convention.

GENERAL RESOLUTION NUMBER 18

RESOLVED: That the allotment of \$400 included in the 1964-5 Executive Council Operating Budget be divided among the three far western chapters (Epsilon, Theta Theta and Zeta Zeta), each chapter to receive \$133.33. 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.

SPECIAL RESOLUTIONS

SPECIAL RESOLUTION NUMBER 1

RESOLVED: That the convention award the permanent plaque and the rotating cup for the academic year ended June, 1963, to the Zeta Zeta Chapter for its outstanding academic achievement.

SPECIAL RESOLUTION NUMBER 2

RESOLVED: That the convention award the permanent plaque for the academic year ended June, 1963, to the Theta Theta Chapter for its academic improvement.

SPECIAL RESOLUTION NUMBER 3

RESOLVED: That inasmuch as a successful rush is essential to the existence of each of our chapters, this Convention directs each chapter to:

- A. Carry out a well-planned and well-organized rushing program annually;
- B. Establish such programs well in advance of the period for rushing;
- C. Send a copy of such plans to the Executive Council in order that it may have this information available to assist other chapters; and
- D. Establish insofar as the size of each pledge class is concerned a minimum goal of twenty pledges, irrespective of whether a chapter is composed of three or four delegations.

SPECIAL RESOLUTION NUMBER 4

RESOLVED: This Convention directs that:

- A. Each chapter shall notify the Executive Council as to its academic standing in relation to the all-men's average for the institution, the all-fraternity average, its own academic average and its rank among the fraternities on its campus just as soon as such information becomes available; and
- B. Where a chapter's academic average is below that of the college or university all-men's average, or where it has an academic average below the mean of the all-fraternity academic average, such chapter shall notify the Executive Council in detail what action it is taking to bring about an improvement in the academic standing of the lowest 20% of its membership.

SPECIAL RESOLUTION NUMBER 5

RESOLVED: That in order to maintain a proper and necessary exchange of information, the chapters will comply with requests for information received by them from the Executive Council within the time stipulated.

SPECIAL RESOLUTION NUMBER 6

RESOLVED: That the president be instructed to communicate with the alumni body and active chapter of the Omega Chapter expressing the convention's regret and disturbance over the chapter's failure to send a delegate to the 1964 convention.

SPECIAL RESOLUTION NUMBER 7

RESOLVED: That each chapter in Psi Upsilon is hereby instructed to establish a library with the help of its alumni organization and that it be maintained in accordance with the stipulations in an article in the Winter 1964 issue of the Psi Upsilon *Diamond*.

SPECIAL RESOLUTION NUMBER 8

RESOLVED: That those chapters which have presented their credentials to the convention have two voting delegates in attendance at all sessions of the convention and that, to insure this, a roll call be taken preceding each session and a record of attendance be sent to the several chapters, with the suggestion of the convention that some action be taken by the chapters against excessive absenteeism by their delegates.

SPECIAL RESOLUTION NUMBER 9

RESOLVED: That the convention send messages of greetings to the following brothers:

Earl D. Babst, Iota-Phi '93, Scott Turner, Phi '02, Benjamin T. Burton, Chi '21, past presidents and life members of the Executive Council; Robert K. Northey, Nu '12, R. Bourke Corcoran, Omega '15, John R. Burleigh, Zeta '14, life members of the Executive Council;

Charles F. S. Lincoln, Kappa '91, Theodore Francis Green, Sigma '87; and that it express regret to these devoted brothers that they are unable to attend the convention:

who have passed their 100th birthday: Walter Francis Willcox, Gamma '84; Rt. Rev. Herbert Welch, Xi '87; and Amos Alonzo Stagg, Beta '88;

and to W. Averell Harriman, Beta '13; Nelson A. Rockefeller, Zeta '30; Jasper S. Connell, Delta '06; R. Roy Perkins, Psi '19; Bud Wilkinson, Mu '37; Leland A. Vaughn, Iota '04-Chi '08; Orrin S. Wightman, Delta '95; George E. Walton, Delta '26; Harry T. Logan, Epsilon Phi '07;

and to the widows of the following members of the Executive Council:

George L. Brain, Iota '20; Robert P. Hughes, Delta '20; Edward T. Richards, Sigma '27.

