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RECORDS
MINUTES OF THE AFTERNOON SESSION
TUESDAY, SEPTEMBER 2, 1969
ORRINGTON HALL, ORRINGTON HOTEL
EVANSTON, ILLINOIS

The 127th Annual Convention of Psi Upsilon Fraternity with the Epsilon Omega Chapter as host was called to order at 1:40 p.m. in Orrington Hall of the Orrington Hotel in Evanston, Illinois, by Thomas L. Aldrich, Epsilon Omega '70, President of the Epsilon Omega Chapter. Brother Aldrich extended greetings on behalf of the Epsilon Omega Chapter and appointed temporary officers of the Convention as follows:

Temporary President	Jerome W. Brush, Jr. Delta Delta '39
Temporary Recorder	Earl J. Fretz, Tau '64

Brother Brush appointed the following committee:

COMMITTEE ON CREDENTIALS AND PERMANENT ORGANIZATION

James G. Archer, Omicron '57, **Chairman**
Bruce A. Heldt, Omega '71
Thomas Tomka, Omicron '71
William R. Robie, Epsilon Omega '66

A motion was adopted at 1:45 p.m. that the Convention recess briefly to enable this committee to prepare its report. At 1:50 p.m. the Temporary President called on the Chairman of the Committee on Credentials and Permanent Organization for his report. Brother James G. Archer, Omicron '57, reported that twenty two chapters were represented by undergraduate delegates. Temporary President Brush declared that a quorum was present. Chairman Archer also reported that his committee made the following nominations for officers of the Convention:

President	Jerome W. Brush, Jr. Delta Delta '39
Vice-President	William R. Robie, Epsilon Omega '66
Recorder	Earl J. Fretz, Tau '64
Assistant Recorder	Stephen R. Wilson, Epsilon Omega '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 1:55 p.m. President Brush assumed the chair and called the Convention to order.

President Brush stated that it was his hope that this would be a thoroughly open and realistic legislative session conducted in the long range best interest of the Fraternity. All legislative matters would be referred first to the proper committee and then brought to the floor for appropriate

action. President Brush made it clear that the welfare of the Fraternity had to be the first business before the Convention delegates. He urged them to ascertain the facts and legislate the remedies as they saw them.

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 Brother Robert W. Morey, Pi '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 the standing committees as follows:

ACADEMIC STANDING AND AWARDS

Charles McCormick, Upsilon '71, **Chairman**
Frederick R. Kroncke, Rho '71
Kenneth C. Baker, Zeta Zeta '69
Gladstone M. Stenson, Mu '70
Gregory T. McKee, Epsilon Omega '70
Bruce A. Heldt, Omega '70
Charles F. Johnson II, Beta Beta '49

FOSTER, PROTECT AND IMPROVE RITUAL AND TRADITION

Sidney L. Spector, Epsilon Nu '70, **Chairman**
Larry Pitts, Theta Theta '70
John W. Hutchison, Tau '71
Albert G. Helzinger, Delta '71
Joseph E. McElroy, Epsilon Omega '71
Steven Kurlansky, Theta '70
William McPherson IV, Phi '39

RUSHING

Nelson J. Leidner, Pi '70, **Chairman**
Dennis M. Grimaldi, Epsilon Nu '71
Carey A. O'Laughlin XI, '71
Robert Luce, Gamma '70
Robert W. Morey, Pi '20

NOMINATE MEMBERS OF THE EXECUTIVE COUNCIL

Thomas L. Aldrich, Epsilon Omega '70, **Chairman**
Jay Garland, Epsilon Phi '70
Raymond L. LaFrance, Rho '70
William J. Newton, Delta '70
William F. Schaffrath, Eta '70
Thomas Tomko, Omicron '71
Jerome W. Brush, Jr. Delta Delta '39

ANNUAL COMMUNICATION AND UNFINISHED BUSINESS

Robert Titley, Phi '70, **Chairman**
Douglas E. Dennett, Kappa '71
Stephen R. Dolan, Iota '70
Raymond E. Shine, Epsilon '70
Roland B. Winsor, Epsilon Phi '27

NEW BUSINESS

Arthur Walsh, Chi '70, **Chairman**
Thomas L. Aldrich, Epsilon Omega, '70, **Co-Chairman**
Terrence Durica, Iota '71
Paul Johnson, Nu '70
John J. Hannan, Eta '71
C. B. Barger, Theta '70
Allen P. Stuhr, Xi '70
Harry C. Stants, Pi '70
John E. Fricke, Xi '23

CHAPTER STATUS

Lyman Shively, Theta Theta '71, **Chairman**
Robert Curran, Psi '71
Frederick T. Croft, Gamma '71
Steve Hirst, Chi '70
Marty Houghman, Omicron '70
David Lipstein, Upsilon '71
Edward S. Fries, Eta '45
James G. Archer, Omicron '57

The confidential section of the Annual Communications of the Executive Council to the 1969 Convention of Psi Upsilon was read by Earl J. Fretz, Tau '64, then referred to the committee on Annual Communication and Unfinished Business (see appendix B).

At 3:00 p.m. the Convention was recessed for one hour to allow for preliminary committee meetings.

At 4.00 p.m. the meeting was again called to order by President Brush. Thomas L. Aldrich, Epsilon Omega '70 then reported for the Committee to Nominate Members of the Executive Council which made the following resolution:

RESOLVED: That the recorder be instructed to cast a single ballot electing each of the following Brothers to terms ending with the Convention as specified:

Robert W. Morey, Pi '20, 1970
John E. Fricke, Xi '23, 1972
Rolland B. Winsor, Epsilon Phi '27, 1974
William R. Robie, Epsilon Omega '66, 1974

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 the ballot had been cast and the president announced that those nominated had been elected.

Thomas L. Aldrich, Chairman of the Committee to Nominate Members of the Executive Council, offered the following resolution:

RESOLVED: That each undergraduate chapter shall voluntarily submit to the Executive Council, as part of its Annual Report of its Chapter operation, the names of qualified alumni who should be considered for membership on the Executive Council of Psi Upsilon Fraternity.

The motion was unanimously passed.

Arthur Walsh, Chi '70, Chairman of the Committee on New Business, then presented on behalf of his committee the following motions:

RESOLVED: That greetings from the 1969 Convention be sent to all Life Members and Past Presidents of the Executive Council out of respect and gratitude for their service to Psi Upsilon Fraternity.

RESOLVED: That the Convention authorize the payment of \$500.00 to the Epsilon Omega Chapter as a contribution toward the expense of running the Convention.

RESOLVED: That the thanks of the Convention be extended to Brother William R. Robie, Epsilon Omega '66, for his tireless efforts in making this Convention a success.

RESOLVED: That the work of this Convention be dedicated to Brother Benjamin T. Burton, Chi '21, for the service he rendered Psi Upsilon with consistent excellence. Be it further resolved that his widow be notified of this action.

RESOLVED: That the thanks of the Convention be extended to J. Roscoe Miller, Chancellor of Northwestern University, and to his administration for their hospitality and assistance.

RESOLVED: That the thanks of the Convention be extended to Dean William A. McCormick of Northwestern University for his participation in the Convention program.

All of these resolutions were unanimously adopted.

Upon the request of the chair reports were received concerning the operations of our Epsilon Omega and Epsilon Chapters. The Treasurer of the Executive Council, Brother Edward S. Fries, Eta '45, presented and explained the financial statements for the Executive Council operation for the period ending June 30, 1969. This report was referred to the Committee on Annual Communication and Unfinished Business.

On motion duly adopted the Convention adjourned at 5:10 p.m. to reconvene at 9:30 a.m. on Wednesday, September 3, 1969.

MINUTES OF THE MORNING SESSION
WEDNESDAY, SEPTEMBER 3, 1969
ORRINGTON HALL, ORRINGTON HOTEL
EVANSTON, ILLINOIS

At 9:45 a.m. the president called the Convention to order. The recorder called the roll and the president declared a quorum was present. At 10:00 a.m. the Convention was recessed to allow for committee meetings. The Convention reconvened at 11:15 a.m.

Charles McCormick, Upsilon '70, Chairman of the Committee on Academic Standings and Awards then presented on behalf of his committee the following motion:

Whereas, as the theme of this Convention affirms, our Fraternity will survive only if its objectives, activities and accomplishments support and advance those of the institutions of which it is a part and,

Whereas, the academic world is undergoing swift pervasive and continuing change.

Be it Resolved That: Section 4 of Rule V of Psi Upsilon Convention Rules be amended to read as follows:

“The Committee on Academic and Social Relevance which shall be responsible for initiating suggestions, guidelines and discussions to encourage each chapter to evaluate the relevance of its role to the academic community and to the larger community of which it must be a part.”

After thorough discussion the motion was passed.

Thomas L. Aldrich, Epsilon Omega '70, Co-chairman of the Committee on New Business, thne presented on behalf of his committee the following motions:

RESOLVED: That the action of the 1968 Convention as recorded in General Resolution No. 20 be reaffirmed by this the 1969 Convention with the exception of paragraph 6. Said paragraph orders a permanent section of THE DIAMOND be established to report on expansion activities. It is the sense of the 1969 Convention that this is impractical and reduces the likelihood of success of expansion undertakings because of the confidential nature of the investigation and research work necessary in such matters.

RESOLVED: That the Fraternity shall be hereby impelled to expend monies and to take all steps necessary to expand the Fraternity as follows:

1. Pursue inquiries originating from local fraternity groups, inter-fraternity conference organizations, college or university authorities.
2. Make thorough investigations by the best means available.
3. That Article III, Sections 2 and 3 of the Psi Upsilon Constitution be amended so that when a prospective situation warrants, a report and recommendation by the Executive Staff shall be mailed to each Chapter and Alumni Association or Corporation. Within 15 days of such mailing and recommendation, each chapter and alumni organization shall transmit to the Executive Staff at the business office of the fraternity its approval or disapproval in writing. Failure to reply in 15 days signifies approval. If, under the provisions of the Constitution, $\frac{3}{4}$ of the undergraduate chapters approve, the Executive Council shall immediately install said new chapter.

