

RECORDS OF THE CONVENTION

OF THE

PSI UPSILON FRATERNITY

HELD UNDER THE AUSPICES OF

TAU CHAPTER

PHILADELPHIA, PENNSYLVANIA

AUGUST 30, 31 and SEPTEMBER 1, 2, 1966

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THE ONE HUNDRED AND THIRTY-THIRD YEAR

OF THE FRATERNITY

1966

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RECORDS

MINUTES OF THE AFTERNOON SESSION

TUESDAY, AUGUST 30, 1966

DIETRICH HALL—ROOM W-51

UNIVERSITY OF PENNSYLVANIA

PHILADELPHIA, PA.

The 124th Annual Convention of the Psi Upsilon Fraternity, held in the 133rd year of the Fraternity with the Tau chapter, University of Pennsylvania, as host, was called to order at 2:35 P.M. in Dietrich Hall by Kevin McB. Carr, '67, the senior delegate of the Tau chapter. Brother Carr extended greetings on behalf of the Tau chapter, and appointed temporary officers of the Convention as follows:

Temporary President..... Robert W. Parsons, Xi '22
Temporary Recorder..... Earl J. Fretz, Tau '64
Temporary Assistant Recorder J. Christopher Holland, Tau '65

Brother Parsons appointed the following committees:

Committee on Credentials

Lewis C. Johnson, Kappa '69, Chairman
Richard D. Losee, Tau '68, Vice Chairman
Floyd S. Linton, Iota '67
Michael T. Johnson, Pi '68
James P. Halvorsen, Rho '67
Michael E. Hoole, Zeta Zeta '66
James E. Heerin, Tau '58
Paul J. Hughes, Delta '34
Richard M. Ross, Lambda '20

Committee on Permanent Organization

John R. Pear, Pi '67, Chairman
Richard Amesbury, Theta '67
William Pernisek, Delta '68
Wayne D. White, Upsilon '68
Kenneth Hoganson, Omega '67
Donald Willoughby, Nu '68
J. Russel McShane, Delta Delta '49
J. Christopher Holland, Tau '65

A motion was adopted at 2:38 P.M. that the Convention recess briefly to enable these committees to prepare their reports. Recorder Fretz called the roll call at 2:50 P.M. and reported that delegates from 21 chapters were present. The temporary president, therefore, declared that a quorum was present.

Lewis C. Johnson, Kappa '69, Chairman of the Committee on Credentials, made a preliminary report that 56 undergraduates delegated from 24 chapters, and 17 alumni delegated from 15 chapters were present and that four chapters were absent, the Zeta, Chi, Mu and Epsilon Omega. There were three delegates from the Executive Council and one from the Alumni Association Board of Governors. The chairman stated that his committee would render reports to the Convention from time to time as credentials were presented to the Committee. No action was taken on the committee's interim report.

John R. Pear, Pi '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>	Jerome W. Brush, Jr., Delta Delta '39
<i>2nd Vice President</i>	James E. Heerin, Jr., Tau '58
<i>3rd Vice President</i>	John E. Fricke, Xi '23
<i>Recorder</i>	Earl J. Fretz, Tau '64
<i>Assistant Recorder</i>	J. Christopher Holland, Tau '65
<i>Assistant Recorder</i>	John J. Stanulonis, Tau '68
<i>Assistant Recorder</i>	Thomas J. Haller, Tau '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 3:00 P.M. and called the convention to order. He delivered the following opening remarks to the Convention.

Brothers, I thank you for your expression of confidence in me, and I will attempt to measure up to the responsibilities you have placed upon me.

I herewith wish to welcome particularly those Alumni Delegates who are here to represent their respective Chapter Alumni Organizations, as well as all the other Alumni who have come to attend the Convention because they are interested in its procedures. We certainly need to build the interest of our Alumni in our Fraternity, and we appreciate the interest you are hereby indicating by your presence here.

Each one of you Undergraduate Delegates, as well as the official Alumni Delegates, are the elected representatives to this Convention which actually is the Government of Psi Upsilon. While attending this Convention, therefore, you have serious obligations to carry out and among these, are:

- A. To ascertain the current conditions of the Chapters of our Fraternity.
- B. To receive and analyze the report of the Executive Council and its staff as to the results of the legislation passed at the last Convention.
- C. To secure full reports from your full time staff, and where you find unsatisfactory conditions, to consider and recommend remedies where such are required.
- D. To consider the recommendations of the Executive Council as to needed legislation and to pass such resolutions as you find you can support.
- E. To carry back to your respective Organizations a full report of the proceedings here and to explain the important actions of this Convention.

You understand that it is within your powers to recommend such resolutions to this Convention which you consider wise, although the objects of such may not be recommended to you by the Executive Council.

You should be sure that the reports you receive are fully understood by you and that they are in sufficient detail to give you the information you desire.

I would say you should concern yourselves with the problems of our Chapters which are not operating in conformance with "Psi Upsilon Chapter Standards" in order to promulgate such legislation as you feel necessary to correct these matters. Perhaps you should even request members of such Chapters to make a report to you as to just what the problems are of such Chapters in this respect.

While I am sure that Brother Fretz of our full time staff will report to you, it may be that you will wish to ask him a variety of questions in order to fully acquaint yourselves with the different phases of our Fraternity, and if so, you should have him explain such matters so that you fully understand them.

If you have any questions which you would like to direct to the Executive Council, please feel free to do so, for I am sure its members will be glad to answer your questions fully.

As the President of the Executive Council, I can report to you that our Chapter's financial matters need improvement, that new systems of issuing bills, receiving payments thereon, and paying our debts are a great need of the hour for Psi Upsilon.

I can say to you that a number of our Chapters need new systems of rushing starting with a better concept of just what type of material they seek and then use effective methods and procedures to carry out a successful rush.

I personally believe we are making progress, and I believe that Earl Fretz deserves your eternal thanks for the service that he has rendered to us. In most cases, I believe his knowledge of Fraternity management has been greatly appreciated, for he has been able to assist a number of our Chapters during the year in connection with a variety of special problems which have arisen.

I am, heartened with an increasing display of Alumni interest, and I believe, if we could find the necessary manpower we seek for our full time staff, we could move much faster in the goals we are seeking relative to our Fraternity operations. I hope that each of you will point out to us any possible candidates for staff assistance whether he be a man to aid in Alumni work, a younger man to relieve Brother Fretz of much of the editorial work on the "Diamond", or still another man to aid in Chapter calls and problems that such visits uncover. Some young Alumnus with magazine or newspaper experience might very well be delighted to take on the major responsibilities relative to the publishing of our "Diamond" on a part time basis for which we stand ready to recompense him on a reasonable basis.

The finances of the Executive Council, as you will learn, still leave much to be desired. Our budget is not balanced, and we have been unable to raise the general level of our Alumni dues. We are determined, however, to carry out our program as instructed by the last two Conventions and secure, as soon as we can, the necessary manpower even if the result is a larger deficit.

While our scholarship has improved considerably over the course of the last year, we still have a long way to go before we would be a welcomed addition to a campus where we do not presently have a Chapter. We intend to spend considerable time on this in the next year and hope to have a far better picture to present to you relative to it next summer.

As you will ascertain from the Council Communication, the fortunes of the Omega Chapter have improved considerably, and this is most heartening to me, although the crucial test of its resurgence in operations will come in the year ahead. You will hear more of the problems of our Iota Chapter which have concerned us seriously, and we are indeed fortunate that we have a number of its Alumni actively pursuing a planned program to bring the operations of this Chapter in line with the Fraternity's requirements.

So the welfare of the Fraternity is your business. You should ascertain the facts and legislate the remedies. It is up to you to demand performance on the part of all our Units so that each operates on a high plane and in conformance

with your mandates. If you settle for anything less, you will fail in your appointed responsibilities, and this, I am sure, you will avoid.

The President appointed as Parliamentarian for the Convention Jerome W. Brush, Jr., Delta Delta '39, Vice President of the Executive Council.

A motion was duly adopted approving the RECORDS of the 1965 Convention and waiving the reading thereof.

The Annual Communication of the Executive Council to the 1966 Convention of Psi Upsilon was read by J. Russell McShane, Delta '32, member of the Executive Council. On motion duly adopted, the Annual Communication was accepted, ordered filed and referred to the Committee on Annual Communication and Unfinished Business (see page 19).

A motion was adopted at 4:00 P.M. thanking Brother McShane for his reading of the Annual Communication.

The President called upon Brother Fretz to read the Rules of the Psi Upsilon Convention. On motion duly adopted the Psi Upsilon Convention Rules were approved (see page 17).

The President then asked Brother Fretz to read the list of the Standing Committees:

Committee to Nominate Members of the Executive Council

H. Peter Albrecht, Chairman, Mu '67

Douglas B. Richardson, Vice Chairman, Phi '68

Robert B. Devinney, Lambda '67

John L. Owen, Iota '68

Harry C. Wood, II, Beta Beta '67

Edward J. Northwood, Epsilon Phi '66

John E. Schwarz, Mu '54

R. Roy Perkins, Psi '19

Roland B. Winsor, Epsilon Phi '27

Ward R. Clark, Lambda '16

Committee on Annual Communication and Unfinished Business

Carson G. Taylor, Chairman, Gamma '67

Stephen C. Bauer, Jr., Vice Chairman, Theta Theta '67

Michael Brush, Chi '67

Richard R. Szathmary, Lambda '67

Marc D. Block, Kappa '69

James J. Serrel, Psi '67

Richard M. Ross, Lambda '20

George H. Quinby, Kappa '23

William B. Falconer, Jr., Delta Delta '49

George A. Waterman, Phi '37

Committee on New Business

Phillip D. Smith, Chairman, Epsilon '68

John D. Schwab, Vice Chairman, Delta Delta '67

Robert W. Diesel, Xi '67

Eric A. Simonsen, Eta '67

Raymond F. Fairchild, Omicron '68

David S. McLean, Epsilon Phi '67

John P. Streeter, Epsilon Nu '68

Jerome W. Brush, Jr., Delta Delta '39
Harold A. Sparks, Iota '37
William R. Robie, Epsilon Omega '66

Committee on Academic Standing and Awards

Lawrence S. Wick, Epsilon Omega '67
Heywood Saland, Vice Chairman, Delta '67
Kenneth B. Hoganson, Omega '67
Michael O'Rourke, Mu '67
Michael E. Hoole, Zeta Zeta '66
James P. Halvorsen, Rho '67
George H. Quinby, Kappa '23
Lawrence W. Towle, Kappa '24

Committee to Foster, Protect and Improve Ritual and Tradition

Robert Bullis, Chairman, Psi '68
Robin L. Stone, Upsilon '67
Michael T. Johnson, Pi '68
James Thomas, Nu '69
W. Allan Edmiston, Epsilon Omega '68
John R. Pear, Pi '67
William McPherson, IV, Phi '34
John Cleghorn, Epsilon Phi '62

Rushing Committee

Craig Currie, Chairman, Delta Delta '67
Judd R. Spray, Vice Chairman, Phi '68
Richard E. Amesbury, Theta '68
C. Hoff Stauffer, Xi '67
Thomas C. Degenhardt, Epsilon '67
Robert Waltz, II, Theta Theta '67
Edward S. Fries, Eta '45
A. Durston Dodge, Theta '44
John E. Fricke, Xi '23

Chapter Status Committee

Kevin M. Carr, Chairman, Tau '67
Phillip D. Smith, Vice Chairman, Epsilon '68
Carson Taylor, Gamma '67
Douglas B. Richardson, Phi '68
Robert Waltz, II, Theta Theta '67
Edward J. Northwood, Epsilon Phi '66
John P. Streeter, Epsilon Nu '68

At 4:12 P.M. Brother Parsons called upon Edward S. Fries, Eta '45, to read the report of the Treasurer in the absence of Franklin F. Bruder, Theta '25, 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, 1966 (see Appendices C-H, pages 35-39). On motion duly adopted the report was ordered filed and referred to the Committee on Annual Communication and Unfinished Business.