SPECIAL RESOLUTION NUMBER 10

RESOLVED: That the thanks of the convention be extended to the chairman of the Workshop, William M. Ryan, III, Phi '51, and to all of the panelists for their excellent presentations.

SPECIAL RESOLUTION NUMBER 11

RESOLVED: That the special thanks of convention be extended to Albert C. Jacobs, Phi '21, president of Trinity College, for his personal hospitality to the delegates and for the hospitality of Trinity College.

SPECIAL RESOLUTION NUMBER 12

RESOLVED: That the special thanks of the convention be extended to the alumni and undergraduate committees of the Colt Trust Association and of the Beta Beta Chapter for their fine organizational work and for their hospitality.

SPECIAL RESOLUTION NUMBER 13

RESOLVED: That the convention extend special thanks to all members of the Executive Council for their untiring efforts on behalf of the Fraternity and for helping make this convention such an outstanding success.

PSI UPSILON WORKSHOP
WEDNESDAY, SEPTEMBER 9, 1964

MATHEMATICS-PHYSICS BUILDING
TRINITY COLLEGE
HARTFORD, CONNECTICUT

The Psi Upsilon Workshop session was called to order by Robert W. Parsons, Xi '22, president of the Executive Council of the Fraternity. He introduced William M. Ryan, III, Phi '51, chairman of the Workshop, who introduced each panel.

1st Panel—PSI UPSILON PROGRAM

Joseph D. Coffey, Jr., Lambda '41
Robert W. Parsons, Xi '22

Moderators

Timothy J. Robinson, Kappa '65
Joel W. Johnson, Psi '65
Cameron G. Young '65
John H. Stassen '65

Panelists

2nd Panel—MODERNIZATION OF PSI UPSILON CONSTITUTION

Cesar J. Bertheau, Epsilon '19
Alfred H. Morton, Omicron '19

Moderators

William B. Shertenlieb, Theta '65
J. Montieth Estes, Chi '65
Howard A. Chickering, Tau '65
Stephen R. Onderdonk, Epsilon '65

Panelists

3rd Panel—SCHOLARSHIP

Bernard P. Ireland, Lambda '31
Herbert H. Williams, Chi '25

Moderators

Brian F. Walsh, Zeta '65
John A. Gable, Iota '65
Grover S. Kennedy, Rho '65
Gary K. McDonnell, Zeta Zeta '65

Panelists

4th Panel—CHAPTER PROGRAM AND IMAGE

Henry B. Poor, Gamma '39
Robert G. Dailey, Phi '37

Moderators

John Wincze, Xi '65
James A. Huber, Upsilon '65
John R. Holmes, Phi '66
Rodman E. VanSciver, Beta Beta '66

Panelists

*5th Panel—CHAPTER ORGANIZATION, MANAGEMENT AND
FINANCE*

A. Durston Dodge, Theta '44
Charles H. Wadhams, Jr., Upsilon '50
Moderators

Richard F. Mott, II, Beta Beta '65
Douglas P. Pfuetze, Omicron '65
Robert W. Lisle, Delta Delta '65
Charles K. Sollitt, Theta Theta '65

Upon the conclusion of the fifth panel, Brother Ryan thanked the moderators and panelists. He indicated that the panels had touched upon some of the more important facets of the fraternity and urged the delegates to the convention to bring back the subject matter to their chapters for further discussion. He said that the important points brought out by the panels would be distributed by mail as soon as the material was transcribed.