RESOLVED: That the 1969 Convention extends its thanks to the Omicron Chapter and to Brother James G. Archer, Omicron '57, and to F. Olney Brown, Omicron '25, for their donation of refreshments to the Convention on Tuesday evening.

All three of the motions were unanimously passed.

Brother Aldrich offered an amendment to the Psi Upsilon Constitution, Article II, Section 2, which, after thorough discussion, was defeated on a roll call vote. At 12:15 p.m. the Convention recessed until 1:30 p.m.

MINUTES OF AFTERNOON SESSION
WEDNESDAY, SEPTEMBER 3, 1969
ORRINGTON HALL, ORRINGTON SOTEL
EVANSTON, ILLINOIS

President Brush called the Convention to order at 1:30 p.m. The recorder called the roll and a quorum was present. At 1:45 p.m. the Convention was recessed to allow for committee meetings. The convention reconvened at 3:05 p.m.

Brother Edward S. Fries, Eta '45, President of the Alumni Association Board of Governors, reported on the activities of that organization. He stated that they are currently re-examining their role in the Fraternity's affairs. Brother John E. Fricke, Xi '23, reported on the activities of the Psi Upsilon Foundation.

Robert L. Titley, Phi '70, Chairman of the Committee on Annual Communication and Unfinished Business, then presented on behalf of his committee the following motions:

RESOLVED: That the Executive Council place the Sigma Chapter on inactive status and endeavor to secure the return of the Sigma Charter from the Sigma Alumni Association.

Whereas: One of the purposes of the Psi Upsilon Fraternity is the attainment of high scholarship among its members, and,

Whereas: The Psi Upsilon Foundation grants to the Executive Council money to be used for educational purposes, and,

Whereas: The Executive Council budgets money to be used by individual chapters to acquire the assistance of faculty advisors as a means of fostering an academic environment for its members, and

Whereas: This money has not been spent in the last two years,

Be it Resolved: That the monies given to the Executive Council each year by the Psi Upsilon Foundation shall be expended each year through arrangements made with the individual chapters, by the Executive Vice-President of the Fraternity and the Chairman of the Academic Committee of the Executive Council.

RESOLVED: That Article VI, Sections 1 and 1A of the Psi Upsilon Constitution, be herewith deleted from the Constitution and replaced by Article VI, Section 1, which shall read as follows:

"Members of the Chapters shall alone constitute the members of the Fraternity. They shall be styled "Brethren." Each Chapter may adopt its own qualifications for membership, but no Chapter shall initiate any person or persons to membership who are not recognized as students in good standing by the Faculty and Trustees of the college or university in which the Chapter is located."

RESOLVED: That the Constitution of Psi Upsilon Fraternity be amended by adding the following sentence to Article II, Section 2 which will read: "In addition no Chapter shall be entitled to representation which has not submitted to the Executive Council a financial statement for the last fiscal year within sixty days after the end of said fiscal year."

Each resolution was duly adopted by the Convention.

Thomas L. Aldrich, Epsilon Omega '70, co-chairman of the Committee on New Business, then presented on behalf of his committee the following motion:

RESOLVED: That the Executive Council be hereby empowered to choose the dates and location for the 1970 Convention, giving special consideration to Zeta Zeta and Gamma Chapters as possible hosts.

This motion was unanimously passed.

At the request of the chair reports were received concerning our undergraduate operations at the University of Washington and the University of Toronto.

At 3:55 p.m. the Convention was recessed to allow for committee meetings.

The Convention was reconvened at 4:45 p.m.

Sidney L. Spector, Epsilon Nu '70, Chairman of the Committee to Foster, Protect, and Improve Ritual and Tradition, then presented on behalf of his committee the following motions:

RESOLVED: That a copy of the Pledge Manual from each Chapter be mailed to the Fraternity business office to be examined by the 1970 Ritual and Traditions Committee in order that worthwhile ideas from each of these Manuals may be compiled and included in a new Psi Upsilon Fraternity Pledge Manual.

RESOLVED: That chapters having printed records of their local histories be urged to update same and those chapters which have no such formal histories be urged to compile them as soon as possible so that this information will not be lost to future members of the Fraternity.

RESOLVED: That because of the value a well maintained scrapbook has in giving members a tangible link with past history of the individual Chapters, this Convention goes on record as urging each individual chapter to examine the condition of its scrapbook and to improve where necessary, or to consider the possibility of initiating the practice of maintaining a scrapbook if this practice does not exist.

Whereas: Ritual and the Traditions of Psi Upsilon are of significant bond of common fraternity experience.

RESOLVED: That each Chapter President be required to submit a report to the Executive Council of all traditions and rituals observed by his Chapter so that these reports will be in the possession of and compiled by next year's Ritual and Tradition committee in connection with the possibility of publishing a pamphlet or booklet concerning the rituals and traditions of Psi Upsilon.

All resolutions were unanimously adopted.

Lyman Shively, Theta Theta '71, Chairman of the Chapter Status Committee, then reported on behalf of his committee the following motions:

RESOLVED: That the Rho Chapter be removed from Project Status and commended for its academic improvement. It is further recommended that the Executive Council consider ways to improve relations between the undergraduates and alumni members of that chapter so that the undergraduate chapter will have the support and assistance it needs to

conduct its operations in a fashion consistent with the Psi Upsilon Chapter Standards.

RESOLVED: That the Executive Officer of the Fraternity be hereby directed to visit the Lambda, the Beta Beta and the Zeta Zeta Chapters to ascertain the facts regarding these chapter operations and report them to the Executive Council meeting in November with his recommendations for actions to be taken at that time.

Each of the motions was adopted unanimously.

At 5:30 p.m. the Convention adjourned to be reconvened at 9:30 a.m., Friday, September 5, 1969.

MINUTES OF THE MORNING SESSION
FRIDAY, SEPTEMBER 5, 1969
ORRINGTON HALL, ORRINGTON HOTEL
EVANSTON, ILLINOIS

President Brush called the Convention to order at 9:50 a.m. The recorder called the roll and a quorum was present.

Nelson J. Leidner, Pi '70, Chairman of the Rushing Committee, presented on behalf of his committee the following motion:

RESOLVED: that the amended version of the recommended rushing programs be accepted as read out of the Rushing Committee and that after further alteration said recommended rushing programs be printed and distributed to all Psi Upsilon Chapters and used as general guidelines to assist each of our undergraduate chapters in their rushing operations.

The resolution was passed unanimously.

Thomas L. Aldrich, Epsilon Omega '70, Co-chairman of the New Business Committee, presented on behalf of his committee the following motions:

RESOLVED: That the thanks of the 1969 Psi Upsilon Convention be extended to Dr. James C. McLeod for his message at dinner on Wednesday evening.

RESOLVED: That the thanks of the 1969 Psi Upsilon Convention be extended to Professor R. Barry Farrell of Northwestern University for his participation in the Convention program.

RESOLVED: That Article II, Section 2 of the Constitution of the Psi Upsilon Fraternity be amended to read as follows

"The Convention shall consist of accredited delegates representing the Undergraduates and Alumni of the Fraternity. It shall meet every second year with each of the Chapters successively in the order of their establishment, unless the preceding Convention shall have determined otherwise. In the year when a Convention shall not be scheduled a series of Regional Conferences shall be held in various geographic areas to permit small group discussion of Undergraduate and Alumni matters of importance to the Fraternity.

"The Chapter with which a Convention is to be held shall make all the arrangements for the same and give at least one month's notice of the time of meeting. Each Chapter shall deposit yearly in the treasury of the Executive Council a per capita sum for each of its active members to constitute a convention fund. This per capita sum for each of its active members to constitute a convention fund. This per capita sum shall be established by a majority vote at each Convention for the ensuing two years and, from this fund, the Executive Council shall make an equitable contribution to the expenses of the Regional Conferences to be held during the next year and to the host Chapter of the next Convention to be held two years hence.

"The Executive Council, upon the receipt by it of the annual reports required by Article XI, shall notify the Chapters of the amount of their taxes and assessments, and no Chapter shall be entitled to representation at a Convention or Regional Conference which, ten days prior to the meeting thereof, shall not have paid all its dues, assessments and other money payable by it to the treasury of the Fraternity. In addition no Chapter shall be entitled to representation which has not submitted to the Executive Council a financial statement for the last fiscal year within sixty days after the end of said fiscal year."

The first and second motions were passed unanimously. The third motion of the amendment to the Constitution was passed by roll call vote.

After affording the delegates an opportunity to address the Convention Brother Brush thanked them for their attention and efforts, once again thanked the Epsilon Omega Chapter and reminded the delegates of their duty to report to their respective chapters on the actions of this 1969 Psi Upsilon Convention.

The Convention then thanked Brothers Brush and Fretz for their contributions to the welfare of Psi Upsilon Fraternity.

There being no further business to come before the Convention, a motion to adjourn sine die was duly adopted at 10:10 a.m.

Respectfully submitted,

Earl J. Fretz, Tau'64

Recorder

Stephen B. Wilson, Epsilon Omega '70

Assistant 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, 1968, AND 1969

I

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.

