RECORDS OF THE 129TH CONVENTION

of the

PSI UPSILON FRATERNITY

Held Under the Auspices of

PHI CHAPTER

at

Ann Arbor, Michigan

on

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THE ONE HUNDRED AND THIRTY-NINTH YEAR

OF THE FRATERNITY

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RECORDS

MINUTES OF THE FIRST BUSINESS SESSION

WEDNESDAY MORNING, AUGUST 30, 1972

CRYSTAL HOUSE MOTEL

ANN ARBOR, MICHIGAN

The 129th Convention of Psi Upsilon Fraternity, held in the 139th year of the Fraternity with the Phi Chapter at the University of Michigan as host, was called to order formally at 9:05 a.m. in the Crystal House Motel by William McPherson, IV, Phi '34, General Chairman of the Convention Committee. This was preceded on Tuesday evening by a sumptuous steak cookout at the Phi Chapter House, marked by warm introductions and good fellowship, followed by successive meetings of Executive Council members and Psi Upsilon Foundation directors, which were historic in being open for the first time at a Convention to all undergraduate and alumni brothers.

Brother McPherson extended fraternal greetings to all delegates and other brothers, noting the uniqueness of the occasion in a Convention being held with the Phi Chapter during the Executive Council presidency of a Phi alumnus. Appointed temporary officers of the Convention were:

Temporary President Albert C. Jacobs, Phi '21 Temporary Recorder Henry B. Poor, Gamma '39

As temporary presiding officer, Brother Jacobs expressed the Executive Council's hope that all attending would find the Convention meaningful and successful, as well as enjoyable. He then appointed the following Committee:

COMMITTEE ON CREDENTIALS AND PERMANENT ORGANIZATION

William R. Robie, Epsilon Omega '66, Chairman Robert L. Beatty, Jr., Gamma '73 Alvaro L. Mejer, Tau '73

After a brief recess Brother Jacobs called the Convention back into session and requested the Committee on Credentials and Permanent Organization to present its initial report. Chairman Robie placed in nomination the following slate of permanent officers:

President Albert C. Jacobs, Phi '21
Honorary President William H. Ducker, Phi '44
Recorder Henry B. Poor, Gamma '39
Assistant Recorder W. Gary J. Moss, Tau '72
Assistant Recorder Peter C. Wright, II, Phi '74

A motion was adopted that the Committee's report be accepted and that Brother Poor be instructed to cast one ballot for the election of the permanent officers nominated. This was done, and Brother Jacobs assumed the permanent presidency of the Convention.

The President thereupon appointed as Parliamentarians for the Convention Wallace D. Riley, Phi $\,^49$, and William R. Robie, Epsilon Omega $\,^66$.

A motion was duly adopted to waive the reading of the Records of the 128th Convention in 1970 and to approve the Records as distributed.

The Recorder was called upon to read the Psi Upsilon Convention Rules. (See Appendix A). On motion duly adopted, the Rules, as amended through 1970, were approved as read for the 129th Convention.

The President thereupon appointed the following Standing Committees:

COMMITTEE ON ACADEMIC AND SOCIAL RELEVANCE

John M. DeBruin, Delta '73, Chairman Richard M. Getty, Pi '73 William P. King, Jr., Omicron '73 William S. McIntosh, Zeta Zeta '73 Joseph A. Rideout, Zeta '73 Joseph B. Hall, Epsilon Omega '52 Roland B. Winsor, Epsilon Phi '27

COMMITTEE ON THE BUDGET

John L. Locker, Jr., Epsilon Nu '73, Chairman Timothy L. Ott, Phi '73 William S. McIntosh, Zeta Zeta '73 Christopher G. Rafferty, Gamma '73 Albert C. Jacobs, Phi '21 William McPherson, IV, Phi '34 Henry B. Poor, Gamma '39 Charles A. Werner, Omega '57

COMMITTEE ON CHAPTER STATUS

William P. King, Jr., Omicron '73, Chairman Kenneth J. Boertzel, Chi '73 Michael J. Dempster, Chi '73 Timothy L. Ott, Phi '73 Christopher G. Rafferty, Gamma '73 Jack Zouhary, Zeta '73 Albert C. Jacobs, Phi '21 Robert W. Morey, Pi '20 John R. Parker, Omicron '28 Henry B. Poor, Gamma '39

COMMITTEE ON NEW BUSINESS

Richard C. L. Moncure, II, Tau '73, Chairman Charles F. Grzanka, Phi '74
Richard W. Chapin, Pi '74
David A. Hill, Jr., Omicron '73
Michael C. Vidas, Omega '74
Lew L. Callaway, Jr., Zeta '30
J. Russell McShane, Delta '32
John W. White, Jr., Chi '28

