RECORDS OF THE CONVENTION

OF THE

PSI UPSILON FRATERNITY

HELD UNDER THE AUSPICES OF

KAPPA CHAPTER

BRUNSWICK, MAINE
SEPTEMBER 3, 4, 5 and 6, 1968

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PSI UPSILON FRATERNITY

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THE ONE HUNDRED AND THIRTY-FIFTH YEAR

OF THE FRATERNITY

1968

RECORDS

MINUTES OF THE AFTERNOON SESSION

TUESDAY, SEPTEMBER 3, 1968

SENIOR CENTER-COMMON ROOM

BOWDOIN COLLEGE

Brunswick, Maine

The 126th Annual Convention of the Psi Upsilon Fraternity, with the Kappa Chapter as host, was called to order at 1:30 p.m. in the Common Room at Bowdoin's Senior Center by Howard Rollin Ives, III, Kappa '70, the President of the Kappa Chapter. Brother Ives extended greetings on behalf of the Kappa Chapter and appointed temporary officers of the Convention as follows:

Temporary President Temporary Recorder Jerome W. Brush, Jr., Delta Delta '39 Scott A. Belair, Eta '69

Brother Brush appointed the following committee:

COMMITTEE ON CREDENTIALS AND PERMANENT ORGANIZATION

Dugald E. Wilson, III, Epsilon Nu '69, **Chairman** Gerald A. Gagliardi, Pi '69 William R. Robie, Epsilon Omega '66 Lawrence W. Towle. Kappa '24

A motion was adopted at 1:35 p.m. that the Convention recess briefly to enable this committee to prepare its report. At 1:40 p.m. the temporary President called on the Chairman of the Committee on Credentials and Permanent Organization for his preliminary report. Dugald E. Wilson, III, Epsilon Nu '69, Chairman, made a preliminary report that 21 chapters were represented by undergraduate delegates, and that his committee would present further reports as delegates arrived. President Brush declared that a quorum was present. Chairman Wilson also reported that his committee made the following nominations for officers of the Convention:

President
1st Vice President
2nd Vice President
3rd Vice President
4th Vice President
Recorder
Assistant Recorder

Jerome W. Brush, Jr., Delta Delta '39 Richard M. Ross, Lambda '20 F. Webster Browne, Kappa '25 Wolcott A. Hokanson, Jr., Kappa '50 George H. Quinby, Kappa '23 Scott A. Belair, Eta '69 David E. Bullard, Kappa '70

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 the president announced that the permanent officers had been elected. At 1:45 p.m. President Brush assumed the chair and called the Convention to order.

The president then made opening remarks to the Convention which follow:

* * *

Brothers, I thank you for the expression of confidence you have bestowed upon me and shall do my best to measure up to the responsibility.

I should also like to add the welcome of The Executive Council and of myself to the undergraduate and alumni delegates assembled here. Each one of you is an elected representative to this Convention, which is actually the government of The Psi Upsilon Fraternity. Before outlining to you the serious obligations you have before you, I should like to tell you very briefly what we have been trying to do and where we now stand

Five years ago at our Convention in Champaign—Urbana, Illinois, my predecessor, Brother Robert W. Parsons, Xi '22, then the newly-elected president of Council, called upon the delegates and all chapters of Psi Upsilon to band together in a common determination to strengthen our organization by adopting <code>Standards</code> and a <code>Program</code> and by implementing them actively at the chapter level; to cast aside individual chapter inclinations which tend to disunite the Fraternity; and to institute sound brotherly procedures which would lay the groundwork for success.

Many undergraduates and alumni, through their chapters, have contributed great strength to this program; others have taken a free ride. It is apparent that we have not fully awakened all of our chapters to the overall demands to better our image and to offer our members that inspiring atmosphere to permit them to obtain the maximum from their college education.

Some of our chapters still suffer from one or more of the following six deterrents to successful operation:

- 1. A poor academic average;
- 2. Insufficient membership, caused by
- 3. Poor rushing programs, not worthy of the name;
- 4. Lack of participation in college activities;
- 5. Unsuccessful financial methods with resulting poor financial results;
- 6. Ineffective chapter-alumni relationships.

We are aware that the number of our chapters has contracted rather than expanded. We have not been able to keep up with the growth of the international fraternity system because the time of our greatly limited manpower has been taken up with our internal problems and weaknesses, such as in chapter scholarship, where we have a long way to go before we would be a welcomed addition to a desirable college campus where we do not presently have a chapter.

On the other side of the coin, we have had a few successes.

We have been successful in improving *The Diamond of Psi Upsilon*, our quarterly publication. With the editorial work of Editor W. Lyman Phillips, Gamma '66, and others, *The Diamond* has developed into a first-class fraternity publication, both from the standpoint of quality of content and number of pages.

We have stimulated some alumni interest, primarily with respect to dues contributions, which have increased. Some chapters have adopted successful chapter-alumni relations which have inured to the benefit of the active membership. However, we still have a long way to go to match the interest displayed by alumni of many other rival fraternities. This is an important area, for such alumni interest can and has helped the operations of chapters by shoring up weak spots, although the actual job of improvement must be effected by the chapter membership itself from within.

We have accomplished a revision of our Constitution, which is now more up-to-date with the times.

Many of the sketchy references I have just made will be elaborated upon in The Annual Communication of The Executive Council which will be presented to you a little later this afternoon, but I felt it important to highlight a few of them now for my expository purposes.

Our greatest need still is to acquire staff assistance to permit us to provide the necessary time for solving the internal problems and weaknesses which exist in some of our chapters. We have had some interest evidenced by Brothers as a result of advertisements we have run in *The Diamond*, but we have not yet found the people we feel are capable of doing the first-class job Psi Upsilon demands. Anything inferior to first-class would not be acceptable to you nor to the Executive Council, because it would be wasteful and unproductive for us both. We ask your assistance in directing any likely candidates to us, for it is only with such help as yours that we shall accomplish this vital objective.

We have tried in recent Conventions to dedicate our delegates to hard work and to the fulfillment of accomplishment. This is a positive objective, and, as such, I am sure that there are few of you who will not be in accord with it. While attending as delegates this 126th Convention of our Fraternity, you have serious obligations to carry out for yourselves and for your constituents, and among these are:

A. To ascertain the current conditions of the chapters of our Fraternity;

B. To receive and analyze the reports of the Executive Council relative to events since the last Convention;

C. To consider new legislation and to pass such resolutions as you find you can support;

D. To carry back to your respective constituents a full report of the proceedings here and to explain the important actions of this Convention.

For the undergraduate delegates this Convention can also serve as a forum through which they can keep the alumni up-to-date with their thinking and with the philosophy of their generation to insure constant close communications among the chapters, their alumni bodies and the Council.

The welfare of the Fraternity is your business. You must ascertain the facts and legislate the remedies. It is up to you as delegates to demand performance on the part of all of our components, so that each operates on a high plane and in accordance 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 William R. Robie, Epsilon Omega '66, as Parliamentarian for the Convention. A motion was duly adopted to approve the Records of the 1967 Convention as distributed and waive the reading thereof.

The president called upon Richard M. Ross, Lambda '20, to read the Psi Upsilon Convention Rules (see Appendix A). On a motion duly adopted the Psi Upsilon Convention Rules were approved as read.

The president then appointed Standing Committees as follows:

COMMITTEE TO NOMINATE MEMBERS OF THE EXECUTIVE COUNCIL

William G. Barton, Psi '69, **Chairman** Marshall J. Vang, Iota '68 Octovio R. Chirino, Upsilon '69 James W. Doran, Theta Theta '70 Kingsley C. Norris, Gamma '70 Richard M. Ross, Lambda '20

COMMITTEE ON ANNUAL COMMUNICATIONS AND AND UNFINISHED BUSINESS

Ian D. Brown, Nu '69, **Chairman** Donald Johansson, Mu '67 Thomas F. Flynn, Theta '69 Charles Miller, Zeta '69 William J. Newton, Delta '70 Dan H. Brown, Omega '16

COMMITTEE ON NEW BUSINESS

Anthony R. Sapienza, Tau '69, **Chairman** John C. Glidden, Theta '69
Angus M. Curry, Epsilon Phi '69
Ronald A. Hudson, Epsilon '69
David E. Bullard, Kappa '70
William McPherson IV. Phi '34

COMMITTEE ON ACADEMIC STANDING AND AWARDS

John M. Hutchens, Omicron '69, **Chairman** John M. Donley, Epsilon Nu '68 Mark B. Glousky, Zeta '70 Joseph H. Henschel, Omega '70 Henry B. Poor, Gamma '39 Edward J. Samp, Jr., Rho '40