II

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

1. A Committee on Credentials and Permanent Organization.

III

The permanent officers shall be a President, one 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 and Social Relevance which shall be responsible for initiating suggestions, guidelines and discussions to encourage each chapter to evaluate the relevance of its role to the academic community and to the larger community of which it must be a part.
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 infor-

mation 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
(PUBLIC SECTION)

THE ANNUAL COMMUNICATION
of the
EXECUTIVE COUNCIL
to the
1969 PSI UPSILON CONVENTION

THE HOST CHAPTER

Your Executive Council takes pleasure in welcoming the delegates and visitors to the 127th Convention of Psi Upsilon, which we are holding in our 136th year. This will be the fifth 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 the undergraduates and alumni together in a cooperative effort for the benefit of Psi Upsilon.

The site of this year's Convention, Evanston, Illinois, was chosen for two reasons. The Epsilon Omega Chapter at Northwestern University will this Fall dedicate a new \$450,000 chapter house as part of its 20th anniversary celebration. This Convention is part of that celebration program. As part of our annual convention banquet we will also mark the 100th anniversary of our Omega chapter at the University of Chicago. The Evanston-Chicago area, "Convention Center of the U.S.," will provide us with the geographically central location and facilities that should make this one of our most successful Conventions.

Northwestern University, established in 1851, is the smallest, and the only privately endowed, university in the Western or Big Ten Conference. Founded as a Methodist institution, Northwestern is today a non-denominational, co-educational complex of 6500 undergraduates and 7500 graduate students located on two campuses, one in Evanston and one in Chicago. The Evanston campus is composed of the undergraduate colleges of Arts and Sciences, Speech, Music, Business, Education, Engineering, and Journalism, the graduate school and the graduate school of business. The Law School, Medical School, and Dental School are located a few blocks from Chicago's Loop.

Long respected as one of America's top institutions of learning, NU ranks among the top five in endowments, and among the top ten in degrees awarded. Noted Northwestern alumni include Adlai Stevenson, Otto Kerner, Arthur Goldberg, George Ball and Willard Wirtz.

The motto of Northwestern is **Quaecumque sunt vera**, (Whatever things are true), and the University has always tried to live up to this ideal. It has its share of knowledge seekers, protestors, militants, etc. Its former conservatism has emerged in recent years to a more liberal awareness not so different from its comparable schools in the East and is steadily planning and progressing for the Seventies. Psi Upsilon is part of this progress.

Psi Upsilon is one of the newest additions to an extensive Greek system (31 fraternities, 18 sororities) which has dominated Northwestern's social

and academic life for over 100 years. In 1947 the Diamond Club was established as a local organization for the purpose of petitioning the Executive Council for membership in Psi U. The leader in this movement was Richard Travis Kent, Xi '48, who had transferred to Northwestern to complete his interrupted education. He was founder and president of the Diamond Club. His father and brother were also members of Psi Upsilon. Aided by prominent University of Chicago Psi U's, the Epsilon Omega was chartered in February, 1949. In 1950, the chapter moved from a quonset hut in Deering Meadow to the house it occupied at 1958 Sheridan Road until this year. During its 20 year tenure at Northwestern, Psi U has emerged from a small fraternity to a strong one of 62 members typified by diversity, scholarship, and participation in campus activities. The beautiful new chapter house at 620 Lincoln Street symbolizes the Epsilon Omega's commitment to future success in the finest traditions of Psi Upsilon.

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 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, and Robert Parsons, Xi '22. Honorary Life Members are R. K. Northey, Nu '12 and John R. Burleigh, 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 six following members of the Council expire with this Convention:

Robert W. Morey, Pi '20
Dan H. Brown, Omega '16
John E. Fricke, Xi '23
J. Russell McShane, Delta '32
Roland B. Winsor, Epsilon Phi '27
Howard N. Middleton, Theta Theta '22

During the year Michael W. Weaver, Theta Theta '50, was elected to the Council.

CHAPTER VISITS

The following is a summary of reports made either by the Executive Council professional staff or by members of the Committee of Chapter Visits where past or present problems have focused extra attention upon them or because of other noteworthy developments.

DELTA

The Delta continues to be blessed with one of Psi Upsilon's strongest, most interested groups of alumni. Under their leadership the chapter house and morale continues in fine condition. Despite some recent difficulties in membership numbers, the Delta remains one of our strongest operations.

GAMMA

The Gamma is composed of a group of strong, talented and energetic individuals who hold a deep concern for their chapter. There is a feeling among them that there must be more communication and interaction among the various chapters and Executive Council of our Fraternity to make the ideals of Psi Upsilon more readily attainable.

LAMBDA

The Lambda chapter remains beset by the serious problems that have caused its "probationary status." General university conditions, poor financial management and a degree of unconcern among the undergraduates in general have made the operation of a strong chapter difficult. New and continuing programs from the central office and alumni are progressing in the areas of finance, rushing and leadership in a serious attempt to improve chapter conditions.

PSI

The Psi Chapter continues in its strong position on the Hamilton campus despite some doubt over the future of the entire fraternity system on that campus. Blessed with fine leadership and a strong pledge class, the chapter is striving to continue its progress, especially in the area of alumni relations.

UPSILON

The Upsilon has pledged 25 men and the active membership has now reached 64. The members of the Upsilon have continued to contribute substantially to the undergraduate life at the University of Rochester.

CHI

The Chi undergraduate chapter at Cornell is a genuinely outstanding group. The Chi Alumni Association is also comprised of people of considerable distinction and substantial interest in and support for the Psi Upsilon program. Minor difficulties, a source of considerable distraction, are being corrected.

BETA BETA

Low membership numbers and a poor scholastic record at the Beta Beta have continued. The future of the chapter, currently on "project status," will remain uncertain until these difficulties have been remedied.

ETA

The Eta chapter has made significant strides marked by increased participation and academic improvement. Fund raising activities have been successful and a new wing added to the chapter house. The Eta feels that it will benefit greatly from the new Regional Directors program and increased personal contact and assistance from the central office.

MU

The Mu has the potential to be one of our finest chapters, but it has had a reputation of being somewhat slack. The chapter is particularly well represented in university athletics and, with a strong pledge class, the Mu can progress in other areas.

EPSILON

The Epsilon has been beset with problems of small membership and the general turmoil on the Berkeley campus. The Epsilon can boast, however, both an outstanding group of undergraduates and alumni concerned for the chapter's welfare. With the help of the central office the Epsilon is undertaking its most ambitious rush program in years, with high hopes of success.

THETA THETA

The Theta Theta chapter at The University of Washington has consistently been one of our finest organizations and has an active membership of over 100. Plans are currently under discussion for a major long term improvement of the chapter house.

NU

The Nu chapter has been operating at a level below that desired and expected of a Psi Upsilon chapter. Some improvement is expected with a change of chapter houses, but increased interest and help from the alumni are necessities if the Nu is to make the required progress.

EPSILON PHI

Our chapter at McGill University has a well supervised financial operation, an excellent group of young alumni officers, a distinguished group of older alumni and a healthy sense of cooperation between the undergraduates and the alumni. The chapter is especially strong in its campus participation, but as with many of our other chapters, a strong rush this fall is a must.

EPSILON NU

The Epsilon Nu continues to hold its high place in the strong Michigan State fraternity system. Its new group of officers hopes to coordinate their efforts and progress more closely than ever with the rest of Psi Upsilon.

The Executive Council has held a total of four meetings since the last Convention and acted as hosts for a Regional Conference of our Midwestern chapters. Acting upon resolutions passed at the 1968 Convention, members of the Executive Council and the staff 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 Executive Council concerning various studies of the operations of the Fraternity.

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 the changing of 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. For the fiscal year ending June 30, 1968, \$33,143 was received from 1,646 alumni for an average contribution of \$20.14. This year the Executive Council received an annual alumni contribution of \$33,759.35 from 1520 alumni donors for an average contribution of \$22.21.

These figures show an increase over last year and an impressive increase over the 1963 dollar total. The increase in the receipts to our annual dues appeal is a direct result of our efforts to revitalize the Fraternity. It is absolutely necessary that the Executive Council continue to increase the number of contributions it receives and the average amount of these contributions if our Program is to have the opportunity to succeed.

CENTRAL OFFICE STAFF

The Executive Council must provide all the personnel and paraphernalia to meet the needs of the numerous governing boards, undergraduate chapters and alumni organizations in the United States and Canada. It must do all of these things in the face of steadily rising costs, severely limited funds, and in a sometimes hostile environment ripe with chaotic change and dissent. To meet just the short run needs of our Fraternity is a Herculean task in light of our circumstances. We have been forced to devote a major portion of our resources to keep pace with the past, although we realize that simply equaling the performance of the past is inadequate preparation for the future.

Accordingly, on January 1, 1969, Brother Earl J. Fretz, Tau '64, returned to the Fraternity as its chief executive officer. We are pleased that we have acquired his services because we know that he can do the job; he has. He is familiar with our office routine because he helped to set it up. He has visited all of our chapters and knows many of their strong and weak points. By acquiring Brother Fretz's services, we were able to avoid a costly and time consuming period of job education.

The Executive Council office has also been moved from New York City to Ann Arbor, Michigan. This location presents certain definite advantages:

- A. Centralizing Travel;
- B. The availability of competent secretarial help;
- C. The availability of more reasonable office space.

We feel that the moving of the headquarters and the acquisition of competent staff personnel far outweighs any inconvenience that this relocation has caused for the officers and members of the Executive Council, the Alumni Association Board of Governors and the Psi Upsilon Foundation.

