

Records of the Convention

of the

PSI UPSILON FRATERNITY

Held Under The Auspices of

EPSILON PHI CHAPTER

at

The Lake Placid Club

Lake Placid, New York

September 8, 9, 10 and 11, 1970

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THE EXECUTIVE COUNCIL

PSI UPSILON FRATERNITY

1925 Pauline Boulevard, Ann Arbor, Michigan

THE ONE HUNDRED AND THIRTY-SEVENTH YEAR

OF THE FRATERNITY

1970

RECORDS

MINUTES OF THE MORNING SESSION

THURSDAY, SEPTEMBER 10, 1970

LAKE PLACID CLUB

LAKE PLACID, NEW YORK

The 128th Annual Convention of Psi Upsilon Fraternity held with the Epsilon Phi Chapter as host was called to order at 9:00 a.m. at the Lake Placid Club, Lake Placid, New York, by Jerome W. Brush, Jr., Delta Delta '39, President of the Executive Council, who extended greetings 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 E. Heerin, Jr., Tau '58, Chairman

Edwin R. Leonard, Phi '72

Michael J. Kranzush, Epsilon Omega '73

A motion was adopted at 9:10 a.m. that the Convention recess briefly to enable this committee to prepare its report. At 9:15 a.m. the Temporary President called on the Chairman of the Committee on Credentials and Permanent Organization for his report. Brother Heerin, Tau '58, reported that twenty chapters were represented by undergraduate delegates. Temporary President Brush declared that a quorum was present. Chairman Heerin also reported that his committee made the following nominations for officers of the Convention:

President Jerome W. Brush, Jr., Delta Delta '39

Honorary President and Vice President Roland B. Winsor, Epsilon Phi '27

Recorder Earl J. Fretz, Tau '64

Assistant Recorders Robert C. Lahmann, Theta Theta '66
Albert C. Jacobs, Phi '21

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 9:25 a.m. Brother Brush called the Convention to order.

The President appointed Robert C. Lahmann, Theta Theta '66; and Albert C. Jacobs, Phi '21, as Parliamentarians for the Convention.

A motion was duly adopted to approve the records of the 1969 Convention as distributed and waive the reading thereof.

The President called upon the Recorder, Brother Earl J. Fretz, Tau '64, to read the Psi Upsilon Convention rules. (See Appendix A). In a motion duly adopted the Psi Upsilon Convention rules were approved as read. The president then appointed the following standing committees:

CHAPTER STATUS

Peter Watzka, Chi '71, Chairman
Timothy Barron, Zeta '71
Thomas Campany, Psi '71
Frank Robertson, Epsilon Phi '70
William H. Hall, Upsilon '72
Edward S. Fries, Eta '45

NEW BUSINESS

Lynn D. Shively, Theta Theta '71, Chairman
William McPherson V, Phi '71
William G. C. Moss, Tau '71
Charles M. Hall, Nu Alpha '73
Ernest Ovitz III, Gamma Tau
John W. Fieldsteel, Zeta '72
James E. Heerin, Jr., Tau '58
John E. Fricke, Xi '23

NOMINATE MEMBERS OF THE EXECUTIVE COUNCIL

Edwin R. Leonard, Phi '72, Chairman
Michael J. Kranzush, Epsilon Omega '73
Stephen Lines, Beta Beta '71
Peter McDonnell, Epsilon Nu '72
Jerome W. Brush, Jr., Delta Delta '39
Roland B. Winsor, Epsilon Phi '27

PLEDGE EDUCATION

Ernest Palmer, III, Gamma '71, Chairman
Peter M. Thompson, Tau '71
Emerson Martin, Theta
Winston Pickett, Iota '72

William Mosher, Epsilon Nu '71
Richard T. Morra, Omega '72
Horace S. Van Voast, Jr., Theta '24

RUSHING

Steven James Onischuck, Omicron '70, Chairman
John J. Hannan, Eta '71
Timothy McCavitt, Theta Theta '72
E. Mark Braden, Nu Alpha '73
Frank H. Vogler, Jr., Gamma Tau '72
David Habib, Epsilon Phi '71
Charles J. Feldschau, Upsilon '72
Robert C. Lahmann, Theta Theta '66
Robert B. Winsor, Epsilon Phi '62

SPECIAL RESOLUTIONS, TRADITIONS AND GOALS

John W. Stahl, Psi '71, Chairman
Richard L. Wold, Epsilon Omega '73
Mark E. Franza, Delta '71
Douglas Lake, Beta Beta '72
William McPherson IV, Phi '34

UNFINISHED BUSINESS

Christopher Alk, Eta '71, Chairman
Boyd Stofer, Chi '71
Bradford Hastings, Theta '71
Kenneth R. Burcaw, Jr., Delta '71
David Doepken, Iota '73
Robert W. Morey, Pi '20
A. Thurston Dodge, Theta '44

The Annual Communication of the Executive Council to the 1970 Psi Upsilon Convention was duly approved.

At 9:40 a.m. the Convention was recessed to allow preliminary committee hearings.

At 11:40 the Convention was reconvened by President Brush.

The Chairman of the several committees were called upon for report.

The Rushing Committee had as yet no report, and the same was true of the Committee to nominate members of the Executive Council.

The Committee on Unfinished Business submitted an interim report, recommending, first, that the recent expansion policy of the Fraternity

be continued as steadily as possible with reservations. The matter of representation at the Convention was discussed. The Committee said it would have a further report on this matter.

The Committee on New Business reported, discussing the proposed single fee. It was sent back to the committee for further study.

With respect to THE DIAMOND, Dr. Jacobs, the Editor, described the apparent lack of cooperation in getting news at the Central Office, both concerning undergraduates and alumni. He suggested that each Chapter appoint an Associate Editor or Editors. The committee duly moved and resolved:

"That each undergraduate chapter submit the name of the Associate Editor to the Central Office by October 1 of each year."

The Committee on Pledge Education solicited a discussion of its purpose, requiring guidance from the several chapters. During a lengthy discussion possibilities in the pledge program were discussed.

The Treasurer of the Executive Council, Brother Edward S. Fries, Eta'45, presented and explained the financial statements for the Executive Council for the period ending June 30, 1970. This report had been handed out at the workshops on the preceding day and at that time reviewed item by item. A motion to accept the financial reports was duly approved.

MINUTES OF THE AFTERNOON SESSION

THURSDAY, SEPTEMBER 10, 1970

LAKE PLACID CLUB

LAKE PLACID, NEW YORK

At 2:00 p.m. the president called the Convention to order. The president, declaring that a quorum was present, directed that the several committees meet to continue their deliberations and that the Convention reconvene at 3:00 p.m. The Convention was again called to order at 3:15 p.m.

The report of the Rushing Committee was submitted by Brother Steven J. Onischuk, Omicron '70. There was no formal report due to the difference in rushing conditions at our several chapters. The committee, however, made a number of recommendations. These were: the rush chairman and/or the rush committee should be appointed and not elected; a chapter should start out with a formulated rush policy; it should solicit as much alumni support as possible; it should be established that the rush chairman is in complete control, that he has the final word.

Recommendations were also made concerning the pre-rush. The chapter must make a real communal effort. The committee must inform our brothers of the basic facts of the house; all pertinent information must be provided. It was suggested that the chapter have functions - barbecues, etc., to interest prospective pledges.

During the rush period approach the prospective member as a friend, show that you are interested in him. Sell him on the whole fraternity system. Let him know what is going to be expected of him if he is pledged Psi Upsilon. Contact as soon as possible any prospective pledge.

Brother Edwin R. Leonard, Phi '72, Chairman of the Committee to Nominate Members to the Executive Council, reported that his committee had not concluded its deliberations.

The Committee on New Business, Brother Lynn D. Shively, Theta Theta '71, Chairman reported.

The first motion was in regard to the single-fee dues payment. "The present dues structure be altered to provide a single fee of \$14.00 for each academic year or part thereof incurred in the indicated normal pursuit of a degree up to a maximum of \$56, plus an additional single payment by each initiate of \$20 for a lifetime subscription to THE DIAMOND."

Brother Edward S. Fries, Eta '45, raised the question concerning what would be the situation with those already initiated. Whereupon Brother James E. Heerin, Jr., Tau'58, proposed the following amendment. "The proposed resolution applies only to those initiated after its adoption; that for others the present rules apply."