CONSTITUTIONAL AMENDMENTS

RECORDS OF THE CONVENTION

OF THE

PSI UPSILON FRATERNITY

HELD UNDER THE AUSPICES OF

BETA BETA CHAPTER

HARTFORD, CONNECTICUT

SEPTEMBER 8, 9, 10 and 11, 1964

Because of the nature of the extensive changes embodied in these amendments, this section has been produced as a supplement to the RECORDS for distribution to the presidents of the active chapters.

NO. LXXXXII OF THE PRINTED SERIES

Published by

THE EXECUTIVE COUNCIL

PSI UPSILON FRATERNITY

4 WEST 43RD STREET, NEW YORK, NEW YORK 10036

1964

Page Forty-Nine

Constitutional Amendments

The following amendments to the Constitution of the Psi Upsilon Fraternity were voted by the 1964 Convention in accordance with General Resolution Number 8 on page 43 of the RECORDS. The wording which follows is the new and/or corrected Article and Section.

PREAMBLE

We who are or were students in universities and colleges throughout the United States and Canada and who believe in similar principles of life and standards of morality consider that the existence of a fraternal bond among us is eminently calculated best to promote our educational achievements, the development of our personal character and happiness and the overall interests of the universities and colleges of which we are a part. We believe further that we may thereby better contribute to a continual improvement and expansion of the educational system of these two great nations.

Accordingly, we do hereby, in order to promote such purposes and the objects hereinafter set forth, adopt and solemnly pledge ourselves to sustain the following.

ARTICLE I. NAME, MOTTO, OBJECTS

SECTION 3

The objects of this Fraternity for which we stand united are (1) to make a significant contribution to the colleges and universities with which its undergraduates and alumni members are associated, to the communities in which its members reside and to the great countries of the United States of America and Canada, (2) to promote the adoption of significant life goals by its members, together with plans for their fulfillment, (3) the promotion of the highest moral, intellectual and social excellence and educational standards in all its members and (4) the union of all its members in a firm and enduring friendship and true brotherhood for life.

SECTION 4

The formal meetings of the Chapters of Psi Upsilon shall be attended only by members of our Fraternity. The minutes of such meetings shall be available only to members. The data prescribed in Article VIII, Section 2 of this Constitution shall be known only to members of Psi Upsilon. The motto, the symbols and the grip of Psi Upsilon shall never be disclosed to persons outside our Fraternity membership. The Constitution shall be disclosed only to members of Psi Upsilon but the Preamble to the Constitution, the objects of the Fraternity set forth in Article I, Section 3 of the Constitution and some of the methods of implementing these objectives outlined in Article I, Section 5 may be made available to others for the purpose of carrying on the business of the Fraternity.

SECTION 5

In order to carry out the objectives stated in Article I, Section 3, the individual chapters of Psi Upsilon will make every reasonable effort to provide for its members at the lowest possible cost the following: room, board, and library and study facilities. In addition, periodic meetings of a literary, cultural and educational character shall be provided.

SECTION 6

The official badge of the Fraternity shall be worn by members only.

ARTICLE II. GOVERNMENT OF THE FRATERNITY

SECTION 1

The Convention of the Fraternity shall be the primary source of legislation governing the Fraternity. The Executive Council shall be the primary administrative arm of the Fraternity. The Executive Council shall likewise possess legislative power to deal with emergencies and conduct the business of the Fraternity between conventions, subject to the approval of the ensuing Convention.

SECTION 2

The Convention shall consist of accredited delegates representing the Undergraduates and Alumni of the Fraternity. It shall meet annually with each of the Chapters successively in the order of their establishment, unless the preceding Convention shall have determined otherwise. The Chapter with which a Convention is to be held shall make all the arrangements for the same and give at least one month's notice of the time of meeting. Each Chapter shall deposit yearly in the treasury of the Executive Council a per capita sum for each of its active members to constitute a convention fund. This per capita sum shall be established by a majority vote at each Convention for the ensuing year and, from this fund, the Executive Council shall make an equitable contribution to the host chapter and for any other convention expenses deemed necessary by the Convention.