The President again called upon Brother Fries to read the report of the Executive Council budget. He stated 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.

At 4:53 P.M. Brother Fretz was called upon by the President to announce the locations of the preliminary Workshop meetings for moderators and panelists.

At 4:55 P.M. the President called upon Brother Fretz to make the announcements for the evening.

On motion duly adopted, the Convention adjourned at 4:56 P.M. to reconvene at 9:00 A.M. Wednesday, August 31, 1966.

(NOTE: ON WEDNESDAY, AUGUST 31, 1966 WORKSHOP PANELS WERE HELD. FOR NAMES OF PARTICIPANTS, SEE PAGE 48).

MINUTES OF THE MORNING SESSION THURSDAY, SEPTEMBER 1, 1966

DIETRICH HALL—ROOM W-51

UNIVERSITY OF PENNSYLVANIA

PHILADELPHIA, PA.

The Convention was called to order by the 1st Vice President of the Convention, Jerome W. Brush, Jr., Delta Delta '39, at 9:10 A.M. Recorder Fretz called the roll and the Vice President of the Convention declared that a quorum was present. A supplementary report was given by Lewis C. Johnson, Kappa '69. Chairman of the Committee on Credentials. He reported that 71 undergraduates from 27 chapters and 33 alumni from 17 chapters were present. The Zeta chapter was not represented. No action was taken on this interim report.

At 9:12 on motion duly adopted, the Convention recessed until 10:45 A.M. to enable committees to prepare their reports.

The Convention was called to order at 10:50 A.M.

Robert Bullis, Psi '68, Chairman of the Committee to Foster, Protect, and Improve Ritual and Tradition reported that this Committee had no formal report to submit to the Convention at this time. He did report, however, that his Committee had broken the work down to the following categories:

- A. Initiations;
- B. Conduct;
- C. Reports of delegates to their respective chapters; and
- D. Revision of the Pledge Manual.

At 11:00 A.M. a motion was duly made, seconded and passed to accept the preliminary report of this Committee.

Lawrence S. Wick, Epsilon Omega '67, Chairman of the Committee on Academic Standing and Awards reported that this Committee had two resolutions to present at this time and others which they would present at a later time.

RESOLVED: That the Convention award the permanent plaque and the rotating cup for the academic year ended June, 1965, to the Rho chapter for its outstanding academic achievement.

RESOLVED: That the Convention award the permanent plaque for the academic year ended June, 1965 to the Epsilon Omega chapter for its academic improvement.

these resolutions were made, seconded and unanimously approved.

H. Peter Albrecht, Mu '67, Chairman of the Committee to Nominate Members 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 1971.

Edward U. Dithmar, Rho '36

Robert W. Parsons, Xi '22

Richard M. Ross, Lambda '20

and confirming the following:

John E. Fricke, Xi '23—term expiring with the Convention of 1969, and

A. Durston Dodge, Theta '44—term expiring with Convention of 1970.

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.

Carson G. Taylor, Gamma '67, Chairman of the Committee on Annual Communication and Unfinished Business, gave the report of his Committee and proposed the following resolutions which were adopted separately:

RESOLVED: That the Executive Council is instructed by this Convention to cooperate in every way possible with the alumni of our Sigma chapter and with the administration of Brown University to the end that a Psi Upsilon chapter be established in full and regular standing as soon as such is possible.

RESOLVED: That the Convention of 1966 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.

RESOLVED: That this Convention directs the central office to communicate its gratitude to Brother Grant S. Bushee, Epsilon '67, for his assistance in the recovery of "all pertinent Theta Epsilon materials" as directed by General Resolution 7 of the 1965 Convention of Psi Upsilon Fraternity.

RESOLVED: That this Convention reaffirms Section 1 of Article XI of the Psi Upsilon Constitution that, when new officers are elected by any undergraduate chapter, the outgoing secretary, as his last official act, shall notify the central office of said elections. This Convention further recommends that the central office use the pre-addressed double postcard or any other reasonable means to gather the necessary information.

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, 1967 be adopted.

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

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.

and to Dewitt Wallace, Epsilon '14, Louis Quarles, Phi '05, George W. Snyder, Eta '44, Paul H. Schoepflin, Pi '12, John B. Ridley, Nu '20, Jackson F. Moore, Omega '23, C. L. Von Egloffstein, Delta '12, The Honorable Nelson A. Rockefeller, Zeta '30, Rexford S. Blazer, Omicron '28, Frederick A. Nichols, Omicron '29, W. Averell Harriman, Beta '13, Walter C. Baker, Theta '15, Henry B. Poor, Gamma '39, Alfred H. Morton, Omicron '19, Congressman G. Clark MacGregor, Zeta '44, Francis B. Stebbins, Phi '17, Bishop Herbert Welch, Xi '87, C. Everett Bacon, Xi '13, Frederick S. Bale, Gamma '06, Horace S. Van Voast, Jr., Theta '24, Robert E. Adams, Jr., Phi '23.

RESOLVED: That the thanks of the Convention be extended to President Gaylord P. Harnwell and Dean of Men, James P. Craft, and the officers of the University of Pennsylvania for their hospitality.

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

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.

RESOLVED: That the thanks of the Convention be extended to the Chairman of the Workshops, Earl J. Fretz, Tau '64, and to the panelists for their presentations.

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

RESOLVED: That the Executive Council is directed to see that each chapter, especially those chapters that did not so act in the academic year of 1965-66, shall submit in writing a chapter program to the Executive Council by January 1, 1967.

RESOLVED: That the allotment of \$400 included in the 1966/67 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 of the Executive Council.

The President proposed a motion to thank the Chairman and members of this Committee for their work at this Convention. This motion was seconded and unanimously passed.

At 11:40 A.M. the President called upon John D. Schwab, Delta Delta '67, to read the report on the Delta Delta chapter of Psi Upsilon. Further discussion was then heard on ways and means of helping the Delta Delta. Jerome W. Brush, Jr., Delta Delta '39, stated that all concerned would collect helpful information to enable the Delta Delta chapter to formulate and operate a program which satisfies the members of the Delta Delta and the Fraternity.

At 12:05 P.M. the Convention recessed until 2:00 P.M.

MINUTES OF THE AFTERNOON SESSION
THURSDAY, SEPTEMBER 1, 1966

DIETRICH HALL—ROOM W-51
UNIVERSITY OF PENNSYLVANIA
PHILADELPHIA, PA.

The Convention was called to order by President Parsons at 2:30 P.M.

The President called upon Phillip D. Smith, Epsilon '68, Chairman of the Committee on New Business, who proposed the following resolutions:

RESOLVED: That the Rules of the Convention be changed so that matters pertaining to the Annual Communication of the Executive Council to the Convention, the Treasurer's report, and the budget, can be voted upon and accepted by the Convention as a whole without first being referred to a committee.

RESOLVED: That Convention plans for the scheduling of and location of the 1967 Psi Upsilon Convention be discussed and resolved on the Convention floor, September 2, 1966.

RESOLVED: That the Executive Council of Psi Upsilon Fraternity be directed to bond any member or employee of the Executive Council, who in any way, handles fraternity funds. At the same time the cost of such bonding be considered a business expense of the Council, with the resolution that this practice be continued in the future.

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 this Convention endorses the program undertaken by the Psi Upsilon Foundation under the provisions of which Foundation funds can be used for academic assistance to members and chapters in ways other than the direct grants to individual undergraduates.

RESOLVED: That the Convention put on record that it acknowledges the outstanding improvement of the Omega chapter and compliments the fine work of undergraduates and graduates for the rebuilding of the Omega chapter.

RESOLVED: That this Convention goes on record as reaffirming the existing legislation regarding hazing that was passed at previous Psi Upsilon Conventions. This Convention further directs the Executive Council and its staff to devote time and effort to enforcing the existing laws. If, and when hazing occurs, evidence of such must be brought to the immediate attention of the Executive Council and the ensuing Convention for appropriate action.

RESOLVED: That this Convention hereby prohibits any undergraduate member, who is on either academic or individual social probationary status, from holding chapter office during the term of this probation.

The resolutions were separately seconded and adopted.

On motion duly adopted, the interim report of the Committee on New Business was accepted.

Craig Currie, Delta Delta '67, Chairman of the Rushing Committee, stated that his committee had no resolutions or preliminary report at this time.

At 4:15 P.M. the President put forward a motion to reconvene the Convention at 8:00 A.M. the next morning in order to have more time to finish the business of this Convention. On motion duly adopted it was agreed that the Convention would reconvene at 8:00 A.M., Friday, September 2, 1966.

In the absence of Brother Peter A. GaBauer, Pi '25, the President then made a short report on The Annals of Psi Upsilon. He stated that it had more or less been decided that this new issue of The Annals should be a history of the Fraternity and that it would be done by offset printing. It would cost the Fraternity approximately \$15,000 and copies would be sold at \$7.50 each. If they were able to sell 2,000 copies the cost to the Fraternity would be about \$3,000 to \$4,000. He wished to work up some kind of distribution of the copies and stated that *The Diamond* would run an article to arouse interest for advance orders. The central office would send out forms for orders. A motion was duly adopted to thank Brother Peter A. GaBauer, Pi '25, for his work in connection with The Annals.

