

RECORDS OF THE CONVENTION
OF THE
PSI UPSILON FRATERNITY

HELD UNDER THE AUSPICES OF
THETA CHAPTER

SCHENECTADY, NEW YORK
SEPTEMBER 7, 8, 9 and 10, 1965

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THE ONE HUNDRED AND THIRTY-SECOND YEAR
OF THE FRATERNITY

1965

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The temporary president declared a quorum present and advised that 19 chapters were needed for a quorum.

Robert B. Devinney, Lambda '67, chairman, reported for the Committee on Permanent Organization which made 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>	Horace S. Van Voast, Jr., Theta '24
<i>3rd Vice President</i>	Daniel D. Mead, Theta '50
<i>Recorder</i>	Earl J. Fretz, Tau '64
<i>Assistant Recorder</i>	J. Christopher Holland, Tau '65
<i>Assistant Recorder</i>	Howard M. Clark, Theta '66
<i>Assistant Recorder</i>	Watson N. Driggs, Theta '67

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 at 3:15 p.m. and called the convention to order. He delivered the following opening remarks to the convention.

Brothers, I thank you for your confidence in me. I am indeed most grateful for this high honor. In all humility, I will attempt to measure up to the responsibilities you have placed upon me.

Let me open my remarks to you this afternoon with a resounding welcome to every one of you Delegates no matter from which corner of this continent you may have come and likewise to all our visiting Brothers who are here—old and young—every loyal son.

You, Brothers, are the elected representatives of the various Chapters and organizations of Psi Upsilon. You, therefore, are the governing body of Psi U. As such, you have serious obligations to perform, and among them are:

- A. To ascertain the real conditions of this Fraternity.
- B. To ascertain its real needs.
- C. To request full reports from your full time staff.
- D. To consider remedies where such are required.
- E. To consider legislation for enactment offered to you or originated by you.

All of this is to improve Psi Upsilon so that it will become the great Fraternity its progenitors envisaged and which is its rightful heritage and destiny.

You have come here to receive reports and to deliberate the recommendations for action offered by the Executive Council and from the Delegates elected to this Convention.

The reports should be sufficiently in detail to indicate what is being done and what should be done. As a consequence you should take such action as you deem necessary, under the circumstances.

You should also ascertain whether the mandates of the preceding Convention have been carried out according to the resolutions passed last year.

You should give increasing attention to the conditions of our various Chapters and concern yourself seriously regarding needed remedies where such are indicated desirable.

You should press strongly for continuous action in connection with the Psi Upsilon Chapter Programs and to lay down courses of action to assure compliance by our Chapters to the Psi Upsilon Program using the Chapter Standards as guidelines.

You should demand sufficient time at this Convention to get full reports from our Delegates representing those Chapters which are not carrying on their operations to your satisfaction. These reports should be in detail and should be complete.

You should demand a report from your full time staff as to just what the staff members have accomplished for you and for the Psi Upsilon Program during the last year and just what is their exact Program for the year ahead, all of which should be spelled out in detail. The staff, after all, is working for you, and, accordingly, you should be sure to find out the facts as to their accomplishments and their plans for the immediate future.

You should ask questions of the officers and members of the Executive Council, and they should, in turn, answer you fully.

You should acquaint yourself with the facts as to the condition of Psi Upsilon in various areas, such as, New England, New York State, the Middle West, and in the Far West. You should find out how we stand in each of these areas and what we are doing about it, and you should indicate clearly what you wish done about it and perhaps outline methods of how these things should be done.

I can say to you that we have not fully awakened all of our Chapters to the overall demands to better our public image or to offer our members that inspiring atmosphere that they might obtain the maximum from their college education.

We still have Chapters operating with insufficient numbers, others with an academic average far below a respectable level, some which fail to have their members participate in their respective college programs, and a few operating with very unsuccessful financial *methods* with equally poor financial *results*. Some of our Chapters lack Rushing Programs worthy of the name.

It is very true that Alumni interest is showing marked improvement, but we still have a long way to go in this regard to match the interest displayed by Alumni in our rival Fraternities. I need not remind you that this is an area most important for the successful operation of any Chapter, since Alumni influence is felt in all Chapter Departments from Rushing, in the first instance, to Traditions, at the other end of the spectrum.

Therefore, I am *not* satisfied with the progress we have made in the last two years. We are making some headway, but the pace is far too slow and not strong enough to answer the needs of these times.

The finances of the Executive Council leave much to be desired. Our budget cannot be balanced if we are to get our Program progressing as it should unless we get more revenue. We must move full steam ahead in the next two years, and we must do all in our power to arrive at a satisfactory standard of operation within this period—even at the expense of deficits.

While the general Fraternity System is growing apace—as it is in demand in institution after institution—we cannot expand for the simple reason that our entire time is taken up with out internal problems and weaknesses. This must come to an end. There are many fine institutions where we would be welcome, and where we could establish Chapters just as soon as we have the manpower to make the proper moves.

The workshop of this Convention will include detailed consideration of

Rushing, Leadership, and Financial Management. These are the areas where we must make progress. It is my earnest hope that each of the panels working on these subjects during this Convention will bring out a full understanding of the necessary measures to be taken in order to place the operations of Psi Upsilon in these areas on a truly competitive basis with our rivals.

You likewise have the obligation to carry back to your respective organizations the facts as you find them here and the remedies that have been recommended where such are needed. You have furthermore the implied responsibility of doing all within your influence to see that your respective Chapter does its part to carry out the resolutions which this Convention passes.

The powers of your Executive Council need to be strengthened if the variances in Chapter operations are to be eliminated. Psi Upsilon has always had a weak Constitution insofar as the strength of its central government is concerned. Accordingly our Fraternity has suffered in contrast to its rivals whose governments have been characterized by considerable concentration of powers. As a consequence, I have recommended a change in our Constitution in this regard and you will find suggested resolutions in the form of amendments to our Constitution to correct this matter and give to the Executive Council the authority to deal with serious problems affecting our Fraternity.

This is your business—to find out the facts and to legislate remedies. This is your business—to demand performance on a high plane. Anything less than that which satisfies you will find you failing in your appointed task.

The president appointed as parliamentarian for the convention Edward U. Dithmar, Rho '36, member of the Executive Council.

A motion was duly adopted approving the RECORDS of the 1964 Convention and waiving the reading thereof.

At 3:30 p.m. at the request of the chairman, the Psi Upsilon Convention Rules were read by Dan H. Brown, Omega '16, member of the Executive Council. On motion duly adopted the Psi Upsilon Convention Rules were approved (see Appendix A, page 20).

Recorder Fretz called the roll of the chapters and reported that 54 delegates were present representing 21 chapters and 12 chapter alumni organizations, three delegates representing the Executive Council, and one representing the Alumni Association Board of Governors.

The Annual Communication of the Executive Council to the 1965 Convention of Psi Upsilon was read by Roland B. Winsor, Epsilon Phi '27, member of the Executive Council. On motion duly adopted, the Annual Communication was accepted, ordered filed and referred to the Committee on Annual Communications and Unfinished Business (see Appendix B, page 22).

A motion was adopted at 4:36 p.m. that the convention recess.

The president reconvened the convention at 4:50 p.m. He then appointed the following standing committees:

Committee to Nominate Members of the Executive Council

Kim D. Barrett, Epsilon '66, *Chairman*
Joseph L. Piperato, Chi '66
Charles W. Riether, Eta '66
J. Jerry Monterastelli, Omicron '67
Roland B. Winsor, Epsilon Phi '27, *Executive Council*
George H. Quinby, Kappa '23, *Alumni Delegate*

Committee on Annual Communication and Unfinished Business

Robert C. Lahmann, Theta Theta '66, *Chairman*
Robert A. Webb, Gamma '66
Blair E. McNeill, Chi '66
William A. White, Rho '67
Donald K. Marshall, Epsilon Phi '66
J. Russell McShane, Delta '32, *Executive Council*
A. Durston Dodge, Theta '44, *Alumni Delegate for Upsilon*

Committee on New Business

Howard A. Chickering, Tau '66, *Chairman*
Gerald A. Stewart, Delta '68
John G. Owen, Psi '66
Howard L. Tallman III, Upsilon '66
Raymond C. Egan, Beta Beta '66
Grant S. Bushee, Epsilon '67
Richard M. Ross, Lambda '20, *Executive Council*
John E. Fricke, Xi '23, *Alumni Delegate*

Committee on Academic Standing and Awards

Malcolm K. Telford, Zeta Zeta '65, *Chairman*
Richard R. Szathmary, Lambda '67
David K. Danow, Upsilon '66
John R. Jones, Eta '66
William R. Robie, Epsilon Omega '66
Lawrence W. Towle, Kappa '24, *Executive Council*
Arthur W. Hendrickson, Theta '20, *Alumni Delegate*
William B. Falconer, Jr., Delta Delta '49, *Alumni Delegate*

Committee to Foster, Protect and Improve Ritual and Tradition

Frank M. Foley, Jr., Delta Delta '66, *Chairman*
Carson C. Taylor, Gamma '67
Benjamin A. Soule, Kappa '66
Stanton T. Healey, Xi '66
Charles A. Masterpaul, Pi '67
Eric P. Gooch, Epsilon Phi '66
Larry J. Lenick, Epsilon Nu '66
William McPherson IV, Phi '34, *Executive Council*
Leland G. Allen, Iota '37, *Alumni Delegate*

Rushing Committee

James M. Johnson, Nu '66, *Chairman*
Watson N. Driggs, Theta '67
William L. Emmet II, Tau '67
Randy Etherington, Theta Theta '66
Richard C. Pingree, Delta Delta '66
Ivor C. Armistead III, Epsilon Nu '67
Edward S. Fries, Eta '45, *Executive Council*
Richard J. Lyman, Mu '53, *Alumni Delegate*

At 5:00 p.m. 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, Endowment Fund, Alumni Association Trust Fund and Statement of Changes in Funds for the year ended June 30, 1965 (see Appendices C, D, E, F and G, pages 38-42). On motion duly adopted, the report was accepted, ordered filed and referred to the Committee on Annual Communications and Unfinished Business.

The president then called upon Edward S. Fries, Eta '45 to read the report of the Executive Council budget, in the absence of Brother Bertheau. Brother Fries reported that the budget had been approved by the Executive Council in accordance with the instructions of the 1963 Convention. On motion duly adopted the report was accepted and ordered filed and referred to the Committee on New Business.

Brother Szathmary of the Lambda Chapter asked that before the meeting vote on the budget, authorization for a third male member of the staff should be voted upon. On motion duly adopted a third paid member of the male staff was authorized.

At 5:35 p.m. the president called on William M. Ryan, Phi '51, to announce the locations of the preliminary Workshop meetings for moderators and panelists.

At 5:40 p.m. the president called on Brother Van Voast, Jr., Theta '24, Chairman of the Convention Committee to make his announcements for the evening.

On motion duly adopted, the convention adjourned at 5:45 p.m. to reconvene at 9:00 a.m., Wednesday, September 8, 1965.

(NOTE: ON WEDNESDAY, SEPTEMBER 8, 1965, WORKSHOP PANELS WERE HELD. FOR NAMES OF PARTICIPANTS, SEE PAGE 56.)

MINUTES OF THE MORNING SESSION

THURSDAY, SEPTEMBER 9, 1965

AUDITORIUM-NOTT MEMORIAL

UNION COLLEGE

SCHENECTADY, NEW YORK

The Convention was called to order by President Parsons at 9:50 a.m.

Recorder Fretz called the roll of the chapters and reported that 39 undergraduate delegates were present representing 22 chapters and 10 alumni delegates representing 10 chapter alumni organizations, two delegates representing the Executive Council and one representing the Alumni Association Board of Governors, with the Zeta, Upsilon, Omega, Pi, Eta and Mu delegates absent. A quorum was present.

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

The president called on Dan H. Brown, Omega '16, member of the Executive Council, to report on the Epsilon Omega Chapter Building Fund. Brother Brown stated that the Epsilon Omega Chapter would have a new house. He said that construction would begin later than had been anticipated. Brother Brown reported that the Epsilon Omega wished to host the 1967 Convention because the new house and the convention would be a substantial boost to the rebuilding of Psi Upsilon in the Midwest. Brother Brown reported that we have no cause to be egotistical about Psi Upsilon in the Midwest. It has been sliding a little every year. It is of the utmost importance that we work to improve our standing in this area.

At 10:01 a.m. a supplementary report was made by Howard A. Clark, Jr., Theta '66, chairman of the Committee on Credentials, that 48 undergraduate delegates from 25 chapters had registered and that the Zeta, Omega and Mu were not represented. There were 17 alumni delegates registered.

On motion duly adopted, the convention recessed at 10:05 a.m., to enable committees to prepare their reports.

The convention was called to order at 11:05 a.m.

Kim D. Barrett, Epsilon '66, Chairman of the Committee to Nominate Member of the Executive Council, presented the report of the Committee, nominating the following brothers to serve on the Executive Council for the term expiring with the Convention of 1970:

Cesar J. Bertheau, Epsilon '19

Franklin F. Bruder, Theta '25

Maxwell L. Scott, Pi '28

Harold A. Sparks, Iota '37

Brother Barrett also recommended the following resolution which was made, seconded and approved:

RESOLVED: That in the future the Executive Council should notify the Alumni Associations when vacancies occur in the Executive Council so that the various associations will have the opportunity to nominate members of the Council. The notification should be made well in advance of the Convention so that the delegates will be able to submit any alumni nominations to the Committee to Nominate Members to 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.