After long debate the amendment was defeated. Brother Fries again raised the question concerning the transitional period. At this time a Brother who had voted against the Heerin amendment requested that it be reinstated. This was done and the resubmitted amendment was passed.

The resolution as amended was then defeated.

The Committee on New Business then submitted the following: "That there be established a separate committee of the Budget, composed of both undergraduates and alumni, to meet before the first business meeting of the Convention for the purpose of reviewing the proposed budget for the following fiscal years and recommending action thereon." This resolution was duly approved.

The Committee on New Business moved "That the last sentence of Paragraph Three in General Resolution No. 18 (p. 43) of the 1969 Convention be omitted. This reads: "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.""

After lengthy discussion this motion was adopted.

The Committee on Chapter Status, Brother Timothy R. Barron, Zeta '71, reported and introduced the following resolution.

Whereas: The Epsilon chapter has greatly increased its numbers due to enthusiastic rushing and

Whereas: The Beta Beta chapter holds a strong position at Trinity in the fields of academic standing and campus leadership

RESOLVED: That the Epsilon and Beta Beta chapters be removed from Project Status.

This resolution was adopted.

RESOLVED: That the Rho, Epsilon Phi, Lambda and Zeta Zeta chapters be placed on probationary status due to their inability to remove themselves from a project status situation and that the Executive Council and Regional Directors proceed to deal with the problems at these chapters this fall.

This resolution was adopted.

The Committee for Special Resolutions, Traditions and Goals, Brother John W. Stahl, Psi '71, Chairman, introduced the following resolutions:

RESOLVED: The Psi Upsilon Fraternity does not advocate traditions causing physical and/or psychological degradation or humiliation. Chapters should understand that just as "hazing" serves only to alienate pledges from the brotherhood, so it also serves to alienate the fraternity system from today's world.

This resolution was adopted unanimously.

RESOLVED: The Psi Upsilon Fraternity does not advocate discrimination in any way based on race, religion, or national origin.

After long discussion an amendment was offered to include the word "sex" in the above resolution. This amendment was defeated.

Again after considerable discussion, the mover and seconder of the above resolution accepted the following resolution as a substitute.

RESOLVED: That the Psi Upsilon Fraternity has never condoned and will never condone discrimination on the basis of race, religion, or national origin. In keeping with tradition and our constitution, members are selected by vote of the undergraduate members solely on the basis of individual merit.

This resolution after lengthy debate was defeated. It was defeated because since the Foundation of our Fraternity no discrimination has existed, because the several chapters have always been completely free to select those with whom they wish to associate.

This report of this Committee was not concluded.

The Committee on Pledge Education, Brother Ernest Palmer III, Gamma '71, Chairman, reported. He outlined in detail changes his committee suggested in the Pledge Manual.

At the conclusion of his report Brother Albert C. Jacobs, Phi '21, moved that the Convention approve in principle this splendid report; that the committee be directed with the help of the Executive Office to put it into final form.

This motion was unanimously adopted.

The session adjourned at 5:35 p.m.

MINUTES OF THE MORNING SESSION

FRIDAY, SEPTEMBER 11, 1970

LAKE PLACID CLUB

LAKE PLACID, NEW YORK

President Brush called the Convention to order at 9:35 a.m. He declared that a quorum was present.

John W. Stahl, Psi '71, Chairman of the Committee on Special Resolutions, Traditions and Goals, presented on behalf of his Committee the following resolutions:

RESOLVED: That greetings from the 1970 Convention be sent to all life members and past Presidents of the Executive Council, out of respect and gratitude for their services to the Psi Upsilon Fraternity.

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

RESOLVED: That the thanks of the Convention be extended to Roland B. Winsor, Epsilon Phi '27, for his help in making the Convention a success.

RESOLVED: That the thanks of the Convention be extended to the Epsilon Phi Chapter for the reception given on Tuesday evening, September 8, 1970.

RESOLVED: That the thanks of the Convention be extended to Thomas L. Aldrich, Epsilon Omega '70, Earl J. Fretz, Tau '64, and Robert C. Lahmann, Theta Theta '66, for organizing the Convention so well.

RESOLVED: That the thanks of the Convention be extended to Howard S. Baker, Xi '48, for providing such beautiful accommodations for the Convention.

RESOLVED: That the Convention thank Dr. Albert C. Jacobs, Phi '21, for his participation in the Convention program.

RESOLVED: That the Convention thank Henry B. Poor, Gamma '39, for his participation in the Convention program.

RESOLVED: That the Convention extend its thanks to Garry Bledsoe for his participation in the Convention program.

After offering the delegates an opportunity to address the Convention, Brother Brush thanked them for their attention and efforts, and reminded them of their duty to report to their respective chapters on the actions of the 1970 Psi Upsilon Convention.

There being no further business to come before the Convention, a motion to adjourn sine die was duly adopted at 10:25 a.m.

Respectfully submitted,

Earl J. Fretz, Tau '64

Recorder

Robert C. Lahmann, Theta Theta '66

and

Albert C. Jacobs, Phi '21

Assistant Recorders

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.
 - a. The Convention shall be convened in such a manner, and with a quorum of accredited delegates from its Chapters as established by Article II of the Constitution of the Psi Upsilon Fraternity. The number and status of its Chapters which may send accredited delegates to participate in the work of the Convention shall be determined according to the provisions of Article II of the constitution of the Psi Upsilon Fraternity. Chapters shall constitute those undergraduate organizations which have associated themselves with Psi Upsilon according to the procedures established by Article III, Sections 2 and 3 of the Constitution of the Psi Upsilon Fraternity, and as amended by General Resolution Number 5 of the 1969 Psi Upsilon Convention.

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.

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 for Special Resolutions, Traditions and Goals, which shall draft resolutions of greetings and thanks, those dealing with fostering and improving the rituals and traditions of the Fraternity, and those which seek to evaluate and define its goals and relevance to the academic and social community.
5. The Committee on Rushing, with power to organize subcommittees at its own discretion.
6. 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.
7. Other Committees deemed necessary, such as the Pledge Education Committee or the Committee on Academic and Social Relevance.

VI

Resolutions presented shall be termed either General or Special. All resolutions of a legislative character shall be termed General Resolutions; all others shall be termed Special Resolutions.

VII

All General Resolutions shall be read the first time upon presentation, and unless originating in a Committee shall be referred to a Committee. When reported from a Committee, resolutions shall be read, and upon the question of their adoption the yea and nay vote of the Chapters and Graduate Groups shall be taken and recorded.

VIII

After the Convention shall have been organized, the following shall be the order of business:

1. Reading of the minutes of the previous session of the same Convention.
2. Special orders.
3. Introduction and reference of petitions, resolutions and other new business.
4. Reports of Committees.
5. Consideration of Committee reports.

IX

Robert's Rules of Order shall be the general authority for procedure.

X

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

XI

Matters pertaining to the Annual Communication of the Executive Council to the Convention, the Treasurer's Report, and the budget can be voted upon and accepted by the Convention as a whole without first being referred to a committee.

XII

These rules may be amended by a majority of the Chapters and Graduate Groups represented at any session, and shall remain in force until superseded. Any rule may be suspended by the unanimous consent of the delegates present.

APPENDIX B

THE ANNUAL COMMUNICATION of the EXECUTIVE COUNCIL to the 1970 PSI UPSILON CONVENTION

THE HOST CHAPTER

Your Executive Council takes pleasure in welcoming the delegates and visitors to the 128th Convention of Psi Upsilon, which we are holding in our 137th year. This will be the sixth 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, the Lake Placid Club, was chosen for two reasons. It is easily accessible to many Psi U's in New England, and New York City. Because this Convention is the last annual gathering before the initiation of a biennial Convention, it was decided that the excellent facilities would serve the purposes of a Psi Upsilon Convention well. At Lake Placid meaningful legislation and fraternal camaraderie can take place in picturesque seclusion amid the Adirondacks.

McGill University

McGill University is a privately endowed, non-denominational educational institution located in the center of Montreal, one of Canada's leading cultural and industrial cities. Undergraduate enrollment is 7,276 men and 5,164 women. Founded in 1821 by Royal Charter, most of the University's buildings are grouped around a park-like area which once formed the estate of founder James McGill. The campus now extends north and west of the original grounds in the heart of Montreal, circled by medical centers, teaching hospitals, industries, financial houses, banks, and department stores.