The Convention was recessed at 4:35 P.M. to reconvene at 8:00 A.M.

MINUTES OF THE MORNING SESSION FRIDAY, SEPTEMBER 2, 1966

DIETRICH HALL—ROOM W-51

UNIVERSITY OF PENNSYLVANIA

PHILADELPHIA, PA.

The Convention was called to order by the President at 8:20 A.M.

Recorder Fretz called the roll of the chapters and the President declared a quorum was present.

The delegate from the Gamma requested and received permission to address the Convention. He stated that the Gamma chapter in their 125th year in the Fraternity wished continued success and growth to the Tau chapter in its 75th year in the Fraternity.

The President then called for a recess for an hour and a half to enable committees to prepare their final reports.

The Convention was called to order at 10:20 A.M.

There was further discussion with regard to the site and scheduling of the next Convention. A motion was made and seconded that the Epsilon Omega be host chapter for the Convention of 1967. This motion was defeated, 24 voting nay and 21 voting aye. The President then entertained a motion which was duly seconded and adopted, that the Executive Council be given the power to choose the time and the place for holding the next Convention. It was further suggested by the Convention that a motion be adopted to have the decision made by January 1, 1966. This motion was separately adopted.

At 10:45 A.M. the final report of the Committee on New Business was given by Phillip D. Smith, Epsilon '68, Chairman, who proposed the following resolutions which were adopted separately:

RESOLVED: That no delegate to the Annual Convention, regardless of whether or not he represents more than one certified interest, shall be given more than one vote.

RESOLVED: That we reaffirm General Resolution No. 15 of the 1964 Convention and recommend steps be taken as soon as possible to activate this resolution.

General Resolution No. 15 of the 1964 Convention reads as follows:

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

- a. Be composed of alumni and undergraduate brothers in each of our geographical areas;
- b. Be organized on a regional basis and be responsible for visits and communication to campuses and contacts with alumni in promising areas to provide valuable information leading to the establishment of one or more Psi U chapters;
- c. Report all findings to the Executive Council once each month, or whenever information is obtained, so that the Council may complete and send those findings along with suggested action to all chapters twice during each academic year.

The Committee on New Business expressed "disapproval" of the memorandum on single fee dues payment and suggest that more research be done on the subject. No official action was recommended or taken.

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

Lawrence S. Wick, Epsilon Omega '67, Chairman of the Committee on Academic Standing and Awards, made a report and proposed the following resolutions which were adopted separately:

RESOLVED: That the gratitude of the Convention be extended to Lawrence W. Towle, Kappa '24, for his efforts in compiling chapter scholastic standings for the year 1964-65.

RESOLVED: That the Convention reaffirm Special Resolution Number 4 of the 1964 Convention, which 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.

The Chairman reported that his Committee makes the following observations and recommendations:

1. Over $\frac{3}{4}$ ths of all chapters are in the bottom half of fraternity rankings (17 of 22)

2. Over $\frac{1}{2}$ (12 of 22) are in the bottom quarter
3. Only two are in the top $\frac{1}{4}$
4. At only 5 campuses with Psi U chapters, the all-fraternity average is above the all-men's average.

The Committee, therefore, recommends:

1. That each chapter establish an office or committee specifically concerned with Fraternity scholarship problems and programs.

Suggested Concerns:

a. Academic environment:

1. Study facilities
2. Quiet hours
3. Files

b. Advisors:

1. Hired faculty advisor
2. Voluntary faculty advisor program
3. Alumni academic with vocational advisors
4. Upper classmen advisors program

c. Programs:

1. Dinner guests
2. Academic guests
3. Rush policy—have something definite to show rushees
 - a. Strict program, tables, etc. or
 - b. Advisory program
 - c. Financial or symbolic awards to pledge-achievers.

d. House Action:

1. Officers may not be on probation; if there is no University probation, establish a Fraternity academic probation. Usually 2.0 or 2.5.
2. Establish background records on all Brothers, conduct an intensive self-analysis of house and individual study problems to find out why the house is poor scholastically.
3. Send articles to *The Diamond* specifically recognizing the academic achievements of individual Brothers.
4. Establish a house improvement goal. Each Brother should meet the goal.

2. Above all:

- a. Use your central office
- b. Use your experienced alumni
- c. Use your faculty—even those considered anti-fraternity
- d. Use the administration. If your Dean is an anti-Psi U alumnus of D. U., bring him to the house. *Drain* him of his ideas. You will get some good ideas, and he might find he can even *like* Psi U.

3. Find *one* individual who is willing to put forth an extra effort to re-direct your chapter toward the original goals of scholastic excellence of the Fraternity. And *insure* that *his* successor will share those same goals. It requires good leadership.

On motion duly adopted, the final report of the Committee on Academic Standing and Awards was accepted and ordered filed.

Robert Bullis, Psi '68, Chairman of the Committee to Foster, Protect and Improve Ritual and Tradition, made a report and proposed the following resolutions which were adopted separately:

RESOLVED: That the Executive Council is directed to take such action as may be necessary to update and revise the Pledge Manual and to report to the 1967 Convention the progress.

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 reported in the Annual Communication of the Executive Council to the Convention of 1965 and with the Psi Upsilon Chapter Standards. And further, that wherever and whenever possible, inter-chapter visitations at time of initiations should be encouraged.

RESOLVED: That those responsible for the leadership of each chapter prepare an agenda for all regular meetings which will be submitted to the other members of the chapter in advance of each of the aforesaid meetings.

RESOLVED: That the genuine spirit of the tradition of Psi Upsilon as a literary society be encouraged through the presentation of some material of a scholarly or literary nature, but that no minimum requirements be designated so as to merely contrive this spirit.

RESOLVED: That the Executive Council ascertain the reasons for the failure of the Zeta chapter to have accredited undergraduate delegates at the Convention, and that they be censured for their actions.

On motion duly adopted, the final report of the Committee to Foster, Protect and Improve Ritual and Tradition was accepted and ordered filed.

Craig Currie, Delta Delta '67, Chairman of the Rushing Committee made a report and proposed the following resolution which was adopted:

RESOLVED: That, within 30 days of the completion of rush, or prior to March 31, 1967—whichever is earlier in the academic year 1966-67—the rush chairman of each chapter be required to submit a written report of rushing activities to the central office, specifically including:

- a. the chapter program which has been or was intended to be used;
- b. a brief summary and analysis of how the program was actually implemented; and
- c. what aspects of the Fraternity's model rushing plan were or are applicable to the individual chapter's program.

The Chairman stated that today's procedural problem—one of communication and flow of ideas on the process of rush was obviously the most vital activity of fraternities. This was discussed and acted upon last year—but with only modest success. His committee felt a more adamant stand should be taken on the issue. Their one resolution and the recommendations following should help toward that end.

RECOMMENDATIONS:

1. Individual chapters should be more effectively made aware of the model rushing plan, through the efforts of the central office, the Convention delegates and the chapter officers.

2. Particularly successful rushing procedures should be reported to the central office, to the individual chapters, either directly or through *The Diamond*.

3. Hopefully these reports will include more personal aspects of rush as well as procedural details, financing, and campus limitations.

On motion duly adopted, the final report of the Rushing Committee was accepted and ordered filed.

Kevin M. Carr, Tau '67, Chairman of the Chapter Status Committee made a report and proposed the following resolution which was adopted:

RESOLVED: That the Chapter Status Committee consisting of Convention delegates and the national secretary in an ex officio chairmanship be granted where necessary the power to recommend either of two categories of action for a chapter under consideration:

- a. Project status
- b. Probation status

with the former being a declaration that problems are existent in a member chapter, the latter being a declaration that problems of an urgent nature exist in a member chapter and that lack of improvement may lead to action regarding the chapter's Charter by the Convention and/or the Executive Council. These classifications are subject to appeal by member chapters to the Executive Council and are to be effective on an annual basis from Convention to Convention.

On motion duly adopted, the Iota and Lambda chapters be put on a probationary status.

On motion duly adopted, the Zeta Zeta and Rho chapters be put on a project status.

On motion duly adopted, the report of the Chapter Status Committee was accepted and ordered filed.

Brother Brown requested permission to address the Convention. He proposed a vote of thanks to the President for the magnificent job he has done on behalf of the Convention. The motion was seconded and unanimously passed.

Kevin Carr, Tau '67, made a motion thanking Brother Fretz for all his work for this Convention. This was duly seconded and adopted.

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.

There being no further business, a motion to adjourn sine die was duly adopted at 11:15 A.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, 1963 and 1966)

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.

7. The Committee on Chapter Status, to review the operations of undergraduate chapters so as to bring those chapters whose level of operation is below that of the Chapter Standards into conformance with the appropriate guidelines of The Psi Upsilon Program.

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

1966 CONVENTION OF PSI UPSILON

HELD UNDER THE AUSPICES OF THE

TAU CHAPTER

PHILADELPHIA, PENNSYLVANIA

AUGUST 30, 31 AND SEPTEMBER 1, 2, 1966

Your Executive Council takes great pleasure in welcoming the delegates and visitors to the 124th Convention of Psi Upsilon, which we are holding in our 133rd year. This will be the second Convention of the Psi Upsilon Fraternity at which each chapter alumni organization is entitled to representation by an accredited voting delegate. This is of significance because it is part of our Fraternity's program designed to bring the activities and influence of both the undergraduate and alumni members together in a cooperative effort for the benefit of Psi Upsilon.

The University of Pennsylvania was founded as a charity school in 1740, and its early history was intertwined with the lives of Benjamin Franklin, William Smith, its first Provost, and George Whitefield, a revivalist preacher. It was not until 1753 that the Trustees were first incorporated, as the institution gradually changed to one with college proclivities, and in 1755 the charter for the "College of Philadelphia" was rendered to it, giving it all the powers and rights to grant degrees. In 1765 it opened its first medical classes, which formally indicated that the institution had emerged into the area of a university. Unlike its New England counterparts, it was not formed for the purpose of training teachers and clergymen by the clergy—rather it was designed by practical men for the purpose of preparing men for later life in a public world—free from all religious bias.

It is interesting to note that during the American revolutionary war, classes were suspended for a number of years, and in spite of the fact that the institution was accused of Tory leanings, some 20 members of the Continental Congress, and 9 signers of the Declaration of Independence, had been undergraduates of the college. Of the men from Philadelphia serving in our revolutionary army, some 4 were actually promoted to the rank of General, including "Mad" Anthony Wayne.

It has numerous graduates of distinction, including David Rittenhouse, the first great American astronomer, William Henry Harrison, President of the United States, Sir Henry Thornton, former President of the Canadian National Railways, and Owen Roberts, Justice of the United States Supreme Court. Among its Honorary Alumni are included Presidents George Washington and Franklin D. Roosevelt.