Robert C. Lahmann, Theta Theta '66, chairman of the Committee on Annual Communication and Unfinished Business, gave a preliminary report and proposed the following resolutions which were adopted separately:

RESOLVED: That this Convention reaffirms Section 1 of Article XI of our Constitution and directs that when new officers of any undergraduate chapter are elected, the outgoing secretary, as one of the last official acts, shall inform the central office of the Fraternity of such elections.

RESOLVED: That inasmuch as our chapters did not conform to the mandates stipulated in Special Resolution Number 4 of the 1964 Convention—which Resolution pertained to procedures for members with continuously poor scholarship standing, and chapters with poor academic ratings on their respective campuses—this Convention hereby instructs the Executive Council to promulgate courses of action, which are to be based on systems, to correct such low academic ratings, enact checks and follow-ups to assure that these scholastic situations are corrected promptly and hereby directs the Council, furthermore, to use its powers in order to make certain that these academic recommendations are carried out by the offenders to the end that the public image of this Fraternity, in so far as scholarship is concerned, shall be completely changed for the better over the next two years.

Malcolm K. Telford, Zeta Zeta '65, chairman of the Committee on Academic Standing and Awards, made a report and proposed the following resolutions which were adopted separately:

RESOLVED: That the convention award the permanent plaque and the rotating cup for the academic year ended June, 1964, to the Theta Theta Chapter for its outstanding academic achievement.

RESOLVED: That the convention award the permanent plaque for the academic year ended June, 1964, to the Rho chapter for its academic improvement.

The President proposed a resolution which expressed the gratitude of the convention to President Martin of Union College for his attendance and speeches at the two convention dinners, Tuesday, September 7, 1965. The motion made and seconded was adopted unanimously.

On motion duly adopted, the convention adjourned at 12:00 noon, to reconvene at 2:00 p.m.

MINUTES OF THE AFTERNOON SESSION

THURSDAY, SEPTEMBER 9, 1965

AUDITORIUM-NOTT MEMORIAL

UNION COLLEGE

SCHENECTADY, NEW YORK

The convention was called to order by President Parsons at 2:55 p.m.

Assistant Recorder Holland called the roll of the chapters and reported that 33 undergraduate delegates were present representing 21 chapters and 17 delegates representing chapter alumni organizations, one delegate representing the Executive Council and one representing the Alumni Association Board of Governors, with the Zeta, Xi, Upsilon, Phi, Omega, Mu and Zeta Zeta not represented.

The president declared a quorum present.

At 3:00 p.m. on motion duly adopted, the reading of the minutes of the preceding session was dispensed with.

Maxwell L. Scott, Pi '28, Vice-President of the Psi Upsilon Foundation, Inc., in the absence of Benjamin T. Burton, Chi '21, President of the Foundation, read the annual report for the year ended June 30, 1964, and reviewed the minutes of the meetings of the year.

The president informed the convention that plans had been made to establish a separate fund in Canada to receive donations for the Psi Upsilon Foundation. With this separate fund incorporated in Canada, our Canadian brothers' donations will be tax deductible.

The president then called on George T. Sewall, Kappa '32, President of the Alumni Association Board of Governors. He reported that the name of his organization is misleading. They have no vested authority over the Chapter Alumni Corporations. They have one representative from each chapter drawn from the New York area. The Board of Governors meets three or four times a year. The Board currently believes that their primary objective is to serve as a communications instrument for the Fraternity. They have recently undertaken to supplement the official chapter visits and report, on a voluntary basis, on each Board member's own chapter. They have recently set up a committee to explore Fraternity expansion. Brother Sewall said that they believe, and he himself believes

very strongly, that the cohesion of the whole Fraternity depends on knowing what is going on and feeding it back to the central office. Communication is particularly important in the area of Rushing. Brother Sewall informed the Convention that the proposed new Directory had run into some difficulties. The present plan is to publish the Directory in the Fall of 1966.

The president said they were grateful to Brother Sewall for his dedicated service.

At 3:28 p.m. the president asked William M. Ryan III, chairman of the Workshop Panels to introduce the third Workshop Panel—Chapter Finance. (For names of participants, see page 56.)

At 5:50 p.m. Brother Van Voast made the announcements for the evening.

On motion duly adopted, the convention adjourned at 5:55 p.m.

MINUTES OF THE MORNING SESSION

FRIDAY, SEPTEMBER 10, 1965

AUDITORIUM-NOTT MEMORIAL

UNION COLLEGE

SCHENECTADY, NEW YORK

The Convention was called to order by the president at 9:22 a.m.

Recorder Fretz called the roll of the chapters and reported that 38 undergraduate delegates were present representing 22 chapters, two alumni delegates representing 2 chapter alumni organizations, and one delegate representing the Alumni Association Board of Governors, with the Zeta, Xi, Upsilon, Phi, Omega, Beta Beta and Mu chapters absent. A quorum was present.

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

Brother Clark gave the final report for the Committee on Credentials, stating that 48 undergraduates from 25 chapters, and 19 alumni delegates had registered and that the Zeta, Omega and Mu were absent. The convention by resolution censured the Zeta, Omega and Mu chapters for not being represented at the convention. On motion duly adopted, the report of the committee was accepted and ordered filed.

Robert C. Lahmann, Theta Theta '66, chairman of the Committee on Annual Communication and Unfinished Business gave his report and presented the following resolutions which were seconded and adopted separately.

RESOLVED: That the Executive Council is directed to see that each chapter in our Fraternity which did not conform to General Resolution Number 2 of the 1964 Convention shall process a Chapter Program of its own not later than January 1, 1966, and that details of such program in writing be sent to the Executive Council by such date and that such Chapter Program shall be formulated with the idea in mind that it will bring the chapter's operation in conformance with the "Chapter Standards of Psi Upsilon."

RESOLVED: That the Executive Council shall see to it that each chapter sends notices of its initiations at least three weeks in advance to every chapter

in the Fraternity, to the Executive Council and to the Alumni Board of Governors and to all its chapter alumni and that the procedures in connection with the initiation be in conformance with the program outlined in the report of the Committee on Ritual and Tradition as reported in the Annual Communication of the Executive Council to the Convention.

RESOLVED: That the 1965 Convention directs the Executive Council to secure all pertinent Theta Epsilon chapter files and data, including records, copy of the Constitution and memorabilia from the alumni of the Theta Epsilon chapter and that this Convention directs the alumni of such chapter to turn over such material immediately to the Executive Council for safe keeping.

RESOLVED: That the Executive Council is instructed by this Convention to cooperate in every way possible with the alumni of our Sigma chapter to the end that the Sigma chapter shall be reinstated as a chapter in full and regular standing in Psi Upsilon with the aid of the administration of Brown University, starting in the Fall of 1966, by initiating an entirely new group of Brown undergraduates and properly indoctrinate them into the ritual and traditions of our Fraternity.

Howard A. Chickering, Tau '66, chairman of the Committee on New Business proposed the following resolutions:

Addition to the Constitution

RESOLVED: That Section 10 shall be added to Article II (Government of the Fraternity) and shall read as follows:

Any chapter in Psi Upsilon may have its Charter revoked or suspended for cause by any Convention provided such suspension or revocation is recommended by the Executive Council and two-thirds of the accredited delegates attending any session of the Convention where a quorum is present to vote.

Any Convention may authorize the Executive Council to revoke or suspend the Charter of any Chapter for cause at any time during the year prior to the next Convention provided the resolution so authorizing the Executive Council shall be adopted by a two-thirds vote of the accredited delegates attending any session of such Convention at which a quorum is present.

Amendment to the Constitution

RESOLVED: That Section 1 of Article VI be changed to read as follows:

Members of the Chapters shall alone constitute the members of the Fraternity. They shall be styled "Brethren." Each Chapter may adopt its own qualifications for membership, but no Chapter shall initiate any person or persons to membership who are not recognized as undergraduates in good standing by the Faculty and Trustees of the college or university in which the Chapter is located or who is a member in good and regular standing of the Graduate School student body and who qualifies in accordance with the rules stipulated in Section 1a of this Article, excepting that whenever the United States or Canada is at war any graduate student who is a candidate for a degree may be initiated.

Addition to the Constitution

RESOLVED: That a new Section be added to Article VI (Membership) to be numbered Section 1a and shall read as follows:

A student entering a graduate school in an institution where a chapter of Psi Upsilon is located is eligible for election to membership in such chapter without further qualifications provided he attended an undergraduate college or university where Psi Upsilon did not have a chapter. If such student had attended an undergraduate college or university where Psi Upsilon had a chapter then his election is subject to the approval of the chapter at said undergraduate college or university.

Amendment to the Constitution

RESOLVED: That section 2 of Article VI (Membership) shall hereby be amended by adding an additional paragraph to read as follows:

All pledges at the time of initiation shall be required to sign a written pledge to the effect that they agree to pay the regular annual dues requested of them by both their own chapter and by the Executive Council of Psi Upsilon for each of the ten years following the termination of their active membership. If the signer is removed from the rolls of the chapter during his undergraduate years, this pledge shall become void.

Addition to the Constitution

RESOLVED: That Section 9 of Article VI (Membership) be redesignated Section 10 and that a new Section 9 be added to read as follows:

Revised addition to the Constitution (Article VI Section 9).

RESOLVED: At the request of the chapter president, or responsible chapter officer, officers of the Governing Board of the Alumni body responsible for the chapter concerned, or college authorities, any active member whose conduct is found to be unbecoming a brother of Psi Upsilon according to evidence presented or whose academic record is so poor that he stands in the lowest fifteen per cent of the academic scale of all brothers in his chapter whose academic standing at its college or campus is in the lower twenty five per cent in the ranking of all fraternities on such campus, and who fails to raise his academic record on due warning and thus contributes to the poor academic record of the chapter, shall be subject to expulsion by a two-thirds vote of the Executive Council and by a two-thirds vote of the officers of the chapter alumni Board, or by a vote of at least sixty per cent of the active chapter. Any such expulsion by the Executive Council and the officers of the alumni Board of the chapter concerned shall be fully documented and relayed to the active and graduate bodies of the chapter by a personal visit of an officer of the Council. This decision may be reviewed by the annual Convention as the final authority on the question at the request of the affected chapter.

Addition to the Constitution

RESOLVED: That there is hereby created a new section to be known as Section 1A to be added to Article VII (Initiation) and it shall read as follows:

Any chapter of this Fraternity which violates the principles annotated in Section 1 of Article VII, and satisfactory evidence of such shall be provided to the next Convention by the Executive Council, shall be subject to a fine of up to \$500 by a vote of two-thirds of the delegates attending any meeting of the convention at which a quorum is present and that such fine shall be levied against the chapter along with the next period of taxes and fees and shall be payable on the same terms.

Amendment to the Constitution

RESOLVED: That Section 2 of Article XI (Chapter Records) of the Constitution be hereby changed to read as follows:

The office of the Executive Council shall by October 15th of each year, send to each chapter a membership report form to be filled out and returned to the office by November 15th of the same year. This report shall include all the names of members in active standing at any time between July 1st, which is the commencement of the Fraternity year and the date of the report, and which report shall include the symbols, offices, dates of initiation, class and residence addresses 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 January 1st of the same fraternity year. The Council shall upon receipt of the completed report form issue bills for the fraternity taxes promptly to the respective chapters, such bills shall also include The Diamond life subscription fees and such bills shall be payable by the respective chapters within two weeks after the receipt thereof, but no later, in any case, than January 15th.

A second and final report in connection with the payment of chapter taxes and Diamond life subscription fees shall be rendered by each chapter for the period from January 1st to the close of the fraternity year, June 30th, in accordance with the following: the Executive Council office shall by January 15th send to each chapter a second report form to be filled out by each chapter and which shall include all members of the chapter not included in the first report and also prospective members scheduled to be initiated prior to June 30th who shall also be subject to such taxes and fees. This report shall be filed with the Executive Council no later than March 1st. The Executive Council shall promptly send bills for the taxes and fees due. Such taxes and fees shall be payable no later than April 15th in the same fraternity year. Such report shall be filled out in the same manner as the first report.

Amendment to the Constitution

RESOLVED: That Section 3 of Article XI (Chapter Records) of the Constitution is hereby changed to read as follows:

In case of failure of a chapter for any cause to render the annual first report prescribed by the preceding section prior to the 15th day of November and the annual second report prescribed by the preceding section prior to the first 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 dates during which the rendering of the said reports 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.

A new section shall be added to Article XI (Chapter Reports) designated as Section 4 and it shall read as follows:

In case of failure of a chapter for any cause to pay such taxes and fees for which it is billed on or before the proper payment dates such chapter shall be fined by the Executive Council in the amount of one dollar per active member for each week during which the payment is overdue and that such fine shall be collected at the same time with and in the same manner as the general Fraternity taxes and fees.

RESOLVED: That this convention goes on record in recommending to those chapters, which have not already set up a chapter library in connection

with the terms of Section A of Resolution Number 9 of the 1964 Convention, that they take immediate steps to initiate procedures to effect such, and that the Executive Council take immediate steps to send a copy of the Winter 1964 issue of The Diamond to all chapters.

RESOLVED: That the Convention of 1965 approve the recommendations of the Executive Council to the effect that certain members of the Council representing our midwestern chapters shall meet with the officers of the Council in Chicago for the specific purpose of considering the problems of our midwestern chapters and effecting procedures which will place their operations in line with the Psi Upsilon Program and Psi Upsilon Chapter Standards.

Each of the motions and amendments was moved, seconded and discussed separately. Each was adopted.

The committee then offered to the convention a resolution to reduce the Fraternity taxes of our seniors of the Kappa chapter and those members of our Delta Delta chapter who are limited in the use of their respective chapter house by college regulations.