COMMITTEE TO FOSTER, PROTECT AND IMPROVE RITUAL AND TRADITION

Dennis W. Mollard, Phi '69, **Chairman** Roger F. Knight, Beta Beta '69 Richard S. Glover, Psi '70 Russell D. Sherman, Upsilon '70 Paul J. Hughes, Delta '34

RUSHING COMMITTEE

David A. Heinlein, Gamma '69, **Chairman** Joseph B. Townsend III, Iota '68 Richard T. Willard, Pi '68 Thomas L. Aldrich, Epsilon Omega '69 Charles C. Devor, Phi '70 A. Durston Dodge, Theta '44

CHAPTER STATUS COMMITTEE

Timothy M. Phelps, Tau '69, **Chairman** Ronald D. Lorton, Epsilon Omega '69 Gordon F. Stofer, Chi '69 Anthony L. Esposito, Kappa '70 Roman G. Ptakowski, Delta '70 Ivan Ostfeld, Delta '71 John E. Fricke, Xi '23

The President appointed Special Committees as follows:

COMMITTEE ON CHAPTER FINANCES

John C. Stewart, Omicron, '69, **Chairman** Gilbert D. McKinnon, Zeta Zeta '68 Terry Skrien, Nu '68 Arthur F. Stoffel III, Rho '69 Richard G. Reece, Eta '70 D. Peter McKenzie, Lambda '71 Edward S. Fries, Eta '45 Ward R. Clark, Lambda '16

COMMITTEE ON INTERFRATERNITY AFFAIRS

Clifton M. Simmons, Epsilon '68, **Chairman** Denison L. Williams, Mu '68 Gerry M. Orris, Epsilon Phi '69 Raymond L. LaFrance, Rho '70 Richard K. Strong, Eta '70 Zephron Newmark, Omega '71 At 10:45 a.m. the Convention was recessed to allow for committee meetings.

The Convention was reconvened at II:30 a.m.

Anthony R. Sapienza, Tau '69, Chairman of the Committee on New Business then presented on behalf of his committee the following motions:

RESOL VED: that the Epsilon Omega and the Omega chapters of Psi Upsilon be allowed to host the 1969 Psi Upsilon National Convention in Evanston and Chicago;

RESOL VED: that the Convention authorize the payment of \$500 to the Kappa Chapter as a contribution towards the expense of running the Convention;

RESOLVED: that the thanks of the Convention be extended to Acting President Athern P. Daggett and the administration of Bowdoin College for their hospitality;

RESOL VED: that the thanks of the Convention be extended to the central office staff, Miss Jean Bunbury and Mrs. Virginia Spavital, for their assistance in organizing the Convention; and

RESOLVED: that the 1968 Convention send messages of greetings to Past Presidents of the Executive Council.

All five resolutions were unanimously adopted.

At 11:45 a.m. the floor was requested and granted to David A. Heinlein, Gamma '69, who presented the topic of "the role of a national fraternity" as the subject for a discussion to take place at a later time during the Convention.

At 12:00 noon John M. Hutchens, Omicron '69, Chairman of the Committee of Academic Standing and Awards gave the report of his committee. The following resolutions were properly adopted;

RESOLVED: that the Convention award the rotating cup and a permanent plaque to the Theta Theta Chapter for academic achievement on the University of Washington campus.

RESOLVED: that the Convention award a permanent plaque to the Theta Chapter for its academic improvement on the Union College campus.

At 12:10 p.m. the Convention recessed until 1:30 p.m.

MINUTES OF AFTERNOON SESSION WEDNESDAY, SEPTEMBER 4, 1968

SENIOR CENTER - COMMON ROOM

BOWDOIN COLLEGE

BRUNSWICK, MAINE

President Brush called the Convention to order at 1:40 p.m. The recorder called the roll, and a quorum was present.

Brother Wilson, Chairman of the Committee on Credentials and Permanent Organization, gave a final report that 26 of the 27 chapters were represented by undergraduate delegates, with the Xi Chapter not represented by an undergraduate. The report of the committee was accepted.

John C. Stewart, Omicron '69, gave an interim report for the Committee on Chapter Finances as chairman. He put forth two resolutions as follows:

RESOLVED: that there be a standing Chapter Finance Committee of the Convention to assist in solving general and specific chapter financial problems,

RESOLVED: that each chapter submit previous year's financial statements to the Executive Council prior to the Convention.

After discussion, both motions were duly adopted. Brother Stewart also distributed a questionnaire prepared by the Committee on Chapter Finances, which showed the following:

1968 FINANCIAL COMMITTEE QUESTIONNAIRE

	YES	NO	DON'T KNOW
1. Do you submit financial statements to your University?	6_	_14_	6_
2. Do you submit financial statements to your Alumni?	_17_	_ 5_	4_
3. Do you operate against a budget?	_22_	2_	_2_
4. Do you employ an outside accountant?	_11_	_14_	1_
5. How is your financial position?			8 6 6 5

David E. Bullard, Kappa '70, gave his Chapter's report and explained the unique fraternity set us at Bowdoin.

Ronald A. Hudson, Epsilon '69, reported on the Epsilon and the problems of the Berkeley campus image.

Next Gordon F. Stofer, Chi '69, reported on the Chi's house, its membership, and the prominent position that it holds on Cornell's campus.

At 2:45 p.m. the Convention recessed for committee meetings.

At 3:55 p.m. the Convention was called to order, and David A. Heinlein, Gamma '69, reported as Chairman of the Rushing Committee. He proposed the following resolution which was adopted as follows:

RESOLVED: that the present collection of Psi Upsilon rushing materials and guidelines is too specific for use by some chapters; that revisions in wording are needed to make the guides more relevant to the chapters; that these revisions be completed by the Rushing Committee of this Convention during the academic year in 1968-69; that the revised system of guidelines be presented to the 1969 Convention for action; and that existing materials be used only as a most general guideline for each chapter's rushing chairman.

Ian D. Brown, Nu '69, as Chairman of the Committee on Annual Communications and Unfinished Business proposed a resolution, which was adopted as follows:

RESOLVED: that the Expansion Committee (Committee on Improvement and Development) again contact the Sigma Alumni Association to take positive steps to re-activate the Sigma chapter, despite the lack of enthusiasm of the Brown University administration.

Roman Ptakowski, Delta '70; of the Chapter Status Committee proposed the following resolutions which were adopted unanimously:

RESOLVED: that the Tau chapter be removed from project status and be congratulated on its improvement and that the alumni be commended for the assistance they have provided the chapter.

RESOLVED: that the Lambda chapter be removed from probationary status and placed on project status. However, the Chapter Status Committee realizes that problems still exist and empowers the Executive Council to place the Lambda back on probationary status at any time during the coming year, if it deems necessary.

RESOLVED: that the lota chapter be commended for its progress and that it be removed from project status.

Anthony R. Sapienza, Tau '69, Chairman of the Committee on New Business proposed the following resolutions which were adopted separately:

RESOLVED: that the Convention establish an *ad hoc* committee to discuss and clarify the purpose and goals of the Fraternity as applicable to a college campus in the year 1968; further, that this committee report its conclusions to this Convention expediently to allow for significant discussion among undergraduate and alumni brothers;

RESOL VED: that in order to better acquaint the undergraduates in all our chapters with the workings and value of our national organization, and in order to better acquaint the national organization with the workings and problems of our individual chapters, we hereby instruct that undergraduate representatives be informed of and invited to all meetings of the Executive Council and that attendance be encouraged by all chapters whenever it is geographically possible.

The president directed the Committee on New Business to assume the function of an *ad hoc* committee and to report for it, along with its other recommendations. This direction received the unanimous approval of the Convention

At 4:45 p.m. the Convention recessed to reconvene at 9:30 a.m., Thursday, September 5, 1968.

MINUTES OF THE MORNING SESSION THURSDAY, SEPTEMBER 5, 1968 SENIOR CENTER – COMMON ROOM BOWDOIN COLLEGE BRUNSWICK, MAINE

President Brush called the Convention to order at 9:30 a.m. The recorder called the roll, and a quorum was present.

The president turned the meeting over to Brother Belair who introduced the workshop panel on Student Unrest. The panel consisted of William A. Stowe, Chi '62, Chairman; Forrest E. Cousins, Kappa '24; Henry B. Poor, Gamma '39; Michael S. Fish, Epsilon Phi '54; Timothy M. Phelps, Tau '69; and Joseph H. Henschel, Omega '70.

Brother Stowe led the discussion, in which all of the panelists participated. A question and answer period followed.

The Convention was called to order by the president at II:33 a.m. Brother David A. Heinlein, Gamma '69, requested permission to address the Convention. A discussion on the purposes, goals and activities of the National Fraternity ensued

At 12:30 p.m. the Convention recessed to reconvene at 9:30 a.m. Friday, September 6, 1968.