Today the University is one of the outstanding institutions of higher learn-

ing in the world, both at the undergraduate as well as the graduate level. The undergraduate schools of the University include the College of Arts and Sciences, Towne School of Civil and Mechanical Engineering, School of Chemical Engineering, School of Metallurgical Engineering, Moore School of Electrical Engineering, Wharton School of Finance and Commerce, College of Liberal Arts for Women, School of Nursing, and the School of Allied Medical Professions.

Graduate and professional schools of the University are the Graduate School of Arts and Sciences, School of Medicine, Law School, School of Dental Medicine, School of Veterinary Medicine, Graduate School of Education, School of Social Work, Graduate School of Fine Arts, and The Annenberg School of Communications.

There are also graduate divisions of the Wharton School and the Schools of Nursing, Medicine, and Engineering.

It is an honor for our Fraternity to have one of our distinguished chapters located on this campus, and it is the wish of our membership to maintain our position here in full conformance with University policy, and with the hope that it will continue to be welcomed by the administration because of the role it is playing here.

The Tau Chapter of Psi Upsilon was established here in 1891, having been brought into being through the efforts of the Psi Upsilon Society of Philadelphia. From its inception this chapter has been a leader on the campus of the University of Pennsylvania, and one of the finest chapters in our Fraternity. It has not only included many of the most noteworthy leaders in the undergraduate life of the University, but it has produced many leaders for state and nation, including bishops, doctors, professors, bank presidents and corporation presidents, too numerous to mention. It is today one of our fine chapters and is a leading Fraternity on this campus. The chapter has been housed in its present quarters, known as "The Castle" since 1899, and although the property was deeded to the University of Pennsylvania in order to avoid onerous real estate taxes, it appears that the Tau will continue to operate from "The Castle" for a long time.

This is the fourth time this chapter has been host to a Psi Upsilon Convention. The three previous meetings were held in 1901, 1920 and in 1948.

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 15 years may be elected to honorary membership. 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.

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

Edward U. Dithmar, Rho '36
Robert W. Parsons, Xi '22
Richard M. Ross, Lambda '20

During the year Brother Harold A. Sparks, Iota '37, was elected a member of the Council in the class of 1970.

The Executive Council held a total of four meetings since the last convention. Acting upon resolutions passed at the 1965 Convention, members of the Council gave much time and thought to the problems of Psi Upsilon. Reports were received relative to chapter visits as well as from members of the Council relative to various studies of the operation of our Fraternity.

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

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

RESOLVED: That in the future the Executive Council should notify the Alumni Association when vacancies occur in the Executive Council so that the various associations will have the opportunity to nominate members of the Council. The notifications 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.

In connection with this resolution, the Council has received a number of suggestions for additional memberships to its corporate body, and is recommending the election of additional members to this Convention in a new resolution as a result.

General Resolution Number 3 of the 1965 Convention reads as follows:

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.

We wish to report that considerable improvement has been made in the communications between our chapters and the central office regarding undergraduate election results. The most effective means to gather the information required is a double, pre-addressed return postcard, with space provided for the individual chapters to fill in the names of their respective officers. The central office will send such cards to our individual chapters three times during the 1966-67 academic year so that the Executive Council office can be apprised of changes as they occur.

General Resolution Number 4 of the 1965 Psi Upsilon Convention reads as follows:

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, enacts 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, insofar as scholarship is concerned, shall be completely changed for the better over the next two years.

In this regard we wish to report some progress has been made. Chapter faculty advisor programs were put into effect at the Theta Chapter at Union College and the Eta Chapter at Lehigh University. Both of these achieved a measure of success. At the end of the 1964-65 academic year the Psi Upsilon chapter at Union College was in 15th position of the 16 fraternities on campus. At the end of the 1965-66 academic year the Theta chapter is in 12th position. The Eta chapter at Lehigh University was in 30th position out of 30 fraternities on

campus and is currently in 23rd position as a result of grades achieved during the 1965-66 academic year.

During the course of the 1965-66 academic year the provisions of this program were also offered to the Beta Beta, Kappa, Mu and Epsilon Nu chapters. In each of the aforementioned instances, despite conversations with representatives of the college and university administrations, the active chapters and the chapter alumni organizations concerned, action was not taken to implement the program. There is little doubt that each of these chapters could reap considerable benefits from the implementation of this program.

Further in this regard the 1965 Convention of Psi Upsilon Fraternity also amended the Constitution of the Fraternity. This provided each alumni association, acting in conjunction with the Executive Council, the power to expel any member whose conduct is found to be unbecoming a Brother of Psi Upsilon or whose academic record is so poor that he stands in the lowest 15% of his chapter, the overall academic ranking of which is in the lowest 25% of the fraternities on its campus.

The Executive Council will do all in its power to assist those Brothers who are experiencing considerable academic difficulty by implementing systems of faculty assistance and tutorial help. The failure, reluctance or refusal of any undergraduate chapter to accept the aforementioned assistance in no way exempts the chapter from the legislation passed at the 1965 Convention of the Fraternity. The Executive Council intends to operate with the governing board of the alumni body of the individual chapters concerned in accordance with the Psi Upsilon Constitution and in particular in accordance with Article VI Section 9. These actions will be taken in the terms of General Resolution Number 4 of the 1965 Convention, to make certain that these academic recommendations are carried out by the offenders to the end that the public image of this Fraternity, insofar as scholarship is concerned, shall be completely changed for the better over the next two years.

General Resolution Number 5 of the 1965 Convention reads:

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 to 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."

In connection with this resolution we find that only 13 chapters have complied with the aforementioned legislation. Thus 15 chapters have failed to comply. It should be noted that among these chapters not conforming are Theta, Lambda, Omicron and the Zeta Zeta, each of which is carrying on an operation far below the Chapter Standards of Psi Upsilon Fraternity.

General Resolution Number 6 of the 1965 Convention of Psi Upsilon Fraternity reads:

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.

We are pleased to report that there has been a general improvement in the

conduct of the initiations around the circle of our chapters, but there still remains, unfortunately, several of our chapters which do not conduct initiations in line with the finest traditions of Psi Upsilon. In this regard we believe that a new resolution on this matter should be passed by the Convention, one that also emphasizes inter-chapter visitations at the time of initiations.

General Resolution Number 7 of the 1965 Psi Upsilon Convention reads:

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 safekeeping.

In this regard the Executive Council is pleased to report that it has secured the pertinent data of Theta Epsilon chapter files and that they are now housed in the archives of the Fraternity in the Executive Council office. The Executive Council would also like to recommend that this Convention pass a special resolution thanking Brother Grant S. Bushee, Epsilon '67, for his assistance with regard to the recovery of the memorabilia of the Theta Epsilon chapter. It was through Brother Bushee's efforts that the aforementioned Theta Epsilon chapter files, data, records and constitution were secured.

General Resolution Number 8 of the 1965 Psi Upsilon Convention reads:

RESOLVED: That the Executive Council is instructed by this Convention to cooperate in every way possible with the alumni of the 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.

In this regard the Executive Council reports that Brother Earl J. Fretz, Jr., Tau '64, Vice President of the Fraternity visited Providence on March 15, 1966 to discuss the possibility of reactivation of our Sigma chapter with members of the Brown University administration. Brother Fretz's memorandum on this visit and interviews and conversations held prior to and after the visit with members of both the Brown University administration and the Psi Upsilon Association of Providence is attached hereto.

It is the obvious conclusion, based on the evidence presented, that, despite the fact that the Executive Council was willing to cooperate in every way possible with the alumni of our Sigma chapter and with the administration at Brown University, to the end of reinstating a chapter of Psi Upsilon in full and regular standing, that such is impractical at this time. We recommend that this Convention pass another resolution instructing the Executive Council to maintain communication with both the members of the Psi Upsilon Alumni Association of Providence and representatives of the Brown administration with the aim of reinstating a chapter in full and regular standing at Brown University as soon as possible.

General Resolution Number 9 of the 1965 Psi Upsilon Convention reads:

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 which will place their operation in line with the Psi Upsilon Program and Psi Upsilon Chapter Standards.

In this regard a great deal of Executive Council time has been spent considering problems affecting our Midwestern chapters. A disproportionate amount of staff time has been expended in the development of procedures to effect changes in the operations of our Midwestern chapters so as to bring these in line with the Psi Upsilon Program and Psi Upsilon Chapter Standards. Brothers Dan H. Brown, Omega '16, Walter L. Marr, III, Epsilon Omega '56, Edward U. Dithmar, Rho '36, William McPherson, IV, Phi '34 and Harold A. Sparks, Iota '37 have kept the Executive Council informed of the various Psi Upsilon chapter operations in the Midwest.

Some improvement can be reported in the operations of the Omicron and Omega chapter; the Phi, Epsilon Omega, Mu and Epsilon Nu, despite their individual problems, on the whole conducted satisfactory operations. The Rho and Iota chapters have shown neither improvement nor the desire to conduct their operations in line with the Psi Upsilon Program and the Psi Upsilon Chapter Standards.

General Resolution Number 10 of the 1965 Psi Upsilon Convention reads:

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.

The Executive Council acted under the authority given to it under this resolution by rendering financial assistance to the Kappa and Delta Delta chapters. The Executive Council sent the Kappa chapter of Psi Upsilon a check for \$160.00 on the basis of \$10.00 for each senior. The Delta Delta chapter was sent a check for \$410.00 on the basis of \$10.00 for members of the classes of 1967 and 1968. The aforementioned members are limited in their ability to utilize chapter facilities by college regulations.

General Resolution Number 11 of the 1965 Annual Convention reads:

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 basis substandard 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.

For the most part Brother Fretz received excellent cooperation from our undergraduate chapters in the course of his visits. He spent the major portion of his time visiting those chapters needing operational assistance. We have become convinced, through our experience, of the value of follow-up visits for the purpose of checking on the progress made by the chapters following an initial visit.

General Resolution Number 12 of the 1965 Annual Convention reads as follows:

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

In accordance with this resolution, meetings of the Executive Council for the 1965-66 fraternity year were held on September 7, 1965, November 16, 1965, February 8, 1966 and May 17, 1966, and the minutes of such meetings were distributed as usual.

General Resolution Number 14 of the 1965 Annual Convention of the Psi Upsilon Fraternity reads:

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.

Brother Peter A. GaBauer, Pi '25, has agreed to undertake this project. He estimated that the supplement would be 500 pages in length, and would require a minimum of two years in preparation. He estimated the printing costs to be approximately \$15,000 for 3,000 copies.