At the February 4, 1969, meeting of the Executive Council, it was reported that satisfactory office space had been found in Ann Arbor, Michigan in the new Pauline Plaza on the southwest side of the city. This new office complex opened February 1, 1969. The monthly rent for our office space is \$165. This compares with our \$325 per month charge at the Columbia Club in New York. The number of square feet of floor space is equal. It was further reported that the Fraternity had sold most of the furniture and fixtures in the New York office for approximately \$2,000. However, this also necessitated the acquisition of new equipment in Ann Arbor, but constituted a considerable savings to the Fraternity in obviating the necessity of moving this heavy equipment. It was the consensus of that meeting of the Executive Council that the Fraternity would save a substantial amount of money once the moving and establishment costs were met. Subsequent experience has justified this position.

At the May 4 meeting of the Executive Council, Brother Fretz stated that a pressing need existed for additional assistance in the areas of alumni contact and staff service. He contended that additional contact and service

would yield increased cooperation from our undergraduate and alumni members. In order to better fulfill the Executive Council's responsibilities to the Fraternity, Brother Fretz proposed the establishment of a Board of Regional Directors and the hiring of additional male staff member to act as a Service Secretary.

Under the provisions of the Regional Director program, each Regional Director is responsible for visiting and assisting the chapters in his geographic area. Our geographical territory is divided into six regions: 1. the West Coast; 2. Canada; 3. Indiana, Michigan, Ohio; 4. Illinois, Minnesota, Wisconsin; 5. New York and Pennsylvania; 6. New England. It is the responsibility of each Regional Director to call to the attention of the Executive Council and its staff those situations with which we may be of assistance.

It was further suggested that young alumni in the age groups of 25-35 be recruited for these positions. Enlisting the assistance of talented young men will provide the Executive Council with access to thinking which is closer to the current campus scene. It will also provide a reservoir of talent from which the Executive Council can draw in the future. It was pointed out that under the present circumstances, young talent is not available to the Executive Council. By providing an opportunity for young men to participate in the affairs of the entire Fraternity, the Executive Council will be able to select its members in the future from people who have had a multi-chapter fraternity experience. Our Regional Directors will meet once or twice a year in order to discuss their problems and to structure their program. It is also anticipated that an effort will be made to enlist the cooperation and assistance of some of our most outstanding undergraduates in the formulation of this program. Among the purposes of the Regional Directors meetings will be the reformation of our office operation so as to provide the most meaningful assistance to our undergraduates and alumni groups.

Brother Fretz stressed the need for additional male staff assistance as real and immediate. It was his contention that it is impossible for one staff officer to provide the Fraternity with the continuity of management which it needs at the same time to provide the coverage in the field which is absolutely necessary to the operation of our undergraduate chapters and alumni groups. Accordingly, Brother Edward R. Purcell, Psi '68, was appointed as Service Secretary of the Fraternity. The Service Secretary's duties are:

- A. Visit the chapters and provide specific operational assistance where needed;
- B. Generally assist the Executive Secretary in his duties on behalf of the Fraternity.

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 standing of all fraternities located on its campus. Our chapter should take whatever steps are necessary to increase the academic standing of those of their member 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 the 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."

Unfortunately, we must report that only very few of the affected Chapters responded to this section of the Psi Upsilon Chapter Standards, in spite of the fact that the Central Office sent out requests concerning this obligation. We recognize that some college do not publish averages. Those which do publish averages usually do so after a considerable lapse of time and that, in many cases, pass-fail courses and other methods of grading considerably complicate the compilation of a chapter, all fraternity, and all men's averages. We do hope that in the future those chapters which have the information available will send same to the Central Office at their earliest convenience.

1968 CONVENTION RESOLUTIONS

General Resolution Number 8 of the 1968 Psi Upsilon Convention reads 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 guidelines more relevant to the chapter, that these revisions be completed by the Rushing Committee of the Convention during the academic year in 1968-69; that the revised system of guidelines be sent out for use by each chapter's rushing chairman." We regret to report that the Rushing Committee of the 1968 Convention failed to operate according to its own instructions and that there are no revised guidelines to be presented to the 1969 Convention as a result of their inaction.

This situation is unfortunately typical of those which we have encountered as a result of resolutions passed at recent Conventions. The committee members, with the best of intentions, obligate themselves to perform certain functions during the ensuing academic year. The work seldom, if ever, is completed. The 1969 Convention of the Fraternity is advised to exercise considerable caution in formulating obligations which it is not prepared to meet.

General Resolution Number 9 states: "That the Expansion Committee (Committee on Improvement and Development) contact the Sigma Alumni Association to take positive steps to reactivate the Sigma Chapter despite the lack of enthusiasm of the Brown University administration.

In compliance with General Resolution Number 9 of the 1968 Psi Upsilon Convention, Executive Council Vice-President, Robert W. Morey, and Fraternity Vice-President, Earl J. Fretz, visited with members of our Sigma Alumni and representatives of the Brown University administration on Tuesday, March 4, 1969. The purpose of these meetings was to investigate the possibility of reinstating our Sigma Chapter on the Brown University campus.

They met with Brothers Lane W. Fuller, Sigma '40, and Foster B. Davis, Jr., Sigma '39, who represent the Psi U alumni of our Brown Chapter. Brothers Fuller and Davis stated that some financial support could be expected from our Brown alumni for a chapter reinstatement effort, but both expressed doubts concerning the amount of alumni time that could and would be available for this project. Brothers Fuller and Davis felt that we had to have the blessing of the Brown University administration if our efforts were to have any chance of succeeding.

A subsequent meeting with Dean of Student Affairs, Benjamin D. Roman, and Dean of the College, Robert Eckelman, made it clear that the

type of support that we need to be successful would not be forthcoming. They referred us to the report of the Sub-Committee of Fraternities of the Brown University Housing Committee that was presented May 19, 1968.

Both representatives of the university were polite but unshakeable in their opinion concerning the prospects of success for the type of operation that we had in mind. We inquired concerning the possibility of transferring undergraduate members from other colleges and using these men as the principals in our reestablishment program. Dean Eckelman expressed strong reservations about this type of program, pointing out that outsiders would have a particularly difficult time rushing against well-established Brown undergraduates.

We asked the deans to consider the possibility of our rushing certain Psi U legacies that would be in the entering freshman class at Brown in September of 1969. Both noted that this was about the only socially acceptable manner (in the Brown context) in which they could envision a possibility of success for us. They further added that IFC approval and University administration assistance would be withheld and that such an embryonic chapter would be without competitive housing until it met the criteria established by the appropriate committee.

The two students present at our meeting, one a member of a local fraternity, the other a non-affiliated representative of the Student Housing Committee, offered the opinion that the type of concession that we would have to seek from the IFC would probably be granted, but that no concessions within the students' jurisdiction would make our project reasonably likely to succeed. They attributed this to the climate of student opinion concerning fraternities at Brown. There are currently 14 fraternities on campus. Of these, only five are still affiliated with a "National." Of the 14 existing fraternities, Dean Roman stated that "at least two are in serious danger" of folding this year. Both of these are "locals."

In response to a specific inquiry concerning the future of fraternities at Brown, Dean Eckelman stated that he felt that fraternities would remain on the Brown campus. He added that those which survived would be larger in terms of active membership and probably somewhat different in form from the type of student organization which has come to be accepted as the "fraternity stereotype."

We further inquired into the possibility of recruiting an entire dormitory unit and trying to persuade that group to affiliate with us on a trial basis, perhaps with our alumni organization paying the members' national dues during a trial period. Both deans felt that the selling job involved would be impossible because those who lived in certain dormitory units did so partially in reaction to "fraternity life." The undergraduates stated that this type of operation, even if successful on a short term basis, would inevitably lead to difficulty.

At the inception of this trip we felt that three things were necessary to give our undertaking a reasonable chance of success:

1. Some housing concession from the University;
2. Substantial support from our Sigma alumni;
3. Assistance from the IFC and the University administration.

It is regrettably clear that all of these requirements are lacking.

General Resolution Number 14 states: "That in order to better acquaint the undergraduates in all of our chapters with the workings and the value of the National organization, and in order to better acquaint the National

organization with the workings and problems of the individual chapters, we hereby instruct the 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." In accordance with the terms of this Resolution, undergraduate representatives of our various chapters were invited to all meetings of the Executive Council for the 1968-69 academic year. Although attendance at these meetings by undergraduates was small, the participation of the individuals involved constituted a considerable contribution to the operation of the Fraternity. Members of the Executive Council were pleased with the participation of the undergraduates.

PSI UPSILON FOUNDATION

The Directors and officers elected to serve for the 1969-70 fiscal year or until their successors are duly elected and qualified are:

John E. Fricke, Xi '23, President
 Maxwell L. Scott, Pi '28, Vice-President
 Edward S. Fries, Eta '45, Treasurer
 Earl J. Fretz, Tau '64, Secretary
 William T. Ashton, Zeta '45
 Jerome W. Brush, Jr., Delta Delta '39
 Walter A. Crowell, Xi '22
 A. Durston Dodge, Theta '44
 G. Warren French, Zeta '30
 Howard N. Middleton, Theta Theta '23
 Robert W. Parsons, Xi '22
 Richard M. Ross, Lambda '20
 George T. Sewall, Kappa '32
 Barclay Shaw, Beta Beta '35

The Psi Upsilon Foundation has enjoyed a reasonable period of growth and expansion since its founding in 1959. The Investment Committee, which manages the portfolio of the Foundation, has stressed growth securities in order to build up the capital, so that the Foundation may better serve the students in connection with their academic needs.

It is the hope of the Board of Directors that additional bequests will be forthcoming which will add to the endowment and, in turn, increase its income, so that the role of the Foundation will continue to grow.

Fifty percent of the income of the Foundation goes for direct grants to applicants based upon their merit as determined by the Foundation Board's Grants Committee. The Grants Committee has done a fine job of screening the applicants. Recommendations were required from alumni organizations and college administrators.