There was much discussion on this resolution. It was felt that such action would open the way for many difficult situations regarding payment of taxes and Diamond life subscription fees. It was also pointed out that Psi Upsilon taxes are very modest when compared to our competitors. It was generally felt that something must be done to help the members of these two chapters. A roll call vote was taken on this resolution. The motion was defeated with 36 nay to 17 aye votes.

The convention was recessed at 12:25 p.m.

MINUTES OF THE AFTERNOON SESSION

FRIDAY, SEPTEMBER 10, 1965

AUDITORIUM-NOTT MEMORIAL

UNION COLLEGE

SCHENECTADY, NEW YORK

The convention was called to order by President Parsons at 2:11 p.m.

Brother Stewart of the Delta chapter presented a resolution to replace the one voted down in the morning session. It was moved, seconded and adopted.

RESOLVED: That the Executive Council is hereby given authority to financially help the Kappa and the Delta Delta chapters whose use of the chapter house facilities are limited by college regulations.

Brother Chickering, chairman of the Committee on New Business, then presented the following:

RESOLVED: That the Executive Council be directed to institute a new type of chapter visit on the part of its staff members so that where it is found that a chapter or chapters is or are operating on a substandard basis to that outlined in the Psi Upsilon Chapter Standards, the staff members effect, with the cooperation of the alumni body or bodies, a system to correct such operations and to inaugurate a follow-up system by additional visits and checks in order to ascertain whether the system is working and if it is not to take additional measures, with the officers of the Alumni Corporation, to enforce the recommendation.

RESOLVED: That this convention approves the recommendation of the Executive Council that the number of its scheduled meetings shall be reduced from five to four per annum.

RESOLVED: That the officers of the Executive Council may use their best judgment in deciding which chapters may retain their old copies of the Constitution.

RESOLVED: That the Executive Council is directed to take such action as may be necessary to update the "Annals of Psi Upsilon" and to report to the 1966 Convention the progress it has made in this regard at that time.

RESOLVED: That this Convention authorize the Executive Council to suspend the Charter of the Omega chapter of Psi Upsilon at any time during this fraternity year that the Council feels such action is necessary and in the best interests of the Psi Upsilon Fraternity. This suspension of the Omega Chapter's Charter shall carry the same penalties as would be in effect if the Charter of the chapter were suspended by this Convention.

RESOLVED: That the gratitude of the Convention be extended to President Martin and the officers of Union College for the hospitality of Union College.

RESOLVED: That the thanks of the Convention be extended to the alumni and undergraduate committees of the Theta chapter for their work and for their hospitality.

RESOLVED: That the special thanks of the Convention be extended to Horace S. Van Voast, Jr., Theta '24, for his untiring and extensive efforts in preparing for the Convention.

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

RESOLVED: That the special thanks of the Convention be extended to Earl J. Fretz, Tau '64, for his efforts in organizing the Convention.

RESOLVED: That the thanks of the Convention be extended to J. Christopher Holland, Tau '65, for his efforts in compiling detailed techniques for chapter financial administration.

RESOLVED: That the thanks of the Convention be extended to the central office staff, Miss Cleather, Miss Bunbury, Mrs. Ahrendt, and Mrs. Donaher, for their assistance in organizing the Convention.

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

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

On motion duly adopted it was requested that the special thanks of the Convention be forwarded to Brothers A. Blair Knapp, Pi '20; Peter A. Gabauer, Pi '25; John F. Bush, Jr., Upsilon '32; Henry B. Poor, Gamma '39; Robert J. Samp, Rho '49 and Richard J. Lyman, Mu '53.

Brother Cesar J. Bertheau, Epsilon '19, was then asked to address the convention by the president.

Brother Bertheau stated that this convention had brought out many important facets of life. He pointed out that this was a free country because of the self discipline that enabled men to govern themselves. He stressed the importance of the essential values in this changing world.

The president then read the telegram of greetings and best wishes to the convention from Brother Alfred H. Morton, Omicron '19. A motion was proposed, seconded and adopted:

RESOLVED: That the Convention send its warm greetings to Brother Alfred H. Morton, Omicron '19, and its best wishes for his full restoration to good health.

Robert C. Lahmann, Theta Theta '66, chairman of the Committee on Annual Communication and Unfinished business, filed the final report of his committee:

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; John R. Burleigh, Zeta '14; honorary life members of the Executive Council.

who has passed his 102nd birthday: Rt. Rev. Herbert Welch, Xi '87;

and to Theodore Francis Green, Sigma '87; W. Averell Harriman, Beta '13; Nelson A. Rockefeller, Zeta '30; Robert F. Wagner, Jr., Beta '33; Dewitt Wallace, Epsilon '14; Walter C. Baker, Theta '15.

RESOLVED: That the Convention accept the report of the Treasurer as submitted, with sincere thanks to the Treasurer.

RESOLVED: That the Projected Budget for the year ending June 30, 1966 be adopted.

RESOLVED: That the Convention authorize the payment of \$500 to the Theta chapter as a contribution toward the expense of running the Convention.

RESOLVED: That the allotment of \$400 included in the 1965/66 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.

RESOLVED: That it is the mandate of this Convention that it is an obligation on the part of each delegate in attendance to render a full report on the acts and deliberations of this Convention to their respective chapters and/or corporate bodies which they represent. Further, in connection with the undergraduate delegates, they shall report in full relative to the work of the Convention, using the formal report of the Convention for this purpose, and that they shall carry this out at the first meeting of their chapters following the receipt of the records of the Convention.

RESOLVED: That the 1966 Convention of Psi Upsilon shall be held with the Tau chapter at such time as the Executive Council shall decide is in the best interests of the Fraternity.

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

The Nu chapter put in a bid for the 1967 Convention. It was pointed out that the attendance at the Convention might be combined with a visit to the World's Fair which would be held in Montreal in 1967.

Frank M. Foley, Jr., Delta Delta '66, chairman of the Committee to Foster, Protect and Improve Ritual and Tradition, filed the final statement of his committee:

RESOLVED: That the Executive Council send to all chapters copies mimeographed or otherwise of the official Psi Upsilon pledge ceremony and that all chapters be instructed to make use of the official ceremony at all pledging ceremonies.

RESOLVED: That the Convention encourages better relations between alumni and active members of Psi Upsilon and that the Convention recommends that each chapter promulgate as a tradition an organized alumni weekend.

RESOLVED: That each chapter establish a body which is responsible for the proper conduct of ritual and tradition, including initiation, according to the Psi Upsilon Constitution.

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 program shall be incorporated as part of each chapter program; and the Executive Council receive no later than November 15, 1965, a copy of the meeting procedure to be followed. The procedure shall include the following:

- a. That each member wear a robe of established design or other dignified attire;
- b. That a regular ritual for opening and closing of each meeting be faithfully conducted by the chapter president;
- c. That an agenda for each meeting be prepared in advance; and
- d. That a prepared article on an important subject or other suitable material of a literary nature be presented at not less than four meetings per year, as required by the Constitution.

The resolutions were separately seconded and adopted. On motion duly adopted, the report of the Committee to Foster, Protect and Improve Ritual and Tradition was accepted and ordered filed.

James M. Johnson, Nu '66, chairman of the Rushing Committee, filed the final report of his committee:

RESOLVED: That it be pointed out that at the Convention of 1964 each chapter was directed to:

- a. Carry out a well planned and well organized rushing program annually;
- b. Establish such program 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 of 20 pledges irrespective of whether a chapter is composed of three or four delegations.

RESOLVED: That due to the aforementioned resolution and that inasmuch as we now have a model rushing plan the committee directs that each chapter:

- a. Implement as much of such program as is applicable;
- b. Inform the international headquarters which sections were successfully employed, which sections were unsuccessfully employed; and
- c. Inform the international headquarters of any additional techniques, not contained in the plan, which were successfully employed.

The resolutions were separately seconded and adopted. On motion duly adopted, the report of the Rushing Committee was accepted and ordered filed.

Brother Winsor requested permission to address the Convention. He proposed the very sincere thanks of the Convention to the President for the capable manner in which he carried out his duties. This motion was seconded and passed.

Brother Clark of the Theta chapter then thanked all delegates for making this convention a success. He said that after this convention Psi Upsilon would mean something to him forever. He thanked the Executive Council, the Alumni Association Board of Governors, and all the people who had made such a fine contribution to its success. He thanked Brother Parsons for his conduct of the convention, and Brother Van Voast for all the help he has given the chapter as chairman of the convention and his great help with improving the conditions of the chapter house. Brother Clark said that they had great hopes of bringing the Theta chapter operation up to the Psi Upsilon Standards.

After affording the delegates an opportunity for further business, the president thanked the delegates for their attention and wished them every success for the coming year.

On motion duly adopted, the delegates accorded Brother Parsons their heartfelt thanks and appreciation for his work on behalf of the Fraternity during the year and at the convention. A rising vote of thanks accompanied the ovation tendered to him.

There being no further business, a motion to adjourn sine die was duly adopted at 3:45 p.m.

Respectfully submitted,

EARL J. FRETZ, Tau '64

Recorder

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 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

1965 CONVENTION OF PSI UPSILON

HELD UNDER THE AUSPICES OF THE

THETA CHAPTER

SCHENECTADY, NEW YORK

SEPTEMBER 7, 8, 9 AND 10, 1965

Your Executive Council takes great pleasure in welcoming the delegates and visitors to the 123rd Convention of Psi Upsilon, which we are holding in our 132nd year. This will be the first Convention of Psi Upsilon at which each chapter alumni organization is represented by an accredited voting delegate. It takes added significance because of this important step forward in cementing the activities and thinking both of our undergraduate as well as our alumni bodies in a cooperative effort for the long-term prosperity of our beloved Fraternity.

It was just one hundred and thirty-two years ago that Psi Upsilon was founded right here on this very campus at Union College. It seems proper that Psi Upsilon should be founded here since Union College has been known as the "Mother" of Fraternities. The Theta chapter is the "Mother" chapter of Psi Upsilon, and its fortunes are held in great concern by members of our Fraternity everywhere. While the Theta has problems of a serious nature today, certainly the nadir of its fortunes carry us back to the Civil War, when by Herculean efforts, its very existence was saved. Enjoying many years of prosperity since those trying days of the 1860's, it once again is facing serious challenges, which we feel will be successfully handled, and thus a base will be laid for great strength in the future. This chapter has been host to nine Conventions of Psi Upsilon in the years of 1843, 1852, 1863, 1869, 1883, 1903, 1922 and 1933.

The Theta Chapter has brought to Psi Upsilon many notables and prominent sons who have made distinguished careers for themselves and brought honors to Psi Upsilon. Among these alumni number a former President of Hobart College, several State Governors, at least ten members of Congress, many Bishops of the Episcopal Church, prominent members of the bar including at least twelve judges, while many have had distinguished careers as doctors and over fifteen have enjoyed editorships of prominent papers and magazines. The best known among its alumni is undoubtedly Chester Alan Arthur, 1848, 21st President of the United States. It has likewise produced many leaders of the Psi Upsilon Fraternity including two Presidents of the Executive Council, as well as several other members thereof including Franklin F. Bruder, '25, a present, most respected member of our governing body. Among these alumni there could be no greater benefactor of Psi Upsilon than Walter C. Baker, '15. To add to this list one would also include four editors of our Fraternity magazine *The Diamond*.

Union College, founded in 1795, is the second oldest college in New York State. Without a doubt this fine institution offers to the fraternity world friendly

support from an administration which believes that fraternities can make a large contribution to the undergraduate life of its students and which is dedicated to aiding such organizations to the extent that, by their own operations, they warrant the respect and cooperation of thinking men. Psi Upsilon believes that Union College is a place where we belong, where we should prosper and where there is ample personnel to swell our ranks easily within the limitations of Psi Upsilon guide lines. We believe that it is up to us to live up to the standards which the administration at Union College recommends, and we believe we should be a leading unit within this fine college body. We believe, furthermore, we should do all in our power to support the Union College program and provide an atmosphere where our members will be inspired to live up to their greatest potential. This philosophy is our determined goal, and we shall make every effort to place it into successful operation.

EXECUTIVE COUNCIL:

The government of the Fraternity is vested in the Convention and in the Executive Council. The Convention is in session three or four days annually. For the remainder of the year the Executive Council is the governing body of Psi Upsilon, acting under the provisions of the Constitution.

The Executive Council was instituted in 1869. Past Presidents of the Council are Life Members, and retired members who have served fifteen years may be elected to honorary membership thereon. Living Past Presidents are Earl D. Babst, Iota-Phi '93, Scott Turner, Phi '02, and Benjamin T. Burton, Chi '21. Honorary Life Members are R. K. Northey, Nu '12, and John R. Burleigh, Zeta '14.

All members serve voluntarily. They pay their own personal expenses attending meetings, as well as any costs incurred in making official chapter visits and attending the Conventions. Some members regularly travel from Chicago and Montreal to New York to attend Council meetings. Five meetings have been held during the past fraternity year.

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

Cesar J. Bertheau, Epsilon '19

Franklin F. Bruder, Theta '25

Maxwell L. Scott, Pi '28

During the year Brother R. Bourke Corcoran, Omega '15, Honorary Life Member of the council, died—to the regret of every member of Psi U. His contributions to Psi Upsilon are too numerous to mention here. He embraced almost every fact of Psi Upsilon, including President of The Board of Directors of the Psi Upsilon Foundation, Secretary of the Executive Council and Editor of *The Diamond*. He first became a member of the Council in 1920.