MINUTES OF THE MORNING SESSION FRIDAY, SEPTEMBER 6, 1968 SENIOR CENTER — COMMON ROOM BOWDOIN COLLEGE BRUNSWICK, MAINE

President Brush called the Convention to order at 9:30 a.m. The recorder called the roll, and it was reported that a quorum was present.

Gerald A. Gagliardi, Pi '69, gave a report on the Pi, explaining the rushing problems encountered at his chapter.

At this time the Convention was notified by Brother Brush that copies of the various chapter reports, made available to the central office, would be duplicated and sent to all chapters promptly after the final copies were submitted to the central office.

Roger F. Knight, Beta Beta '69, reported for the Committee to Foster, Protect and Improve Ritual and Tradition. In this committee's final report it reaffirmed the faith in the traditions of Psi Upsilon and reminded the Convention that it is what is behind the traditions that is important. The report of the Committee to Foster, Protect, and Improve Ritual and Tradition was unanimously accepted.

At 10:15 a.m. the Convention recessed for final committee meetings.

At 10:55 a.m. President Brush reconvened the Convention.

Clifton M. Simmons, Epsilon '68, Chairman of the Committee on Interfraternity Affairs, proposed the following resolutions which were adopted separately:

RESOLVED: that Psi Upsilon chapters within the same geographic area extend invitations and encourage other (Psi Upsilon) chapters to attend affairs at the respective chapters.

RESOLVED: that the Psi Upsilon chapters on their respective campuses should make a concerted effort to improve relations with the faculty and administration in an attempt to better the overall relations between the Greek system and the college.

Anthony R. Sapienza, Tau '69, then made the final report for the Committee on New Business and made proposals as follows:

RESOL VED: that the 1968 Convention extends its appreciation to Brother William C. Pierce, Kappa '28, for his message to the Convention at the formal banquet.

RESOLVED: that the 1968 Convention extends its appreciation to Brother William A. Stowe, Chi '62, for leading the extremely informative discussion concerning attitudes at Columbia University and for his help with the workshop.

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 thanks be extended to the Omicron chapter, and especially Brother John R. Parker, Omicron '28, for their kind donation of refreshments to this Convention.

RESOLVED: that the thanks of the Convention be extended to the members of the Executive Council for their untiring efforts on behalf of the Fraternity for helping make this Convention such an outstanding success.

RESOL VED: that all undergraduate chapters be assessed \$15. to pay for unusual and unforseen expenses at this Convention with the provision that all excess funds be donated to the Psi Upsilon Foundation.

RESOL VED: that a Committee to Study the Purposes and Goals of the Fraternity be made a Standing Committee of the National Convention of the Psi Upsilon Fraternity.

RESOLVED: that the work of The Psi Upsilon Foundation, one of the most powerful instruments for fostering and encouraging the goals of a fraternity, be continued and that a more active campaign be undertaken for additional funds, if possible.

Each resolution was duly adopted by the Convention.

Ian D. Brown, Nu '69, made a final motion for the Committee on Annual Communication and Unfinished Business which was duly adopted, as follows:

Whereas: the 1967 Psi Upsilon Convention passed General Resolution No. 30, and.

Whereas: there has been in existence during the year an Executive Committee, national Committee on Expansion (Improvement and Development), and,

Whereas: there have been seven inquiries made by organizations at American and Canadian educational institutions that have received only a cursory response,

BE IT RESOLVED THAT:

- (1) in the future, all inquiries made by American and Canadian educational institutions concerning affiliation with Psi Upsilon shall be met with an immediate response, that response to be:
 - (a) the standard mailing outlining procedures and standards of admission;
 - (b) a preliminary investigation by the Committee on Expansion be made to ascertain whether a visit is worthwhile, and, if such a visit is deemed worthwhile, then a visit by a member of the Executive Council, a paid staff member, or an interested alumnus and one or more undergraduates from the nearest Psi Upsilon chapters shall be authorized by the President of the Executive Council;
- (2) in the future, Psi Upsilon undergraduates and alumni, especially Executive Council members, shall be encouraged and obligated to seek out opportunities for the placement of Psi Upsilon chapters on the campuses of American and Canadian educational institutions;

- (3) in the future, all inquiries by and the results of the visits to the organizations of American and Canadian educational institutions for affiliation with Psi Upsilon shall immediately be made known to all Psi Upsilon chapters;
- (4) that travel expenses for any member of Psi Upsilon who is authorized by the President of the Fraternity to make such a visit shall be paid from the travel expenses authorized in the national operating budget;
- (5) that the Committee on Expansion of the Executive Council report quarterly to the chapters between now and the 1969 convention on its activities, the first such quarterly report to include the details of the program which the committee intends to follow for each expansion inquiry;
- (6) that a permanent section of the *Diamond* be established to report on expansion developments quarterly.

Timothy M. Phelps, Tau '69, made the final report for the Chapter Status Committee in which he proposed:

RESOL VED: that, because of the academic position, as well as other continuing problems, the Rho Chapter be placed on project status for the coming year.

RESOLVED: that because of a possible academic problem at the Beta Beta Chapter, the Executive Council be asked to communicate with the Beta Beta to gain information on its academic standing and be empowered to place the Beta Beta on project status if it deems such action necessary.

RESOLVED: that the Pi Chapter be taken off project status, and commended for continued academic improvement in the past year.

All three resolutions were duly adopted.

Charles C. Devor, Phi '70, gave an optimistic report on his chapter, and Joseph H. Henschel, Omega '70, reported on the environment at the University of Chicago and of the Omega's top position.

Ronald D. Lorton, Epsilon Omega '69, informed the Convnetion that the 1969 Convention in Evanston and Chicago was tentatively scheduled for September 2nd through 5th.

After affording the delegates an opportunity to address the Convention, Brother Brush thanked them for their attention and efforts, once again thanked the Kappa Chapter, and reminded the delegates of their duty to report to their respective chapter.

The Convention thanked Brother Brush for his job as President of the Convention and gave him a standing ovation.

There being no further business to come before the Convention, a motion to adjourn $\it sine die$ was duly adopted at 12:30 p.m.

Respectfully submitted,

SCOTT A. BELAIR, Eta '69

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, 1966, 1967 and 1968)

1

The delegates to 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.

11

The Temporary President shall appoint one committee of three or more members as follows:

1. A Committee on Credentials and Permanent Organization.

111

The permanent officers shall be a President, three or more Vice Presidents, a Recorder, and one or more 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 Communications of the Executive Council shall be read. The President shall then appoint standing committees of four or more members, 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

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.

XI

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.

XII

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

1968 CONVENTION OF PSI UPSILON

held under the auspices of the

KAPPA CHAPTER

at Bowdoin College, Brunswick, Maine

September 3-6, 1968

THE HOST CHAPTER

Your executive Council takes pleasure in welcoming the delegates and visitors to the 126th Convention of Psi Upsilon, which we are holding in our 135th year. This will be the fourth Convention of 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 the undergraduate and alumni together in a cooperative effort for the benefit of Psi Upsilon.

The site of this year's Convention, Bowdoin College, Brunswick, Maine, was chosen for two reasons. The Kappa chapter is in its 125th year of operations as a chapter of Psi Upsilon Fraternity. This Convention is part of that anniversary program. Also, Bowdoin's location near the water, and its facilities including the new Senior Center, make Brunswick an ideal site for an enjoyable stay which we hope will help encourage alumni participation and thereby result in a more effective program.

Bowdoin College was chartered by the State of Massachusetts in 1794. It has always been a college of liberal arts and sciences for men. Its present registration of 910, exclusive of a few candidates for master's degrees in mathematics, are working toward B. A. degrees. Most of its alumni go on to graduate schools. For over a hundred years a majority of its students have been fraternity men; for the past fifty, ninety to ninety-five percent have joined fraternities. Besides Psi Upsilon, there are even seven national and four local fraternities on campus, which feed most of the three lower classes and organize most of the social life of the college.

In 1842 Bowdoin had 190 students on campus. Sixteen of them petitioned the Gamma chapter for admission to Psi Upsilon, but a misunderstanding delayed their acceptance. Meanwhile they organized as a local society under the name of Omega Phi. In June of '42, they petitioned the Zeta chapter, and a month later Lincoln Flagg Brigham, Zeta '42, initiated the petitioners to found the Kappa chapter.