The Executive Council, upon the receipt by it of the annual reports required by Article XI, shall notify the Chapters of the amount of their taxes and assessments and no Chapter shall be entitled to representation at an annual Convention which, ten days prior to the meeting thereof, shall not have paid all its dues, assessments and other money payable by it to the treasury of the Fraternity.

SECTION 3

Each Chapter shall send to the Convention, with written credentials, two of its undergraduate members as delegates, who shall be the official representatives of such undergraduate chapter and shall cast its votes. Each Chapter in Convention shall be entitled to one vote for each accredited delegate in attendance. A quorum shall consist of accredited delegates from at least two-thirds of the active Chapters.

SECTION 4

The official alumni organization of each Chapter shall send one duly accredited delegate to the Convention with power to cast one vote.

The Executive Council shall designate three accredited delegates to each Convention and each such delegate shall be entitled to cast one vote.

The Board of Governors of the Alumni Association of the Psi Upsilon Fraternity shall designate one accredited delegate to each Convention who shall be entitled to cast one vote.

SECTION 5 (*formerly Section 6, amended*)

The Executive Council shall be composed of not less than fifteen or more than twenty-five Alumni members of the Fraternity with the exact number to be determined from time to time by the Executive Council. There shall be no more than two active members from the same Chapter serving at the same time unless the membership of the Executive Council shall exceed twenty-one in which case the number shall be limited to three. Executive Council members shall be elected by the Convention for five-year terms from a slate of candidates presented to the Convention by the Executive Council. Their classes of service shall be so arranged that three or more shall be elected annually to fill vacancies caused by the expiration of terms. In addition to the active elected members of the Executive Council, all living past presidents of the Executive Council shall be life members with full voting rights. All retiring members of the Executive

Council who have served fifteen years or more may be elected honorary life members of the Executive Council with full voting rights.

The headquarters of the Executive Council shall be situated in whatever location the Executive Council shall consider desirable for the Fraternity. The Executive Council shall elect a president, two or more vice-presidents, a secretary and a treasurer, and assistants, shall regulate its own proceedings and assignments of duty and shall be empowered to employ one or more members of Psi Upsilon as full-time officers of the Fraternity with titles and duties to be assigned to them by the Executive Council with compensation to be regulated by the Executive Council and approved by ensuing Convention action.

The Executive Council shall issue calls and make all arrangements for special conventions, when requested so to do, in writing, by at least five chapters; shall give official notice to all Chapters of any measure requiring the consent of the Chapters; shall keep the Fraternity seal and all Fraternity personal property under its jurisdiction, the official copy of the Constitution and Convention records, a copy of the laws of each Chapter and as complete statistics on them as possible. It shall have power under the regulations of each Convention to make and collect assessments from the several Chapters in proportion to the number of members in each, shall settle or defend general claims against the Fraternity as a whole, shall superintend the publication of Fraternity documents; and shall decide all points at issue between Chapters when requested. The Executive Council shall fill its own vacancies and shall submit annually to the Convention a communication embracing a report of its transactions with such recommendations with respect to the affairs of the Fraternity as it may deem proper. The Executive Council shall investigate applications for charters of the Fraternity and, upon its own initiative, may inquire into the expediency or desirability of establishing a chapter at any college or university. Within thirty days after the close of any such investigation or inquiry, the Executive Council shall transmit to each Chapter (or to the Convention) its findings of fact and its recommendations. The Executive Council shall, at regular periods, cause the Chapters to be visited by one or more of its members, the expense of such visitation to be met out of funds to be especially contributed or otherwise provided. The contents of any report on such visitation shall be communicated only to the Executive Council and to the members and Alumni of the Chapter visited.