During the year the following members of the Fraternity were elected members of the Council in the classes indicated following their delegation year:

Henry B. Poor, Gamma '39, 1967

George A. Waterman, Phi '37, 1969

Edward U. Dithmar, Rho '36, 1966

Harry K. Knapp, Beta Beta '50, 1967

As mentioned previously, the Council has held a total of five meetings since the last Convention. Activated by the Resolutions passed by the 1964 Convention, members of Council gave much time and thought to the problems of Psi Upsilon during these meetings and throughout the year. Reports were received from the staff officers relative to their chapter visits as well as from members of the Council relative to various studies of the operations of our Fraternity.

As a result of these meetings, studies and reports, the Council wishes to report the following:

General Resolution Number 2 of the 1965 Convention reads as follows:

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."

In connection with this Resolution we find that only twelve chapters have complied with the action legislated. These chapters were the Delta, Psi, Iota, Phi, Chi, Beta Beta, Eta, Rho, Epsilon, Nu, Epsilon Phi and Epsilon Omega. Thus, sixteen chapters have failed to comply, and we, therefore, believe that the Convention should pass a new Resolution, the terms of which will insist that each of the sixteen latter chapters conform to the terms of General Resolution Number 2 of the 1964 Convention by a date not later than January 1, 1966. It is noted that among the chapters not conforming are the Theta, Lambda, Omega and Omicron chapters, each of which is carrying on an operation far below the standards of Psi Upsilon outlined in the Chapter Standards.

General Resolution Number 3 of the 1964 Convention reads as follows:

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 chapters during the month following the receipt of such official records.

We wish to report to this Convention that the delegates returning to their respective chapters, in many cases, failed to review carefully the important Acts of the 1964 Convention, including many important amendments to the Constitution. We believe that the Convention should pass a new Resolution, insisting that delegates to this Convention carry back to their respective chapters a full report of the important proceedings of this Convention, and that they do so by taking to a Chapter Meeting the printed records of the Convention and by discussing with the entire chapter body all the Resolutions adopted at the Convention.

General Resolution Number 4 of the 1964 Convention reads as follows:

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.

There are still a number of our chapters not conforming to the directions of the Convention relative to the conduct of meetings, and we, therefore, believe that a Resolution on this subject should be part of the business of this Convention so that those chapters still not conforming to the terms of Resolution Number 4 be ordered so to do.

General Resolution Number 5 of the 1964 Convention reads as follows:

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 nearby chapters for their initiation ceremonies and for the banquet which usually follows.

There has been an improvement generally in the conduct of initiations, but there still remains further improvements to be effected, inasmuch as some of our chapters are not as yet conducting initiations in line with the traditions of Psi Upsilon. We believe a new Resolution on this matter should be passed at this Convention.

General Resolution Number 6 of the 1964 Convention reads as follows:

RESOLVED: That this Convention recommends the inauguration of the practice of inviting members of 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.

The terms of this Resolution have not been generally carried out. Here again there is a great opportunity to stimulate pride in Psi Upsilon, solemnity in initiation, and further adherence to the traditions of Psi Upsilon by living up to the terms of this Resolution. We believe this Convention should pass a new Resolution on this subject.

In connection with General Resolution Number 8, many Articles and Sections of our Constitution were amended. It was clearly indicated under Section C. of that Resolution that each chapter should transmit to the Executive Council the old copies of the Constitution in exchange for the new copies of the amended Constitution, and under Section D. that the costs of printing the amended Constitution were to be prorated among all the chapters, such costs to be levied and paid.

Certain chapters did not pay for their new copies, and others found it impractical to send in their old copies of the Constitution inasmuch as, in some cases, the copies carried the signature of the initiates over a period of some twenty-five years, and, in other cases, they wished to keep the old copy as part of their archives of Psi U memorabilia. One chapter actually lost its copy of the old Constitution, which is deplorable, to say the least. Consequently, the Executive Council recommends at this Convention that a Resolution be passed empowering the Executive Council to use its judgment in allowing chapters to retain the old copies of the Constitution.

A list of possible colleges and universities into which we might consider expanding has been initiated, with the following institutions now under consideration:

NEW ENGLAND	Massachusetts Institute of Technology Middlebury College
PENNSYLVANIA	Lafayette College Swarthmore College
VIRGINIA	University of Virginia Washington and Lee University
TENNESSEE	Vanderbilt University
LOUISIANA	Tulane University
NORTH CAROLINA	Duke University
GEORGIA	University of Georgia Georgia Institute of Technology
OREGON	University of Oregon

Except in the instance of a prospective Colgate chapter, we have never had any specific suggestions to investigate where opportunities might exist for the formation of a new chapter. We also checked a specific at Stanford where another National Fraternity chapter was going to expel its local, but our studies into this situation did not indicate that this particular chapter would be a credit to Psi Upsilon. Undergraduates, through their contacts at other institutions, are the best source for any possible future places which might fit into Psi U's picture.

Perhaps the lack of activity since the last Convention has been fortunate, since circumstances within Psi Upsilon have dictated that we occupy our energies with problems at our existing chapters, which have completely taken the time of the officers and Council members. We do, however, hope to make progress in this important area since we are increasing our staff, for we do believe that we should expand soundly over the course of the next decade.

Special Resolution Number 3 of the 1964 Convention reads as follows:

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.

We must report that the terms of this directive were not carried out by our chapters. Some chapters did not have well-planned and well-organized rushing programs, and several did not have programs well in advance of the rushing period. We did not receive a rushing plan from a single chapter. Part of this was the fault of our staff, which did not demand it, and part of the answer is found in the dilatory procedures and the unbusinesslike attitudes which permeate operations of a number of our chapters.

We are setting up a Workshop on this subject, and we hope to have a new Resolution pertaining to rushing for the consideration of this Convention. Certainly it is now high time that our Fraternity, through its chapters, not only has

excellent rushing plans perfected and carried out but that these plans have checks to see that the system works.

Special Resolution Number 4 reads as follows:

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.

We wish to report that our chapters did not notify the Executive Council in connection with Section A and likewise with Section B. The scholastic standing of the Fraternity is one of the means by which the outside world judges its public image. Its standing also indicates whether the members are securing from their college education the basic training for which their families send them to college. This Fraternity must face up to the fact that too many of its chapters rank too near the bottom of all fraternities on their respective campuses, and in some cases our chapters are at the bottom and have maintained this position for a number of years without any organized attempt to do anything about it. Such an attitude and such a condition cannot be condoned. As a matter of fact, it must cease and a Resolution will be offered to this Convention for consideration. The basic purpose of this Resolution is to effect a system to force a change in our standing in this regard.

Special Resolution Number 5 of the 1964 Convention reads as follows:

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.

We wish to report that we do not receive the type of information which we require on time, and in order to gain such information we very often have to pursue chapter after chapter to keep informed of important data necessary to run the Fraternity. On such lapse is the chronic failure to report new initiates to the central office at the time they are taken into the Fraternity, along with such information and data as is required. Here again we wish to ask the Convention to consider a Resolution to effect a change in this situation.

Special Resolution Number 6 of the 1964 Convention reads as follows:

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.

We can report to you that your President did communicate with the alumni body of the Omega Chapter expressing the Convention's regret and disturbance over the chapter's failure to be represented at last year's Convention, and since then he has kept in close contact with this chapter, the operations of which have been the deep concern of all our members familiar with the conditions existing there. We are aware that, with the present "makeup" of the chapter, it is not carrying

on an operation consistent with Psi Upsilon standards. We feel deeply discouraged as to the possibility of making a substantial change in the condition of things in this chapter. We doubt if the University of Chicago attracts young men who traditionally make fine members of Psi Upsilon. A full report in connection with this chapter will be made to the Convention, and a Resolution pertaining thereto will be offered for your consideration.

During the year the staff of the central office was augmented. Earl J. Fretz, Tau '64, joined the office in December, 1964. He has brought to the staff a dedication to Psi Upsilon and has made real progress in taking primarily the responsibility of the publishing of *The Diamond* and in perfecting the systems of operations for our undergraduate chapters. We believe that Brother Fretz will prove to be a leader in the fraternity world and look forward to a pleasant relationship with him in carrying out the Psi Upsilon program. Brother Alfred H. Morton, Omicron '19, who has been heading the staff with the title of Vice President of the Psi Upsilon Fraternity and Assistant Secretary of the Executive Council, has found that his health, which has deteriorated, prevents him from continuing. As a consequence, we are at this time seeking two additional men on our staff, one of whom should be of older vintage and the other one a younger alumnus to carry out the business of the Fraternity at the national level and to be of assistance in the operation of our chapters. We shall miss Brother Morton and trust that, with the cares of the office off his shoulders, his health will be repaired and he will return to his old self.

Your Council members are distinctly worried over its finances, inasmuch as it would appear that, even with the increased taxes, increased *Diamond* Life Subscriptions and alumni dues totalling something around \$30,000, our income is not sufficient to defray all our expenses. The financial reports for the year will indicate that our operating budget suffered a loss of approximately \$17,000, and the expenses for this year, as proposed in the current budget, which will be presented to you, will indicate a deficit of \$16,044. Perhaps the most alarming factor, in this regard, is the fact that, although we are now running at a deficit, we are not performing all the duties that we should in order to run this Fraternity properly.

Your Council, therefore, has been studying ways of increasing its income in order to enable the Fraternity to have sufficient funds to carry out its activities on the desired level. We will make a major effort, during the coming year, to increase our alumni dues to \$40,000, which will show an increase of \$10,000, but as you will see from our projected budget, that even by so doing, the indicated deficit for the year will run around the aforesaid amount.

We have decided to organize a "President's Diamond Club," which will be composed of Brothers who are willing to give \$1,000 to the Executive Council, payable over three years, which sums will be added to our Endowment Fund in order that the income therefrom will tend to decrease the deficit of the Executive Council. These members, who will join this club, will be exempt from dues, and, naturally, they will be composed of a wonderful body of dedicated men who are strong supporters of Psi Upsilon and who wish to see this Fraternity take a leading position among fraternities in providing the proper atmosphere for our Brothers to live up to their full potential and to gain the maximum from their college career. We are hopeful, from the early response to this idea, that over a period of five years this fund will amount to substantial proportions and that its growth will continue. All of this will have as its long term goal the increase of the Endowment Fund of the Fraternity so that, in this respect at least, we shall match the financial position of some of our finest rivals.

It is obvious to your Executive Council that in order to put the "Psi Upsilon Program" into operation, and to bring along each chapter so that its procedures are in compliance with the "Psi Upsilon Chapter Standards", a new system must be put into effect in a number of our chapters along with checks to ascertain whether such new systems are actually working. The purpose of this move is to

shore up the quality of operation of our chapters which are operating on a sub-standard basis. Visits which our staff will make to the chapters must, therefore, be of the type which will effectuate this type of program. In order to do so, more power is needed at the Executive Council level so that suggested changes in procedures and other recommendations will carry more punch than heretofore, particularly those which are advocated with the complete agreement of the officers of the chapter alumni organizations. A Resolution will be offered to this Convention for its consideration with this idea in mind.

It is obvious to your Executive Council that we will need to develop the operation of our area alumni groups around the country. We need to give them more purpose for being in existence, and we need to give them more assistance in carrying out a useful program. These area alumni clubs can be of great assistance to our chapters in their rushing programs and in providing leadership and guidance for promoting Psi Upsilon traditions. They should be willing to assist in chapter rushing in the "prospects" home area, in order to develop more information for our chapters, and in some instances to provide a special type of cultivation. The more alumni we succeed in getting to work, in at least one phase of fraternity operation, the greater will be the interest of our alumni body in the affairs of the Fraternity generally. They can be of immense help in providing a proper atmosphere for meetings and provide assistance to our members in developing life goals. They can aid in providing good sound financial practices and in our efforts to stimulate scholastic attainment.

It is clear to your Executive Council that The Psi Upsilon Foundation, through its grants, can assist worthy Brothers with financial support on the one hand, and can perhaps be a medium for providing tutors where necessary in other cases. It can also assist generally in providing material for chapter libraries which will stimulate the scholastic atmosphere. In the long run, The Psi Upsilon Foundation, which will report separately herein, can be of great assistance to Psi Upsilon by providing many other needs, including at least one member of the staff dedicating his time and efforts to stimulating the academic standing of our chapters. We look forward to the day when the endowment of the Foundation will be of a size to return sufficient income to carry out many of the present plans which its trustees have in mind. Certainly Francis C. Hardie, Omicron-Zeta '18, showed the way by leaving the Foundation some \$75,000 from his estate. We shall carry on a steady campaign to encourage our membership to include largesse to our Psi Upsilon Foundation in testamentary instruments.

We believe that we should report to the delegates of this Convention that, although the Convention of 1963 accepted unanimously the report which the Executive Council made to that Convention, to the effect that official recognition be given to the fact that the Theta Epsilon chapter ceased to exist as a chapter of the Psi Upsilon Fraternity, the alumni members of the said chapter have, up to the present time, failed to send to the Executive Council for its care and protection all of its confidential files and memorabilia, chapter records, copy of the Constitution and other chapter material. We wish to report that we have attempted to secure this material many times in the intervening period, and notwithstanding statement made by the alumni brothers of this chapter to the effect that they would send it, such delivery has not materialized. We will, therefore, present to the Convention a Resolution for its consideration covering this matter.

We wish to report that as a result of a request by a delegate to last year's Convention, the Executive Council is setting up an organization to bring the *Annals of Psi Upsilon* up to date. This means writing the history of not only the Fraternity at large, but of each chapter, for the years since 1941 when the last *Annals of Psi Upsilon* were published. We believe this Convention should request that this work be accomplished and that the Executive Council be instructed to appoint a committee to superintend the operation and accomplish such as soon as possible. A Resolution will be offered to this effect.