The Redpath library and various faculty libraries contain more than one million volumes and 50,000 pamphlets and receive about 16,000 periodicals a year. A rare book room and many special collections are available. There is also a Museum of Natural Science on the campus and other collections and exhibits of a specialized nature. The language of instruction is English, but students may write their examinations in English or French, the two official languages of Canada. Admission is highly selective.

McGill offers a wide variety of undergraduate and graduate curricula and several choices of major from a faculty of more than 800 scientists and scholars. Students come from every province in Canada and 80 other countries, principally the United States. All students registered in the University are members of the Students' Society, which controls all student extracurricular activities other than athletics. Elected students are members of the University Senate, Board of Governors, and Senate committees.

Closely allied with McGill are the Arctic Institute of North America, the Allan Memorial Institute of Psychiatry, the Montreal Neurological Institute, the Institute of International Air and Space Law, Industrial Relations Institute, Staff Development Institutes, and the Institute of Parasitology. Macdonald College, an important segment of the University devoted to agriculture, education, and household science, is situated 25 miles west of Montreal at Ste-Anne-de-Bellevue. There are eighteen fraternities and 8 sororities on campus.

The Epsilon Phi Chapter

[The following history of the Chapter is taken from the Annals of Psi Upsilon, 1941. The complete text appears in the Summer 1970 edition of The Diamond.]

McGill University, Montreal, Quebec, founded in 1821, became on March 17, 1928, the home of the Epsilon Phi Chapter of Psi Upsilon, the twenty-eighth in the history of our Fraternity.

The first attempt to obtain a charter for McGill was in 1900. Early in that year a movement for Psi Upsilon was originated. In the Archives of the Fraternity is a petition in the spring of 1901 by a local society called Alpha Phi for a charter of Psi Upsilon. This was strongly endorsed by men prominent in the life of Canada such as Sir Wilfrid Laurier, K. C., M. G., Prime Minister of Canada, the Principal of McGill, members of the faculty, and by members of our Fraternity, including Thomas C. Brainerd, Beta '59, Charles Lyman, Beta '71, Walter Meigs, Beta '98, Henry D. Lawrence Zeta '73, Cranswick Jost, Xi '62, Goldwin Smith, Chi '45 and W. Whitman Bailey, Sigma '64. The latter wrote:

Let us seek as we have ever sought, the best, but let us not, as we have sometimes done, refuse the best when they come knocking, I repeat, that my hope is that our Fraternity will accept this rare opportunity to establish a chapter at McGill.

This petition was, however, declined by the 1901 Convention in Philadelphia, on the grounds that extension to Canada was not then desirable. For a time, no further steps were taken.

On the evening of Monday, November 1, 1904, three McGill undergraduates met at the home of Charles W. Davis '07, 45 McKay Street, Montreal, and founded the Epsilon Phi Fraternity. In the spring of that year, F. Montague A. Stafford '07, had proposed to Gordon S. Mundi '06, the formulation of a new fraternity at McGill.

The proposed constitution declared the purposes of the Fraternity to be: to promote real and helpful friendships among its members; to strengthen the individual characters of its members; and to exert a strong moral and rational influence on McGill college life. It was decided to remain local; and this decision was not altered until contact was made with Psi Upsilon twenty years later.

The Brotherhood continued to expand and enjoy success in campus activities. The fraternity had six homes in its first ten years.

Though engaged in such diversified activities, the members continued to maintain a strong and close association in their own brotherhood. This, however, was never permitted to become an organization for the advancement to campus office. An old rule of Epsilon Phi that no brother should nominate another to any position on an undergraduate club or team, nor engage in electioneering on his behalf, prevails to this day.

During World War I the majority of Epsilon Phi members left McGill to serve in the armed forces, many giving their lives to the cause. It was many years later before the fraternity gained its former strength.

When the possibility of international affiliation arose in 1925, an active financial campaign under the direction of Monty Stafford, with the assistance of Bill Aird '17, and others raised a substantial amount. A committee consisting of Tees, Gillmore, Forbes and Lighthall, made arrangements for the purchase of the residence at 293 (now 3429) Peel Street, and the Epsilon Phi Realty Company was formed.

That fall, the Fraternity moved into its new, its own home.

Epsilon Phi's connection with Psi Upsilon began late in 1924, when Percy Douglas, Chi '94, had a conversation with H. F. Walker, an outstanding alumni officer of the McGill chapter of Zeta Psi. The question of a Psi U Chapter at McGill arose, and Walker mentioned that his brother-in-law, Charles Davis, was a member of a local Fraternity which might prove worthy of consideration. Meetings between Psi U alumni resident in Montreal,

Sir Henry Thornton, Tau '94, President of the Canadian National Railways; Percy Douglas, Chi '94; Louis Colwell, Pi '95; Ernest Rossiter, Rho '06; and George Wendt, Pi '05, were arranged. At a meeting at the University Club on March 3, 1925, the Psi Upsilon Alumni Association of Montreal was formed, with Chief Justice and ex-President William Howard Taft, Beta '78, who was then in Montreal in connection with arbitration proceedings, as Honorary Chairman; Sir Henry Thornton as Honorary President; and Percy Douglas as Honorary Secretary-Treasurer. The purpose of this association was to sponsor Epsilon Phi's petition to Psi Upsilon, which was first presented by Charles Davis and Gib Norton at the Syracuse Convention in May, 1925. The Chapter was fortunate in finding such strong supporters, and the favorable reception which the petition received owed much to the assistance of the Nu Chapter. The petition was presented again at Michigan in 1926, and at Hamilton in 1927.

Then, on February 27, 1928, the official and welcome notice was received of ratification by all the Chapters.

On March 17, 1928, Earl D. Babst, Iota-Phi '93, assisted by Walter T. Collins, Iota '03, R. Bourke Corcoran, Omega '15, A. Avery Hallock, Xi '16, Herbert S. Houston, Omega '88, and Edward L. Stevens, Chi '99, installed the new Chapter under its old name and initiated ninety-four members.

Nearly three hundred Psi U's journeyed to Montreal for the ceremonies, all appearing in academic costume.

The Installation was followed by a luncheon at the Mount Royal Hotel, with Dan Gillmor presiding. Congratulatory telegrams by the score were received and read. Splendid presentations from various members of the Council and from various Chapters were made to the Epsilon Phi, which, in turn, presented a silken Union Jack to our Council, and made appropriate presentations to Percy Douglas and Charles Davis in recognition of their wonderful services. The principal of McGill University, Sir Arthur W. Currie, extended an official welcome. Addresses were delivered by Earl D. Babst, Sir Henry Thornton, who was host that evening to the gathering at a buffet supper and smoker at the Hunt Club, Herbert S. Houston, and Hugh Montgomery '28, engineering representative on the McGill Students' Council and President of the Chapter. Among the messages read was one from Chief Justice Taft:

"I am greatly gratified that Psi U has taken in the McGill Chapter as well as the Toronto Chapter. It will strengthen the society to have Psi U well established in both of them and will serve to strengthen a union of feeling between Canada and the United States in University atmosphere."

The Epsilon Phi thus became the second Chapter of Psi Upsilon to be placed in the great Dominion to the north. Two hundred and seventy McGill men have added to the lustre of Psi Upsilon. Of these two hundred and sixty-three survive.

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. The remainder of the time, the Executive Council is the governing body of Psi Upsilon, acting under provisions of the Convention and the Constitution.

The Executive Council was instituted in 1869. Past Presidents of the Council are Life Members, and retired members who have served 15 years may be elected to Honorary Membership. Living Past Presidents are Scott Turner, Phi '02, and Robert W. Parsons, Xi '22. Honorary Life Members are R. K. Northey, Nu '12, John Burleigh, Zeta '14, and Dan H. Brown, Omega '16.

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 Kansas City, Chicago and Montreal to New York to attend Council Meetings.

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

Robert W. Morey, Pi '20, Vice President
John R. Parker, Omicron '28, Vice President
A. Durston Dodge, Theta '44
Maxwell L. Scott, Pi '28

The terms of the following four members of the Council expire in 1971, during the year between Conventions:

Richard M. Ross, Lambda '20, Vice President
Edward U. Dithmar, Rho '36
John Phillips, Zeta '28
Wallace D. Riley, Phi '49

During the 1969-70 fiscal year the following were elected to the Executive Council:

Joseph B. Hall, Epsilon Omega '52
James E. Heerin, Jr., Tau '58

REGIONAL DIRECTOR PROGRAM

During the 1969-70 academic year, the traditional chapter visits by members of the Executive Council and the Central Office Staff were supplemented by the Regional Director Program. Established in September, the new program divided the chapters into seven regions, each with a volunteer young alumnus serving as Regional Director.