SECTION 6 (*formerly Section 7, amended*)

If any active member or members of a Chapter is or are reported by college authorities, by Alumni of such Chapter or Alumni of other Chapters, or by responsible officers among the active members of the Chapter or of other Chapters to be comporting himself or themselves in a manner detrimental to the purposes and objectives of the Fraternity as herein set forth, the facts will be immediately investigated by a joint committee of two members of the Executive Council and four members of the affected official chapter alumni organization of which two will be active members of the Chapter. The findings of this investigation, which will include a full hearing on the part of the offending member or members, will then be submitted together with the recommendations of the joint committee to the full official chapter alumni organization, be they trustees or their counterpart, and the Executive Council, and such official chapter organization and the Executive Council are empowered to take whatever immediate corrective measures are necessary, including removal from chapter office or expulsion from the Fraternity of the offending member or members.

Under no circumstances will action against any individual member of a Chapter be taken by the joint committee if such action is contrary to law or to the rules and regulations of the college where the Chapter is situated.

SECTION 7

Should the official alumni organization of any Chapter deem it necessary, it will recommend to the Executive Council the revocation of the Chapter's charter.

The Executive Council, after a complete investigation and verification of the facts, if it concurs with the report of the official chapter alumni organization, will then present to the next Convention a complete report, together with a joint recommendation of the official chapter alumni organization and the Executive Council, as to whether or not the charter of the Chapter be revoked. In the case of such a joint recommendation of the official chapter alumni organization and the Executive Council, upon a $\frac{2}{3}$ majority vote of the accredited delegates to the Convention to that effect, the Executive Council shall notify the Chapter that its charter has been revoked. The Executive Council will then take physical possession of all official Fraternity records, seals, official documents, and any other material pertaining to the Chapter's relations with the Fraternity as a whole.

In the event that the official chapter alumni organization and the Executive Council fail to agree upon the action to be taken, each group may present its individual report and recommendations to the next Convention. Where such a difference of opinion exists, a vote of 75% of the accredited Convention delegates will be necessary to revoke the charter of the Chapter in question.

SECTION 8

A Chapter which is forced into inactive status because of any action taken by the institution where it is located may or may not have its charter revoked as hereinbefore provided and may be recognized by the Fraternity as a Chapter existing on an inactive basis. Its records, seals, official documents and other Fraternity property shall be placed in the custody of the Executive Council.

SECTION 9

Where a Chapter (a) no longer appears on the official college or university records as a Fraternity existing on the campus, (b) lacks sufficient membership to sustain itself financially, or as a part of the college community, (c) lacks sufficient organized Alumni support to keep it functioning as a healthy and contributing member of Fraternity life on its campus, (d) finds itself in a financial condition whereby it can no longer maintain its credit standing, (e) is confronted with other serious conditions affecting the normal existence of a college Fraternity Chapter, (f) fails to meet its dues obligations to the Executive Council on a continuing basis, (g) fails on a continuing basis to carry out a rushing program, thereby failing to provide the Chapter with the new members necessary to sustain its existence, and, furthermore, fails to correct any of the foregoing conditions, after strenuous and organized efforts have been made to assist it, the Executive Council shall, on finding any such condition to be present, declare that the Chapter no longer exists as a Chapter of Psi Upsilon. Its records, seals, official documents and other Fraternity material shall then be returned to the custody of the Executive Council and a full report covering the action taken shall be communicated to the ensuing Convention.

ARTICLE III. ESTABLISHMENT OF CHAPTERS

SECTION 1

This Fraternity shall be constituted of Chapters which have been or may be established in colleges and universities. Each Chapter shall be designated by one or more initial letters of some Greek word or words having appropriate significance. There shall be two main bodies in each Chapter. One such body shall be composed of Undergraduates and members attending graduate school and the second such body shall be composed of Alumni.

SECTION 2

A two-thirds vote from three-quarters of the active Chapters shall be necessary for the establishment of a new Chapter of this Fraternity. Propositions for

such establishment may be presented to a Convention by any Chapter or by the Executive Council or may be presented through the Executive Council to all Chapters for consideration and action.