We are pleased to report that the Executive Council, The Psi Upsilon Founda-

tion, and The Board of Governors of the Alumni Association have cooperated in forming a Psi Upsilon Investment Committee, the powers of which extend to the management of the Endowment and Trust Funds entrusted to the care of these three respective bodies. We believe this to be a step forward in the management of these funds because it reduces the number of meetings necessary to accomplish the purpose, and thus enables us to secure the membership of prominent investment bankers on the committee.

Your Executive Council is considering setting up from its own members a group of councilmen to meet in Chicago at regular intervals for the special purpose of considering the problems of our midwestern chapters. At such meetings, the members of the Council from our midwestern chapters, plus certain officers and staff officers who also will be present, will carefully review the operations of each of the chapters in the area and take specific steps, as may be deemed necessary, to promote the best interests of the Fraternity. It is thought that by so doing we can focus more attention on the chapters in this area and supply a program which offers more opportunity for success. We have already secured several Council members for this special purpose, and we hope to have a report available for the next Convention which will give more details as to the aims of this group and its particular program. A Resolution relating to this situation will be offered to the Convention for its consideration and approval.

Your Council officers feel that the Executive Council should meet only four times a year. The reason for this is based on the fact that we think we can operate the Fraternity as satisfactorily with fewer meetings and that membership of the Council will be less demanding. We should, therefore, be able to secure with less difficulty men with the special necessary abilities. A Resolution to this effect will be offered the Convention for its consideration.

Because of the changes brought about in the operations of the Delta Delta chapter at Williams College, by order of the college administration, which basically reduces the use to which our members may use their house, we believe a reduction in the regular dues for such members is in order. Similarly, the seniors of our Kappa chapter at Bowdoin College cannot live or eat in the Kappa chapter house and are actually required by college regulations to live together as a class in the dormitory, isolated from most of the other college operations and certainly from their Fraternity. Therefore, because these seniors at our Kappa chapter are unable because of college regulations to enjoy the use of the Kappa chapter house to the usual extent, the Executive Council recommends a lower tax for such members. Resolutions, therefore, relative to these two situations will be offered for consideration by the Convention.

The Executive Council hereby reports to this Convention the expulsion during the year of the following former members by their respective chapters in accordance with Sections 7 and 8, Article VI of the Constitution:

LAMBDA	Alexander Rieman Holliday Walling '65 Robert Morris Lurie, '66
PSI	Michael Colodner, '64 T. J. Czupryna, '65 John C. Reinstein, '65 Douglas C. Frechtling, '65
TAU	Harrison McCann Bilodeau, '65
RHO	Carl Michael Bayer, '66 Harold A. Gold, '66
EPSILON	Barton H. Butler, '66
DELTA DELTA	Leo Ulric Murray, '64
EPSILON OMEGA	James Edward Pitman, '67

CHAPTER VISITS:

Approximately thirty visits were carried out by either members of the Council or by Staff Officers during the Fraternity year concluded June 30, 1965. A list of these visits indicating the dates of such, the general purpose of such, and the individuals making the visits is indicated at the close of this report.

Because of the problems facing some of our Chapters, our Officers have tended to concentrate their efforts on those Chapters where considerable improvement in operating procedures and results is necessary. One might state clearly that this Fraternity faces problems of varying degrees of seriousness in the following chapters:

Rho, Nu, Epsilon Omega, Omega, Theta, Eta, Beta Beta, Lambda, Iota, and Omicron. It might be well for the delegates to this Convention to ask the delegates representing these Chapters to report to this Convention indicating their own Chapter problems and the measures each is taking to solve them and to place their Chapter in line with "Psi Upsilon Chapter Standards".

Suffice to say, from the standpoint of the Council, we are unhappy in a number of the above mentioned cases relative to the measures taken to date to place their operations on a sufficiently high plane so that our Brothers will obtain the maximum benefits from membership in Psi Upsilon.

This year, the Council plans to take more forceful measures if the Convention will pass the necessary resolutions which will be offered to give to the Executive Council more powers.

We have been in the process of completing Chapter Surveys, starting after the 1963 Convention. To date, we have completed all, with the exception of the Lambda, Delta, Nu, and Sigma Chapters. These surveys we plan to complete this year. The Sigma presents a special problem which will be reported to you by our staff.

The Council intends to change the general complexion of Chapter visits to a more businesslike approach. Facts will be ascertained as to scholastic standing, unpaid bills, Rushing procedures, campus participation in college activities, maintenance of house standards, etc.; recommendations will be made relative to those of an unsatisfactory condition; and checks will be instituted in order to be certain that recommendations are followed through and carried out. This should assist in building a better public image for Psi Upsilon and should make for an improved atmosphere for the benefit of our members.

Statistics are sometimes interesting, and it is important for this Convention to know that the number of new men initiated into Psi Upsilon during the past Fraternity year totaled 526 as compared with 442 in the preceding year. This represents an increase of almost 20%. Likewise, the number of taxpaying members during that year totaled 1,315 as against 1,208 the year before, or an increase of about 8%.

We are pleased to report that during the year the Presidents of the following Chapter Alumni organizations attended at least one meeting of the Executive Council . . . Psi, Gamma, Xi, Omega, Lambda, Delta, and Eta. These visits afford the members of the Council an opportunity to secure complete reports regarding the Chapter so represented, and it gives the visitor the opportunity to see the Council in action, understand better the problems of the Fraternity around the circle, and to gain at first hand some recommendations which may be of assistance to him in his alumni work.

LISTS OF VISITS

<u>Chapter</u>	<u>Date of Visit</u>	<u>Purpose</u>	<u>Visitors</u>
	<u>1964</u>		
ETA	Oct. 15	Survey and Initiation	Parsons, Morton
THETA	Oct. 22	Survey and Initiation	Parsons, Bruder and Morton

<u>Chapter</u>	<u>Date of Visit</u>	<u>Purpose</u>	<u>Visitors</u>
	<u>1964</u>		
CHI	Nov. 5	Survey	Parsons, Morton
TAU	Nov. 5	Survey	Bruder and Sanford
KAPPA	Dec. 3	Survey	Morton
SIGMA	Dec. 9	Off Visit	Morton
	<u>1965</u>		
NU	Jan. 25	Off Visit	Morton, Fretz
EPSILON OMEGA	Jan. 27	Off Visit	Brown, Morton and Fretz
OMEGA	Jan. 28	Off Visit	Morton, Fretz
XI	Feb. 5	Off Visit	Parsons
DELTA DELTA	Feb. 13	Initiation	Parsons, Brush
NU	Feb. 15	Off Visit	Morton, Fretz
THETA	Feb. 17	Off Visit	Bruder, Morton and Fretz
DELTA	Feb. 23	Initiation	Morton, Fretz
EPSILON OMEGA	Feb. 24	Anniversary Banquet	Parsons and Brown
RHO	Feb. 25	Survey	Parsons and Brown
IOTA	Mar. 1	Off Visit	Morton and Fretz
UPSILON	Mar. 12	Initiation	Parsons, Fretz
TAU	Apr. 2	Initiation	Parsons, Fretz
ETA	Apr. 5	Off Visit	Fretz
THETA	Apr. 8	Off Visit	Morton, Fretz
RHO	Apr. 14	Off Visit	Fretz
EPSILON NU	Apr. 20	Off Visit	Morton, Fretz
BETA BETA	Apr. 28	Off Visit	Morton, Fretz
PI	May 2	Initiation	Parsons
OMICRON	May 3	Off Visit	Morton, Fretz
TAU	May 5	Dinner	Fretz
ETA	May 6	Off Visit	Fretz
DELTA	May 6	Dinner	Parsons, Morton
XI	May 6	Off Visit	Parsons
NU	May 10	Off Visit	Morton, Fretz
PSI	May 11	Off Visit	Fretz
RHO	May 14	Annual Meeting	Parsons, Fretz
XI	June 2	Annual Meeting	Parsons

RITUAL AND TRADITION :

The members of this committee feel that there is much work to be done in a good number of our chapters relative to the traditions and rituals which have long been a part of the heritage of our Fraternity. In a number of our chapters complete reorientation as to the long standing traditions of the Fraternity are very necessary, and your committee will make special efforts to have the staff of the central office carry on an active campaign in this respect, where it is deemed necessary.

This work will cover the whole panorama of the character and conduct of our regular meetings, the initiation training of our pledges, the preparation and conduct of our initiations, the hospitality of the chapters in connection with alumni, college administration, faculty and visitors including parents, townspeople and members from other chapters. We have made some improvement in the singing of our chapters, which is a real tradition in Psi Upsilon, but in the case of the conduct of some of our members, further progress is very necessary.

Relative to the general theme of initiations the following contribution would appear appropriate.

Over the period of the past year most of the chapters of Psi Upsilon have experienced a visit from Executive Council Officers and/or members of the

Executive Council. During the course of these visits occasion has arisen to observe initiation procedures and the importance, respect, and attitude exhibited in conduct of ritual and the programs following. Whereas in many chapters the initiation was well conducted, in fact and spirit, there were variances which indicate a necessity for establishing a standard of procedure.

Initiation is the culmination of the pledge period, the very essence of our brotherhood. To engage in this ritual with other than sober mien and formal decorum is a default in our obligation to all brothers in Psi Upsilon.

The concern of the Committee to Foster and Protect Ritual and Tradition is that a careless attitude toward the conduct of our most important ceremony only breeds similar attitudes of lack of regard for fraternity membership in general. In brief our troubled chapters were and are in difficulties because they lost sight of their Fraternity's purpose. They cease to be composed of fraternity men conducting themselves as a team in the true sense, and become instead a self-satisfying group of individualists.

The delegates at the 1963 Convention, awakened to the weakness of our fraternity's position on several campuses, adopted both the Program for Psi Upsilon and the Chapter Standards. The 1964 Convention amended the Constitution of the Fraternity to bolster further the ability of Psi Upsilon to regain its number one position in the Greek letter world.

As so well stated in the last issue of *The Diamond*, we are now engaged in setting guidelines for our chapters in more specific areas. Fostering tradition and ritual of the fraternity is one of these specific areas.

The following ingredients are essential to the proper conduct of the initiation program:

1. Alumni and full Active Membership participation.
2. Formal attire and robes.
3. Proper preparation.
4. A formal banquet following ceremonies.
5. An inspirational address by a prominent brother.
6. An evening of fellowship.

The failure in any one of these areas is an affront to the dignity, and high purpose of Psi Upsilon as expressed in our Chapter Standards and in the Preamble to our Constitution.

The creation of an aura of complete satisfaction on the part of the initiates in the attainment of their goal to wear the Diamond of Psi Upsilon and to stand with brothers old and young as peers should be paramount in the thoughts of the whole chapter membership.

Nothing happens without planning. The Initiation Committee begins planning at the beginning of each term. Dates should be set months in advance. Alumni Trustees, Officers, and Directors should be advised of the calendar as it develops. Long range planning will assure alumni attendance, a speaker for the banquet, a solid base for the fellowship of the occasion and the resulting strengthening of the ties between chapter and alumni.

There shall be no excuse, barring illness, for failure of a chapter to participate in the full Initiation Day program. There is a part and place for every member.

Black tie and tuxedos shall be required dress for ceremony and banquet. Robes shall be worn by all members while in the chapter room. Proper dress leads to the dignity and respect required of these occasions.

Proper preparation for the ceremonies throughout the ritual requires that all parts shall be memorized. Since much of the ritual is conducted in the dark, or with very subdued lighting, the use of flashlights, or other aids, only seems to detract from the solemnity of the occasion.

A formal banquet following the initiation shall complement the evening. The program shall be arranged to provide recognition of the new brothers, alumni present, and good singing. These features should not outweigh nor detract from the featured speaker.

At the conclusion of the banquet an opportunity presents itself for cementing the bonds of brotherhood, a relationship not found in any other way but in Psi Upsilon. An evening of fellowship for informal conversation with alumni, and active members getting to know each other better, benefits the chapter. The understanding of current attitudes of the student body by alumni and the opportunity to convey the view of alumni to the active members in a free exchange atmosphere can help to weld the fortunes of the whole Fraternity.

It has been noted in some instances that the end of the initiation ritual, or the banquet, is a signal for a general dispersal of active members to other pursuits. This can be interpreted as "leaving the bride at the church". Psi Upsilon men are gentlemen and such a breach of etiquette should never occur in any of our chapters. So it is that we encourage and foster the idea that the fellowship of the banquet hour and the evening following shall be an integral part of the planning of the Initiation Committee.

Good planning, attention to detail, observance of decorum and wholehearted participation will give us all memorable occasions and long lasting meaning to "all who wear the emblem of the chosen few".

THE PSI UPSILON FOUNDATION, INC.

The basic philosophy of The Psi Upsilon Foundation, Inc. is to assist, in every way possible, the scholastic activities of the Fraternity, and it offers to all alumni the opportunity of making gifts to a Psi Upsilon organization which are deductible from gross income within the terms of the law. Organized some seven years ago, its capital funds have grown steadily with the years and now exceed approximately \$130,000. As financial donations and bequests are received, they are added to the capital fund of The Foundation and are invested to return an income by the Investment Committee of the Fraternity.

Approximately 80% of the income of The Foundation will be used in the awarding of grants to deserving undergraduates who are making an excellent contribution to their college and fraternity, but who likewise need financial assistance. The remaining 20% will be used to pay for academic awards, to supply to our chapter libraries educational magazines, pamphlets and books and to defray, under certain conditions, necessary tutoring costs where the situation involved demands the most serious attention.