The general purposes of the Regional Director Program are to provide additional contact among the chapters, to communicate operational assistance information, and to make the Executive Council office more responsive to the needs of the chapters and their alumni organizations.

The organizational meeting of the Psi Upsilon Regional Directors' Conference was held in Ann Arbor, Michigan, September 26-28, 1969. The most encouraging aspects of the conference were the outstanding individuals who attended and their willingness to participate actively in the formulation of the program. The following is a list of those who attended:

Jerome W. Brush, Jr., Delta Delta '39, President of the Executive Council
Thomas L. Aldrich, Epsilon Omega '70, President of Northwestern Undergraduate Chapter.

Norman Collingwood, Zeta Zeta '63, Canadian Regional Director

Earl J. Fretz, Tau '64, Executive Secretary, Psi Upsilon

James E. Heerin, Jr., Tau '58, Legal Counsel to Regional Director's Conference

Robert C. Lahmann, Theta Theta '66, West Coast Regional Director

William McPherson, IV, Phi '34, Executive Council Member

Dennis Mollard, Phi '69, Mideast Regional Director

Henry B. Poor, Gamma '39, Secretary of the Executive Council

Thomas Poor, Gamma '65, New England Regional Director

William B. Robie, Epsilon Omega '66, Midwest Regional Director

Jeffrey Scott, Zeta '70, Dartmouth Undergraduate Chapter Representative

Robert Titley, Phi '70, President of Michigan Undergraduate Chapter

Frank Thomas, Mu '70, Minnesota Chapter Representative

David Van Etten, Gamma '70, President of Amherst Undergraduate Chapter

Garry Bledsoe, Assistant Dean of Students, Georgia Institute of Technology

John Feldkamp, Housing Director, The University of Michigan

George T. Loker, Regional Director for Alpha Kappa Psi in Michigan

Donald NeSmith, Assistant Dean of Men, University of Georgia

Robert Rorke, Small Group Housing Director, The University of Michigan

Michael Stone, Dean of Students, Lake Michigan College

George Spasyk, Executive Director of Lambda Chi Alpha Fraternity

Henry B. Poor, Chairman of the Executive Council Committee on the Regional Director Program, set forth the following guidelines for the program. The Regional Director's key role in the Fraternity will be to serve as a communicator. His functions will be three:

1. To provide a personal relationship between the Fraternity as a whole and the individual chapter;
2. To provide a link between the Executive Council and each chapter;
3. To serve as a channel on a volunteer basis between the central office staff and each chapter.

There will be three means by which a Regional Director will communicate with the individual chapters. For specific problems, correspondence and telephone calls will often suffice to provide assistance. However, the most important means of communication between a Regional Director and the chapters for which he is responsible will be through a personal visit. In order to allow each Regional Director to be most effective, no Regional Director has responsibility for more than five chapters. Each of the chapters within his region will be visited at least once each year, preferably during the fall soon after the beginning of the new academic year, or in the spring after the installation of new officers has taken place.

A chapter visit should last three days and encompass a weekend and at least one working day, whether that be Friday or Monday. There should be at least six types of contact between the Regional Director and the chapter during his chapter visit as follows:

1. A chapter meeting should be held while the Regional Director is present.
2. The Regional Director should attend a social occasion of the chapter.
3. The Regional Director should eat his meals with the chapter.
4. The Regional Director should have a meeting with all officers of the chapter present to discuss chapter programs which have succeeded and failed, which are underway, and which may be implemented in the future with an emphasis on the strengths and limitations of those programs.
5. The Regional Director should have a meeting with all committee chairmen present (rush, social, scholarship, house manager). A report should be prepared by each committee chairman and given to the Regional Director prior to the time of the meeting in order to

expedite any questions and suggestions which the Regional Director may have.

6. The Regional Director should hold meetings with the following individuals:
 - a. a dean to discuss the academic standing of the chapter and how it stands in relation to other fraternities on the campus;
 - b. the chapter president to determine where the chapter stands on the campus and within its own goal framework;
 - c. the chapter treasurer to discuss budget allocations, accounts receivable, and billing techniques; and
 - d. the chapter steward to discuss pricing, quality of food and service, and controls on the eating club operation.

The Regional Director will have responsibility for keeping in touch with five separate areas of the Fraternity:

1. The chapter;
2. The chapter alumni body (the Regional Director should attend at least one meeting of the Alumni Corporation each year); and
3. The central office of the Fraternity to which he should send a report after each chapter visit according to guidelines for such a report. The office should process the reports sent by the Regional Director and forward them to the President of the Executive Council and the Chairman of the Executive Council's Regional Director Program Committee.
4. The Executive Council (the Regional Director should attend at least one meeting of the Executive Council each year to provide his views on the chapters within his region.)
5. The Annual Regional Director Conference, which will provide interaction among the Regional Directors and make recommendations to the Executive Council and the Convention of the Fraternity (such a conference should be held in the late spring or early summer).

One of the aims of the Regional Director Program is to obtain the services of younger men in the Fraternity who are more closely attuned to the undergraduate members of Psi Upsilon.

There are two keys to the effectiveness of a Regional Director Program. First, each Regional Director must recognize the uniqueness of each individual chapter. This means a recognition not only that each chapter is different from every other chapter, but also that each chapter is different from year to year. Second, each Regional Director must be given the greatest possible latitude in his approach to each chapter and each problem which faces that chapter. There must be no red tape which stands between the Regional Director's performing his job effectively and the chapters with which he is attempting to work.

Following are capsule reports of the chapters visited during 1969-70 by the Regional Directors, organized by region.

East

Widespread campus unrest has had a negative effect on group commitment, including fraternities at Columbia, Pennsylvania, NYU and Lehigh. Our Eta chapter reports that more men are joining a decreasing number of fraternities on their campus, but interest is fractionalized and the fraternity suffers considerable internal difficulties. Despite dissatisfaction with a revamped pledge education program, the Eta pledged 15 men and hopes to strengthen its operation next year. One of our strongest and most interested chapters only 3 or 4 years ago, the Delta has fallen on difficult days because of student disinterest in fraternities. At the Lambda, Psi Upsilon is trying to cope with a similar problem by emphasizing a new image:

"We have done away with the loud band parties. We have done away with the remnants of rah-rah spirit--we are trying the appeals of friendship--living conveniences--future career opportunities."

This attempt to design the program to meet the needs of the campus deserves a fair opportunity.

Undergraduate and alumni interest continue to be strong at the Zeta, despite a concerned look at its Psi Upsilon affiliation. Brother Earl J. Fretz, Tau '64, Vice President of the Fraternity, visited Dartmouth in May to discuss the situation. We are pleased to have our Zeta Brothers with us at the Convention.

The Psi reports a sound operation with 54 members, and a desire to pledge 20 men during rush. It currently ranks 2nd academically of 11 fraternities at Hamilton. The Tau chapter pledged 16 men during the past rush, and has rearranged financial control of its chapter operations. Our Syracuse chapter pledged 16 men and is undergoing an extensive redecoration of the chapter house. The Gamma at Amherst had one of its most successful years, pledging 27 men.

The Chi pledged 37 men and continues to make a constructive contribution to student life at Cornell. The Chapter is presently redecorating and remodeling a library-study room, dedicated to its former chapter adviser, Herbert Williams, Chi '25.

Another banner year has maintained the high position of the Kappa chapter in Psi Upsilon's ranks. A unique initiation service project climaxed a typically strong rush at Bowdoin. Members of the Class of 1973 installed playground equipment for the Moodyville section of Brunswick. Renovation of the chapter house, including the planning of a library-study room improvement, was an important project. As always the Kappa's took the lead in campus social affairs and athletics. Officers are revising chapter operations, including finances and pledge education procedures, and eight Bowdoin Psi U's participated in the college's first student taught credit course.

Mideast

Our Kenyon chapter has recovered spectacularly from its probationary status of two years ago. Strong alumni support and the enthusiasm of the undergraduates have increased its numbers to 47. The Iota ranked first academically, led the campus in extracurricular activities, and balanced its books in 1969-70.