SECTION 6

A petition for the establishment of a Chapter at a branch of the same institution wherein a Chapter of Psi Upsilon already exists will be considered by the Fraternity in the same manner as that prescribed for any other petition.

ARTICLE IV. GENERAL POWERS AND RIGHTS OF CHAPTERS

SECTION 4

No Chapter may dissolve or surrender its charter of its own volition. Any Chapter insisting upon withdrawal from the Fraternity shall be expelled and its charter officially revoked.

SECTION 5

The alumni body of each Chapter shall incorporate itself and shall hold at least one meeting a year to which all the members of such chapter alumni body shall be invited. At such meetings, an annual report of the operation of the Chapter shall be rendered covering all the activities of the Undergraduates and the Alumni. A Board of Trustees, or its counterpart, composed of Alumni of the Chapter and at least two members of the active Chapter shall be established to conduct the business of the alumni corporation. The election of members to such a body, as vacancies exist or as terms of such expire, shall be held at such annual meetings.

The purposes of such alumni corporation shall be (1) to conduct the business affairs of the corporation, (2) to aid in the financial operation of the Chapter, (3) to aid in guiding the Chapter's active members along traditional Psi Upsilon procedures, (4) to cooperate with the administration of the institution where the Chapter is located, (5) to hold title to and ownership of the Chapter House where such is feasible, (6) and to generally accept the responsibility to oversee the Chapter operations in order that they may be carried on in the best interests of the Psi Upsilon Fraternity and of the university or college with which it is associated and of the Chapter itself.

The Board of Trustees should meet at least four or more times a year with at least one such meeting to be held at their respective Chapter Houses. Such procedure will permit the Board to maintain close contact with the affairs of the Undergraduates and of the House and to review communications between the Executive Council (or Convention) and the Chapter in order to assure compliance with the mandates of the Fraternity.

ARTICLE V. OFFICERS OF CHAPTERS

SECTION 3

In order that a continuous history of each Chapter may be kept and thereby the history of the Fraternity as a whole, the Grammateus shall prepare at the end of each academic year a full report of the Chapter and of its activities for that year, including the activities of both the undergraduate and alumni bodies of the Chapter. Copies of such reports shall be forwarded to the officers of the Executive Council for preservation in the archives of the Fraternity, and to the officers of the chapter alumni organization.

ARTICLE IX. FRATERNITY DOCUMENTS

SECTION 1

A catalog of all the members of the Fraternity shall be published as often as may be deemed advisable containing the full names of the brethren, their residences and any other items of interest.

ARTICLE X. AMENDMENT

SECTION 1

This Constitution may be amended or superseded by a three-fourths affirmative vote of the Convention and such action shall be binding unless objected to by one-fourth or more of the active Chapters within two weeks in term time after receipt of the official records of the Convention by the Chapters.

ARTICLE XI. CHAPTER REPORTS

SECTION 2

Each Chapter shall, by the 15th day of March in each year, report to the Executive Council the names of members in active standing at any time during each Fraternity year of July 1st to June 30th inclusive, the symbols, offices, dates of initiation, classes and places of residence of each member, together with such other information as the Executive Council may require and, in addition, the same information for all prospective members scheduled to be initiated prior to June 30th of each year and therefore subject to the Fraternity taxes for the year. Annual membership report forms shall be forwarded by the Council at least one month prior to the 15th day of March. The Council shall, upon receipt of the annual report, issue bills for the Fraternity taxes promptly to the respective Chapters, such bills to be paid by the 30th day of April in the same Fraternity year.

SECTION 3

In case of the failure of a Chapter for any cause to render the report prescribed by the preceding section prior to the 15th day of March, a fine shall be imposed upon such Chapter at the rate of one dollar per active member for each week after the said date during which the rendering of the said report shall have been delayed, the said fine to be collected at the same time with and in the same manner as the general Fraternity taxes.