The expenses of The Foundation involve only the custodian fee for the control of the securities and mailing costs. Dedicated members of Psi Upsilon handle all the other details as a service to our undergraduates.

The Board of Directors of The Foundation has as a policy the active solicitation of funds only in the general area of bequests, since it was deemed proper that the annual call for contributions should be omitted so that there would be no conflict with the annual appeal for dues of the Executive Council for its operating fund.

As this fund increases, and likewise the income, many more applications for assistance should be filed so that the final decision as to the distribution of the grants may be made with full knowledge of all the names of the members who require financial assistance. During the last year the following awards were made:

THE FRANCIS C. HARDIE, ZETA '18 AWARD

Harold W. Potter, Xi '66	\$400
Anthony J. Zollo, Jr., Upsilon '66	400

OTHER AWARDS

Philip D. Smith, Epsilon '68	\$300
Craig M. Hermann, Theta Theta '67	300

Roy D. Brewster, Theta Theta '67	\$300
Henry L. Crouch, Gamma '67	200
Joseph D. Titlow, Kappa '67	200
Drew B. Ramsey, Psi '66	200
Gillis D. McKinnon, Zeta Zeta '67	200
William N. Armatage, Zeta Zeta '66	200
William R. Robie, Epsilon Omega '66	200
Siegfried N. Ludwig, Gamma '66	100
Roland L. Rollins, Kappa '65	100

During the year the Board of Directors of The Foundation set up a special grant to be known as the "Francis C. Hardie Grant" with the idea that any member of our Fraternity who deserves and secures the largest amount of aid for the year should be a beneficiary of this particular award. Brother Hardie's bequest was the largest donation to The Foundation's capital funds to date, exceeding some \$75,000 and it is, therefore, appropriate that such an award should be set up in his name.

During the year the methods of filing applications and processing such have been altered as a consequence of the experience we have gained to date, in order to evaluate better the bequests for aid. Our chapters should note carefully the changes so indicated and filed with them and guide themselves accordingly so that difficulties of the past will be circumvented.

BOARD OF GOVERNORS OF THE ALUMNI ASSOCIATION :

The Board of Governors of the Alumni Association of Psi Upsilon has held three meetings during the past year. Under the leadership of President George T. Sewall, Kappa '32, the Board of Governors is embarking on a program which will add to the purposes of its operation and give a number of our alumni Brothers the opportunity of really assisting our chapters in the area of rushing, placement guidance, scholarship, finances and traditions.

The program calls for cooperation with the Executive Council and the chapters in molding a rushing system which will compare with the very finest operations in the fraternity world. It incorporates alumni assistance at the local areas where "prospects" live, in line with the undergraduates' efforts directed from the campuses of our chapters. It likewise plans to supply valuable assistance in the field of the proper handling of the financial books of our various units so that all chapters of Psi Upsilon will collect their bills on time, pay their bills on time and as a consequence maintain a financial condition commensurate with the "Psi Upsilon Chapter Standards".

These moves will mean a great deal to our Fraternity as they unfold, and we are looking forward to active participation with the Board of Governors in attaining the successful answers to our problems.

President Sewall will address the Convention and give a report in detail on this program.

1966 CONVENTION :

This Convention must decide which chapter is to have the honor of holding the 1966 Convention. Next in order, following the usual order of rotation, are the Nu, Iota and Kappa. It is our understanding that our Tau chapter, at the University of Pennsylvania, will request that the 1966 Convention be held in Philadelphia in order to assist in the celebration of its 75th Anniversary.

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. It earnestly bespeaks still further and greater

assistance during the year ahead, particularly with respect to the organization and functioning of each individual chapter program.

“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 1965 CONVENTION

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

Appendix C

PSI UPSILON FRATERNITY

REPORT OF THE TREASURER

1965

The financial statements for the fiscal year ended June 30, 1965, are attached. These statements consist of:

- (1) Balance Sheet as of June 30, 1965.
- (2) Statement of Income and Expenses of the Operating Fund for the year ended June 30, 1965.
- (3) Endowment Fund at June 30, 1965.
- (4) Alumni Association Trust Fund at June 30, 1965.
- (5) Statement of Changes in Funds for the year ended June 30, 1965.

The total Funds at cost amounted to \$170,690.90 as compared with \$154,765.74 at June 30, 1964, or an increase of \$15,925.16. This increase is principally the result of including in the Funds balance at June 30, 1965, the Alumni Association Trust Fund by resolutions adopted by both the Board of Governors of the Alumni Association and the Executive Council. The Endowment and Trust Funds are thus ably managed by an investment Committee of Brothers representing not only the Council and Board of Governors but also the Foundation.

The explanation of increases and decreases in the Funds is detailed on Statement No. 5.

Statement No. 2 compares income and expenses for the year ended June 30, 1965, with the original budget that year as presented at last year's convention. The budget for the fiscal year ended June 30, 1965, anticipated a deficit of \$17,375.00. The actual deficit was \$17,095. Total income was short of the budgeted \$63,150 by only \$719.00. Expenses were under budget by \$998.49. The major decrease in an expense category as compared with budget was in salaries and related payroll taxes, and was due principally to including in the budget the salary for a full year of an additional brother as an assistant in the office of the Executive Council which was approved at last year's convention. This position was not filled until January 1965. The principal increase in an expense category as compared with budget was in dues mailings and was incurred in an extra effort to obtain additional dues paying members.

Statement No. 2 also includes our present view of what we may now expect for the fiscal year to be ended June 30, 1966. In spite of hopefully looking for an additional \$11,000 in Alumni dues (to \$40,000) and in spite of looking at expenses very carefully, we anticipate a deficit of \$16,044. The President proposes to cover this matter during the convention.

I wish to thank the independent accountants, the office staff and the chapter treasurers who cooperated by getting their reports and payments to the Executive Council in on time.

Respectfully submitted,

FRANKLIN F. BRUDER, Theta '25
Treasurer

Appendix D

THE EXECUTIVE COUNCIL OF THE PSI UPSILON FRATERNITY

BALANCE SHEET—AS OF JUNE 30, 1965

ASSETS:

Cash		\$ 9,952.44
Funds (at cost or basis)		161,604.37
Endowment Fund (market value \$164,479.79)	\$131,556.67	
Alumni Association Trust Fund (market value \$25,449.55)	26,146.12	
President's Diamond Club Fund (market value \$3,901.58)	3,901.58	
	<u>\$161,604.37</u>	
		<u>\$171,556.81</u>

LIABILITIES AND FUND BALANCE:

Liabilities:

Payroll withholdings	\$ 865.91
Endowment Fund	131,556.67
Alumni Association Trust Fund	26,146.12
President's Diamond Club Fund	3,901.58
	<u>162,470.28</u>
Operating fund balance	9,086.53
	<u>\$171,556.81</u>

NOTE: The above statements are prepared on the cash receipts and disbursements method, which is the manner in which the books of account are kept. Accordingly, there is an amount of \$1,520.00 of open assessments receivable at June 30, 1965 for Chapter Taxes and Diamond Subscriptions not reflected in the above statements.

Appendix E

THE EXECUTIVE COUNCIL OF THE PSI UPSILON FRATERNITY

STATEMENT OF INCOME AND EXPENSES OF THE OPERATING FUND FOR THE YEAR ENDED JUNE 30, 1965

	<i>For the Year Ended June 30, 1965</i>	<i>Budget For Year Ended June 30, 1965</i>	<i>Budget For Year Ended June 30, 1966</i>
INCOME:			
Alumni dues	\$28,695.14	\$30,000.00	\$40,000.00
Chapter taxes	18,347.97	18,750.00	20,000.00
Diamond subscriptions	9,668.99	10,000.00	11,000.00
Income from Endowment Fund	4,981.78	4,200.00	4,500.00
Income from Alumni Trust Fund	160.24	—	—
Alumni Association reimbursement	383.70	—	800.00
Miscellaneous income	193.18	200.00	200.00
Total income	<u>62,431.00</u>	<u>63,150.00</u>	<u>76,500.00</u>
EXPENSES:			
Salaries	36,356.11	39,140.00	47,960.00
Payroll taxes	1,692.59	2,700.00	2,884.00
Insurance	438.90	1,060.00	1,000.00
Pension	1,200.00	1,200.00	1,200.00
Diamond publication costs	15,395.39	16,000.00	16,000.00
Rent	3,900.00	3,900.00	3,900.00
Staff traveling expenses	3,207.02	3,000.00	4,100.00
Staff entertainment expenses	318.51	300.00	—
Dues mailings	3,960.77	3,000.00	4,000.00
Stationery, printing and postage	2,307.51	2,600.00	2,000.00
Telephone and telegraph	2,324.82	1,500.00	3,000.00
Convention expenses	2,392.26	3,000.00	2,500.00
Accounting fees	275.00	500.00	500.00
Dues and costs of National Interfraternity			
Conference	649.60	400.00	650.00
Publications and subscriptions	208.79	125.00	150.00
Repairs and maintenance	566.29	800.00	600.00
Custodian fees	29.25	100.00	125.00
Gratuities	460.00	250.00	25.00
Purchase of equipment	844.61	200.00	250.00
Alumni association expense	774.75	—	1,200.00
Reprinting of Constitution	1,479.72	250.00	—
Miscellaneous expense	744.62	500.00	500.00
Total expenses	<u>79,526.51</u>	<u>80,525.00</u>	<u>92,544.00</u>
EXCESS OF EXPENSES OVER INCOME FOR THE YEAR ENDED JUNE 30, 1965—ACTUAL	<u>\$17,095.51</u>		
EXCESS OF EXPENSES OVER INCOME FOR THE YEARS ENDED JUNE 30, 1965 AND 1966— BUDGET		<u>\$17,375.00</u>	<u>\$16,044.00</u>

Appendix F

THE EXECUTIVE COUNCIL OF THE PSI UPSILON FRATERNITY

ENDOWMENT FUND—JUNE 30, 1965

	<i>Cost or Basis</i>	<i>Market Value</i>
CASH	<u>\$ 28,363.29</u>	<u>\$ 28,363.29</u>
STOCKS:		
100 shs. Aluminum Company of America	7,133.59	7,175.00
100 shs. American Telephone & Telegraph	7,080.18	6,737.50
100 shs. American Electric Power	4,732.94	4,262.50
100 shs. Bank of America	6,971.98	5,525.00
200 shs. Borden Company	7,749.70	8,475.00
50 shs. E. I. DuPont	8,696.20	11,775.00
50 shs. General Electric	4,523.66	4,793.75
136 shs. General Motors	8,507.53	13,005.00
100 shs. General Telephone & Electric	3,360.63	3,962.50
63 shs. I.B.M.	9,925.49	28,854.00
100 shs. International Nickel	4,174.65	8,375.00
100 shs. Orange Rockland Utility	2,936.50	3,150.00
110 shs. Radio Corp. of America	3,187.75	3,753.75
200 shs. Sun Oil Co.	9,253.52	11,700.00
100 shs. Virginia Electric & Power	4,959.06	4,562.50
Total Stocks	<u>93,193.38</u>	<u>126,106.50</u>
BONDS:		
\$10,000.00 Federal Intermediate Credit Banks—4.30, 2-1-66	<u>10,000.00</u>	<u>10,010.00</u>
Total Stocks and Bonds	<u>103,193.38</u>	<u>136,116.50</u>
Total Endowment Fund Investments	<u>\$131,556.67</u>	<u>\$164,479.79</u>

Appendix G

THE EXECUTIVE COUNCIL OF THE PSI UPSILON FRATERNITY

ALUMNI ASSOCIATION TRUST FUND—JUNE 30, 1965

	<u>Cost or Basis</u>	<u>Market Value</u>
CASH	\$ 4,217.80	\$ 4,217.80
STOCKS:		
50 shs. Bristol Myers	3,892.53	3,775.00
30 shs. General Motors Corp.	3,295.81	2,868.75
100 shs. Long Island Lighting	3,800.31	3,375.00
30 shs. Xerox Corp.	3,944.04	4,237.50
Total Stocks	<u>14,932.69</u>	<u>14,256.25</u>
BONDS:		
\$5,000.00 Federal Home Loan Bank 4.05% 8-16-65	4,996.88	4,982.50
2,000.00 Federal Land Bank 4%—8-23-65	1,998.75	1,993.00
Total Bonds	<u>6,995.63</u>	<u>6,975.50</u>
Total Stocks and Bonds	<u>21,928.32</u>	<u>21,231.75</u>
Total Alumni Association Trust Fund Investments	<u>\$26,146.12</u>	<u>\$25,449.55</u>

Appendix H

THE EXECUTIVE COUNCIL OF THE PSI UPSILON FRATERNITY

STATEMENT OF CHANGES IN FUNDS FOR THE YEAR ENDED JUNE 30, 1965

	<i>Endowment Fund</i>	<i>Alumni Association Trust Fund</i>	<i>President's Diamond Club Fund</i>	<i>Executive Council Operating Fund</i>	<i>Total Funds</i>
BALANCES, JULY 1, 1964	\$147,043.03			\$ 7,722.71	\$154,765.74
INCREASES:					
Addition of Alumni Association Trust Fund		\$24,437.31			24,437.31
Inter-fund transfer—see contra				19,338.02	19,338.02
Contributions to President's Diamond Club			\$3,901.58		3,901.58
Profit on sale of securities	<u>3,851.66</u>	<u>1,708.81</u>			<u>5,560.47</u>
Total	<u>150,894.69</u>	<u>26,146.12</u>	<u>3,901.58</u>	<u>27,060.73</u>	<u>208,003.12</u>
DECREASES:					
Excess of expenses over income for year ended June 30, 1965				17,095.51	17,095.51
Inter-fund transfer—see contra	19,338.02				19,338.02
Prior year adjustments				878.69	878.69
Total decreases	<u>19,338.02</u>	<u>—</u>	<u>—</u>	<u>17,974.20</u>	<u>37,312.22</u>
BALANCES, JUNE 30, 1965	<u>\$131,556.67</u>	<u>\$26,146.12</u>	<u>\$3,901.58</u>	<u>\$ 9,086.53</u>	<u>\$170,690.90</u>

Appendix I

1965 CONVENTION ATTENDANCE

The following were duly elected delegates to the 1965 Convention of the Psi Upsilon Fraternity, held with the Theta Chapter, Union College, Schenectady, New York, on September 7, 8, 9, and 10, 1965, and presented credentials to the Committee on Credentials, certifying their election.