At the annual meeting held June 3, 1969, the following awards were made for the academic year ending June, 1970:

The Francis C. Hardie Award	
Gilbert Kehoe, Pi '70	\$500.00
The Earl D. Babst Award	
Robert Webb, Theta '70	\$400.00
James Morris, Upsilon '70	\$300.00
Richard Hardej, Kappa '72	\$250.00
Robert Yeaton, Zeta '71	\$200.00
Steve Skipton, Epsilon Omega '72	\$200.00
Robert Strong, Iota '70	\$200.00
Charles McCormick, Upsilon '71	\$200.00
Frank Robertson, Epsilon Phi '71	\$100.00

The Foundation had a number of other very attractive 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.

Brother John E. Fricke, Xi '23, and his staff of officers were elected for a one-year term, and the Fraternity is grateful that they have agreed to serve in this capacity.

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

CONCLUSION

Most of us who have had the opportunity to work closely with our undergraduates realize that the appearance and substance of college life are considerably changed from what they used to be.

This is to be expected because today's circumstances differ markedly from those which most of our alumni encountered when they attended college. Many of our finest alumni are seriously concerned about recent campus events and the apparent rejection of so many of the values which we hold dear. Some of this concern is justified. Much of it is not.

Our undergraduates do share a concern for what Psi Upsilon was, is, and can be. This type of loyalty is not one of the most fashionable aspects of college life, nor is it one of the most visible. But it is there. Our alumni members who have made an effort to acquaint themselves with the circumstances with which we are faced have discovered not only the obviously increased difficulty under which we operate, but also the unprecedented opportunity for our undergraduate chapters to make meaningful contributors to student life.

Very few people realize the delicacy of the position from which the members of the Executive Council operate. There is a fine line between assistance and interference, especially for an organization which has prided itself on volunteer self-sufficiency for so many years. Unfortunately, rising prices have steadily reduced our margin for error to the critical point. Professional staff assistance is no longer a luxury; it is a necessity.

The officers and members of the Executive Council are looking forward to the 1969-70 academic year with resolution and optimism. Our Fraternity has been a consistently constructive campus influence since 1833. With the cooperation of all concerned we will be able to perpetuate our tradition of excellence.

Yours in the Bonds,

JEROME W. BRUSH, JR., DD '39

APPENDIX B (PRIVATE SECTION)

EXPANSION REPORTS

In accordance with the directives of the 1968 Psi Upsilon Convention, The Executive Council, its members and staff have spent considerable time, energy and funds on expansion of the Fraternity. These reports, part of which were presented to the Executive Council meetings, are intended to serve as the quarterly report required by Provision 5 of General Resolution No. 20 of the 1968 Psi Upsilon Convention.

It should be noted that Provision No. 6 of the same resolution (G.R. No. 20) pertains to the establishment of a section in The Diamond to report on expansion developments. It is impossible and highly injudicious to report on expansion activities in any detail in a medium as public as The Diamond. The Council will comply with the specific recommendations of General Resolution No. 20, but it should be noted that it will be impossible for us to communicate expansion information in anything resembling sufficient detail in the Fraternity magazine.

The expansion of a college fraternity is a delicate matter at best. Expansion possibilities are sought after viciously by our competitors. We would be doing our members a considerable disservice if we carelessly revealed material information that would give our rivals a competitive advantage.

INDIANA AND PURDUE

In accordance with the directives of General Resolution No. 20 of the 1969 Convention, Earl J. Fretz, Tau '64, has been in the state of Indiana to gather information on expansion possibilities for Psi Upsilon Fraternity. Of particular interest was Purdue University with whose administration various members of Psi Upsilon have had contact.

The most influential fraternity man in the state of Indiana is George Spasyk. Mr. Spasyk is the Executive Director of Lambda Chi Alpha Fraternity whose general headquarters is located in Indianapolis. Mr. Spasyk has worked for Lambda Chi Alpha for 18 years. The previous Executive Director of Lambda Chi Alpha was Cyril (Duke) Flad. Duke Flad was generally acknowledged to be the best Executive Secretary ever. He died unexpectedly during the first week of December 1968. George Spasyk was appointed his successor.

Psi Upsilon has no professional experience in the expansion field. There is no question concerning Mr. Spasyk's ability and experience. We are fortunate that he was willing to share the benefits of his experience with us.

Lambda Chi Alpha was founded in the 20th Century. It has grown from an ill-financed, fairly undistinguished fraternity to a 165 chapter major factor in the fraternity market. Lambda Chi Alpha is a large fraternity. It is also an exceptionally well-run fraternity. Since 1960 Lambda Chi Alpha has considerably reduced its expansion efforts and has devoted its time, energies and funds to execution and direct service to undergraduate chapters and alumni groups.

Mr. Spasyk began by observing that expansion is more a matter of conviction and policy than it is a matter of means. He noted that expansion invariably involves an application of funds at sometime during the establishment process. It was his feeling that this application of funds should

not be overestimated. Mr. Spasyk pointed out that fraternity expansion cannot be accomplished simply by providing fraternity houses.

The obvious financial drawbacks to this "cash-bricks-chapters" approach are the nature of fraternities and the feelings of the university administrations. These effectively prohibit this method of establishing new chapters. Many fraternities have building funds, portions of which are earmarked for expansion housing. Funds for this type of expansion work are usually provided by undergraduate dues, fees, etc. His reaction to our undergraduate fee structure was disbelief. He did not understand how any fraternity office could run on so little undergraduate income.

Brother Fretz submitted a rather quick review of our expansion hopes and gave a quick sketch of the types of institutions at which we were interested in establishing chapters. He observed that we had the conviction and the means to expand and submitted this judgement without reservation. It was pointed out that we had no funds earmarked for expansion, housing assistance, etc. He replied that funds for new chapter housing would be available from sources other than the existing assets of our various boards, groups and foundations. The amount of money involved in the average expansion operation is, by fund raising standards, relatively small—\$50,000. A specific purpose fund raising campaign could be expected to gather a substantial amount of the needed capital. Any university or college which is encouraging fraternity expansion will usually provide material assistance. This assistance usually takes the form of favorable land cost, tax vehicle availability, providing utilities, and fostering and protecting favorable zoning ordinances. He recommended that Psi Upsilon should not be interested in expanding into any college or university that would not provide significant assistance.

Mr. Spasyk stated that Indiana should be fertile ground for Psi Upsilon expansion activities. He suggested that the most desirable sites for Psi Upsilon chapters were (in this order): Indiana University, DePauw University, and Purdue University. Mr. Spasyk strongly recommended that I visit Indiana University at Bloomington, as well as Purdue University in West Lafayette.

Acting on Mr. Spasyk's recommendation Brother Fretz visited Indiana University the following day, Wednesday, January 22, 1969. During this visit to Bloomington he spent most of his time with Mr. Frank Parrish, the Director for Fraternity Affairs. Mr. Parrish was very cordial and seemed genuinely interested in establishment of a Psi Upsilon chapter on his campus. They spent most of the afternoon together touring the campus and reviewing certain specific considerations which made Indiana University a healthy fraternity environment.

One especially noteworthy aspect of the Indiana situation is what is called the "Indiana Five-Year Plan." Under the provisions of this program the University renders genuinely significant assistance to any approved national fraternity organization establishing a chapter on its campus. This assistance takes the form of a leased property with a capacity of between 40 and 55 members for a monthly rental charge not to exceed \$500 for a period up to five years. During this five-year period the colony is expected to become a constructive, self-sustaining force on the Indiana University campus. This period is also to be used for the raising of sufficient funds to put a down payment on a new chapter house to be built on land earmarked for this purpose by the University. The University has set aside lots on Fraternity Row, one of the most advantageous locations on campus, and will sell lots to approved national fraternities at a cost approximately $\frac{1}{3}$ to $\frac{1}{4}$ of the market value. After the land is acquired and 10% of

the project cost is raised, the University will co-sign a note with the fraternity for the remainder of the project cost. The only stipulation that the University makes is that each chapter house must accommodate a minimum of 65 men.

It is clear that the Indiana University administration, under Chancellor Herman B Wells, adopted a plan which would be of significant assistance to any fraternity wishing to establish a chapter at Indiana. The "Indiana Five-Year Plan" seems to provide assistance in the terms where it is most needed. The attitude and demeanor of both the administration and the student body concerning the role of the fraternity at Indiana were impressive. From a brief exposure it appears Mr. Spasyk was correct and that Psi Upsilon should do its utmost to avail ourselves of this expansion opportunity. Accordingly, two return visits to Bloomington were scheduled and made. During these trips Brother Fretz met again with Frank Parrish to discuss Psi Upsilon alumni concentration in the Indianapolis-Bloomington areas and other specific details of the establishment of a Psi U chapter at Indiana.

One other interesting aspect of the fraternity situation in the state of Indiana is that there is no real estate tax on any property owned by a not-for-profit corporation provided that the property does not encompass more than one acre of land. Hence, the building sites provided by Indiana University for fraternities are .99 acre.

The original contact work with the administration of Purdue University was completed before the inception of Brother Fretz's employment. Donald LaRue, from the Fraternity Affairs Division of the Dean of Men's Office at Purdue, contacted our office by mail concerning the possibility of Psi U expansion on his campus. This initial contact was followed up immediately by Brothers Morey and Parker. Since the time of our original contact, we have remained in touch with the Purdue administration.

Our Purdue expansion program was reviewed with Donald LaRue. He made it clear that neither the IFC nor the university administration was willing to make any statement concerning the expansion of that fraternity system at that time. This decision was to have been made after the Spring Rush which took place later in February. We had reason to expect a decision from both Indiana and Purdue on or around March 1, 1969. (The aforementioned decisions have been postponed pending action of the state legislature concerning the annual operating budgets for both schools.) Purdue was contemplating adding two chapters provided that there is demand for them. There are four fraternities which have expressed an interest in going to Purdue. There is no reason why we should not be one of the two that is accepted when the decision is made.