As a result Brother GaBauer began work on the project, using his home in Troy, New York, as the base of operations. He is currently in the process of writing and sorting material contained in each edition of *The Diamond* published since 1941. After this operation is completed he will endeavor to enlist at least one member of each chapter alumni organization in writing a history of that chapter since 1941.

We recommend that this Convention pass a resolution directing the Executive Council, the Regional and chapter Alumni Associations and the undergraduate chapters to cooperate as fully as possible with Brother GaBauer in the updating of *The Annals of Psi Upsilon*.

General Resolution Number 15 of the 1965 Annual Conventions reads as follows:

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.

The Executive Council has been in close contact with the Omega chapter since the last college year opened in September, 1965. Its officers have met with the officers of the Omega Alumni Association, as well as with the undergraduate organization, and the situation evolving around the chapter was thoroughly aired and the Resolution of the 1965 Convention carefully reviewed.

The chapter was given to understand that the Executive Council would give it an opportunity to demonstrate that it should be allowed to continue, but that such demonstration would have to be clearly indicated, and a remarkable improvement in both the size and quality of the chapter, as well as its programs and procedures, would be necessary in order to convince the Council that it should not be suspended.

As a result, the alumni of the chapter cooperated with the undergraduate officers and membership, and there followed a program which developed surprisingly well as the year progressed. The progress was demonstrated in the general maintenance level of the house itself, and it also was equally well demonstrated in the effort that the undergraduates made in entering into the undergraduate activities of the university. A very intelligent rush system was organized and carried out, which included the visiting of practically every member of the Freshman class. From these visits evolved a prospect list and a variety of calls were made on these prospects by committees of members of the chapter. There followed a very successful pledge period in which we believe the Omega chapter emerged most successfully. Some 26 new members were initiated, and the chapter took on a new look which augurs well for its continuance. Your officers visited the chapter and met with the officers again, and likewise met all the pledges and carefully reviewed the system of indoctrination, handling of meetings and the chapter's general program. Brother Fretz has visited the chapter at least

three times during the year, aiding in setting up systems of chapter management and operation, and it would appear that the undergraduates took his advice seriously. As a result, the chapter had a prosperous year.

As a result, the Executive Council voted in its May meeting that instead of suspending the chapter in accordance with the powers given to it by the 1965 Convention, it would recommend to the 1966 Convention that the powers extended to suspend the Omega chapter be carried over for another year.

General Resolution Number 20 of the Convention of 1965 reads:

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.

We wish to report to the Convention that the undergraduate delegates did, up to a point, review the important acts of the 1965 Convention, particularly with regard to the amendments of the Constitution. We believe that this Convention should pass a new resolution instructing the delegates to the Convention to report on the 1966 Convention to a much greater degree. Special provision should be made in this resolution for those chapters which for some reason fail to have accredited delegates at this Convention.

General Resolution Number 25 of the 1965 Convention reads:

RESOLVED: That all chapters 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.

We regret to report that not one chapter of the Fraternity conformed in accordance with the provisions of the above resolution with regard to the submission of a meeting procedure prior to November, 1965. There was, however, a general improvement in the conduct of meetings attended by the members of the Executive Council and staff.

Section A of this General Resolution was followed in the majority of cases to the best of the ability of the respective chapters. However, Sections C and D were generally ignored. It is of the utmost importance that those responsible for the running of the active chapter be prepared for the chapter meetings. It is also important that some material of a scholarly nature be presented so as to fulfill the requirements of the Constitution in maintaining the tradition of Psi Upsilon as a literary society. Once such a program is undertaken it is usually viewed as a genuinely rewarding aspect. We, therefore, recommend that this

Convention adopt a resolution similar to the above which includes a provision for the submission of the aforementioned agenda to the members of the active chapter in advance of the meeting, and strongly endorsing the literary traditions of the Fraternity.

Special Resolution Number 3 of the 1965 Convention reads:

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.

We can report that the President did communicate with the alumni bodies of the Zeta, Omega and Mu chapters expressing the Convention's regret and disturbance over the respective chapters' failure to have a representative at last year's Convention.

Since that time the Omega chapter has been visited on four occasions, the Mu on two occasions and the Zeta on two occasions in order to establish and maintain contact between the Executive Council, its central office and the individual chapters. It should be noted, however, that these visits can in no way be construed as an acceptable substitute for full scale participation in the policy making process of Psi Upsilon Fraternity which occurs at the Annual Convention.

Special Resolutions Numbers 15 and 16 of the 1965 Convention read:

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.

Considerable difficulty and frustration were encountered in regard to these mandates. Much time and effort was expended in the development of rushing and financial programs which were presented at the 1965 Psi Upsilon Convention. It was particularly unfortunate in that the vast majority of our chapters ignored

the rushing and financial programs and concentrated their efforts in calling our attention to specific sections of the aforementioned programs which did not apply to them because of peculiar circumstances. It was made clear both at the Convention and in the above resolution that our chapters should "*implement as much of the program as is applicable.*" It was made clear that each of the programs presented would not be applicable "in toto" to any one particular chapter. If specific problems arose, there should have been no hesitancy on the part of any chapter president, treasurer or rushing chairman to contact the central office for an explanation or assistance. This was seldom the course of events. Far too frequently chapter officers spent a disproportionate amount of time criticizing what did not apply rather than applying what was appropriate.

EXPULSIONS:

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	Howard M. Miller '67
PI	John E. Crockenburg '66 Richard B. Rauscher '67
MU	Robert M. Fulton '67
EPSILON	Stephen K. Laird '65 Barton H. Butler '66 Robert A. Campbell '66 Stephen P. Drummond '66 Robert K. Lane '66 Thomas Quontamatteo '66
OMICRON	John Langloss '66
EPSILON NU	Robert W. Richardson '68

CHAPTER VISITS:

Approximately 50 visits were carried out by members of the Executive Council and by Brother Fretz during the fraternity year ending June 30, 1966. This is compared with the 34 chapter visits carried out during the preceding year. A list of these visits which indicates the dates and general purpose of such and the individuals making them is attached to this section of the Annual Communication.

The reliance in past years on members of the Executive Council to carry out the chapter visits often left some of our chapters without contact for several years at a time due to the volunteer time required of these men to accomplish the task. Someone from the Executive Council Office is available for on the spot service to any chapter that may need assistance. This type of assistance has already paid dividends and can only in retrospect express the wish that we had initiated it many years sooner.

Members of the Executive Council and Brother Fretz concentrated their efforts on those chapters where the need is greatest. It is unfortunate that some of our finer chapters have not received the attention which they deserve. It is only logical, however, that the fraternity should concentrate its efforts and resources in those areas where the need is greatest.

Psi Upsilon is faced with problems of varying natures and degrees of seriousness in the following chapters: Iota, Rho, Delta, Omega, Lambda, Theta, Eta, Beta Beta and Omicron. We recommend the establishment of a Chapter Status Committee whose sole function will be to question the delegates of the aforementioned chapters on their operations and to report the facts they gather to this

Convention. The chapters involved are expected to give an honest appraisal of their problems and the measures which have been taken to solve them. The Chapter Status Committee then will make recommendations to the Convention to be put in the form of resolutions containing specific programs so as to effect the changes necessary to bring the aforementioned chapters' operations in line with the Psi Upsilon Chapter Standards. The Executive Council is justifiably displeased with the progress that has been effected to date in a number of the aforementioned chapters.

In accordance with the directives passed at the 1965 Convention Brother Fretz employed a different approach in his chapter visits and his reporting of same. Both the visits and the reports have been made shorter, more numerous and, hopefully, more effective. More emphasis was placed on various aspects of the chapters' operations in rushing, finance, kitchen, etc. Brother Fretz also reported that he found return visits to be particularly effective, especially in checking the progress made in specific problem areas since his last visit. He stated that on numerous occasions he was encouraged by the overall cooperation received from the active chapters and the alumni associations concerned.

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, Upsilon, Zeta and Delta. 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.

LIST OF CHAPTER AND AREA VISITS

<u>Chapter</u>	<u>Date</u>	<u>Purpose</u>	<u>Visitors</u>
	<u>1965</u>		
LAMBDA	Sept. 27-30		
	Oct. 1, 2, 8	Rushing	Fretz
THETA	Oct. 11-12	Visit	Parsons, Fretz
DELTA	Oct. 13	Luncheon Visit	Fretz
ETA	Oct. 19	Visit	Fretz
BETA BETA	Oct. 20-21	Visit	Fretz
GAMMA	Oct. 22	Initiation	Fretz
IOTA	Oct. 26-27	Visit	Fretz
OMICRON	Oct. 28-29	Visit	Fretz
OMEGA	Nov. 8-9	Visit	Fretz
EPSILON PHI	Nov. 19	Initiation	Parsons
TAU	Nov. 24	Founders' Day Dinner	Parsons, Fretz
OMEGA	Nov. 29	Visit	Parsons, Fretz
DELTA DELTA	Dec. 11	Initiation	Parsons, Fretz
DELTA	Dec. 13	Yule Log Dinner	Parsons
ELMIRA REGIONAL CLUB	Dec. 28	58th Annual Banquet	Parsons, Fretz
	<u>1966</u>		
LAMBDA	Jan. 10	Visit	Fretz
NIAGARA FRONTIER	Jan. 14	Annual Dinner	Parsons

LIST OF CHAPTER AND AREA VISITS (continued)

<u>Chapter</u>	<u>Date</u>	<u>Purpose</u>	<u>Visitors</u>
	<u>1966</u>		
PSI U. ASSOC. OF MINN.	Jan. 24	Annual Banquet	Parsons
OMEGA	Jan. 25	Visit	Fretz
ETA	Feb. 12	Pledge Ceremony	Fretz
ETA	Feb. 14-15	Visit	Fretz
TAU	Feb. 16-17	Visit	Fretz
EPSILON OMEGA	Feb. 28	Visit & Founders'	
	Mar. 1	Day Dinner	Fretz
RHO	Mar. 2-3	Visit	Fretz
UPSILON	Mar. 3	Initiation & Banquet	Parsons, Fretz
THETA	Mar. 14	Interfraternity	
		Conference Workshop	Fretz
SIGMA	Mar. 15	Visit—College Deans	Fretz
EPSILON NU	Mar. 29-30	Visit	Fretz
RHO	Mar. 31		
	Apr. 1-2	Visit	Fretz
TAU	Apr. 6	Initiation	Fretz
OMEGA	Apr. 7	Visit	Parsons, Brush, Fretz
MU	Apr. 12-13	Visit	Fretz
OMICRON	Apr. 14	Rushing	Fretz
THETA THETA	Apr. 15-16	Visit	Parsons, Fretz
ZETA ZETA	Apr. 16-17	Visit	Parsons, Fretz
EPSILON	Apr. 17-18	Visit	Parsons, Fretz
ZETA	Apr. 22	Special Visit	Parsons
DELTA	May 2	Visit	Fretz
DELTA	May 4	Visit	Fretz
LAMBDA	May 5	Visit	Fretz
DELTA	May 5	Annual Meeting & Dinner	Parsons
MU	May 10	Visit	Fretz
OMICRON	May 11-12	Visit	Fretz
RHO	May 13-14	Visit	Fretz

RITUAL AND TRADITION:

When we look about us at other social fraternal groups, organizations and clubs, we could well ask, how have they survived? Many have left the scene, but the many which survive have a number of things in common.