THETA	Howard M. Clark, Jr. '66 Watson N. Driggs, '67 Arthur W. Hendrickson, '21 (Alumni)
DELTA	Charles A. Ferraro, '66 Gerald A. Stewart, '68 J. Russell McShane, '32 (Alumni)
GAMMA	Watson L. Phillips, '66 Robert A. Webb, '66
ZETA	NONE
LAMBDA	Robert B. Devinney, '67 Richard R. Szathmary, '67 Charles T. Keppel, '30 (Alumni)
KAPPA	Benjamin A. Soule, '66 George H. Quinby, '23 (Alumni)
PSI	John G. Owen, '66 David L. Smith, '67 G. A. Callamen '29 (Alumni)
XI	Stanton Healy, '68 Alfred K. Fricke, Xi '24 (Alumni)
UPSILON	Howard L. Tallman III, '66 Jeffrey R. Zimdahl, '66 A. Durston Dodge, Theta '44 (Alumni)
IOTA	George H. Craig, '66 Leland G. Allen, '37 (Alumni)
PHI	Bruce I. Behnke, '67 Thomas A. Weber, '67
OMEGA	Dan H. Brown, '16 (Alumni)
PI	Charles A. Masterpaul, '67 James F. Munro, '67 John K. Menzies, '41 (Alumni)
CHI	Blair E. McNeill, '66 Joseph L. Piperato, '66
BETA BETA	Sherman Farnham, Jr., '67 John W. Coote, '51 (Alumni)
ETA	John R. Jones, '66 Charles W. Riether, '66 Edward S. Fries, '45 (Alumni)
TAU	Howard A. Chickering, '66 William L. Emmet II, '67 Kevin E. Carey, '60 (Alumni)
MU	Richard J. Lyman, '53 (Alumni)

RHO	Ronald G. Halvorsen, '66 William A. White, '67 Willard J. Tompkins, '36 (Alumni)
EPSILON	Kim D. Barrett, '66 Grant S. Bushee, '67 Dean Avery, '25 (Alumni)
OMICRON	Richard A. Frandsen, '66 J. Jerry Monterastelli, '67
DELTA DELTA	Frank M. Foley, Jr., '66 Richard G. Pingree, '66 William B. Falconer, Jr., '49
THETA THETA	Randy Etherington, '66 Robert C. Lahmann, '66
NU	Lewis Martin, '67 James M. Johnson, '66 Keith B. McMillan, '49 (Alumni)
EPSILON PHI	Eric P. Gooch, '66 Donald K. Marshall, '66 Roger E. Boire, '53 (Alumni)
ZETA ZETA	Norman W. Armatage, '66 Malcolm K. Telford, '65
EPSILON NU	Ivor C. Armistead III, '67 Larry J. Lenick, '66
EPSILON OMEGA	Christopher C. Jones, '67 William R. Robie, '66 Walter L. Marr III, '56 (Alumni)
EXECUTIVE COUNCIL	Franklin F. Bruder, Theta '25 William McPherson IV, Phi '34 Richard M. Ross, Lambda '20
ALUMNI ASSOCIATION BOARD OF GOVERNORS	Paul J. Hughes, Delta '34
EXECUTIVE COUNCIL	Robert W. Parsons, Xi '22 <i>President</i> Cesar J. Bertheau, Epsilon '19 <i>Vice President</i> Franklin F. Bruder, Jr., Theta '25 <i>Treasurer</i> Dan H. Brown, Omega '16 Edward U. Dithmar, Rho '36 Edward S. Fries, Eta '45 Harry K. Knapp, Beta Beta '50 Walter L. Marr III, Epsilon Omega '56 William McPherson IV, Phi '34 J. Russell McShane, Delta '32 Henry B. Poor, Gamma '39 Richard M. Ross, Lambda '20 Maxwell L. Scott, Pi '28 Lawrence W. Towle, Kappa '24 Roland B. Winsor, Epsilon Phi '27 Non-member Staff Officer: Earl J. Fretz, Tau '64 <i>Assistant Secretary</i>

The following were not designated as delegates to the 1965 Convention. However, according to records of the Registration Desk, they were present during the proceedings. However, the list is not complete, since all undergraduates and alumni did not formally register.

THETA	Horace S. Van Voast, Jr., '24 Donald C. Hawkes, '02 Donald C. Hawkes, Jr., '36 Frederick W. Hequembourg, '39 Henry L. Howe III, '43 William W. Beck, '46 Daniel D. Mead, '50 Richard E. Roberts, '50 Charles E. Stuart, '59 Peter Smith, '65 John A. Spencer, '66
KAPPA	George T. Sewall, '32
XI	Walter A. Crowell, '22 Alexander P. Robertson, '22
UPSILON	Robert Paviour, '10
PHI	William M. Ryan III, '51
PI	A. Blair Knapp, '26 Peter A. GaBauer, '25 Paul H. Schoepflin, '12 Richard A. Horstmann, '57
TAU	J. Christopher Holland, '65
MU	J. Richard Sherman, '58
RHO	Robert J. Samp, '49 Elton F. Streich, '35
DELTA DELTA	William B. Falconer, Jr., '49
THETA THETA	James Short, '67
NU	Peter Nicoll, '65 Thomas C. Wright, '65
EPSILON OMEGA	Stephen L. Ewing, '66 Harlan E. Bogie, '67 Bruce M. Plitt, '67 William M. Fitzsimmons, '68 Robert J. Lackner, '68

Additions and Amendments to the Constitution

RESOLVED: That Section 10 shall be added to Article II (Government of the Fraternity) and shall read as follows:

Any chapter in Psi Upsilon may have its Charter revoked or suspended for cause by any Convention provided such suspension or revocation is recommended by the Executive Council and two-thirds of the accredited delegates attending any session of the Convention where a quorum is present to vote.

Any Convention may authorize the Executive Council to revoke or suspend the Charter of any Chapter for cause at any time during the year prior to the next Convention provided the resolution so authorizing the Executive Council shall be adopted by a two-thirds vote of the accredited delegates attending any session of such Convention at which a quorum is present.

RESOLVED: That Section 1 of Article VI be changed to read as follows:

Members of the Chapters shall alone constitute the members of the Fraternity. They shall be styled "Brethren". Each Chapter may adopt its own qualifications for membership, but no Chapter shall initiate any person or persons to membership who are not recognized as undergraduates in good standing by the Faculty and Trustees of the college or university in which the Chapter is located or who is a member in good and regular standing of the Graduate School student body and who qualifies in accordance with the rules stipulated in Section 1a of this Article, excepting that whenever the United States or Canada is at war any graduate student who is a candidate for a degree may be initiated.

RESOLVED: That a new Section be added to Article VI (Membership) to be numbered Section 1a and shall read as follows:

A student entering a graduate school in an institution where a chapter of Psi Upsilon is located is eligible for election to membership in such chapter without further qualifications provided he attended an undergraduate college or university where Psi Upsilon did not have a chapter. If such student had attended an undergraduate college or university where Psi Upsilon had a chapter then his election is subject to the approval of the chapter at said undergraduate college or university.

RESOLVED: That Section 2 of Article VI (Membership) shall hereby be amended by adding an additional paragraph to read as follows:

All pledges at the time of initiation shall be required to sign a written pledge to the effect that they agree to pay the regular annual dues requested of them by both their own chapter and by the Executive Council of Psi Upsilon for each of the ten years following the termination of their active membership. If the signer is removed from the rolls of the chapter during his undergraduate years, this pledge shall become void.

RESOLVED: That Section 9 of Article VI (Membership) be redesignated Section 10 and that a new Section 9 be added to read as follows:

Revised addition to the Constitution (Article VI Section 9).

RESOLVED: At the request of the chapter president, or responsible chapter officer, officers of the Governing Board of the Alumni body responsible for the

chapter concerned, or college authorities, any active member whose conduct is found to be unbecoming a brother of Psi Upsilon according to evidence presented or whose academic record is so poor that he stands in the lowest fifteen per cent of the academic scale of all brothers in his chapter whose academic standing at its college or campus is in the lower twenty five per cent in the ranking of all fraternities on such campus, and who fails to raise his academic record on due warning and thus contributes to the poor academic record of the chapter, shall be subject to expulsion by a two-thirds vote of the Executive Council and by a two-thirds vote of the officers of the chapter alumni Board, or by a vote of at least sixty per cent of the active chapter. Any such expulsion by the Executive Council and the officers of the alumni Board of the chapter concerned shall be fully documented and relayed to the active and graduate bodies of the chapter by a personal visit of an officer of the Council. This decision may be reviewed by the annual Convention as the final authority on the question at the request of the affected chapter.

RESOLVED: That there is hereby created a new section to be known as Section 1a to be added to Article VII (Initiation) and it shall read as follows:

Any chapter of this Fraternity which violates the principles annotated in Section 1 of Article VII, and satisfactory evidence of such shall be provided to the next Convention by the Executive Council, shall be subject to a fine of up to \$500 by a vote of two-thirds of the delegates attending any meeting of the Convention at which a quorum is present and that such fine shall be levied against the chapter along with the next period of taxes and fees and shall be payable on the same terms.

RESOLVED: That Section 2 of Article XI (Chapter Records) of the Constitution be hereby changed to read as follows:

The office of the Executive Council shall by October 15th of each year, send to each chapter a membership report form to be filled out and returned to the office by November 15th of the same year. This report shall include all the names of members in active standing at any time between July 1st, which is the commencement of the Fraternity year and the date of the report, and which report include the symbols, offices, dates of initiation, class and residence addresses 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 January 1st of the same fraternity year. The Council shall upon receipt of the completed report form issue bills for the fraternity taxes promptly to the respective chapters, such bills shall also include the Diamond life subscription fees and such bills shall be payable by the respective chapters within two weeks after the receipt thereof, but no later, in any case, than January 15th.

A second and final report in connection with the payment of chapter taxes and Diamond life subscription fees shall be rendered by each chapter for the period from January 1st to the close of the fraternity year, June 30th, in accordance with the following: the Executive Council office shall by January 15th send to each chapter a second report form to be filled out by each chapter and which shall include all members of the chapter not included in the first report and also prospective members scheduled to be initiated prior to June 30th who shall also be subject to such taxes and fees. This report shall be filed with the Executive Council no later than March 1st. The Executive Council shall promptly send bills for the taxes and fees due. Such taxes and fees shall be payable no later than April 15th in the same fraternity year. Such report shall be filled out in the same manner as the first report.

RESOLVED: That Section 3 of Article XI (Chapter Records) of the Constitution is hereby changed to read as follows:

In case of failure of a chapter for any cause to render the annual first report prescribed by the preceding section prior to the 15th day of November and the annual second report prescribed by the preceding section prior to the first 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 dates 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.

RESOLVED: That a new Section be added to Article XI (Chapter Reports) to be numbered Section 4 and shall read as follows:

In case of failure of a chapter for any cause to pay such taxes and fees for which it is billed on or before the proper payment dates such chapter shall be fined by the Executive Council in the amount of one dollar per member for each week during which the payment is overdue and that such fine shall be collected at the same time with and in the same manner as the general Fraternity taxes and fees.

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:

Cesar J. Bertheau, Epsilon '19
Franklin F. Bruder, Theta '25
Maxwell L. Scott, Pi '28
Harold A. Sparks, Iota '37

to the Executive Council for the term expiring with the convention of 1970.

GENERAL RESOLUTION NUMBER 2

RESOLVED: That in the future the Executive Council should notify the Alumni Associations when vacancies occur in the Executive Council so that the various associations will have the opportunity to nominate members of the Council. The notification should be made well in advance of the Convention so that the delegates will be able to submit any alumni nominations to the Committee to Nominate Members of the Executive Council.

GENERAL RESOLUTION NUMBER 3

RESOLVED: That this Convention reaffirms Section 1 of Article XI of our Constitution and directs that when new officers of any undergraduate chapter are elected, the outgoing secretary, as one of the last official acts, shall inform the central office of the Fraternity of such elections.

GENERAL RESOLUTION NUMBER 4

RESOLVED: That inasmuch as our chapters did not conform to the mandates stipulated in Special Resolution Number 4 of the 1964 Convention—which Resolution pertained to procedures for members with continuously poor scholarship standing, and chapters with poor academic ratings on their respective campuses—this Convention hereby instructs the Executive Council to promulgate courses of action, which are to be based on systems, to correct such low academic ratings, enact checks and follow-ups to assure that these scholastic situations are corrected promptly and hereby directs the Council, furthermore, to use its powers in order to make certain that these academic recommendations are carried out by the offenders to the end that the public image of this Fraternity, in so far as scholarship is concerned, shall be completely changed for the better over the next two years.