On Thursday, March 13, Brother Fretz returned and met with Donald LaRue from the Fraternity Affairs Division of the Dean of Men's Office at Purdue University. They again discussed the possibility of the establishment of a colony of Psi Upsilon Fraternity on that campus.

During our previous meetings with Don LaRue and at the N.I.C. Conference he informed us that the immediate future expansion plans of the Purdue administration would be predicated upon the results of this February's formal rush. It was with considerable chagrin that he reported that formal rush registrations were down by 13 this spring at Purdue. He attributed this decline in number of rushees to a series of administrative mistakes made by both the Inter-Fraternity Council and the University. He stated that the Purdue fraternity system was essentially sound and growing. He definitely expressed the opinion that the Purdue fraternity system would

be expanding in the near future. He was informed that it was the wish of the Executive Council of Psi Upsilon Fraternity that we be afforded an opportunity to establish a chapter at Purdue. We discussed the steps that Psi Upsilon should take at this time so as to put us in a favorable position in the eyes of the Purdue administration when this fraternity expansion does take place. Among the things that he suggested was a researching of our alumni concentration in that area and the formation of some kind of shadow alumni group whose purpose will be to support and assist our expansion efforts in the state of Indiana. This is essentially the same type of suggestion that we received in discussion with Frank Parrish, Dean of Fraternity Affairs at Indiana University.

This type of expansion activity will pay big dividends in the future. We are talking about major college campuses with well-established fraternity systems and an institutional commitment to their continued operation. By concentrating our efforts in one geographic area, such as the state of Indiana, we can get considerably more benefit from the same amount of work. For example, an alumni concentration study for the state of Indiana was submitted to the administrations of both Purdue and Indiana Universities. It was possible for us to combine expansion-oriented visits to both campuses, thereby minimizing travel expenses.

The expansion policy of Psi Upsilon has historically been rooted in conservatism. The decision to bring Psi Upsilon to any college or university has been preceded by careful consideration of the values to be provided both to the school and our association. Unfortunately, during the period of America's rapid western and southern expansion our Fraternity was slow to recognize the increasing educational quality of the newer schools and the advantages of bringing the Psi Upsilon Program to them. Many of the finer "name" institutions in the country in which Psi Upsilon would now be interested are closed to further colonization.

This is not to say that what we term the "name" schools are completely closed to us. We are, for instance, currently investigating expansion possibilities at Purdue and University of Indiana, but the bulk of the institutions of this caliber have either strong fraternity systems closed to further expansion or a campus atmosphere no longer conducive to fraternity growth. The major problem that faces us is a pitfall of the past into which we must not allow Psi Upsilon to fall again. We cannot afford to repeat our failure to properly analyze America's rapidly expanding educational systems and select tomorrow's leading schools for expansion today. Psi Upsilon has for too long labored under a status as well as a sectional bias. Whether intentional or not, we cannot allow this to continue.

Psi Upsilon has produced the most distinguished group of fraternity alumni that exists in both the United States and Canada today. We can and must maintain our high standards and at the same time avail more young men of the opportunities of a Psi Upsilon association. Our Fraternity is also affected by the economies of scale. In this respect, Psi Upsilon must be viewed as a business. The operational overhead that we now incur with only a 27 chapter base would not significantly increase with the addition of ten chapters while the per capita distribution of these costs among our undergraduates and alumni contributors would be materially lowered. Increased revenue for Psi Upsilon from moderate expansion would mean increased services to our chapters and alumni groups.

During the course of the past three months the central office has received five inquiries concerning expansion possibilities. It may seem that this is a very small number, especially in terms of the number of inquiries received by our competition, but it must be realized that our relatively

small size means that the Psi Upsilon name is not so familiar in many parts of the country. We hope that the inquiries we have received represent serious investigations and genuine desires to become part of Psi Upsilon.

Inquiries concerning expansion fall into two general categories. Most inquiries come from local groups that wish to associate themselves with national fraternities; we have had five inquiries of this type from groups at: Worcester Polytechnic Institute, the Rutherford Campus of Fairleigh Dickenson University, Bloomsburg State College in Pennsylvania and two from Western Missouri College. The second type of inquiry comes from school administrations or inter-fraternity councils that feel that their campus can support new fraternity growth and are in the process of selecting which new organizations will be allowed to colonize.

It is the usual process with prospective new chapters to deluge them with mountains of facts and figures about your fraternity and then make visits to their campuses at which time both the national organization and the prospective chapters can gain a more personal knowledge of each other. It is our belief, however, that the personal contact is by far the most important and fruitful step in expansion. We are emphasizing this in our expansion investigations. Each of the groups making inquiries have been informed that we are interested in their applications and are currently arranging a fall schedule of visits to each campus at which time we can personally present Psi Upsilon to them. At this time we will explain the operations, programs and meaning of Psi Upsilon and be ready to answer any questions and discuss points of particular interest with them.

For our part this will be a time to thoroughly investigate the merits of each application from all points of view. School administrations will be questioned about their attitude toward our prospective expansion and the assistance they will be able and willing to lend. The personal and academic qualities of the applicants will be ascertained. Local Psi Upsilon alumni will be asked to participate in our deliberations and if signs appear favorable to act as a shadow alumni group for the new chapter to provide the needed knowledge, leadership and experience.

It must be realized that any program of expansion will necessarily be a very slow one. Much initial work must be done to uncover expansion possibilities suitable to Psi Upsilon. Much work must be done to convince these desirable new possibilities of the value of Psi Upsilon and then prepare the chapters for installation into our ranks. Much of this work must be kept confidential.

Competition in the expansion field is keen, especially for the sites that are of interest to Psi Upsilon. Organizations more oriented toward expansion than ours have long since developed extremely rapid colonization procedures including an intermediate status of "colony" before full membership for a new chapter. The speed with which these other fraternities can and do act means that we must to a large degree work in secrecy while preparing recommendations for our Convention.

Our work on expansion will continue, with more emphasis than in the past.

APPENDIX C
THE EXECUTIVE COUNCIL OF THE
PSI UPSILON FRATERNITY

Balance Sheet
June 30, 1969

ASSETS

Cash		\$ 1,135.14
Receivable from Endowment Fund		2,055.61
Unamortized balance of addressograph equipment		2,104.09
Airline deposit		425.00
Travel advance		200.00
Funds (at cost):		
Endowment Fund (market value - \$179,575.02)	\$126,262.33	
Alumni Association Trust Fund (market value - \$31,329.57)	26,774.97	
President's Diamond Club Fund—Cash	15,991.17	169,028.47
		<u>\$174,948.31</u>

LIABILITIES AND FUND BALANCE

Liabilities:		
Payroll taxes withheld		\$ 1,465.95
Endowment Fund		126,262.33
Alumni Association Trust Fund		26,774.97
President's Diamond Club Fund		15,991.17
		170,494.42
Operating Fund Balance		4,453.89
		<u>\$174,948.31</u>

NOTE: These statements are prepared on the cash receipts and disbursements method. Accordingly, there is an amount of approximately \$8,290 of open assessments receivable at June 30, 1969 for chapter taxes and Diamond subscriptions for the fiscal year not reflected herein.

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, 1969**

INCOME:

	For the Year Ended June 30		Budget For the Year Ended June 30, 1969
	1969	1968	
Alumni dues	\$ 33,759.35	\$33,391.21	\$40,000.00
Chapter taxes	11,791.81	18,538.60	20,000.00
Diamond subscriptions	5,480.00	8,710.00	8,500.00
Income from Endowment Fund	3,482.32	4,179.06	5,000.00
Income from Alumni Association			
Trust Fund	927.65	484.15	800.00
Grant from Psi Upsilon			
Foundation	2,500.00	2,500.00	2,500.00
	<u>57,941.13</u>	<u>67,803.02</u>	<u>76,800.00</u>

EXPENSES:

Salaries	24,020.47	22,641.48	37,500.00
Payroll taxes	1,128.81	1,143.43	2,000.00
Insurance	967.36	773.35	1,000.00
Pensions	1,200.00	1,200.00	1,200.00
Diamond publication costs ..	14,905.75	15,978.27	20,500.00
Rent	3,265.00	3,900.00	3,900.00
Staff travel and other expenses	9,457.99	1,148.92	7,500.00
Dues mailings	5,417.51	3,787.51	5,000.00
Stationery, printing & postage	4,963.20	4,725.91	6,000.00
Mailing income	(713.99)	----	----
Telephone and telegraph	2,180.63	2,483.26	4,500.00
Convention expense	1,302.89	1,706.98	2,750.00
Accounting fee	2,046.07	1,000.00	1,000.00
Publications & subscriptions	110.25	360.34	250.00
Repairs and maintenance	1,230.32	566.06	800.00
Custodian fee	119.00	112.00	100.00
Faculty advisors	----	----	1,000.00
Gratuities	250.00	250.00	250.00
Dues and costs of National			
Interfraternity Conference	469.00	424.00	500.00
Purchase of equipment	4,082.70	673.58	250.00
Sale of equipment	(2,510.00)	----	----
Alumni Association expense	----	----	1,000.00
Amortization of equipment	1,052.04	1,052.04	1,050.00
Moving expense	2,799.30	----	----
Miscellaneous expense	504.65	392.75	400.00
	<u>78,248.95</u>	<u>64,319.88</u>	<u>98,450.00</u>

EXCESS OF INCOME (EXPENSES)

FOR THE YEAR—Actual	<u>\$ (20,307.82)</u>	<u>\$3,483.14</u>
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EXCESS OF EXPENSES FOR THE