Both of our Psi Upsilon chapters in the State of Michigan have survived difficult campus conditions to perpetuate their organizations. Although pledging was down at the Phi (it pledged only six in the fall), 12 spring initiates brought the ranks to 42. A strong contingent of officers and an enthusiastic sophomore class are prepared to lead our Michigan Psi U's in a reevaluation of the pledging program and an improved rush. The chapter placed 14th out of 42 academically and the chapter house underwent extensive repairs.

At Michigan State another successful social year was enjoyed by the Epsilon Nu chapter. Twenty-one new brothers were initiated into the bonds during 1969-70. Considerable face-lifting of the chapter house was another Epsilon Nu project. There is a real need for improved financial controls.

Midwest

Recent financial difficulties at our Chicago chapter stem from the small number of brothers living and eating in the house. A new alumni president should give new direction to its alumni relations program. The members have made many improvements in the physical plant, and, as always, the Omega leads the campus in both varsity and intramural athletics.

The Mu chapter has 42 members. Although our Minnesota chapter has many impressive individuals, including varsity athletes, the chapter suffers from a dearth of responsible and conscientious leadership.

In an effort to alleviate the rushing and morale problems caused by the old chapter house, our Wisconsin chapter alumni association has undertaken the sale of the chapter property to a developer in exchange for rent-free accommodations in a projected highrise building. Scarcity of members and a less-than-successful alumni relations program continue to plague the Rho on an apathetic Greek campus.

The Omicron is our strongest Midwest chapter. Dedicated alumni, positive undergraduates, sound finances, and strong rushing continue to perpetuate the success of academic, extra-curricular activities, and chapter operations at Illinois. The chapter house is full with 46 men living in.

The Epsilon Omega has fallen into some difficulty. The drop in membership (from 62 to 48) caused by the financial burden placed upon Northwestern undergraduates in order to make mortgage payments on the new chapter house could present trouble. Although the EO initiated 13 and pledged another five and although its undergraduate and alumni leadership is superior, a strong rush is an absolute necessity for next fall.

West Coast

Lack of membership (15 actives), finances, undergraduate leadership problems, and an unfavorable campus climate continue to be a cause of anxiety at our Berkeley chapter. Much help has been given by the General Fraternity and the alumni, who have loaned the chapter about \$19,000. What is needed is undergraduate confidence in our enterprise, and a successful fall rush.

After a slow fall rush, our Theta Theta chapter has returned to its former preeminance on the Washington campus and in the Fraternity. Twenty-one men were initiated during the academic year, and 35-40 are anticipated to pledge Psi Upsilon in the fall.

Canada

The Nu chapter appears to be in relatively sound, stable condition. Its active membership, while small, is of good quality and has good prospects for increasing during the summer and fall. Over 90% of the present actives will be attending the University of Toronto during 1970-71. Finances are in reasonable order, and the chapter house is in adequate repair. The selection of a new alumni president, initiation of a program of inter-chapter relations, and an improvement of the library are current projects.

The problems facing the Epsilon Phi chapter are very serious. The chapter faces homologation and expropriation of its house by McGill in four years. Taxes of \$4,200 per year must be met during that period to insure a real-value sale of the property. There are only 7 members, and rushing prospects are, at best, a challenge. These problems have contributed to a loss of morale among actives and alumni. By means of concerned help from the General Fraternity and the alumni, it is hoped that the Epsilon Phi can regain its former numbers and solvency. An intensive summer and fall rush program is already underway, led by Bob Winsor and Grant Brown. This Convention may well serve as the impetus needed to restore the Epsilon Phi.

After pledging no one in the fall, the Zeta Zeta chapter pledged and initiated seven first-year men, a departure from previous practice, which should give them a distinct rushing advantage at British Columbia in the future. Much credit is due the Zeta Zeta alumni for this comeback, particularly to Norman Collingwood, Regional Director and John Stibbard, Alumni President.

After one year an objective evaluation of the Regional Director Program is difficult. The working theory of the program is sound, and the ideals of increased communication and problem-solving at the chapter level are exemplary. Realistically, many problems were encountered, and, hopefully, much was learned toward improvement in the years to come. More communication was accomplished, more information gathered, and more "good" chapters visited than in previous years. The element of problem-solving is one which still seems to require the full attention of the staff. Our Regional Directors have given yeoman service to their task. But they are sorely in need of additional help. More young alumni are required for these vital volunteer services. Only then can the goals of the Regional Director Program be fully realized.

The Executive Council has held a total of three meetings since the last Convention and acted as host for a Regional Director Conference. In addition, the Executive Council and the central office staff have vigorously and successfully pursued the expansion programs discussed later in this communication. Acting upon resolutions passed at the 1969 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.

For the year ending December 31, 1963, \$3,626 was received from 727 alumni for an average contribution of \$5.00. For the fiscal year ending June 30, 1969, \$33,759.35 was received from 1,520 donors for an average contribution of \$22.21. This year the Executive Council received 1,849 donations totaling \$38,753.50 for an average contribution of \$20.95.

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. It is noteworthy, however, that Psi Upsilon was able to increase alumni support during such a difficult period in the economic and educational worlds.

CENTRAL OFFICE STAFF

The Annual Communication to the 1969 Convention commented at length on several aspects of our Central Office operation which had either been implemented or were pending implementation at the time of last year's Convention. These included the return of Brother Earl J. Fretz, Tau '64, to the Fraternity as Vice President and Executive Secretary, the move of our office from New York to Ann Arbor, the establishment of a Regional Director Program with 25-35 year-old alumni serving as consultants to the chapters in their area and the appointment of a Service Secretary. The duties outlined for the Service Secretary 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.

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 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.

The initiation of the successful Regional Director Program, the acquisition of capable secretarial help, and the appointment of Brother Thomas L. Aldrich, Epsilon Omega '70, as part-time Service Secretary have all contributed to the increased efficiency of our Central Office operation and the services which we provide.

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 numbers 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, very few 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 colleges 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, fraternity, and all-men's averages.

It should be pointed out that the educational institutions at which we have chapters have responsibility to take remedial action in the event that an affiliated group of students performs at a substandard level. Many times the administrators seek to punish fraternity chapters with substandard academic records by placing the offending chapters on some form of probation. Still other administrators choose to do nothing but complain about the poor academic influence of fraternity affiliation. Neither of these approaches are honest, intelligent attempts to get to the root cause of the difficulty. The 1970 Psi Upsilon Convention should consider the formulation of a program to meet the academic needs of our undergraduate chapters.

General Resolution No. 3 of the 1969 Convention resolved that: "Section 4 of Rule VI of Psi Upsilon Convention Rules be amended to read as follows: "The Committee on Academic and Social Relevance 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 No. 7 of the same Convention stated, "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."

The activities of eleemosynary corporations are regulated by law. The Tax Reform Act of 1969 has far reaching effects on educational foundation operations. The extent to which The Psi Upsilon Foundation, Inc. must change to perform in accordance with the aforementioned tax reform bill is yet undetermined. More will be said about this in that section of the Annual Communication dealing directly with Psi Upsilon Foundation affairs. It is sufficient to say here that the Board of Directors of the Foundation exercise appropriate care in the management of that organization's affairs and will continue to do so. The Directors of the Foundation have not appropriated any funds for any program that may violate the letter or spirit of the 1969 Tax Reform Act. Accordingly, the program mentioned in General Resolution No. 7 of the 1969 Convention was inoperative because of lack of funds.

It is hoped that each chapter will report on the activities it has sponsored and consider their import and relevance to the academic community, the Fraternity, the campus, and society in general.

1969 CONVENTION RESOLUTIONS

General Resolution No. 2 of the 1969 Convention resolved: "That each undergraduate chapter shall voluntarily submit to the Executive Council, as part of its Annual Report of its chapter operations, the names of qualified alumni who should be considered for membership on the Executive Council of Psi Upsilon Fraternity."

General Resolution No. 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 No. 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."

The submission of such materials as required in the above resolutions is vital to the continued growth and improvement of our Fraternity. In the past, such resolutions, passed with the good intentions of undergraduate and alumni delegates, have gone unheeded. It is imperative that new members be recruited for the Executive Council. This Convention should establish an updated and meaningful pledge program, which meets the needs and desires of each chapter. The ultimate success of our Fraternity demands involvement and commitment of its individual members. We urge caution in legislating the compliance of every chapter with these and similar resolutions.