GENERAL RESOLUTION NUMBER 5

RESOLVED: That the Executive Council is directed to see that each chapter in our Fraternity which did not conform to General Resolution Number 2 of the 1964 Convention shall process a Chapter Program of its own not later than January 1, 1966, and that details of such program in writing be sent to the Executive Council by such date and that such Chapter Program shall be formulated with the idea in mind that it will bring the chapter's operation in conformance with the "Chapter Standards of Psi Upsilon".

GENERAL RESOLUTION NUMBER 6

RESOLVED: That the Executive Council shall see to it that each chapter send notices of its initiations at least three weeks in advance to every chapter in

the Fraternity, to the Executive Council and to the Alumni Board of Governors and to all its chapter alumni and that the procedures in connection with the initiation be in conformance with the program outlined in the report of the Committee on Ritual and Tradition as reported in the Annual Communication of the Executive Council to the Convention.

GENERAL RESOLUTION NUMBER 7

RESOLVED: That the 1965 Convention directs the Executive Council to secure all pertinent Theta Epsilon chapter files and data, including records, copy of the Constitution and memorabilia from the alumni of the Theta Epsilon chapter and that this Convention directs the alumni of such chapter to turn over such material immediately to the Executive Council for safe keeping.

GENERAL RESOLUTION NUMBER 8

RESOLVED: That the Executive Council is instructed by this Convention to cooperate in every way possible with the alumni of our Sigma chapter to the end that the Sigma chapter shall be reinstated as a chapter in full and regular standing in Psi Upsilon with the aid of the administration of Brown University, starting in the Fall of 1966, by initiating an entirely new group of Brown undergraduates and properly indoctrinate them into the ritual and traditions of our Fraternity.

GENERAL RESOLUTION NUMBER 9

RESOLVED: That the Convention of 1965 approve the recommendations of the Executive Council to the effect that certain members of the Council representing our midwestern chapters shall meet with the officers of the Council in Chicago for the specific purpose of considering the problems of our midwestern chapters and effecting procedures which will place their operation in line with the Psi Upsilon Program and Psi Upsilon Chapter Standards.

GENERAL RESOLUTION NUMBER 10

RESOLVED: That the Executive Council is hereby given authority to financially help the Kappa and the Delta Delta chapters whose use of the chapter house facilities is limited by college regulations.

GENERAL RESOLUTION NUMBER 11

RESOLVED: That the Executive Council be directed to institute a new type of chapter visit on the part of its staff members so that where it is found that a chapter is operating on a substandard basis to that outlined in the Psi Upsilon Chapter Standards, the staff members effect, with the cooperation of the alumni body or bodies, a system to correct such operations and to inaugurate a follow-up system by additional visits and checks in order to ascertain whether the system is working and if it is not take additional measures, with the officers of the Alumni Corporation, to enforce the recommendations.

GENERAL RESOLUTION NUMBER 12

RESOLVED: That this convention approves the recommendation of the Executive Council that the number of its scheduled meetings shall be reduced from five to four per annum.

GENERAL RESOLUTION NUMBER 13

RESOLVED: That the officers of the Executive Council may use their best judgment in deciding which chapters may retain their old copies of the Constitution.

GENERAL RESOLUTION NUMBER 14

RESOLVED: That the Executive Council is directed to take such action as may be necessary to update the "Annals of Psi Upsilon" and to report to the 1966 Convention the progress it has made in this regard at that time.

GENERAL RESOLUTION NUMBER 15

RESOLVED: That this Convention authorize the Executive Council to suspend the Charter of the Omega chapter of Psi Upsilon at any time during this fraternity year that the Council feels such action is necessary and in the best interests of the Psi Upsilon Fraternity. This suspension of the Omega Chapter's Charter shall carry the same penalties as would be in effect if the Charter of the chapter were suspended by this Convention.

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 Projected Budget for the year ending June 30, 1966 be adopted.

GENERAL RESOLUTION NUMBER 18

RESOLVED: That the Convention authorize the payment of \$500 to the Theta chapter as a contribution toward the expense of running the Convention.

GENERAL RESOLUTION NUMBER 19

RESOLVED: That the allotment of \$400 included in the 1965/66 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.

GENERAL RESOLUTION NUMBER 20

RESOLVED: That it is the mandate of this Convention that it is an obligation on the part of each delegate in attendance to render a full report on the acts and deliberations of this Convention to their respective chapters and/or corporate bodies which they represent. Further, in connection with the undergraduate delegates, they shall report in full relative to the work of the Convention, using the formal report of the Convention for this purpose, and that they shall carry this out at the first meeting of their chapters following the receipt of the records of the Convention.

GENERAL RESOLUTION NUMBER 21

RESOLVED: That the 1966 Convention of Psi Upsilon shall be held with the Tau chapter at such time as the Executive Council shall decide is in the best interests of the Fraternity.

GENERAL RESOLUTION NUMBER 22

RESOLVED: That the Executive Council send to all chapters copies mimeographed or otherwise of the official Psi Upsilon pledge ceremony and that all chapters be instructed to make use of the official ceremony at all pledging ceremonies.

GENERAL RESOLUTION NUMBER 23

RESOLVED: That the Convention encourages better relations between alumni and active members of Psi Upsilon and that the Convention recommends that each chapter promulgate as a tradition an organized alumni weekend.

GENERAL RESOLUTION NUMBER 24

RESOLVED: That each chapter establish a body which is responsible for the proper conduct of ritual and tradition, including initiations, according to the Psi Upsilon Constitution.

GENERAL RESOLUTION NUMBER 25

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 program shall be incorporated as part of each chapter program; and the Executive Council receive no later than November 15, 1965, a copy of the meeting procedure to be followed. The procedure shall include the following:

- a. That each member wear a robe of established design or other dignified attire;
- b. That a regular ritual for opening and closing of each meeting be faithfully conducted by the chapter president;
- c. That an agenda for each meeting be prepared in advance; and
- d. That a prepared article on an important subject or other suitable material of a literary nature be presented at not less than four meetings per year, as required by the Constitution.

SPECIAL RESOLUTIONS

SPECIAL RESOLUTION NUMBER 1

RESOLVED: That the Convention award the permanent plaque and the rotating cup for the academic year ended June, 1964, to the Theta Theta Chapter for its outstanding academic achievement.

SPECIAL RESOLUTION NUMBER 2

RESOLVED: That the Convention award the permanent plaque for the academic year ended June, 1964, to the Rho chapter for its academic improvement.

SPECIAL RESOLUTION NUMBER 3

RESOLVED: That the president be instructed to communicate with the alumni bodies and active chapters of the Zeta, Omega and Mu chapters expressing the convention's regret and disturbance over these chapters failure to send delegates to the 1965 convention.

SPECIAL RESOLUTION NUMBER 4

RESOLVED: That this convention goes on record in recommending to those chapters, which have not already set up a chapter library in connection with the terms of Section A of Resolution Number 9 of the 1964 Convention, that they take immediate steps to initiate procedures to effect such, and that the Executive Council take immediate steps to send a copy of the Winter 1964 issue of The Diamond to all chapters.

SPECIAL RESOLUTION NUMBER 5

RESOLVED: That the gratitude of the Convention be extended to President Martin and the officers of Union College for the hospitality of Union College,

SPECIAL RESOLUTION NUMBER 6

RESOLVED: That the thanks of the Convention be extended to the alumni and undergraduate committees of the Theta chapter for their work and for their hospitality.

SPECIAL RESOLUTION NUMBER 7

RESOLVED: That the special thanks of the Convention be extended to Horace Van Voast, Jr., Theta '24, for his untiring and extensive efforts in preparing for the Convention.

SPECIAL RESOLUTION NUMBER 8

RESOLVED: That the thanks of the Convention be extended to the chairman of the Workshops, William M. Ryan III, Psi '51, and to the panelists for their presentations.

SPECIAL RESOLUTION NUMBER 9

RESOLVED: That the special thanks of the Convention be extended to Earl J. Fretz, Tau '64, for his efforts in organizing the Convention.

SPECIAL RESOLUTION NUMBER 10

RESOLVED: That the thanks of the Convention be extended to J. Christopher Holland, Tau '65, for his efforts in compiling detailed techniques for chapter financial administration.

SPECIAL RESOLUTION NUMBER 11

RESOLVED: That the thanks of the Convention be extended to the central office staff, Miss Cleather, Miss Bunbury, Mrs. Ahrendt, and Mrs. Donaher, for their assistance in organizing the Convention.

SPECIAL RESOLUTION NUMBER 12

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

SPECIAL RESOLUTION NUMBER 13

RESOLVED: That the Convention send its warm greetings to Brother Alfred H. Morton, Omicron '19 and its best wishes for his full restoration to good health.

SPECIAL RESOLUTION NUMBER 14

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; John R. Burleigh, Zeta '14; honorary life members of the Executive Council.

who has passed his 102nd birthday: Rt. Rev. Herbert Welch, Xi '87;

and to Theodore Francis Green, Sigma '87; W. Averell Harriman, Beta '13; Nelson A. Rockefeller, Zeta '30; Robert F. Wagner, Jr., Beta '33; Dewitt Wallace, Epsilon '14; Walter C. Baker, Theta '15.

SPECIAL RESOLUTION NUMBER 15

RESOLVED: That it be pointed out that at the Convention of 1964 each chapter was directed to:

- a. Carry out a well planned and well organized rushing program annually;
- b. Establish such program 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 of 20 pledges irrespective of whether a chapter is composed of three or four delegations.

SPECIAL RESOLUTION NUMBER 16

RESOLVED: That due to the aforementioned resolution and that inasmuch as we now have a model rushing plan the committee directs that each chapter:

- a. Implement as much of such program as is applicable;
- b. Inform the international headquarters which sections were successfully employed, which sections were unsuccessfully employed; and
- c. Inform the international headquarters of any additional techniques, not contained in the plan which were successfully employed.

PSI UPSILON WORKSHOP
WEDNESDAY, SEPTEMBER 8, 1965

AUDITORIUM-NOTT MEMORIAL

SCHENECTADY, NEW YORK

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—RUSHING

J. Russell McShane, Delta '32
Robert W. Parsons, Xi '22
Earl J. Fretz, Tau '64
Moderators

Blair E. McNeill, Chi '66
Randy Etherington, Theta Theta '66
James M. Johnson, Nu '66
Ivor G. Armistead, Epsilon Nu '67
Panelists

2nd Panel—LEADERSHIP

Henry B. Poor, Gamma '39
John F. Bush, Jr., Upsilon '22
Robert J. Samp, Rho '49
Moderators

Howard A. Chickering, Tau '66
Grant S. Bushee, Epsilon '67
Robert C. Lahmann, Theta Theta '66
William R. Robie, Epsilon Omega '66
Panelists

3rd Panel—CHAPTER FINANCE

Edward S. Fries, Eta '45
William B. Falconer, Jr., Delta Delta '49
J. Christopher Holland, Tau '65
Moderators

Robert A. Webb, Gamma '66
Kim D. Barrett, Epsilon '66
Donald K. Marshall, Epsilon Phi '66
William Norman Armitage, Zeta Zeta '66
Panelists

THE EXECUTIVE COUNCIL OF THE PSI UPSILON FRATERNITY

Statement of Income and Expenses of the Operating Fund
For the Year Ended June 30, 1965

	For the Year Ended June 30, 1965	Budget For Year Ended June 30, 1965	Budget For Year Ended June 30, 1966
<u>Income:</u>			
Alumni dues	\$28,695.14	\$30,000.00	\$40,000.00
Chapter taxes	18,347.97	18,750.00	20,000.00
Diamond subscriptions	9,668.99	10,000.00	11,000.00
Income from Endowment Fund	4,981.78	4,200.00	4,500.00
Income from Alumni Trust Fund	160.24
Alumni Association reimbursement	383.70	800.00
Miscellaneous income	193.18	200.00	200.00
	<u>62,431.00</u>	<u>63,150.00</u>	<u>76,500.00</u>
<u>Expenses:</u>			
Salaries	36,356.11	39,140.00	47,960.00
Payroll taxes	1,692.59	2,700.00	2,884.00
Insurance	438.90	1,060.00	1,000.00
Pension	1,200.00	1,200.00	1,200.00
Diamond publication costs	15,395.39	16,000.00	16,000.00
Rent	3,900.00	3,900.00	3,900.00
Staff traveling expenses	3,207.02	3,000.00	4,100.00
Staff entertainment expenses	318.51	300.00
Dues mailings	3,960.77	3,000.00	4,000.00
Stationery, printing and postage	2,307.51	2,600.00	2,000.00
Telephone and telegraph	2,324.82	1,500.00	3,000.00
Convention expenses	2,392.26	3,000.00	2,500.00
Accounting fees	275.00	500.00	500.00
Dues and costs of National Inter- fraternity Conference	649.60	400.00	650.00
Publications and subscriptions	208.79	125.00	150.00
Repairs and maintenance	566.29	800.00	600.00
Custodian fees	29.25	100.00	125.00
Gratuities	460.00	250.00	25.00
Purchase of equipment	844.61	200.00	250.00
Alumni association expense	774.75	1,200.00
Reprinting of Constitution	1,479.72	250.00
Miscellaneous expense	744.62	500.00	500.00
	<u>79,526.51</u>	<u>80,525.00</u>	<u>92,544.00</u>
<u>Excess of Expenses over Income for</u> <u>the Year Ended June 30, 1965--</u>			
<u>Actual</u>	<u>\$17,095.51</u>		
<u>Excess of Expenses Over Income for</u> <u>the Years Ended June 30, 1965 and</u> <u>1966--Budget</u>			
		<u>\$17,375.00</u>	<u>\$16,044.00</u>