During its 125 years the Bowdoin chapter has initiated 1524 men into the fraternity, of whom 793 are now alive. Conventions have been held at the Kappa in 1850, 1875, 1894, and 1939; that scheduled for 1862 lacked a quorum because of the war. Kappa men have served on the Executive Council and as officers of the Alumni Association. Originally meeting in a hall near the campus, the chapter built its present fraternity house, facing the campus, in 1902. It housed a majority of the active brethen until the college built the Senior Center in 1964; since then all the seniors have been removed from the house, which has accommodated most of the junior and sophomore delegates. Considering the loss of active participation by the seniors, the chapter has remained strong and active. Of the seventy-nine undergraduate Psi U's in 1967-8, only twelve were seniors.

Bowdoin College's governing boards are composed almost entirely of fraternity men, and three of the six on the committee for choosing a new president of the college are Psi U's. Acting President Athern Park Daggett has welcomed the delegates to this Convention at the Senior Center, where they are being housed and fed and are convening. Kappa alumni have traditionally been among the most loyal Bowdoin men, and a considerable number are expected to be on hand for the Convention.

Coming at one of the loveliest seasons of the year in Maine's vacationland, the Convention should allow the entertainment of brethen from across the United States and Canada in memorable fashion. At a time when fraternities are being criticized, Psi Upsilon expects to indicate--by the private deliberations of the delegates and the public statements of the speakers--that this Fraternity is quite capable of meeting changing social and academic conditions because "strong is the bond of friendship." Our late Brother Charles Stuart Fessenden Lincoln, Kappa '91, whose father was one of the Kappa's first initiates in 1843 and who attended innumerable Conventions, will be with us in spirit.

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 Convention.

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: Scott Turner, Phi '02, Benjamin T. Burton, Chi '21, and Robert W. Parsons, Xi '22. Honorary Life Members are: R. K. Northey, Nu '12, and John R. Burleight, Zeta '14.

All members serve voluntarily. They pay their personal expenses to attend 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 four following members of the Council expire with this Convention:

Jerome W. Brush, Delta Delta '39, **President** Edward S. Fries, Eta '45, **Treasurer** Lawrence W. Towle, Kappa '24 Archbold van Beuren, Delta Delta '27

During the year the following were elected to the Executive Council:

Horace S. Van Voast, Jr., Theta '24 Archbold van Beuren, Delta Delta '27 Wallace D. Riley, Phi '49 The Executive Council has held a total of four meetings since the last Convention. Acting upon resolutions passed at the 1967 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 concerning various studies of the operations of the Fraternity.

General Resolutions Number 2, of the 1967 Convention reads as follows:

RESOLVED: that the Executive Council hold one meeting annually in Chicago to consider specifically the problems of our Midwestern chapters. It is recommended that at least one undergraduate representative of each Midwestern chapter be invited to attend.

In response to this we are pleased to report that a Midwest Regional Meeting of Psi Upsilon was held at The Union League Club in Chicago on April 26, 1968. Seven of the eight Midwest chapters were represented. In addition to members of the Executive Council the meeting was attended by nine alumni representatives from the Iota, Omega, Mu, Rho, Omicron, and Epsilon Omega chapters. The 24 undergraduate chapter representatives present were from the Omega, Mu, Rho, Omicron, Epsilon Nu, and Epsilon Omega chapters. The Phi chapter was unable to attend because the meeting conflicted with its alumni corporation meeting.

Each chapter gave a report concerning the problems, strengths and weaknesses, and plans of the individual chapters. Some of the chapters reported upon the trend at their universities of a declining number of men interested in becoming fraternity members. This alleged campus apathy toward the fraternity system was put forth by chapters which have shown a pattern of weakness in recent years. In a letter to a member of the Rho chapter, Robert H. Winkler, adviser to fraternities at the University of Wisconsin, said, in part:

Your generalization about campus apathy toward the Greek system (contained in the Rho Chapter's communication to The *Diamond* in the Winter, 1968, issue) might be true but I cannot see how you can generalize to the point of commenting on an antagonism on campus toward the Greek System and, most of all, about a system that is perhaps struggling for its very existence. I can assure you that the Wisconsin Greek System is not struggling for its very existence, but will have a difficult time in the future if its members can only criticize its own problems and not provide positive steps for its growth. The antagonism toward the Greek System comes from within the fraternity structure and can easily be solved by a more positive attitude on behalf of its members. We may well learn a lesson from the cartoon character Pogo when he says, "We have met the enemy and he is us."

Some of the stronger chapters present at the Chicago meeting indicated that they were able to get large delegations, and it appeared to those members of the Council present that the problem at some chapters appeared to be a lack of motivation, of positive objectives, of salesmanship, and alumni participation.

On the whole, the second annual meeting held in Chicago proved informative and successful and pointed up the progress being made by the chapters in this important area of the United States.

ANNUAL ALUMNI DUES

At the 1963 Convention the delegates voted to inaugurate a system of annual voluntary dues from the alumni of the Fraternity. Prior to this time dues had been collected through an annual solicitation by the Board of Governors of The Alumni Association. The purpose of changing the system was to underwrite the costs of the ambitious program to revitalize the Fraternity, which was commenced that year.

For the year ending December 31, 1963, \$3,626 was received from 727 alumni for an average contribution of \$5.00. For the fiscal year ending June 30,

1967, \$26,566 was received from 1,598 alumni for an average contribution of \$16.59. For the fascal year ending June 30, 1968, \$33,143 was received from 1,646 alumni for an average contribution of \$20,14.

These figures record a 24% increase over 1967 and a 900% increase over the 1963 dollar total. What these figures do not show, however, is that the alumni group of the last five years, those who have benefitted most from the Psi Upsilon Program and Chapter Standards, have markedly increased their response to the just-concluded dues appeal.

It will be an important objective of the Fraternity to continue to increase the number of contributions and average contribution per alumnus.

CENTRAL OFFICE STAFF

Following the 1967 Convention the vice president of the Fraternity, who had been supervising the office, editing The *Diamond* and making chapter visits, resigned. Brother Charles W. Cole, Kappa '27-Beta '28, acted in his place for an interim period and was most helpful in keeping the central office operating during the search for permanent staff members. The Fraternity owes Brother Cole a vote of thanks for his generous assistance during this period. In the middle of February, 1968, Brother Robert P. Gammons, Jr., Eta '68, joined the staff and was progressing satisfactorily in his indoctrination when he was unexpectedly drafted into the armed services. Brother Scott A. Belair, Eta '69, president of the Eta chapter, has filled the position well since early June on a temporary basis and will return to Lehigh for his senior year next week. He has been most helpful to the Council in planning for this Convention and has been responsible for the not-inconsiderable amount of preparation performed by the central office staff.

The position as editor of The *Diamond* has been given by the Council to Brother W. Lyman Phillips, Gamma '66. Donald G. Piper, Pi '57, has been named associate editor. The *Diamond* will be commented upon later in this communication.

The 1963 Convention directed the Council to install immediately a full-time paid staff to manage the business of Fraternity. We have been seeking earnestly such staff members and have even run several full page appeals in The *Diamond* in an effort to recruit them. It is essential that we have talented brothers to work with chapters, chapter alumni organizations and regional alumni groups. It is impossible for us to make the progress which the Fraternity demands without adequate staff. We ask that you be on the lookout for likely talent and refer them to the president of the Executive Council.

CHAPTER VISITS

Until such time as we obtained male staff members in 1963, members of the Executive Council had each year visited one or more chapters, other than their own and had submitted written reports on these visits for the Council, the chapter visited and its alumni organization. In the final year of this program detailed chapter surveys were made of each chapter, which resulted in a tremendous accumulation of background and statistics about all of our chapters. This served as an excellent background for the staff members, who, in 1963, started to make chapter visits, in conjunction, frequently, with officers and members of the Executive Council.

Last November the Council appointed a Committee on Chapter Visits to function in the absence of central staff. Its assignment is to arrange for, supervise and report upon annual visitations to as many chapters of the Fraternity as possible during each college year by the members of Council or individuals appointed for that purpose by the Council. In arranging for such visitations it is the intent and purpose to give priority, where necessary, to visitations to those chapters (a) that have not, for some reason, been visited recently, and (b) that would be likely to be most benefitted by such visitation.

Last year's Convention continued the Lambda chapter on "probationary status." It placed or continued the Iota, Pi and Tau chapters on "project status."

"Probationary status" recognizes that problems of an urgent nature exist in a chapter and that lack of improvement may lead to action regarding the chapter's Charter by the Convention and/or the Executive Council; "project status" recognizes that problems are existant in a member chapter.

The Committee on Chapter Visits went into action in January, 1968, under the chairmanship of Brother John R. Parker, Omicron '28, vice president of the Council. He states that his committee will have visited every chapter at least once by the end of 1968. The Council hopes and expects that it will have manpower to assist Brother Parker and his committee.

The following is a summary of reports made by either the committee or central office on chapters where either past or present problems have focussed extra attention upon them, or because of other noteworthy developments.