General Resolutions No. 12, 13 and 14 ask each chapter to submit to the Central Office local chapter histories, rituals and traditions and to prepare a scrapbook to perpetuate traditions within the chapters.

General Resolution No. 17 of the 1969 Convention 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." These rushing programs have not yet been printed and distributed to the undergraduate chapters because the members of the rushing committee did no further work after the conclusion of the 1969 Convention. Hopefully, this situation will be rectified with all due haste.

Paragraph One of General Resolution No. 18 of the 1969 Convention reads resolved: "That ARTICLE II, Section 2 of the Constitution of Psi Upsilon 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 that 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 small group discussion of undergraduate and alumni matters of importance to the Fraternity."

EXPANSION

General Resolution No. 5 of the 1969 Convention resolved: That the Fraternity shall hereby be 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 sent 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.
4. If under the provisions of the Constitution, 3/4 of the undergraduate chapters approve, the Executive Council shall immediately install said new chapter.

Accordingly, Psi Upsilon Fraternity has established two chapters in 1970. This is the first year since 1891 that Psi Upsilon Fraternity has granted two charters. Our new chapters represent the fruition of many hours of work and the beginning of an era for Psi Upsilon. The chapters at Washington & Lee and Georgia Tech are the first successful expansion activities since 1949, and are the first chapters in the South to be granted Psi Upsilon charters.

The work that has been done and the progress that has been made regarding expansion constitute a forceful testimony to the receptivity of the officers and staff of the General Fraternity to the demands of the undergraduate chapters and their alumni organizations. We are pleased to be able to report on our new chapters.

Nu Alpha Chapter, Washington & Lee University, Lexington, Virginia

The Nu Alpha Chapter of Psi Upsilon has its origins in an unprecedented set of circumstances. Earlier this year two major international fraternities merged. Under the terms of the merger agreement, the chapters of the smaller fraternity were to be assimilated by the chapter of the larger fraternity, in the event that each had undergraduate units on the same campus simultaneously. The chapter of the smaller fraternity found this arrangement unacceptable at Washington & Lee.

Discussions with the Dean and representatives of both of the fraternities led to the decision that this chapter should look for another fraternity with which to affiliate. Psi Upsilon was invited to speak to the chapter. After ascertaining the exact nature of the situation and receiving the permission of the university authorities, a visit was made to the campus and a series of meetings was held with the undergraduate chapter officers.

After an extensive investigation, a report was submitted to our undergraduate and alumni organizations in accordance with General Resolution No. 5 of the 1969 Convention. The granting of a charter to the Nu Alpha at

Washington & Lee was unanimously approved. The chapter has 38 members. There are eight seniors, nine juniors and 15 sophomores. Charles M. Hall is President of the Nu Alpha.

Gamma Tau Chapter, Georgia Institute of Technology, Atlanta, Georgia

Assistant Dean Garry M. Bledsoe visited Ann Arbor as a resource person for the Psi U Regional Director Conference. He invited Psi Upsilon to explore the possibility of establishing a chapter at Georgia Tech.

Subsequent visits to Atlanta by Executive Council members, undergraduate Psi U's and staff laid the groundwork for the establishment of a new chapter of Psi Upsilon at Georgia Tech, in the event that such was approved by the school's Interfraternity Council and by the Fraternity. Such approval was unanimously given by both organizations.

With the cooperation of the Tech IFC, the staff recruited an outstanding undergraduate, William Powell, who was subsequently elected the first President of the chapter. He was joined by five underclassmen who are interested in Psi Upsilon. These six initial members immediately began rushing activities for the summer and fall. The Gamma Tau now numbers ten men. With continued alumni support and assistance, they will increase the size of the chapter substantially in a short time.

THE PSI UPSILON FOUNDATION, INC.

The Directors and officers elected to serve for the 1970-71 fiscal year or until their successors are duly elected and qualified are:

- John E. Fricke, Xi '23, President
- William T. Ashton, Zeta '45, Vice President
- Edward S. Fries, Eta '45, Treasurer
- Earl J. Fretz, Tau '64, Secretary
- Jerome W. Brush, Jr., Delta Delta '39
- Albert C. Jacobs, Phi '21
- Robert W. Parsons, Xi '22
- Richard M. Ross, Lambda '20
- George T. Sewall, Kappa '32
- Barclay Shaw, Beta Beta '35

Honorary Directors of the Psi Upsilon Foundation are:

- Walter A. Crowell, Xi '22
- Howard N. Middleton, Theta Theta '23
- Maxwell L. Scott, Pi '28

salary of the staff officer who aids various chapters where guidance programs, tutorial plans, and other academic assistance operations are undertaken.

Brother Fretz and the Board of Directors of the Psi Upsilon Alumni Association of Washington have investigated and discussed the indebtedness of that association to various private individuals. This indebtedness exists in the form of bonds. There is approximately \$60,000 in these bonds currently being held and due on April 15, 1971. The only other outstanding indebtedness of this corporation is the mortgage from a local financial institution which has been paid down to approximately \$12,000.

In accordance with the request of the Foundation counsel, Brother Fretz located the most recent appraisal of the chapter house property, which is the only asset owned by the corporation in question. This appraisal was completed on May 26, 1966, when the chapter house property was zoned for single family dwellings. Since that time extensive improvements have been made and the property has been re-zoned so as to permit high rise construction. The aforementioned changes are reflected in the increase in real estate taxes over the past three years, from approximately \$1,200 to approximately \$5,100.

The Board of Directors of the Psi Upsilon Alumni Association of Washington, Inc., would prefer not to increase the indebtedness of the chapter house via another mortgage so as to relieve the obligation represented by the bonds, provide some tax benefits to the donors thereof, and, at the same time, make a real and valuable contribution to the recipient of the donation.

Brother Fretz recommended that the Foundation legal counsel, Barclay Shaw, Beta Beta '35, review this matter and present his findings to the annual meeting of the Foundation Directors. After a thorough discussion and review the following motion was unanimously adopted at the meeting of the Foundation Board of Directors held June 2, 1970:

RESOLVED: that Earl J. Fretz be directed to cooperate with the Psi Upsilon Alumni Association of Washington, Inc. in such a manner as to reach a mutually agreeable solution for the retirement of the outstanding bonds of that Washington corporation.

During the 1969-70 fiscal year the Psi Upsilon Foundation was the recipient of a \$50,000 bequest from the Estate of Benjamin T. Burton, Chi '21. It should be remembered that Brother Burton was the first man in the history of the Fraternity to serve Psi Upsilon in all three of its leadership positions. He was President of the Executive Council, the Alumni Association

Board of Governors and the Psi Upsilon Foundation. Through his bequest, he continues to serve the Fraternity.

THE DIAMOND OF PSI UPSILON

We are extremely pleased to have regained the services of Brother Albert C. Jacobs, Phi '21, as Editor of The Diamond. A distinguished member of Psi Upsilon, Brother Jacobs is President Emeritus of Trinity College, and served previously as Secretary of the Committee which publishes the Annals of Psi Upsilon and as Editor of The Diamond.

As an expert historian and student of the law, Dr. Jacobs brings a new approach to our Fraternity magazine. His mixture of history and candid commentary, such as the recent article on student unrest, makes The Diamond worthwhile reading.

In an effort to cut cost and improve the efficiency of meeting publication deadlines, the central office has reduced the number of pages in The Diamond and increased the quality of its content. Our undergraduate and alumni readers have been pleased with the smaller, better-written publication.

CONCLUSION

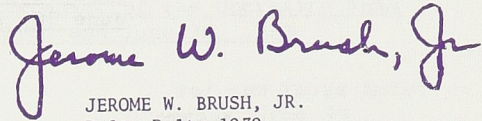
We are meeting in Convention to discuss the problems of our Fraternity and to attempt to resolve them. We will emphasize issues which interest and involve all delegates, alumni and undergraduates alike.

We 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 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 all our undergraduate chapters to make meaningful contributions to student life.

Let us do what we can to make ourselves and our Fraternity a little better for our participation in the 128th Convention of Psi Upsilon.