First is a well stated purpose, justifying to their members and to the world at large that membership in them is a mark of respect and a desirable achievement. Second is sound basis for selection of members. Third is consistent and constant attention to the traditions and rituals.

The Psi Upsilon Fraternity has all of these. Our great Fraternity has lived 133 years because our purpose was worthy; our membership was maintained at high standards of integrity, honor and character, and the customs, traditions and rituals were faithfully preserved and practiced.

In this Committee Report to the 1965 Convention, warning was issued concerning a let down in some chapters' conduct and approach to the ritual of initiation. The Committee urges the delegates to review that report and its suggestions for continued improvement in this our most important ritual.

Chapter visits have revealed that the total membership in some of the chapters have not as yet fully subscribed to the Standards of Psi Upsilon. It is the sense of the Committee that this lack of dedication can best be corrected by a concerted effort to strengthen the training of pledges.

Our Pledge Manual contains much valuable material for historical background, statements of ideals, and words to the grand songs of our fraternity. The manual needs revision to include the Standards of Psi Upsilon and the corresponding individual responsibility of members to maintain the purpose and goals of the Fraternity.

The Committee apologizes for not having completed a revision of the Pledge Manual in time for the Convention of 1966. During the next few months this work will be completed.

With our brothers committed to daily living of the purposes of Psi Upsilon as stated in our Constitution, with our brothers committed to assuring that pledges are eminently worthy to join our brotherhood, with our brothers committed to the dignified, sober and respectful observance of our traditions and rituals, Psi Upsilon shall be an exemplification of the finest in college fraternities.

THE PSI UPSILON FOUNDATION, INC.

BOARD OF DIRECTORS:

Directors re-elected to serve for next year are:

Benjamin T. Burton, Chi '21, *President*
William B. Falconer, Jr., DD '49, *Secretary*
Edward S. Fries, Eta '45, *Treasurer*
Franklin F. Bruder, Theta '25
Robert H. Craft, Tau '29
Robert W. Parsons, Xi '22
William M. Rayn, III, Phi '51
Maxwell L. Scott, Pi '28
George T. Sewall, Kappa '32

New Directors elected to serve for the next year are:

William T. Ashton, Zeta '45
G. Warren French, Zeta '30
John E. Fricke, Xi '23, *Vice President*
Howard N. Middleton, Theta Theta, '23
Barclay Shaw, Beta Beta '35

The Psi Upsilon Foundation, Inc. was founded in 1958 in order to secure sufficient funds so that it could, in the first instance, materially assist in the scholastic efforts of our Fraternity, and in the second instance, loan or grant funds to deserving undergraduates who are in need of financial help. It offers to all our alumni the opportunity of making gifts during their lifetime to this Foundation, and deduct such gifts from gross income before estimating income taxes, in accordance with the terms of the Internal Revenue Code. Likewise it offers alumni an opportunity to make bequests, and within the terms of the Internal Revenue Code such bequests are deductible from gross estates before estimating inheritance taxes. Its capital has been increasing each year since formation and now exceeds \$150,000. The major source has been a bequest from Brother Francis C. Hardie, Omicron-Zeta '18 which has contributed over half of the total now in the corpus of the account. Unless otherwise specified, gifts as received are added to the principal of the Foundation's endowment, and invested to return an income which is used by the Directors to carry out the purposes of the organization.

The larger part of the income of the Foundation is used in awarding grants to deserving undergraduates who are making an excellent contribution to their college and fraternity, but who likewise need financial assistance. The remaining income is used to pay for academic awards, to supply our chapter libraries with educational magazines, pamphlets and books, and to defray, under specified conditions, certain tutoring and guidance costs where the situation revolving around some of our chapters requires such.

The expenses of the Foundation were limited to the custodian fee for the handling of our securities, which is very minor, and for such mailing costs as occur from time to time. Dedicated members of the Fraternity serve on the Investment Committee to handle that phase of the Foundation's endowment.

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 is deemed proper that the annual call for contributions from our alumni should be confined to the dues appeal of the Executive Council, which necessitates additional funds to cover its operating budget.

The hope of the entire Fraternity is for additional bequests which will add to the endowment, and thus increase the income so that more and more of the fine undergraduate members will be assisted in getting the most out of their undergraduate experience.

During the past 8 years, the undergraduate chapters have cooperated in screening the applicants before forwarding the requests to the Foundation office, and as a result we feel the recipients of the largesse of the Foundation have been outstanding young men in real need of financial assistance.

During the last year the following awards were made:

THE FRANCIS C. HARDIE, OMICRON-ZETA '18 AWARD

Phillip D. Smith, Epsilon '68 \$300.00

OTHER AWARDS

Stephen K. Dome, Beta Beta '68	300.00
Peter W. Dinger, II, Eta '67	300.00
James R. Couch, Eta '68	300.00
William McIntyre, Nu '68	250.00
Drew B. Ramsey, Psi '66	200.00
William R. Robie, Epsilon Omega '66	200.00
Richard E. Rhoda, Epsilon '69	200.00
Samuel J. Murray, Theta Theta '68	200.00
Roy E. Foster, Zeta Zeta '66	200.00

It is regrettable that the income of the Foundation is not large enough to help many other fine members who are in need of help, and who filed applications. The Directors regretted that a number of applications had to be rejected because of the lack of funds.

1967 CONVENTION:

Next in order of rotation as hosts for the Annual Psi Upsilon Convention are the Nu, Iota and Kappa chapters. Both the scheduling and site selection of the Annual Convention have been sources of concern to the Executive Council. It is our recommendation that serious thought and study be given to both the scheduling and site selection operations at this Convention. This matter will be recommended to the New Business Committee for consideration and action.

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 the Fraternity. 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.

Yours in the bonds,

ROBERT W. PARSONS, Xi '22

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

MEMORANDUM

March 24, 1966

To: Robert W. Parsons
FROM: Earl J. Fretz
RE: SIGMA CHAPTER

At the instruction of Brother Parsons based on directives concerning the Sigma Chapter passed by both the 1964 and 1965 Conventions of Psi Upsilon Fraternity, the vice-president visited Brown University on March 15, 1966 to discuss the possibility of reactivating the chapter with the Psi Upsilon Club of Providence (the official Sigma Chapter alumni association) and the administration of Brown University. Because Brother Lane Fuller, President of the Psi Upsilon Club of Providence, was on vacation, the vice-president arranged to meet with Brother Gordon L. Parker of the same organization to discuss the aforementioned matters. This meeting, which had been planned a week before the visit, was not held because of business developments. Both Brothers Fuller and Lane have been subsequently informed by telephone of the results of the meeting with the representatives of the Brown University Administration.

Brother Fretz met with Robert O. Schulze, Dean of the College and Benjamin D. Roman, Assistant Dean of the College for Student Affairs. Both made it clear that the Brown University Administration would act in accordance with its statement issued October 8, 1964, which read:

If, at some future date, the Psi Upsilon fraternity can present a case for consideration as a residential fraternity at Brown, such request be given prompt, careful review by appropriate University authorities.

The Dean and the Assistant Dean stated that Psi Upsilon was welcome to return and that they would do all in their power to cooperate if such a reactivation program were put in operation.

Assistant Dean Roman is chairman of the faculty and administration Fraternity Evaluation Committee. He reported that since 1949-1950 the number of fraternity men on the Brown campus has fallen from 1273 to 675, and the percentage of fraternity men has fallen from 38% to 27%. Mr. Roman also reported that five of the 15 fraternities on the Brown campus have renounced their National affiliation. Mr. Roman stated that he was not "happy" about this disaffiliation, but pointed out that there has been a great movement in this direction at Brown. Of the 15 fraternities on the Brown campus, three are described as "marginal" in that their membership is inordinately small.

Dean Schulze stated that a Psi Upsilon reactivation program would necessarily be housed in a buffer dormitory. No space is available at this time in the fraternity complex, Wriston Quadrangle. Dean Schulze also expressed considerable doubt about the social acceptability to the Brown undergraduate community of any fraternity colonization or reactivation program. Both the Dean and the Assistant Dean expressed with considerable regret that the interest in and the influence of fraternities was waning at Brown. The aforementioned facts and figures substantiate this regrettable conclusion.

Brother Fuller stated in a telephone conversation on March 21, 1966 that he intends to meet with Dean Schulze regarding the reactivation of the Sigma within the next two weeks and will send a report on the results of this meeting to Brother Parsons for the Executive Council.

It is clear, however, that the interest in and role of fraternities at Brown are on the decline. The dormitory space that would be available to Psi U for a re-

activation program would not be competitive with the space currently occupied by the other fraternities in Wriston Quadrangle. The opinion of the Dean and the Assistant Dean that the student attitude at Brown generally would not be receptive to the proposed reactivation program is confirmed here. It is also clear that significant alumni manpower and resources will have to be marshalled in order to successfully organize and implement the reactivation rushing program. Unless the aforementioned conditions and difficulties can be satisfactorily resolved or, at least, significant favorable changes effected, it would seem that the present situation at Brown is such that a reactivation program for the Sigma chapter is impractical at this time.

Respectfully submitted,

Earl J. Fretz
Vice President
Psi Upsilon Fraternity

MEMORANDUM

May 16, 1966

TO: Robert W. Parsons
Members of the Executive Council

FROM: Earl J. Fretz

RE: THE SIGMA CHAPTER

During a telephone conversation with Brother Lane Fuller, Sigma '40, I was informed that he had met with Robert O. Schulze, Dean of the College at Brown University and discussed the proposed reactivation of our Sigma Chapter. Brother Fuller stated that Dean Schulze was "most discouraging about the whole fraternity situation" and that the university administration has undertaken "an agonizing reappraisal of the Brown fraternity system because of the current low ebb of its operations." Brother Fuller also reported that Alpha Delta Phi is experiencing serious difficulties at Brown because of the smallness of its membership.