YEAR—Budget		<u>\$21,650.00</u>
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APPENDIX E
THE EXECUTIVE COUNCIL OF THE
PSI UPSILON FRATERNITY

Endowment Fund

June 30, 1969

	<u>Cost</u>	<u>Market Value</u>
Cash	\$ (2,055.61)	\$ (2,055.61)
Stocks:		
50 American Express	3,521.94	3,225.00
50 American Research & Development	7,832.29	10,000.00
200 Burroughs Corp.	12,739.19	27,125.00
50 Fairchild Camera	4,529.17	3,631.25
100 General Motors	6,255.73	7,787.50
100 I.B.M.	5,760.73	33,775.00
250 International Nickel	7,736.18	9,156.25
100 Merck & Co.	8,822.78	9,262.50
100 Polaroid Corp.	7,688.39	11,800.00
212 Sun Oil	5,808.06	12,852.50
300 Texas Gulf Sulphur	15,732.68	7,612.50
50 Texas Instrument Corp.	5,529.99	5,950.00
150 Xerox Corp.	11,360.81	14,531.25
Total Stocks	103,317.94	156,708.75
Bonds:		
\$25,000 Federal Intermediate Credit Banks 6.05% 9/2/69	25,000.00	24,921.88
Total Stocks and Bonds	128,317.94	181,630.63
Total Endowment Fund	\$126,262.33	\$179,575.02

APPENDIX F
THE EXECUTIVE COUNCIL OF THE
PSI UPSILON FRATERNITY

Alumni Association Trust Fund

June 30, 1969

	Cost	Market Value
Cash	\$ 517.69	\$ 517.69
Stocks:		
50 Bristol Myers	1,946.27	3,100.00
30 General Motors	3,295.81	2,336.25
54 Sun Oil	2,616.46	3,273.75
75 Xerox Corp.	3,640.46	7,265.63
60 Memorex	4,795.78	4,867.50
Total Stocks	16,294.78	20,843.13
Bonds:		
\$10,000 Federal Intermediate Credit Bank 6.05 9/2/69	9,962.50	9,968.75
Total Stocks and Bonds	26,257.28	30,811.88
Total Alumni Association Trust Fund	\$26,774.97	\$31,329.57

APPENDIX G
THE EXECUTIVE COUNCIL OF THE PSI UPSILON FRATERNITY

**Statement of Changes in Funds
For the Year Ended June 30, 1969**

	Endowment Fund	Alumni Association Trust Fund	President's Diamond Club Fund	Operating Fund	Total Funds
Balances, July 1, 1968	\$126,262.33	\$27,123.96	\$15,658.17	\$24,761.71	\$193,806.17
Contribution	---	---	333.00	---	333.00
(Loss) on sale of securities	---	(348.99)	---	---	(348.99)
Excess of (expenses) over income	---	---	---	(20,307.82)	(20,307.82)
Balances, June 30, 1969	\$126,262.33	\$26,774.97	\$15,991.17	\$ 4,453.89	\$173,482.36

APPENDIX H
THE PSI UPSILON FOUNDATION, INC.

Balance Sheet

June 30, 1969

ASSETS

Cash	\$ 6,470.71
Investments—at cost (market value—\$201,470.13)	190,247.50
Due from Brokers	152.12
	\$196,870.33

LIABILITIES AND FUND BALANCES

Liability for security purchase	\$ 6,821.76
Fund Balances:	
Endowment funds	\$193,203.32
Unexpended income available for grants (3,154.75)	190,048.57
	\$196,870.33

THE ENDOWMENT FUNDS

Changes for the Year Ended June 30, '69	
Balance—June 30, 1968	\$192,135.59
Contributions received	\$ 1,906.75
Less: Expenditures for mailings	839.02
	1,067.73
Balance—June 30, 1969	\$193,203.32

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, 1969**

INCOME:

Dividends	\$1,914.16	
Interest on U.S. Government Bonds—Note	1,837.98	
Interest on savings account	218.39	
Total income		\$3,970.53

EXPENDITURES:

Grants voted and paid	\$2,600.00	
Grants to Psi Upsilon Fraternity for academic assistance	2,500.00	
Plaques and key awards	150.14	
Custodian fees	269.15	
Miscellaneous expense	177.99	
Total expenditures		\$5,697.28

EXCESS OF INCOME FOR YEAR (1,726.75)

UNEXPENDED INCOME AVAILABLE FOR GRANTS AT
JUNE 30, 1968 (1,428.00)

UNEXPENDED INCOME AVAILABLE FOR GRANTS AT
JUNE 30, 1969 \$ (3,154.75)

NOTE: The books are kept on the cash basis, therefore \$880 of interest on \$25,000 Federal Intermediate Credit Bank bonds which was earned but not received at June 30, 1969 has not been reflected in this report.

APPENDIX J
THE PSI UPSILON FOUNDATION, INC.

Schedule of Investments
June 30, 1969

		Cost	Market Value
Bonds:			
\$ 1,000	Psi Upsilon of Washington 4/15/71	\$ 750.00	\$ 750.00
25,000	Federal Intermediate Credit Bank - 6.05% due 9/2/69	25,000.00	24,921.88
Stocks:			
100	American Express	7,033.49	6,450.00
50	American Research	7,832.39	10,000.00
75	Becton Dickinson	3,157.63	3,525.00
200	Bristol Myers	7,709.16	12,400.00
200	CNA Financial 110 CV PR	6,821.76	5,800.00
50	Dupont	12,274.23	6,568.75
50	Eastman Kodak	3,697.81	3,750.00
68	I.B.M.	10,833.77	22,967.00
250	International Nickel	8,547.50	9,156.25
200	Marcor Inc.	11,389.30	11,450.00
50	Lincoln National Life	3,201.59	3,218.75
50	Louisiana Land	3,622.44	3,093.75
200	Marcor Inc.	11,389.30	11,800.00
100	Memorex	7,934.39	8,112.50
50	N. L. T. Corp.	1,772.50	1,487.50
100	Polaroid	7,688.39	11,800.00
100	Richardson Merrill	5,167.13	5,125.00
50	Sears Roebuck	3,258.13	3,462.50
222	Sun Oil	12,377.70	13,458.75
210	Teledyne	12,311.84	6,641.25
150	Texas Gulf Sulphur	7,894.85	3,806.25
100	Texas Instruments	11,501.50	11,900.00
120	Xerox	8,470.00	11,625.00
	Total Stocks	<u>164,497.50</u>	<u>175,798.25</u>
	Total Investments	<u>\$190,247.50</u>	<u>\$201,470.13</u>

APPENDIX K
THE PSI UPSILON FOUNDATION, INC.

1969 CONVENTION ATTENDANCE

Official list of delegates to the 1969 Psi Upsilon National Convention plus other persons who were present for convention activities:

Delegates:

THETA—Steven Kurlansky '70
A. Durston Dodge '44

DELTA—William J. Newton '70
Albert G. Helzinger '71
Paul J. Hughes '34

GAMMA—Kirston Koch '71
Frederick T. Croft '71

ZETA—none

LAMBDA—none

KAPPA—Douglas E. Dennett '71

PSI—Robert Curran '71
Charles Johnson '71

XI—Allen P. Stuhr '70
John E. Fricke '23

UPSILON—Charles McCormick '71

IOTA—Stephen R. Dolan '71
Terrence Durica '71

PHI—Robert Titley '70
William McPherson IV '34

OMEGA—Bruce A. Heldt '70
Daniel H. Brown '16

PI—Henry C. Stants '70
Nelson J. Leidner '70
William Monrom '71

Others:

Henry Parker '26
Gair Tourtellot '25

Edwin C. Johnson, Jr. '41

John E. Dolan '48

John R. Womer '35
Robert Moffet '48
Robert Gutmann '60
Robert O. Dunkel '52
Julian R. Hansen '52
John P. Davey '59
William S. Gray '48
J. Lawrence Costin '63

Harry J. Kahn '29

CHI—Arthur Walsh '70
Steven Hirst '70

BETA BETA—Charles F. Johnson II '42

ETA—John J. Hannan '71
William F. Schaffrath '70
Edward S. Fries '45

TAU—John W. Hutchinson '71

MU—Michael J. Delany '69
Gladstone M. Stenson '70

RHO—Raymond J. LaFrance '70

EPSILON—Raymond E. Shine '70

OMICRON—Martin Houghman '70
Thomas Tomko '71
James G. Archer '57

DELTA DELTA—Jerome W. Brush, Jr. '39

THETA THEA—Lyman Shively, '71

NU—Paul Johnson '70

EPSILON PHI—Jay Garland '70
John McLeod '70
Roland B. Winsor '27

ZETA ZETA—none

EPSILON NU—Dennis M. Grimaldi '71
Sidney L. Spector '70

EPSILON OMEGA—Gregory T. McKee '70
Thomas L. Aldrich '70
William R. Robie '66

Earl J. Fretz '64

Arthur F. Stoffel '69
Peter Hanover '70
Volney B. Leister '25

Charles E. Huwen '42
Stephen A. Wilson '20
Aubrey O. Cookman '35
James Knudson '70
Frederick F. Webster '27
Sidney Frisch, Jr. '62
George A. Webster '30
F. Olney Brown '25
Jack H. Buttridge '36
Stephen E. Sward '63
Charles V. Mount '30
Roy E. Mallstrom, Jr. '51

Philip E. Gardner '53
Robert V. Rouse '70
Samuel Papanek '67
James F. Ramsey '51
James Kinney '72
Robert Nissen '71
Stephen R. Wilson '70
Steven Scott '70
Ronald E. Cundiff '65
David R. Curtis '69
Walter W. Bell '68
Joseph B. Hall '52
Henry E. Theobald '54
Walter L. Marr III '56
Richard Blatchford '71
Kenneth Oakes '72

ALUMNI ASSOCIATION

BOARD OF GOVERNORS—Edward S. Fries '39

EXECUTIVE COUNCIL—Robert W. Morey, Pi '20
J. Russell McShane, Delat '32 (these are the only ones
Edward U. Dithmar, Rho '36 not already delegates)

EXECUTIVE COUNCIL—Brush, President

Morey, Vice President
Fries, Treasurer
Brown, Dodge, Fricke, McPherson,
McShane, Dithmar, Winsor

Non-Member Staff Officer—Earl J. Fretz, Tau '64

Assistant Recorder: Stephen R. Wilson '70 (Epsilon Omega)

RESOLUTIONS ADOPTED

SPECIAL RESOLUTIONS

Special Resolution Number 1

RESOLVED: That greetings from the 1969 Convention be sent to all Life Members and Past Presidents of The Executive Council out of respect and gratitude for their services to Psi Upsilon Fraternity.