Rho Chapter

Since the 1967 Convention when the Rho chapter was removed from "project status," it has endeavored to maintain a constructive attiude. The Rho is working hard on its plan for a highrise chapter house. It is inaugurating a new program to get away from the serious financial problems that have plagued it recently. Academically the Rho was 22 out of 31 fraternities on the University of Wisconsin's campus. Hopefully with its new pledge class that outnumbers the graduating seniors, the Rho can begin to realize the plans that they have made.

Lambda Chapter

Last year's Convention decided that the Lambda's problems were grave, and that it should remain on "probationary status." Since that time the Lambda's troubles have not been eliminated, but some progress has been made. The Lambda has bounced back from the very small pledge class of two years ago, with two large, strong ones. On Columbia's campus the chapter has made a good showing in intramural sports, extracurricular activities, and academics. At its annual dinner it had a fine turnout of 70 brothers, and showed renewed enthusiasm.

The financial picture at the Lambda is grave. Although many back debts were erased during the past year, the chapter still has some outstanding debts. However, there are now financial statements and reports to work from and the situation seems to be improving.

Iota Chapter

Last year's convention removed the lota chapter from "probationary status," placed in on "project status," and commended the improvement shown. Since that time a visit was made there by Brothers Parker and Gammons. The lota seems to be in better shape than it has been in several years. This year the chapter boasted tremendous participation in extracurricular activities including the presidency of the Student Council, and the chairmanship of the Interfraternity Council. The latest pledge class was a large one of 21 members. Finally, the academic standing is improving steadily each year.

Financially the lota still has some problems. Increased membership and enthusiasm may enable it to overcome this deficiency.

Tau Chapter

The Tau reports a much improved financial outlook. The 1967-68 academic year shows the Tau finishing in the black. With the help of the Psi Upsilon of Philadelphia the situation seems under control; in fact this past year with the help of the alumni and the University of Pennsylvania the Tau was able to install a badly needed new kitchen without adding a debt.

Strong alumni support combined with a comfortable number of active members make the outlook for chapter operations a little brighter.

Eta Chapter

The Eta has been visited twice by Brother Gammons, once with Brother Edward S. Fries, Eta '45, and happily the scholastic difficulties which worried the 1967 Convention are no longer as severe as they were. After two consecutive semesters of ranking 31st out of 32 fraternities academically, and barely evading IFC probation, the Eta's average has shown great improvement. At the end of the past year Psi Upsilon at Lehigh jumped nine places in the fraternity academic standing, is now 22 out of 31, and it has raised its house average from 2.1 to almost 2.5 on a four point system.

Attention at the Eta is now focussed on the financial situation. Large past debts, combined with the added burden of having to finance a loan on its new addition and the operations of a new larger house, have posed a tremendous problem. An outside bookkeeper has been employed to help maintain strict expense and receipt regulations, but additional funds are desparately needed. The new officers and alumni are striving to get the situation under control.

SCHOLARSHIP AND ACADEMIC STANDING

The Psi Upsilon Chapter Standards state: "In order that a chapter of Psi Upsilon may assume its proper role, it is necessary that the academic standing of the chapter be above the college all men's average and that it rank academically not below the mean in the standing of all fraternities located on its campus. Our chapters should take whatever steps are necessary to increase the acdemic standing of those of their members whose averages are among the lowest 15% of its membership. Its rushing activities should be guided in large part by the scholastic standing of its rush list. A committee composed of both alumni and undergraduates to supervise the academic climate of a chapter is recommended. As the attainment of high scholarship standing is now highly respected and admired, it is our intention to make Psi Upsilon a leader in this phase of college life."

The 1967 Convention passed General Resolution Number 8, which reads as follows:

RESOLVED: that this Convention directs that, where a chapter's academic average is below that of the all men's average and/or the all fraternity average, such chapter should notify the Executive Council what efforts are being made to improve the academic standing of the chapter.

Unfortunately, we must report only one-third of the affected chapters responded to this resolution, in spite of the fact that the central office sent out requests concerning this obligation to all chapters. We recognize that some colleges do not publish averages, and hence no academic report is possible. We hope that in the future communications of this sort will be sent more regularly, and by all chapters, where available.

RITUAL AND TRADITION

At the last year's Convention General Resolutions 12 through 16 were passed under the sponsorship of the Committee to Foster, Protect and Improve Ritual and Tradition, relating to educational and literary meetings, singing, hazing and to an evaluation of rituals and traditions. General Resolution 16 stipulates that each chapter president be required to submit a report to the Executive Council of his findings in this connection and that these reports be compiled by the 1968 Convention committee and presented to that Convention for further consideration. We can relate that a good number of the chapters reported having literary exercises frequently during the past year, having receptions and discussion groups which involved faculty members of their respective college communities, and forming singing groups which at specific times during the year devoted their activities to singing the songs of Psi Upsilon.

Although the response was not 100%, we are pleased to see a significant step in this direction.

Concerning the resolution which reaffirms the existing legislation condemning hazing, the Council has had one report of a possible violation. The chapter in question is the Beta Beta, and the problem was brought up at the February meeting of the Executive Council. Apparently some members of the Trinity campus contended that since the Beta Beta voted against outlawing "hell week," this means that it activily favored hazing. The opposing opinion was voiced by Brother Lawrence W. Towle, Kappa '24, a professor at Trinity and member of the Council who contacted the active chapter members and was informed that the Beta Beta does observe "hell week," but it employs no tactics that carry any risk of physical harm or in any way tend to demean pledges. The point seems to be that the Trinity chapter supports a tradition and does no damage, but the unreceptive attitude towards fraternities by certain members of the Trinity College administration dictates that this situation be handled most carefully in future.

No other incidents of hazing were reported to the central office in the past year.

We are sorry that to this date only a few chapters have responded to General Resolution Number 16 of the 1967 Convention and that the small amount of information obtained will not be enought to permit the 1968 Ritual and Tradition Committee to compile the results and work from these as it was intended.

IMPROVEMENT AND DEVELOPMENT

General Resolution Number 30 of the 1967 Convention reads as follows:

RESOLVED: that the 1967 Convention recognizes the importance of expansion to the success and continuance of this Fraternity and urges such a program be installed as soon as funds and personnel are available.

Since the last Convention we have received inquiries from the following institutions concerning affiliation:

The American University of Washington, D.C. Angelo State College in San Angelo, Texas Brooklyn College in Brooklyn, New York Clark University in Worcester, Massachusetts Moorhead State College in Moorhead, Minnesota Wisconsin State University in Milwaukee, Wisconsin Woodbury College in Los Angeles, California

Each letter was promptly and courteously answered with information about the procedure for recognition as dictated by our Consitiution, a copy of the most recent *Diamond*, and an invitation to follow-up on the possibility of becoming a chapter of Psi Upsilon.

We realize that some of the larger, aggressive fraternities with large staffs would have contacted some of these groups immediately and personally, but at the present time our central staff is too limited to engage in this sort of program. It is hoped that at the 1968 Convention delegates will give this question of expansion serious thought, and possibly come up with some ideas for initiating such a program.

INACTIVES AND RESIGNATIONS

Inactives

Inactive membership is directly opposed to the policy of the Psi Upsilon Fraternity and must be quickly eliminated for the good of the Fraternity.

Its basis in being stems from the fact that many of our undergraduates do not understand thoroughly the obligations of membership in Psi Upsilon. When a neophyte is first pledged and initiated, he should be completely educated in the thought that membership in the Fraternity is for life; that his active participation in it is mandatory during his undergraduate days at the college; and that there is no valid reason for going inactive in the mind of the Fraternity as a whole. If it is a matter of money, the matter should be brought up through the alumni, Executive Council and Foundation, to see if scholarship funds either in gift or loan form cannot be arranged.

Marriage is not an excuse to go inactive. If one owes his rent prior to marriage, getting married does not get him out of the contract. His membership in the Fraternity obligates him to support it actively while an undergraduate. If he does not accept these vows at pledge time, another young man should be selected in his place. Inasmuch as he obviously has taken these vows, it is his solemn duty to fulfill them unless health, or some very unexpected or uncontrollable emergency arises preventing such.

The Convention should take some time on this subject. The Council feels that we would rather have men expelled from the Fraternity than allow them to go inactive and absolve themselves from their obligations.

Resignations

The Psi Upsilon Fraternity does not accept resignation from any of its members. A man once initiated is a member for life.

If a situation arises between a member and his chapter which the former feels compels him to resign, the chapter should forthwith hold a meeting and expel him. The only possible way membership in Psi Upsilon can be terminated is by expulsion or death. There is no other way possible, and the Fraternity will not and cannot stand for any compromises in this regard.