Dean Schulze informed Brother Fuller that the Brown University administration is considering a far reaching decision on fraternity operations and that such would probably be announced before the end of the current academic year. Dean Schulze stated that the decision would probably be extreme—either to discontinue fraternities altogether or to revert to the old system under which each fraternity owned its own house.

In conclusion, Brother Fuller stated that his opinion was the same as that expressed in my memorandum of March 24, 1966. He felt that "this would be the wrong time to press our case as the cards are definitely stacked against us."

Respectfully submitted,

Earl J. Fretz
Vice President
Psi Upsilon Fraternity

Appendix C

THE EXECUTIVE COUNCIL OF THE PSI UPSILON FRATERNITY

REPORT OF THE TREASURER—1966

The financial statements for the fiscal year ended June 30, 1966, are attached as follows:

1. Balance sheet as of June 30, 1966.
2. Statement of Income and Expenses of the Operating Fund for the year ended June 30, 1966.
3. Endowment Fund at June 30, 1966.
4. Alumni Association Trust Fund at June 30, 1966.
5. Statement of changes in funds for the year ended June 30, 1966.

The total funds at cost, including the Operating Fund balance of \$15,593.85, amounted to \$176,262.25 as compared with \$170,690.90 at June 30, 1965, or an increase of \$5,571.35. A detailed explanation of changes in the funds is shown on Statement No. 5.

Statement No. 2 compares income and expenses for the year ended June 30, 1966 with the approved budget for the year ended that date. The principal variations in actual income are a decrease of \$12,000 in alumni dues and a decrease of \$2,200 in *Diamond* subscriptions, partially offset by an increase in chapter taxes of \$2,350 and special grants from the Pettino's Foundation of \$5,000 and the Psi Upsilon Foundation of \$500. The net result of the year's actual income results as compared with the anticipated income was a decrease of about \$6,000. Major differences in expense categories indicate that salaries were \$16,400 less than planned because of our inability to obtain the services of an additional male staff member and needed secretarial help. Following the salary decrease was the decrease in payroll taxes of \$1,300. *Diamond* publication costs were less by \$4,300.00 because we did not print four issues. The major increase in expenses is shown in the category of stationery, printing and postage in the amount of \$2,650. An amount of \$500.00 not provided for in the budget, was expended for faculty advisors at several of our chapters. The net decrease in actual expenses as compared with the budget is, therefore, about \$19,000.

The actual results of the year's operations were an excess of expenses over income of \$3,600 which amount is provided for from the Endowment Fund.

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, 1966

	<i>For the Year Ended June 30, 1966</i>	<i>Budget For Year Ended June 30, 1966</i>	<i>Budget For Year Ended June 30, 1967</i>
INCOME:			
Alumni dues	\$27,983.40	\$40,000.00	\$40,000.00
Chapter taxes	22,350.89	20,000.00	23,000.00
Diamond subscriptions	8,800.00	11,000.00	10,000.00
Income from Endowment Fund	4,187.48	4,500.00	4,500.00
Income from Alumni Association Trust Fund	861.22	800.00	650.00
Miscellaneous income	93.56	200.00	100.00
Grant from the Pettinos Foundation	5,000.00	—	—
Grant from the Psi Upsilon Foundation	500.00	—	—
	<u>69,776.55</u>	<u>76,500.00</u>	<u>78,250.00</u>
EXPENSES:			
Salaries	31,540.24	47,960.00	40,000.00
Payroll taxes	1,531.63	2,884.00	2,000.00
Insurance	993.14	1,000.00	1,000.00
Pension	1,200.00	1,200.00	1,200.00
Diamond publication costs	11,728.20	16,000.00	18,000.00
Rent	3,900.00	3,900.00	3,900.00
Staff travel and other expense	4,224.75	4,100.00	5,500.00
Dues mailings	3,777.54	4,000.00	5,000.00
Stationery, printing and postage	4,656.78	2,000.00	3,500.00
Telephone and telegraph	3,345.94	3,000.00	3,200.00
Convention expense	2,609.85	2,500.00	2,600.00
Accounting fee	750.00	500.00	1,000.00
Dues and costs of the National Interfraternity Conference	556.00	650.00	600.00
Publications and subscriptions	422.28	150.00	300.00
Repairs and maintenance	715.80	600.00	600.00
Custodian fee	69.00	125.00	100.00
Gratuities	225.00	25.00	225.00
Purchase of equipment	195.57	250.00	1,200.00
Alumni Association expense	11.46	1,200.00	1,000.00
Reprinting of the constitution	58.45	—	—
Faculty advisors	500.00	—	—
Miscellaneous expense	390.28	500.00	250.00
Editorial expense of Annals	—	—	1,500.00
	<u>73,401.91</u>	<u>92,544.00</u>	<u>92,675.00</u>
EXCESS EXPENSES OVER INCOME FOR THE YEAR ENDED JUNE 30, 1966	\$ 3,625.36		
EXCESS EXPENSES OVER INCOME FOR THE YEARS ENDED JUNE 30, 1966 AND 1967— BUDGET		\$16,044.00	\$14,425.00

Appendix F

THE EXECUTIVE COUNCIL OF THE PSI UPSILON FRATERNITY

ENDOWMENT FUND—JUNE 30, 1966

	<u>Cost or Basis</u>	<u>Market Value</u>
Cash	\$ 25,655.48	\$ 25,655.48
STOCKS:		
100 shs. Bank of America	6,971.98	4,975.00
200 shs. Borden Company	7,749.70	7,150.00
50 shs. General Electric	4,523.66	5,306.25
100 shs. General Motors	6,255.73	8,050.00
100 shs. General Telephone and Electric	3,360.63	4,200.00
95 shs. International Business Machines	11,005.55	33,297.50
50 shs. International Nickel	2,087.32	4,400.00
100 shs. Newmont Mining	5,707.16	5,262.50
282 shs. Sun Oil Company	9,253.52	14,946.00
Total Stocks	<u>56,915.25</u>	<u>87,587.25</u>
BONDS:		
\$15,000.00 Federal Intermediate Credit Banks 4.45%, 8-1-66	15,131.23	14,893.50
25,000.00 Federal Home Loan Banks 5.65, 1-25-67	<u>25,000.00</u>	<u>25,025.00</u>
Total Bonds	40,131.23	39,918.50
Total Stocks and Bonds	<u>97,046.48</u>	<u>127,505.75</u>
Total Endowment Fund Investment	<u>\$122,701.96</u>	<u>\$153,161.23</u>

Appendix I

1966 CONVENTION ATTENDANCE

The following were duly elected delegates to the 1966 Convention of the Psi Upsilon Fraternity, held with the Tau Chapter, University of Pennsylvania, Philadelphia, Pennsylvania on August 30, 31, September 1, 2, 1966 and presented credentials to the Committee on Credentials, certifying their election.

THETA	Richard E. Amesbury, '68 Walter J. M. Pfeil, '67
DELTA	Heywood Saland, '67 William Pernisek, '68 Paul J. Hughes, '34
GAMMA	Carson G. Taylor, '67 Peter Greenspan, '67 Watson L. Phillips, '66
ZETA	None
LAMBDA	Richard R. Szathmary, '67 Ward R. Clark, '16
KAPPA	Lewis C. Johnson, '69 Marc D. Block, '69 George H. Quinby, '23
PSI	James J. Serrel, '67 Robert Bullis, '68 R. Roy Perkins, '19
XI	R. Wayne Deisel, '67 C. Hoff Stauffer, '67 Walter A. Crowell, '22
UPSILON	Robin L. Stone, '67 Wayne D. White, '68 A. Durston Dodge '44
IOTA	John L. Owen, '68 Floyd S. Linton, '67 Harold A. Sparks, '37
PHI	Douglas B. Richardson, '68 Judd R. Spray, '68 William McPherson, IV, '34
OMEGA	Constantine J. Gekas, '67 Kenneth B. Hoganson, '67 Dan H. Brown, '16
PI	John R. Pear, '67 Michael T. Johnson, '68
CHI	Michael Brush, '67 Edmond Lanctot, '67
BETA BETA	Harry C. Wood, II, '67 Harry K. Knapp, '50

ETA	Eric A. Simonsen, '67 Henry M. Antshel '68 James A. Lord, '64
TAU	Kevin M. Carr, '67 Richard D. Losee, '67 James E. Heerin, Jr., '58
MU	Michael O'Rourke, '67 H. Peter Albrecht, '67 John E. Schwarz, '54
RHO	James P. Halvorsen, '67 Lincoln C. Felzien, '69
EPSILON	Thomas C. Degenhardt, '67 Phillip D. Smith, '68
OMICRON	Michael Summers, '67 Raymond F. Fairchild, '68 Stephen Sward, '63
DELTA DELTA	John D. Schwab, '67 Craig Currie, '67 Jerome W. Brush, Jr., '39
THETA THETA	Robert Waltz, II, '67 Stephen C. Bauer, Jr., '67
NU	Donald Willoughably, '67 James Thomas, '69
EPSILON PHI	Edward J. Northwood, '66 David S. McLean, '67
ZETA ZETA	Michael E. Hoole, '66
EPSILON NU	John P. Streeter, '68 Richard H. Jones, '67
EPSILON OMEGA	W. Allan Edmiston, '68 Lawrence S. Wick, '67 William R. Robie, '66
EXECUTIVE COUNCIL	J. Russell McShane, Delta '32 Richard M. Ross, Lambda '20 Lawrence W. Towle, Kappa '24
ALUMNI ASSOCIATION BOARD OF GOVERNORS	William B. Falconer, Jr., Delta Delta, '49 G. Foster, Sanford, Tau '39
EXECUTIVE COUNCIL	Robert W. Parsons, Xi '22 <i>President</i> Jerome W. Brush, Jr., Delta Delta '39 <i>Vice President</i> Edward S. Fries, Eta '45 Dan H. Brown, Omega '16 Harry K. Knapp, Beta Beta '50 William McPherson, IV, Phi '34 J. Russel McShane, Delta '32 Richard M. Ross, Lambda '20 Maxwell L. Scott, Pi '28 Harold A. Sparks, Iota '37

Lawrence W. Towle, Kapp '24
George A. Waterman, Phi '37
Roland B. Winsor, Epsilon Phi '27

Non-member Staff Officer:
Earl J. Fretz, Tau '64
Assistant Secretary

The following were not designated as delegates to the 1966 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.