Special Resolution Number 2

RESOLVED: That the Convention authorize the payment of \$500.00 to The Epsilon Omega Chapter as a contribution toward the expenses of running the Convention.

Special Resolution Number 3

RESOLVED: That the thanks of the Convention be extended to Brother William R. Robie, Epsilon Omega '66, for his tireless efforts in making this Convention a success.

Special Resolution Number 4

RESOLVED: That the work of this Convention be dedicated to Brother Benjamin T. Burton, Chi '21, for the services he rendered Psi Upsilon with consistent excellence. Be it further resolved that his widow be notified of this action.

Special Resolution Number 5

RESOLVED: That the thanks of the Convention be extended to J. Roscoe Miller, Chancellor of Northwestern University, and to his administration for their hospitality and assistance.

Special Resolution Number 6

RESOLVED: That the thanks of the Convention be extended to Dean William A. McCormick of Northwestern University for his participation in the Convention program.

Special Resolution Number 7

RESOLVED: That the 1969 Convention extend its thanks to the Omicron Chapter and to Brothers James G. Archer, Omicron '57, and F. Olney Brown, Omicron '25, for their donation of refreshments to the Convention on Tuesday evening.

Special Resolution Number 8

RESOLVED: That the thanks of the Convention be extended to Professor R. Barry Farrell of Northwestern University for his participation in the Convention program.

GENERAL RESOLUTIONS

General Resolution Number 1

RESOLVED: That the following Brothers be elected to terms on the Executive Council ending with the Convention as specified:

Robert W. Morey, Pi '20, 1970
John E. Fricke, Xi '23, 1972
Roland B. Winsor, Epsilon Phi '27, 1974
William R. Robie, Epsilon Omega '66, 1974

General Resolution Number 2

RESOLVED: That each undergraduate chapter shall voluntarily submit to the Executive Council, as part of its Annual Report of its Chapter operation, the names of qualified alumni who should be considered for membership on the Executive Council of Psi Upsilon Fraternity.

General Resolution Number 3

RESOLVED: That Section 4 of Rule V of Psi Upsilon Convention Rules be amended to read as follows: "The Committee on Academic and Social Relevance which shall be responsible for initiating suggestions, guidelines and discussions to encourage each chapter to evaluate the relevance of its role to the academic community and to the larger community of which it must be a part."

General Resolution Number 4

RESOLVED: That the action of the 1968 Convention as recorded in General Resolution No. 20 be reaffirmed by this the 1969 Convention with the exception of paragraph 6. Said paragraph orders a permanent section of THE DIAMOND be established to report on expansion activities. It is the sense of the 1969 Convention that this is impractical and reduces the likelihood of success of expansion undertakings because of the confidential nature of the investigation and research work necessary in such matters.

General Resolution Number 5

RESOLVED: That the Fraternity shall be hereby impelled to expend monies and to take all steps necessary to expand the Fraternity as follows:

1. Pursue inquiries originating from local Fraternity groups, inter-fraternity conference organizations, college or university authorities.
2. Make thorough investigations by the best means available.
3. That Article III, Sections 2 and 3 of the Psi Upsilon Constitution be amended so that when a prospective situation warrants, a report and recommendation by the Executive Staff shall be mailed to each Chapter and Alumni Association or Corporation. Within 15 days of such mailing and recommendation, each chapter and alumni organization shall transmit to the Executive Staff at the business office of the fraternity its approval or disapproval in writing. Failure to reply in 15 days signifies approval. If, under the provisions of the Constitution, $\frac{3}{4}$ of the undergraduate chapters approve, the Executive Council shall immediately install said new chapter.
4. If under the provisions of the Constitution $\frac{3}{4}$ of the undergraduate chapters approve, the Executive Council shall immediately install said new chapter.

General Resolution Number 6

RESOLVED: That the Executive Council place the Sigma Chapter on inactive status and endeavor to secure the return of the Sigma Charter from the Sigma Alumni Association.

General Resolution Number 7

RESOLVED: That the monies given to the Executive Council each year by the Psi Upsilon Foundation shall be expended each year through arrangements made with the individual chapters by the Executive Vice-President of the Fraternity and the Chairman of the Academic Committee of the Executive Council.

General Resolution Number 8

RESOLVED: That Article VI, Sections 1 and 1A, of the Psi Upsilon Constitution, be herewith deleted from the Constitution and replaced by Article IV, Section 1, which shall read as follows:

"Members of the Chapters shall alone constitute the members of the Fraternity. They shall be styled "Brethren." Each Chapter may adopt its own qualifications for membership, but no Chapter shall initiate any person or persons to membership who are not recognized as students in good standing by the Faculty and Trustees of the college or university in which the Chapter is located."

General Resolution Number 9

RESOLVED: That the Constitution of Psi Upsilon Fraternity be amended by adding the following sentence to Article II, Section 2, which will read: "In addition no Chapter shall be entitled to representation which has not submitted to the Executive Council a financial statement for the last fiscal year within sixty days after the end of said fiscal year."

General Resolution Number 10

RESOLVED: That the Executive Council be hereby empowered to choose the dates and location for the 1970 Convention, giving special consideration to Zeta Zeta and Gamma Chapters as possible hosts.

General Resolution Number 11

RESOLVED: That a copy of the Pledge Manual from each Chapter be mailed to the Fraternity business office to be examined by the 1970 Ritual and Traditions Committee in order that worthwhile ideas from each of these Manuals may be compiled and included in a new Psi Upsilon Fraternity Pledge Manual.

General Resolution Number 12

RESOLVED: That Chapters having printed records of their local histories be urged to update same and those Chapters which have no such formal histories be urged to compile them as soon as possible so that this information will not be lost to future members of the Fraternity.

General Resolution Number 13

RESOLVED: That because of the value a well maintained scrapbook has in giving members a tangible link with the past history of the individual Chapters, this Convention goes on record as urging each individual Chapter to examine the condition of its scrapbook and to improve where necessary, or to consider the possibility of initiating the practice of maintaining a scrapbook if this practice does not exist.

General Resolution Number 14

RESOLVED: That each Chapter President be required to submit a report to the Executive Council of all traditions and rituals observed by his Chapter so that these reports will be in the possession of and compiled by next year's Ritual and Tradition committee in connection with the possibility of publishing a pamphlet or booklet concerning the rituals and traditions of Psi Upsilon.

General Resolution Number 15

RESOLVED: That the Rho Chapter be removed from Chapter Status and commended for its academic improvement. It is further recommended that the Executive Council consider ways to improve relations between the undergraduate and alumni members of that Chapter so that the undergraduate Chapter will have the support and assistance it needs to conduct its operations in a fashion consistent with the Psi Upsilon Chapter Standards.

General Resolution Number 16

RESOLVED: That the Executive Officer of the Fraternity be hereby directed to visit the Lambda, the Beta Beta and the Zeta Zeta Chapters to ascertain the facts regarding these chapter operations and report them to the Executive Council meeting in November with his recommendations for actions to be taken at that time.

General Resolution Number 17

RESOLVED: That the amended version of the recommended rushing programs be accepted as read out of the Rushing Committee and that after further alteration said recommended rushing programs be printed and distributed to all Psi Upsilon Chapters and used as general guidelines to assist each of our undergraduate Chapters in their rushing operations.

General Resolution Number 18

RESOLVED: That Article II, Section 2 of the Constitution of the Psi Upsilon Fraternity be amended to read as follows:

The Convention shall consist of accredited delegates representing the Undergraduates and Alumni of the Fraternity. It shall meet every second year with each of the Chapters successively in the order of their establishment unless the preceding Convention shall have determined otherwise. In the years when a Convention shall not be scheduled a series of Regional Conferences shall be held in various geographic areas to permit shall group discussion of Undergraduate and Alumni matters of importance to the Fraternity.

The Chapter with which a Convention is to be held shall make all the arrangements for the same and give at least one month's notice of the time of meeting. Each Chapter shall deposit yearly in the treasury of the Executive Council a per capita sum for each of its active members to constitute a convention fund. This per capita sum shall be established by a majority vote at each Convention for the ensuing two years and, from this fund, the Executive Council shall make an equitable contribution to the expenses of the Regional Conferences to be held during the next year and to the host Chapter of the next Convention to be held two years hence.

The Executive Council, upon the receipt by it of the annual reports required by Article XI, shall notify the Chapters of the amount of their taxes and assessments, and no Chapter shall be entitled to representation at a Convention or Regional Conference which, ten days prior to the meeting thereof, shall not have paid all its dues, assessments and other money payable by it to the treasury of the Fraternity. In addition no Chapter shall be entitled to representation which has not submitted to the Executive Council a financial statement for the last fiscal year within sixty days after the end of said fiscal year.