Yours in the bonds,



JEROME W. BRUSH, JR.
Delta Delta 1939
President, The Executive Council
of Psi Upsilon Fraternity

APPENDIX C

THE EXECUTIVE COUNCIL OF THE PSI UPSILON FRATERNITY

Balance Sheet
June 30, 1970

ASSETS

Cash	\$	898.55	
Unamortized balance of addressograph equipment		1,052.05	
Airline deposit		425.00	
Travel advance		200.00	
Due from Brokers		1,318.72	
Funds (at cost):			
Endowment Fund (market value \$162,884.22)	\$159,930.97		
Alumni Association Trust Fund (market value \$27,358.96)	28,730.13		
President's Diamond Club Fund--Cash	<u>16,324.50</u>	<u>204,985.60</u>	
			<u>\$208,879.92</u>

LIABILITIES AND FUND BALANCE

Liabilities:			
Payroll taxes withheld	\$	675.80	
Due to Endowment Fund		13,262.85	
Endowment Fund		159,930.97	
Alumni Association Trust Fund		28,730.13	
President's Diamond Club Fund		<u>16,324.50</u>	
		218,924.25	
Operating Fund Balance			<u>(10,044.33)</u>
			<u>\$208,879.92</u>

NOTE: These statements are prepared on the cash receipts and disbursements method. Accordingly, there is an amount of approximately \$ 6,800 of open assessments receivable at June 30, 1970 for chapter taxes and Diamond subscriptions for the fiscal year not reflected herein.

APPENDIX D

THE EXECUTIVE COUNCIL OF THE PSI UPSILON FRATERNITY

Comparative Statement of Income and Expenses of the Operating Fund
For the Years Ended June 30, 1970 and June 30, 1969

	For the Years Ended	
	June 30	
	<u>1970</u>	<u>1969</u>
<u>INCOME:</u>		
Alumni dues	\$ 38,704.30	\$ 33,759.35
Chapter taxes	17,894.57	11,791.81
Diamond subscriptions	4,022.19	5,480.00
Income from Endowment Fund	6,829.78	3,482.32
Income from Alumni Association Trust Fund	866.07	927.65
Grant from Psi Upsilon Foundation	3,000.00	2,500.00
Miscellaneous	<u>814.92</u>	<u>.....</u>
	<u>72,131.83</u>	<u>57,941.13</u>
<u>EXPENSES:</u>		
Salaries and payroll taxes thereon	25,934.49	25,149.28
Insurance	1,024.50	967.36
Pensions	1,200.00	1,200.00
Diamond publication costs	5,138.89	14,905.75
Travel and entertainment	20,638.89	9,457.99
Rent	1,999.55	3,265.00
Stationery, printing and postage	6,647.20	4,963.20
Office supplies and expense	854.17
Dues mailings	6,022.39	4,703.52
Telephone and telegraph	6,326.37	2,180.63
Convention expense	2,356.69	1,302.89
Accounting fee	3,307.50	2,046.07
Publications and subscriptions	94.00	110.25
Repairs and maintenance	715.71	1,230.32
Custodian fee	281.48	119.00
Gratuities	75.00	250.00
Dues and costs of National Interfraternity		
Conference	830.94	469.00
Purchase of equipment	670.91	4,082.70
Sale of equipment	(2,510.00)
Amortization of equipment	1,052.04	1,052.04
Moving expense	163.28	2,799.30
Miscellaneous expense	<u>1,296.05</u>	<u>504.65</u>
	<u>86,630.05</u>	<u>78,248.95</u>
<u>EXCESS OF INCOME (EXPENSES) FOR THE YEAR--</u>		
<u>ACTUAL</u>	<u>\$ (14,498.22)</u>	<u>\$ (20,307.82)</u>

APPENDIX E

THE EXECUTIVE COUNCIL OF THE PSI UPSILON FRATERNITY

Endowment Fund
June 30, 1970

		<u>Cost</u>	<u>Market Value</u>
Cash		\$ 13,262.85	\$ 13,262.85
Stocks:			
200	C.N.A. Financial \$1.10 Pfd.	6,846.88	3,250.00
50	I.B.M.	2,880.36	12,500.00
200	International Nickel	6,189.12	7,600.00
200	Sun Oil	5,185.98	8,000.00
200	Texas Gulf Sulphur	<u>10,608.68</u>	<u>2,850.00</u>
	Total stocks	<u>31,711.02</u>	<u>34,200.00</u>
Bonds:			
\$25,000	Federal Home Loan	25,022.63	24,937.50
20,000	U.S. Treasury Bill 7-3/4% due 5/15/73	20,015.00	20,200.00
20,000	U.S. Treasury Bill due 8/13/70	19,706.00	19,874.20
20,000	U.S. Treasury Bill due 9/17/70	<u>19,674.60</u>	<u>19,870.80</u>
	Total bonds	<u>84,418.23</u>	<u>84,882.50</u>
Loan:			
Re:	Nu Alpha chapter at Washington & Lee University	<u>30,538.87</u>	<u>30,538.87</u>
	Total stocks, bonds and loans	<u>146,668.12</u>	<u>149,621.37</u>
	Total Endowment Fund	<u>\$159,930.97</u>	<u>\$162,884.22</u>

APPENDIX F

THE EXECUTIVE COUNCIL OF THE PSI UPSILON FRATERNITY

Alumni Association Trust Fund
June 30, 1970

		<u>Cost</u>	<u>Market Value</u>
Cash		\$ 753.96	\$ 753.96
Stocks:			
50	Bristol Myers	1,946.27	2,500.00
100	C.N.A. Financial \$1.10 Pfd.	3,423.44	1,625.00
57	Sun Oil	<u>2,616.46</u>	<u>2,280.00</u>
	Total stocks	7,986.17	6,405.00
Bonds:			
\$20,000	U.S. Treasury Bill 7-3/4% due 5/15/73	<u>19,990.00</u>	<u>20,200.00</u>
	Total stocks and bonds	<u>27,976.17</u>	<u>26,605.00</u>
	Total Alumni Association Trust Fund	<u>\$28,730.13</u>	<u>\$27,358.96</u>

APPENDIX G

THE EXECUTIVE COUNCIL OF THE PSI UPSILON FRATERNITY

Statement of Changes in Funds
For the Year Ended June 30, 1970

	<u>Endowment Fund</u>	<u>Alumni Association Trust Fund</u>	<u>President's Diamond Club Fund</u>	<u>Operating Fund</u>	<u>Total Funds</u>
Balances, July 1, 1969	\$126,262.33	\$26,774.97	\$15,991.17	\$ 4,453.89	\$173,482.36
Contribution	333.33	333.33
Gain on sale of securities	33,668.64	1,955.16	35,623.80
Excess of (expenses) over income	(14,498.22)	(14,498.22)
Balances, June 30, 1970	<u>\$159,930.97</u>	<u>\$28,730.13</u>	<u>\$16,324.50</u>	<u>\$ (10,044.33)</u>	<u>\$194,941.27</u>

APPENDIX H

THE PSI UPSILON FOUNDATION, INC.

Balance Sheet
June 30, 1970

ASSETS

Investments--at cost (market value-- \$233,205.86)	\$246,937.76
Due from Brokers	<u>77.50</u>
	<u>\$247,015.26</u>

LIABILITIES AND FUND BALANCES

Cash deficit--note 1	\$ 1,617.98
Fund Balances:	
Endowment Fund	\$248,464.77
Unexpended income available for grants	<u>(3,067.49)</u> <u>245,397.28</u>
	<u>\$247,015.26</u>

THE ENDOWMENT FUND

Changes for the Year Ended June 30, 1970

Balance--June 30, 1969	\$193,203.32
Contributions received	\$ 50,500.00
Gain on sale of securities	<u>4,761.45</u> <u>55,261.45</u>
Balance--June 30, 1970	<u>\$248,464.77</u>

NOTE 1: Grants in the amount of \$3,450. voted on for the fiscal year are prepared on June 30, the end of the Foundation's fiscal year, but are not released until nearer the beginning of the fall semester, at which time there is an adequate cash balance.

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, 1970

INCOME:

Dividends	\$2,310.15
Interest income	3,820.06
Interest on savings account	133.48
Other income	<u>677.00</u>
Total income	\$ 6,940.69

EXPENDITURES:

Grants voted and paid	3,450.00
Grant to Psi Upsilon Fraternity for academic assistance	3,000.00
Custodian fees	<u>403.43</u>
Total expenditures	<u>6,853.43</u>

EXCESS OF INCOME FOR YEAR 87.26

UNEXPENDED INCOME AVAILABLE FOR GRANTS AT

JUNE 30, 1969 (3,154.75)

UNEXPENDED INCOME AVAILABLE FOR GRANTS AT

JUNE 30, 1970 \$ (3,067.49)

APPENDIX J

THE PSI UPSILON FOUNDATION, INC.