DELTA	Richard Kohlhausen, '67
GAMMA	Christopher Nugent, '67 Scott Hunter, '67 George P. Rouse, III, '67 Harold G. Dripps, '43
XI	John R. Ott, '21
PI	John M. Burns, Jr., '50 Peter A. GaBauer, '25
TAU	John C. Hover, II, '65 Thomas E. McCrann, '65
RHO	Robert J. Samp, '49
THETA THETA	Richard R. Joss, '68
EPSILON PHI	John E. Cleghorne, '62
BETA BETA	Charles J. Harriman, '05

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:

Edward U. Dithmar, Rho '36
Robert W. Parsons, Xi '22
Richard M. Ross, Lambda '20

to the Executive Council for the terms expiring with the Convention of 1971 and

John E. Fricke, Xi '23
A. Durston Dodge, Theta '44

for the terms expiring with the Conventions of 1969 and 1970 respectively.

GENERAL RESOLUTION NUMBER 2

RESOLVED: That the Executive Council is instructed by this Convention to cooperate in every way possible with the alumni of our Sigma chapter and with the administration of Brown University to the end that a Psi Upsilon chapter be established in full and regular standing as soon as such is possible.

GENERAL RESOLUTION NUMBER 3

RESOLVED: That the Convention of 1966 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.

GENERAL RESOLUTION NUMBER 4

RESOLVED: That this Convention reaffirms Section 1 of Article XI of the Psi Upsilon Constitution that, when new officers are elected by any undergraduate chapter, the outgoing secretary, as his last official act, shall notify the central office of said elections. This Convention further recommends that the central office use the pre-addressed double postcard or any other reasonable means to gather the necessary information.

GENERAL RESOLUTION NUMBER 5

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

GENERAL RESOLUTION NUMBER 6

RESOLVED: That the projected budget for the year ending June 30, 1967 be adopted.

GENERAL RESOLUTION NUMBER 7

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

GENERAL RESOLUTION NUMBER 8

RESOLVED: That the Executive Council is directed to see that each chapter, especially those chapters that did not so act in the academic year of 1965-66, shall submit in writing a chapter program to the Executive Council by January 1, 1967.

GENERAL RESOLUTION NUMBER 9

RESOLVED: That the allotment of \$400 included in the 1966/67 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 of the Executive Council.

GENERAL RESOLUTION NUMBER 10

RESOLVED: That the Rules of the Convention be changed so that matters pertaining to the Annual Communication of the Executive Council to the Convention, the Treasurer's report, and the budget can be voted upon and accepted by the Convention as a whole without first being referred to a committee.

GENERAL RESOLUTION NUMBER 11

RESOLVED: That Convention plans for the scheduling of and location of the 1967 Psi Upsilon Convention be discussed and resolved on the Convention floor, September 2, 1966.

GENERAL RESOLUTION NUMBER 12

RESOLVED: That the Executive Council of Psi Upsilon Fraternity be directed to bond any member or employee of the Executive Council, who in any way, handles fraternity funds. At the same time the cost of such bonding be considered a business expense of the Council, with the resolution that this practice be continued in the future.

GENERAL RESOLUTION NUMBER 13

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 14

RESOLVED: That this Convention endorses the program undertaken by the Psi Upsilon Foundation under the provisions of which Foundation funds can be used for academic assistance to members and chapters in ways other than the direct grants to individual undergraduates.

GENERAL RESOLUTION NUMBER 15

RESOLVED: That the Convention put on record that it acknowledges the outstanding improvement of the Omega chapter and compliments the fine work of undergraduates and graduates for the rebuilding of the Omega chapter.

GENERAL RESOLUTION NUMBER 16

RESOLVED: That this Convention goes on record as reaffirming the existing legislation regarding hazing that was passed at previous Psi Upsilon Conventions.

This Convention further directs the Executive Council and its staff to devote time and effort to enforcing the existing laws. If, and when hazing occurs, evidence of such must be brought to the immediate attention of the Executive Council and the ensuing Convention for appropriate action.

GENERAL RESOLUTION NUMBER 17

RESOLVED: That this Convention hereby prohibits any undergraduate member, who is on either academic or individual social probationary status, from holding chapter office during the term of this probation.

GENERAL RESOLUTION NUMBER 18

RESOLVED: That no delegate to the Annual Convention, regardless of whether or not he represents more than one certified interest, shall be given more than one vote.

GENERAL RESOLUTION NUMBER 19

RESOLVED: That we reaffirm General Resolution No. 15 of the 1964 Convention and recommend steps be taken as soon as possible to activate this resolution.

General Resolution No. 15 of the 1964 Convention reads as follows:

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

This committee shall:

- a. Be composed of alumni and undergraduate brothers in each of our geographical areas;
- b. Be organized on a regional basis and be responsible for visits communication to campuses and contacts with alumni in promising areas to provide valuable information leading to the establishment of one or more Psi U chapters;
- c. Report all findings to the Executive Council once each month, or whenever information is obtained, so that the Council may complete and send those finding along with suggested action to all chapters twice during each academic year.

GENERAL RESOLUTION NUMBER 20

RESOLVED: That the Executive Council is directed to take such action as may be necessary to update and revise the Pledge Manual and to report to the 1967 Convention the progress.

GENERAL RESOLUTION NUMBER 21

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 reported in the Annual Communication of the Executive Council to the Convention of 1965 and with the Psi Upsilon Chapter Standards. And further, that wherever and whenever possible, interchapter visitations at time of initiations should be encouraged.

GENERAL RESOLUTION NUMBER 22

RESOLVED: That those responsible for the leadership of each chapter prepare an agenda for all regular meetings which will be submitted to the other

members of the chapter in advance of each of the aforesaid meetings.

GENERAL RESOLUTION NUMBER 23

RESOLVED: That the genuine spirit of the tradition of Psi Upsilon as a literary society be encouraged through the presentation of some material of a scholarly or literary nature, but that no minimum requirements be designated so as to merely contrive this spirit.

GENERAL RESOLUTION NUMBER 24

RESOLVED: That, within 30 days of the completion of rush, or prior to March 31, 1967—whichever is earlier in the academic year 1966-67—the rush chairman of each chapter be required to submit a written report of rushing activities to the central office, specifically including:

- a. the chapter program which has been or was intended to be used;
- b. a brief summary and analysis of how the program was actually implemented; and
- c. what aspects of the Fraternity's model rushing plan were or are applicable to the individual chapter's program.

GENERAL RESOLUTION NUMBER 25

RESOLVED: That the Chapter Status Committee consisting of Convention delegates and the national secretary in an ex officio chairmanship be granted where necessary the power to recommend either of two categories of action of a chapter under consideration:

- a. Project status
- b. Probationary status

with the former being a declaration that problems are existent in a member chapter, the latter being a declaration that problems of an urgent nature exist in a member chapter and that lack of improvement may lead to action regarding the chapter's Charter by the Convention and/or the Executive Council. These classifications are subject to appeal by member chapters to the Executive Council and are to be effective on an annual basis from Convention to Convention.

On motion duly adopted, the Iota and Lambda chapters be put on a probationary status.

On motion duly adopted, the Zeta Zeta and Rho chapters be put on a project status.

SPECIAL RESOLUTIONS

SPECIAL RESOLUTION NUMBER 1

RESOLVED: That the Convention award the permanent plaque and the rotating cup for the academic year ended June, 1965, to the Rho chapter for its outstanding academic achievement.

SPECIAL RESOLUTION NUMBER 2

RESOLVED: That the Convention award the permanent plaque for the academic year ended June, 1965 to the Epsilon Omega chapter for its academic improvement.

SPECIAL RESOLUTION NUMBER 3

RESOLVED: That this Convention directs the central office to communicate

its gratitude to Brother Grant S. Bushee, Epsilon '67, for his assistance in the recovery of "all pertinent Theta Epsilon materials" as directed by General Resolution 7 of the 1965 Convention of Psi Upsilon Fraternity.

SPECIAL RESOLUTION NUMBER 4

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 and to

Dewitt Wallace, Epsilon '14; Louis Quarles, Phi '05; George W. Snyder, Eta '44; Paul H. Schoepflin, Pi '12; John B. Ridley, Nu '20; Jackson F. Moore, Omega '23; C. L. Von Egloffstein, Delta '12; The Honorable Nelson A. Rockefeller, Zeta '30; Rexford S. Blazer, Omicron '28; Frederick A. Nichols, Omicron '29; W. Averell Harriman, Beta '13; Walter C. Baker, Theta '15; Henry B. Poor, Gamma '39; Alfred H. Morton, Omicron '19; Congressman G. Clark MacGregor, Zeta '44; Francis B. Stebbins, Phi '17; Bishop Herbert Welch, Xi '87; C. Everett Bacon, Xi '13; Frederick S. Bale, Gamma '06; Horace S. Van Voast, Jr., Theta '24; Robert E. Adams, Jr., Phi '23.

SPECIAL RESOLUTION NUMBER 5

RESOLVED: That the thanks of the Convention be extended to President Gaylord P. Harnwell and Dean of Men, James P. Craft, and the officers of the University of Pennsylvania for their hospitality.

SPECIAL RESOLUTION NUMBER 6

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

SPECIAL RESOLUTION NUMBER 7

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 8

RESOLVED: That the thanks of the Convention be extended to the Chairman of the Workshops, Earl J. Fretz, Tau '64, and to the panelists for their presentations.

SPECIAL RESOLUTION NUMBER 9

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

SPECIAL RESOLUTION NUMBER 10

RESOLVED: That the gratitude of the Convention be extended to Lawrence W. Towle, Kappa '24, for his efforts in compiling chapter scholastic standings for the year 1964-65.

SPECIAL RESOLUTION NUMBER 11

RESOLVED: That the Convention reaffirm Special Resolution Number 4 of the 1964 Convention, which 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.

SPECIAL RESOLUTION NUMBER 12

RESOLVED: That the Executive Council ascertain the reasons for the failure of the Zeta chapter to have accredited undergraduate delegates at the Convention, and that they be censured for their actions.

PSI UPSILON WORKSHOP

WEDNESDAY, AUGUST 31, 1966

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 Earl J. Fretz, Tau '64, Chairman of the Workshop, who introduced each panelist.

*1st Panel—CHAPTER FINANCIAL OPERATIONS,
PROBLEMS AND PROCEDURES*

Edward S. Fries, Eta '45
J. Christopher Holland, Tau '65
George P. Rouse, III, Gamma '67
Richard H. Jones, Epsilon Nu '67
David S. McLean, Epsilon Phi '67
Thomas J. Haller, Tau '67

2nd Panel—OPERATIONAL ASSISTANCE

Daniel J. Ryan, Esq.
Dr. Robert J. Samp. Rho '49
Stephen Sward, Esq., Omicron '63
Michael O'Rourke, Mu '67
William R. Robie, Epsilon Omega '66
Kevin M. Carr, Tau '67
Earl J. Fretz, Tau '64