Here again we come to the fact that a chapter takes in a certain number of men for a variety of reasons — college policy, the value of all around close companionship with a reasonable number of companions, financial reasons for the chapter, etc. If one of these men does not intend to fulfill his part of such obligations, he should make way at the inception so that another man may take his place. If, however, he does accept membership and the accompanying obligations, no action should be taken to allow him to escape his responsibility short of expulsion, or under most compelling unforseen and uncontrollable emergency, inactivity.

Those who do not enforce these general principles tend to weaken Psi Upsilon; those who do enforce them tend to strengthen it. Each chapter, therefore, and each man in it must decide for himself whether he is a part of Psi Upsilon, strenghtening the entire fabric, or whether he wants to be a subscriber to the small class which wishes to do otherwise.

The Constitution deals with inactives and resignations in Article VI, Section 7 - 9, inclusive.

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 Article VI, Section 7 and 8 of the Constitution:

DELTA

Charles A. Ferraro, '66 Donald V. Hemmer, '68 William W. Hudson, '68 Michael R. Talbot, '68

Michael A. Agelasto II, '68 LAMBDA

Lloyd Buzzel, '68 XI

Geoffrey Gallas, '68

UPSILON Thomas E. Walther, '68

Michael J. Meteyer, '70 Lee L. Mitchell, '69 Henry L. Marshall, '68

Christopher P. Mellesen, '68 PHI

Nicholas B. Cole, '69

Francis A. Crowlev, '68 CHI

Walter Stanowski, '68

David G. Evans, '68 ETA

Carl Herrman, '69 TAU

Norman H. Pearson, '69 **EPSILON OMEGA**

SIGMA CHAPTER

General Resolution Number 10, of the 1967 Convention reads as follows:

RESOLVED: that the central office be instructed to obtain from the Brown University administration statements of intention regarding the reactivation of the Sigma chapter. These statements are to be obtained prior to the November meeting of the Executive Council so that appropriate action may be instituted at that meeting. If it is not possible for the information to be gathered by other means, the central office staff is instructed to get this information by personal visit to the parties involved.

At the November meeting of the Executive Council it was reported by Brother Cole that the situation was described as poor by Brother Gordon L. Parker, Sigma '56. Brother Parker stated that little had transpired to encourage reactivation.

It was generally agreed at this time that the initiative for reactivation must come from the Sigma Alumni Association, but that the Council should continue to spur its efforts.

At the February meeting of the Executive Council various conversations with the central office and Brother Lane W. Fuller, Sigma '40, Alumni President, and Gordon C. Parker, Jr., Sigma '56, were reported. Because Brown University's attitude towards fraternities was not enthusiastic, it was felt that time was not propitious to make new overtures to the Brown University authorities. Again the Council members indicated the feeling that the initial spadework towards the re-establishment of the Sigma chapter must come from the Sigma Alumni Association.

OTHER 1967 CONVENTION RESOLUTIONS

The 1967 Convention passed many resolutions directing the central office and/or Council to obtain information from the chapters. These directives were promptly followed through, but in many instances replies were not forthcoming with the information requested to permit compilations of meaningful analyses. The Committee on Annual Communication and Unfinished Business will be asked to review these resolutions and to determine its recommendations relative thereto to the Convention.

THE PSI UPSILON FOUNDATION, INC.

The Directors elected to serve for the 1968-69 fiscal year or until their successors are duly elected and qualified, are:

Robert H. Craft, Tau '29, President
John E. Fricke, Xi '23, Vice President
William B. Falconer, Jr., Delta Delta '49, Secretary
Edward S. Fries, Eta '45, Treasurer
Howard N. Middleton, Theta Theta '23, Ass't Secretary & Treasurer
William T. Ashton, Zeta '45
Jerome W. Brush, Jr., Delta Delta '39
Benjamin T. Burton, Chi '21
Walter Crowell, Xi '22
G. Warren French, Zeta '30
Robert W. Parsons, Xi '22
Richard M. Ross, Lambda '20
Maxwell L. Scott, Pi '28
George T. Sewall, Kappa '32
Barclay Shaw, Beta Beta '35

The Psi Upsilon Foundation has just completed its first decade which was a period of growth and expansion in the endowment funds which now approximate \$225,000, most of which have been donated through legacies given to The Foundation by interested brothers. The Investment Committee of the Fraternity during this period has stressed growth securities in order to build up the capital, so that The Foundation may better serve the needs of students in connection with their academic progress.

This is a period of high taxation and increasing costs, which means that the need for this type of fund is an ever-growing one.

This year the Earl D. Babst, Iota-Phi '93, legacy of \$25,000 was received by The Foundation, and the Board has named \$900 of annual grants in Brother Babst's memory.

It is the hope of the entire Fraternity that additional bequests will be forthcoming which will add to the endowment and increase the income, as income alone is all that may be expended for the benefit of those who need these funds.

Fifty per cent of the income goes for direct grants to applicants based upon the best qualified of those requests received by April 15, when all applications are due. The undergraduate chapters have this year, as during the past decade, done a fine job of screening their applicants, who have been further recommended by alumni organizations and college personnel. We feel that the recipients of these awards are outstanding young men of character and promise.

At the annual meeting held in June, the following awards were made for the academic year ending June, 1969:

The Francis C. Hardie, Omicron-Zeta '18 Award:

Robert Michael Webb, Theta '70 \$600.00

The Earl D. Babst, Iota-Phi '93, Award:

Geoffrey John Rollins Dyer, Zeta '70 \$500.00 Thomas DeMitchell Smith, Phi '69 \$400.00

Other Awards:

Donald Franklin Chalmers, Zeta Zeta '69	. \$100.00
Robert Richard Haesche, Pi '69	
Allen Large, Pi '70	. \$100.00
John Philip McCutcheon, Zeta Zeta '69	. \$100.00
John Clement Thompson, Epsilon Phi '69	. \$100.00
John Stephen Morris, Upsilon '70	. \$500.00
Paul Charlton Waibel, Jr., Psi '69	. \$400.00

The Foundation had a number of other very attractice and worthy applicants, but unfortunately the income available was not sufficient to cover the current requirements.

The other 50% of the income, less minimal expenses, as all of the staff work and directors serve without pay, is used to supplement the aid given by the Executive Council to various chapters where guidance programs, tutorial plans, and in a few cases additions to chapter libraries for educational books, magazines and pamphlets can be established.

In 1967 the by-laws of The Foundation were amended to provide for the election of Honorary Directors, and 70 outstanding brothers have been invited to join the Board in this capacity.

Brother Robert H. Craft, Tau '29, and his staff of officers were re-elected for an additional one-year term, and the Fraternity is grateful that they have agreed to serve in this capacity again.

The Foundation under Brother Craft's direction looks forward to continuing growth and expanding services in a field where much is needed and will continue to be needed in the future.

THE DIAMOND OF PSI UPSILON

Under th active guidance of Editor Phillips and Associate Editor Piper and with the assistance of many of the members of The *Diamond* Committee, The *Diamond* has maintained an increased number of pages per issue and has become a more effective voice of the Fraternity, with the basic philosophy of maintaining knowledge of and pride in Psi Upsilon and its accomplishments. It has become a broader communications medium of Psi U news, and many favorable comments have been received upon its editorial content. The editorial staff is to be congratulated on a job well done.

ALUMNI ASSOCIATION

The Board of Governors of the Alumni Association plans to produce a new directory of members of the Fraternity, which will be sent to all members. Publication is planned for 1969. Brother William B. Falconer, Jr., Delta Delta '49, has served as president of the board, and under his leadership the Fraternity can look forward to another historic publication event.

NEW CHAPTER HOUSES

Epsilon Omega Chapter

We are pleased to report that the Epsilon Omega chapter has raised the necessary funds to begin work on their new house. At the time of this 1968 Convention construction should be underway, and their new residence is scheduled to be finished before the 1969 Convention, and in time for the 20th anniversary of our Northwestern chapter.

Theta Theta Chapter

This September the Theta Theta chapter will begin a Building Fund Campaign. Plans call for a \$200,000 fund to replace the older portion of the chapter house at the University of Washington. No additional information on this project is available at this time.

THE 1968 CONVENTION

In these troubled times we are meeting this week to discuss the many problems of the Fraternity and to attempt to resolve some of them. We hope to emphasize issues which interest and involve all delegates, regardless of age.

The central office has attempted to disseminate as much advance information to the delegates, as resolved at the last Convention. Announcements were mailed as early as March 4, both from New York and Brunswick, and much information has been supplied to you. Articles on Bowdoin, the Kappa and the 1968 Convention have appeared in the last three issues of The *Diamond*. We hope that the delegates have digested them well, so that expository details may be reduced to the minimum.