Schedule of Investments
June 30, 1970

		<u>Cost</u>	<u>Market Value</u>
<u>BONDS:</u>			
\$ 1,000	Psi Upsilon of Washington due 4/15/71	\$ 750.00	\$ 750.00
20,000	Federal Home Loan Banks due 8/25/70	20,055.94	19,950.00
100,000	U.S. Treasury Bill due 8/13/70	98,304.50	99,218.74
50,000	U.S. Treasury Bill due 7/16/70	<u>49,240.90</u>	<u>49,647.87</u>
	Total bonds	<u>168,351.34</u>	<u>169,566.61</u>
<u>STOCKS:</u>			
100	Bristol Myers Co.	3,854.58	5,000.00
200	CNA Financial \$1.10 Pfd	6,821.76	3,250.00
50	E. I. Dupont	12,274.23	5,693.75
50	I. B. M.	7,966.01	12,500.00
200	International nickel	6,838.00	7,600.00
50	Louisiana Land	3,622.44	2,343.75
200	Marcor Inc.	11,389.30	8,125.00
50	N. L. T. Corp.	1,691.10	1,368.75
200	Sun Oil Co.	10,534.25	8,000.00
100	Texas Gulf Sulphur	5,263.35	1,425.00
2	Third National Bank of Nashville, Tennessee	81.40	83.00
	Total stocks	<u>70,336.42</u>	<u>55,389.25</u>
<u>LOANS</u>		<u>8,250.00</u>	<u>8,250.00</u>
	Total investments	<u>\$246,937.76</u>	<u>\$233,205.86</u>

APPENDIX K

1970 CONVENTION ATTENDANCE

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

	Delegates	Others
Theta	- A. Emerson Martin '72 Bradford Hastings '72 Horace S. VanVoast, Jr., '24	Henry L. Howe III, '43
Delta	- Kenneth R. Burcaw, Jr., '71 Mark E. Franza '71 J. Russell McShane '32	Paul J. Hughes '34
Gamma	- Ernest Palmer III, '71 Thomas Taylor '71	Henry B. Poor '39
Zeta	- Timothy R. Barron '71 John W. Fieldsteel '72 W. Thomas Ashton '45	
Lambda	- Ward R. Clark '16	
Kappa	- None	
Psi	- John W. Stahl '71 Thomas Company '71 Gardner A. Callanen, Jr., '29	
Xi	- Howard S. Baker '48	Donald S. Smith, Jr., '39 John R. Gregory '42
Upsilon	- Charles J. Feldschau '72 William H. Hall '72 A. Durston Dodge, Theta '44	
Iota	- Winston Pickett '72 David L. J. Doepken '73	
Phi	- Edwin R. Leonard '72 William McPherson V, '71	William McPherson IV, '34 Albert C. Jacobs '21
Omega	- Richard J. Morra '72	
Pi	- Walter C. O'Connor '72 Wayne A. Babcock '72 Robert W. Morey '20	William B. Jones, Jr., '29

Chi - Peter J. Watzka '71
 Boyd Stopher '71

Beta Beta - Stephen V. Lines '71
 Douglas T. Lake '72
 Harrison P. Bridge '61

Eta - Christopher Alk '71
 John T. Hannan '71
 Edward S. Fries '45

Tau - William G. J. Moss '71
 Peter M. Thompson '71
 James E. Heerin, Jr., '58
 Earl J. Fretz '64

Mu - None

Rho - None

Epsilon- None

Omicron- Steven J. Onischuck '70
 John M. Hutchens '69

Delta Delta - Jerome W. Brush, Jr., '39

Theta Theta - Lynn D. Shively '71
 Timothy McCavitt '72
 Robert C. Lahmann '66

Nu - None

Epsilon Phi - Frank Robertson '70
 David R. Habib '71
 Robert B. Winsor '62
 Roland B. Winsor '27

Zeta Zeta - None

Epsilon Nu - William A. Mosher '71
 Peter R. McDonnell '72

Epsilon Omega - Michael J. Kranzush ' 73
 Richard L. Wold '73
 Joseph B. Hall '52

Nu Alpha - Charles M. Hall '71
 Efreem M. Braden '73
 Earl J. Fretz, Tau '64

Gamma Tau - Frank H. Vogler, Jr., '72
 Ernest G. Ovitz III, '72

RESOLUTIONS ADOPTED

SPECIAL RESOLUTIONS

Special Resolution Number 1

RESOLVED: That greetings from the 1970 Convention be sent to all life members and past Presidents of the Executive Council, out of respect and gratitude for their services to the Psi Upsilon Fraternity.

Special Resolution Number 2

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

Special Resolution Number 3

RESOLVED: That the thanks of the Convention be extended to Roland B. Winsor, Epsilon Phi '27, for his help in making the Convention a success.

Special Resolution Number 4

RESOLVED: That the thanks of the Convention be extended to the Epsilon Phi Chapter for the reception given on Thursday evening, September 9, 1970.

Special Resolution Number 5

RESOLVED: That the thanks of the Convention be extended to Thomas L. Aldrich, Epsilon Omega '70, Earl J. Fretz, Tau '64, and Robert C. Lahmann, Theta Theta '66, for organizing the Convention so well.

Special Resolution Number 6

RESOLVED: That the thanks of the Convention be extended to Howard S. Baker, Xi '48, for providing such beautiful accommodations for the Convention.

Special Resolution Number 7

RESOLVED: That the Convention thank Dr. Albert C. Jacobs, Phi '21, for his participation in the Convention program.

Special Resolution Number 8

RESOLVED: That the Convention thank Henry B. Poor, Gamma '39, for his participation in the Convention program.

Special Resolution Number 9

RESOLVED: That the Convention extend its thanks to Garry Bledsoe 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, 1972
John R. Parker, Omicron '29, 1972
Harrison P. Bridge, Beta Beta '61, 1973
Gardner A. Callanen, Jr., Psi '29, 1973
Rexford S. Blazer, Omicron '28, 1974
W. Thomas Ashton, Zeta '45, 1975
Joseph B. Hall, Epsilon Omega '52, 1975

General Resolution Number 2

RESOLVED: That each undergraduate chapter submit the name of the Associate Editor to the Central Office by October 1 of each year.

General Resolution Number 3

RESOLVED: That there be established a separate committee of the Budget, composed of both undergraduates and alumni, to meet before the first business meeting of the Convention for the purpose of reviewing the proposed budget for the following fiscal year and recommending action thereon.

General Resolution Number 4

RESOLVED: That the last sentence of paragraph three in General Resolution No. 18 (p. 43) of the 1969 Convention be omitted. This reads: '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 last fiscal year.'

General Resolution Number 5

WHEREAS: The Epsilon Chapter has greatly increased its numbers due to enthusiastic rushing and

WHEREAS: The Beta Beta Chapter holds a strong position at Trinity in the fields of academic standing and campus leadership

RESOLVED: That the Epsilon and Beta Beta Chapters be removed from Project Status.

General Resolution Number 6

RESOLVED: That the Rho, Epsilon Phi, Lambda and Zeta Zeta Chapters be placed on Probationary Status due to their inability to remove themselves from a Project Status situation and that the Executive Council and Regional Directors proceed to deal with the problems of these chapters this fall.

General Resolution Number 7

RESOLVED: That the Psi Upsilon Fraternity does not advocate traditions causing physical and/or psychological degradation or humiliation. Chapters should understand that just as "hazing" serves only to alienate pledges from the brotherhood, so it also serves to alienate the fraternity system from today's world.

General Resolution Number 8

RESOLVED: That the Convention approve in principle the splendid report of the Committee on Pledge Education; that the Committee be directed with the help of the Executive Office to put it into final form.

General Resolution Number 9

WHEREAS: The primary direction of the Psi Upsilon Fraternity involves the strengthening of the existing chapters and

WHEREAS: The delegates do not wish to abandon the expansion program; therefore, be it

RESOLVED: That a different emphasis on budgetary priorities be considered for the next fiscal year.