We are all interested in the chapters of the Fraternity. Past Conventions have expressed concern about some of them and have put them on "status." Some years ago it was the custom at our Psi Upsilon Conventions to have one undergraduate delegate from each chapter address the Convention and report upon his chapter. We plan to have certain chapters make such reports this year, and we have advised those which will be called upon, from time-to-time during the Convention. We have selected what we hope will be a cross-section of our chapters for these presentations, which we trust will prove stimulating and constructive for all.

In the preparation of the non-business portions of the program the directors of the Kappa Chapter House Association have done an admirable job of advance planning for the leisure and comfort of the delegates. The combination of a full business program, plus the recreation and *camaraderie* which will inevitably develop therefrom, augurs well for a most successful 126th Annual Convention of The Psi Upsilon Fraternity.

Yours in the Bonds,

COMMITTEE ON THE ANNUAL COMMUNICATION

of the

EXECUTIVE COUNCIL

to the

1968 CONVENTION OF PSI UPSILON

Jerome W. Brush, Jr., Delta Delta '39, **Chairman** Richard M. Ross, Lambda '20 Robert W. Morey, Pi '20 John R. Parker, Omicron '28 Henry B. Poor, Gamma '39

APPENDIX C

THE EXECUTIVE COUNCIL OF THE PSI UPSILON FRATERNITY

Balance Sheet June 30, 1968

ASSETS Cash	3,156.13
Funds (at cost or basis)),044.46
\$19	94,304.37
LIABILITIES AND FUND BALANCE	
Liabilities: Payroll taxes withheld and payable	498.20
Endowment Fund .12 Alumni Association Trust Fund .2 President's Diamond Club Fund .1 16 .1	7,123.96
Operating Fund Balance	4,761.71
\$19 ===	4,304.37

The above statements are prepared on the cash receipts and disbursements method which is the manner in which the books of account are kept. Accordingly, there is an amount of \$1,295.00 of open assessments receivable at June 30, 1968 for Chapter Taxes and Diamond Subscriptions not reflected in the above statements.

APPENDIX D

THE EXECUTIVE COUNCIL OF THE PSI UPSILON FRATERNITY

Statement of Income and Expenses of the Operating Fund For the Year Ended June 30, 1968

	For the Year Ended June 30, 1968	Budget For Year Ended June 30, 1968	Budget For Year Ended June 30, 1969
INCOME: Alumni dues Chapter taxes Diamond subscriptions Income from Endowment Fund Income from Alumni Association	\$33,391.21 18,538.60 8,710.00 4,179.06	\$40,000.00 22,000.00 9,000.00 4,500.00	\$40,000.00 20,000.00 8,500.00 5,000.00
Trust Fund Miscellaneous income Grant from The Psi Upsilon	484.15 (12.43)	800.00 100.00	800.00 100.00
Foundation	2,500.00 67,790.59	2,500.00 78,900.00	2,500.00 76,900.00
EXPENSES:			
Salaries	22,641.48	43,250.00	37,500.00
Payroll taxes	1,143.43	2,300.00	2,000.00
Insurance	773.35	1,000.00	1,000.00
Pension	1,200.00	1,200.00	1,200.00
Diamond publication costs	15,978.27	18,000.00	20,500.00
Rent	3,900.00	3,900.00	3,900.00
Staff travel and other expenses	1,148.92	10,000.00	7,500.00
Dues mailings	3,787.51	5,000.00	5,000.00
Stationery, printing and	. ======	F F00 00	0.000.00
postage	4,725.91	5,500.00	6,000.00
Telephone and telegraph		4,500.00	4,500.00 2,750.00
Convention expense	4 000 00	3,300.00	1,000.00
Accounting fee		1,000.00 350.00	250.00
Publications and subscriptions	= 0 0 0 0	800.00	800.00
Repairs and maintenance	440.00	100.00	100.00
Custodian fee		1,500.00	1,000.00
Faculty advisors	050.00	225.00	250.00
Gratuities	250.00	220.00	200.00
Interfraternity Conference	424.00	600.00	500.00
Purchase of equipment			250.00
Alumni Association expense		1,000.00	1,000.00
Amortization of equipment			
purchased	1,052.04	2,100.00	1,050.00
Miscellaneous expense	380.32	300.00	500.00
	64,307.45	105,925.00	98,550.00
EXCESS INCOME OVER EXPENSES FOR THE YEAR ENDED JUNE 30, 1968	\$3,483.14		
EXCESS EXPENSES OVER INCOME FOR			
THE YEARS ENDED JUNE 30, 1968			
AND 1969—Budget		\$27,025.00	\$21,650.00

APPENDIX E

THE EXECUTIVE COUNCIL OF THE PSI UPSILON FRATERNITY

Endowment Fund June 30, 1968

		Cost or Basis	Market Value
Cash		\$ (1,183.44)	\$ (1,183.44)
Stocks: 100 50 100 100 100 100 100 200	Burroughs Corp. Fairchild Camera General Motors I.B.M. International Nickel Merck & Co. Polaroid Corp. Sun Oil	12,739.19 4,529.17 6,255.73 5,760.73 7,736.18 8,822.78 7,688.39 5,808.06	20,050.00 3,012.50 8,025.00 35,375.00 10,225.00 8,800.00 11,375.00 14,250.00
300 50	Texas Gulf Sulphur	15,732.68 5,529.99	12,825.00 5,412.50
50	Xerox Corp	11,360.81 91,963.71	14,850.00 144,200.00
Bonds: \$10,000	Federal Intermediate Credit		
25,000	Banks 5-3/4, 8/1/68	10,163.90	9,930.00
	Banks 5.95%, 1/2/69	25,318.16 35,482.06	24,820.00 34,750.00
	Total Stocks and Bonds	127,445.77	178,950.00
	Total Endowment Fund Investment	\$126,262.33	\$177,766.56

APPENDIX H

THE PSI UPSILON FOUNDATION, INC.

Balance Sheet June 30, 1968

ASSETS	A	SS	E	T	S
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Cash	\$86,557.57 135,691.06
	\$222,248.63
LIABILITIES AND FUND BALANCES	
Liabilities for security purchases	\$31,541.04
Fund Balances: Endowment funds	192,135.59 (1,428.00)
	\$222,248.63
THE ENDOWMENT FUNDS Changes for the Year Ended June 30, 1968	
Balance—July 1, 1967	
Expenditures for mailings	
Balance—June 30, 1968	\$192,135.59

APPENDIX I

THE PSI UPSILON FOUNDATION, INC.

Statement of Income and Expenditures and of Unexpended Income Available for Grants For the Year Ended June 30, 1968

Income: .\$1,589.09 Dividends	
Total income	\$4,640.07
Expenditures:	
Grants voted and paid	
academic assistance	
Plaques and key awards	
Miscellaneous expense	
Total expenditures	5,878.98
Excess of Expenditures Over Income for Year	(1,238.91)
Add: Unexpended income available for grants	
at June 30, 1967	(189.09)
Unexpended Income Available for Grants at June 30, 1968	\$(1,428.00)

APPENDIX J

THE PSI UPSILON FOUNDATION, INC.

Schedule of Investments at June 30, 1968

Bonds:		Cost or Basis	Market Value
\$1,000	Psi Upsilon of Washington		
	4/15/71	\$750.00	\$750.00
10,000	Federal Intermediate Credit Bank	10,160.90	9,981.25
15,000	5.75, 11/4/68 Federal Intermediate Credit Bank	10,100.50	3,301.23
.0,000	6.10, 2/3/69	15,030.00	14,863.99
	Total Bonds	25,940.90	25,595.24
Stocks:	Drintol Myone	7,709.16	16,175.00
200 50	Bristol Myers	12,274.23	7.906.25
68	E. I. DuPont	10,833.77	24,055.00
100	I.B.M	8,547.50	10,225.00
100	Polaroid	7,688.39	11,375.00
50	Richardson Merrell Inc	5,167.13	4,337.50
210	Sun Oil	12,377.70	14,962.50
102	Teledyne	12,311.84	11,373.00
150	Texas Gulf Sulphur	7,894.85	6,412.50
100	Texas Instrument	11,501.50	10,825.00
40	Xerox	8,470.00	11,880.00
50	National Life and Accident	1,772.50	1,687.50
50	Lincoln National Life and Accident	3,201.59	3,412.50
	Total Stocks	109,750.16	134,626.75
	Total Stocks and Bonds	\$135,691.06	\$160,221.99

APPENDIX K

1968 CONVENTION ATTENDANCE

The following were duly elected delegates to the 1968 Convention of the Psi Upsilon Fraternity, held with the Kappa Chapter as host, at Brunswick, Maine, September 3-6, 1968, and presented credentials to the Committee on Credentials, certifying their election.

THETA	John C. Glidden, Jr., '69 Thomas F. Flynn, '69 A. Durston Dodge, '44
DELTA	William J. Newton, '70 Ivan Ostfeldt, '71 Paul J. Hughes, '34
GAMMA	David A. Heinlein, '69 Kingsley C. Norris, '70 Henry B. Poor, '39
ZETA	Charles S. Miller, '69 Mark B. Glousky, '70
LAMBDA	D. Peter McKenzie, '71 Ward R. Clark, '16 Richard M. Ross, '20
KAPPA	David E. Bullard, '70 Anthony L. Esposito, '70 F. Webster Browne, '25
PSI	Richard G. Glover, '70 R. Roy Perkins, '19 Francis E. Chrestian, '23
XI	John E. Fricke, '23
UPSILON	Octavio R. Chirino, '69
ЮТА	Joseph B. Townsend, '68 Marshall J. Vang, '68
PHI	Charles A. Khuen, '70 Charles C. Devor, '70 William McPherson, IV, '34
OMEGA	Joseph H. Henschel, '70 Zephron Newmark, '71 Dan H. Brown, '16
PI	Richard T. Willard, '68 Gerald A. Gagliardi, '69
CHI	Gordon F. Stofer, '69
ВЕТА ВЕТА	Roger F. Knight, '69
ETA	Richard G. Reece, '70 Richard K. Strong, '70 Edward S. Fries, '45
TAU	Timothy M. Phelps, '69 Anthony R. Sapienza, '69

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:

Jerome W. Brush, Jr., Delta Delta '39 Edward S. Fries, Eta '45 Lawrence W. Towle, Kappa '24 Archbold van Beuren, Delta Delta '27

to the Executive Council for the terms expiring with the Convention of 1973.

General Resolution Number 2

RESOLVED: that the Epsilon Omega and the Omega chapters of Psi Upsilon be allowed to host the 1969 Psi Upsilon National Convention in Evanston and Chicago.

General Resolution Number 3

RESOLVED: that the Convention authorize the payment of \$500 to the Kappa Chapter as a contribution towards the expense of running the Convention.

General Resolution Number 4

RESOLVED: that the Convention award the rotating cup and a permanent plaque to the Theta Theta Chapter for academic achievement on the University of Washington campus.

General Resolution Number 5

RESOLVED: that the Convention award a permanent plaque to the Theta Chapter for its academic improvement on the Union College campus.

General Resolution Number 6

RESOLVED: that there be a standing Chapter Finance Committee of the Convention to assist in solving general and specific chapter financial problems.

General Resolution Number 7

RESOLVED: that each chapter submit previous year's financial statements to the Executive Council prior to the Convention.

General Resolution Number 8

RESOLVED: that the present collection of Psi Upsilon rushing materials and guidelines is too specific for use by some chapters; that revisions in wording are needed to make the guides more relevant to the chapters; that these revisions be completed by the Rushing Committee of this Convention during the academic year in 1968-69; that the revised system of guidelines be presented to the 1969 Convention for action; and that existing materials be used only as a most general guideline for each chapter's rushing chairman.

General Resolution Number 9

RESOL VED: that the Expansion Committee (Committee on Improvement and Development) again contact the Sigma Alumni Association to take positive steps to reactivate the Sigma Chapter, despite the lack of enthusiasm of the Brown University administration.

General Resolution Number 10

RESOLVED: that the Tau Chapter be removed from project status and be congratulated on its improvement and that the alumni be commended for the assistance they have provided the chapter.

General Resolution Number 11

RESOLVED: that the Lambda chapter be removed from probationary status and placed on project status. However, the Chapter Status Committee realizes that problems still exist and empowers the Executive Council to place the Lambda back on probationary status at any time during the coming year, if it deems necessary.

General Resolution Number 12

RESOL VED: that the lota chapter be commended for its progress and that it be removed from project status.

General Resolution Number 13

RESOL VED: that the Convention establish an **ad hoc** committee to discuss and clarify the purpose and goals of the Fraternity as applicable to a college campus in the year 1968; further, that this committee report its conclusions to this Convention expediently to allow for significant discussion among undergraduate and alumni brothers.

General Resolution Number 14

RESOL VED: that in order to better acquaint the undergraduates in all our chapters with the workings and value of our national organization, and in order to better acquaint the national organization with the workings and problems of our individual chapters, we hereby instruct that undergraduate representatives be informed of and invited to all meetings of the Executive Council and that attendance be encouraged by all chapters whenever it is geographically possible.

General Resolution Number 15

RESOLVED: that Psi Upsilon chapters within the same geographic area extend invitations and encourage other (Psi Upsilon) chapters to attend affairs at the respective chapters.

General Resolution Number 16

RESOLVED: that the Psi Upsilon chapters on their respective campuses should make a concerted effort to improve relations with the faculty and administration in an attempt to better the overall relations between the Greek system and the college.

General Resolution Number 17

RESOL VED: that all undergraduate chapters be assessed \$15. to pay for unusual and unforseen expenses at this Convention with the provision that all excess funds be donated to The Psi Upsilon Foundation.

General Resolution Number 18

RESOLVED: that a Committee to Study the Purposes and Goals of the Fraternity be made a Standing Committee of the National Convention of the Psi Upsilon Fraternity.

General Resolution Number 19

RESOLVED: that the work of The Psi Upsilon Foundation, one of the most powerful instruments for fostering and encouraging the goals of a fraternity, be continued and that a more active campaign be undertaken for additional funds if possible.

General Resolution Number 20

RESOL VED:

(1) that in the future, all inquiries made by American and Canadian educational institutions concerning affiliation with Psi Upsilon shall be met with an immediate response, that response to be

(a) the standard mailing outlining procedures and standards of

admission;

(b) a preliminary investigation by the Committee on Expansion be made to ascertain whether a visit is worthwhile, and, if such a visit is deemed worthwhile, then a visit by a member of the Executive Council, a paid staff member, or an interested alumnus and one or more undergraduates from the nearest Psi Upsilon chapters shall be authorized by the President of the Executive Council.

(2) in the future, Psi Upsilon undergraduates and alumni, especially Executive Council members, shall be encourage and obligated to seek out opportunities for the placement of Psi Upsilon chapters on the campuses

of American and Canadian educational institutions;

(3) in the future, all inquiries by and the results of the visits to the organizations of American and Canadian educational institutions for affiliation with Psi Upsilon shall immediately be made known to all Psi Upsilon chapters;

(4) that travel expenses for any member of Psi Upsilon who is authorized by the President of the Fraternity to make such a visit shall be paid from the travel expenses authorized in the national operating

budget;

(5) that the Committee on Expansion of the Executive Council report quarterly to the chapters between now and the 1969 convention on its activities, the first such quarterly report to include details of the program which the committee intends to follow for each expansion inquiry;

(6) that a permanent section of The *Diamond* be established to report

on expansion developments quarterly.

General Resolution Number 21

RESOLVED: that, because of the academic position, as well as other continuing problems, the Rho Chapter be placed on project status for the coming year.

General Resolution Number 22

RESOL VED: that because of a possible academic problem at the Beta Beta Chapter, the Executive Council be asked to communicate with the Beta Beta to gain information on its academic standing and be empowered to place the Beta Beta on project status if it deems such action necessary.

General Resolution Number 23

RESOLVED: that the Pi Chapter be taken off project status, and commended for continued academic improvement in the past year.

SPECIAL RESOLUTIONS

Special Resolution Number 1

RESOLVED: that the 1968 Convention extends its appreciation to Brother William C. Pierce, Kappa '28, for his message to the Convention at the formal banquet.

Special Resolution Number 2

RESOL VED: that the 1968 Convention extends its appreciation to Brother William A. Stowe, Chi '62, for leading the extremely informative discussion concerning attitudes at Columbia University and for his help with the workshop.

Special Resolution Number 3

RESOL VED: 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 4

RESOL VED: that the thanks of the Convention be extended to the Omicron chapter, and especially Brother John R. Parker, Omicron '28, for their kind donation of refreshments to this Convention.

Special Resolution Number 5

RESOLVED: that the thanks of the Convention be extended to the members of the Executive Council for their untiring efforts on behalf of the Fraternity for helping make this Convention such an outstanding success.

Special Resolution Number 6

RESOLVED: that the thanks of the Convention be extended to Acting President Athern P. Daggett and the adminsitration of Bowdoin College for their hospitality.

Special Resolution Number 7

RESOL VED: that the thanks of the Convention be extended to the central office staff, Miss Jean Bunbury and Mrs. Virginia Spavital, for their assistance in organizing the Convention.

Special Resolution Number 8

RESOLVED: that the 1968 Convention send messages of greetings to Past Presidents of the Executive Council.