COMMITTEE TO NOMINATE MEMBERS OF THE EXECUTIVE COUNCIL

Timothy L. Ott, Phi '73, Chairman John L. Locker, Jr., Epsilon Nu '73 Alvaro L. Mejer, Tau '73 John L. Talbott, Theta Theta '74 Albert C. Jacobs, Phi '21 Roland B. Winsor, Epsilon Phi '27

COMMITTEE ON PLEDGE EDUCATION

W. Kevin Fitzgerald, Iota '74, Chairman J. Michael Getz, Beta Beta '75 William Morris, Upsilon '73 Paul Nemeth, Omega '74 Adam Reisner, Delta '73 Joseph A. Rideout, Zeta '73 John B. Williams, Psi '74 Gardner A. Callanen, Jr., Psi '29

COMMITTEE ON RUSHING

Robert L. Beatty, Jr., Gamma '73, Chairman E. Mark Braden, Nu Alpha '73 Michael J. Dempster, Chi '73 D. Bruce Graham, Nu '74 William S. McIntosh, Zeta Zeta '73 Charles U. Shreve, IV, Beta Beta '74 Edwin R. Leonard, Phi '72 William G. J. Moss, Tau '72 Harrison P. Bridge, Beta Beta '61 Joseph B. Hall, Epsilon Omega '52 John R. Parker, Omicron '28

COMMITTEE ON SPECIAL RESOLUTIONS, TRADITIONS, AND GOALS

David M. Sisson, Upsilon '72, Chairman Gardner H. McLean, Psi '74 Mark T. Poweski, Gamma Tau '73 Gridley W. Tarbell, II, Kappa '74 Robert E. Ward, Epsilon Omega '75 Gardner A. Callanen, Jr., Psi '29 J. Russell McShane, Delta '32 Robert W. Morey, Pi '20

COMMITTEE ON ANNUAL COMMUNICATIONS AND UNFINISHED BUSINESS

Alvaro L. Mejer, Tau '73, Chairman Kenneth J. Boertzel, Chi '73 Thomas W. Liebtag, Kappa '75 Martin T. McGuinn, Epsilon Omega '75 Richard B. Smith, III, Iota '74 Thomas E. Tuten, Gamma Tau '72 Jack Zouhary, Zeta '73 Rexford S. Blazer, Omicron '28 Lew L. Callaway, Jr., Zeta '30 William R. Robie, Epsilon Omega '66

COMMITTEE ON CHAPTER TAXES AND CENTRAL OFFICE OPERATIONS (AD HOC)

Henry B. Poor, Gamma '39, Chairman Robert L. Beatty, Jr., Gamma '73 William P. King, Jr., Omicron '73 Mark T. Poweski, Gamma Tau '73 John L. Talbott, Theta Theta '74 Jack Lageschulte, Epsilon Omega '59 W. Gary J. Moss, Tau '72 Donald S. Smith, Jr., Xi '39 Thomas C. Wright, Nu '65 Harrison P. Bridge, Beta Beta '61 William McPherson, IV, Phi '34 John W. White, Jr., Chi '28 Brother Jacobs encouraged all alumni present, as well as undergraduates who were not official delegates, to attend the meetings of any Committee desired. He noted that members of each Committee had received in their packets at registration a preliminary list of subjects for deliberation, based upon the recommendations of the 1971 Eastern Regional Conference, the 1971 Mid-Western Regional Conference, the Executive Council, and individual Chapters during advance registration.

The reading of the Annual Communication (See Appendix B), which had been mailed during the summer to all delegates, upon motion duly adopted, was waived and the Annual Communication approved as distributed. It then was referred to the Committee on Annual Communications and Unfinished Business for consideration.

President Jacobs then delivered appropriate opening remarks to the assembled brothers, including the following excerpts:

"I hope that this Convention will face the extremely important issues before it with courage and honesty, with frankness and maturity. Differences there are bound to be. Our deliberations would not be constructive were this not the case. But I urge you to face differing points of view with understanding and with intelligence, endeavoring to reach decisions that will be in the best interests of Psi Upsilon . . .

"I remind you that it is the responsibility of all delegates, both undergraduate and alumni, to take back to their constituencies not only the substance but also the spirit of what will take place at this Convention . . .

 $^{\prime\prime}$ I hope that, while you are in Ann Arbor, you will visit our Fraternity office to see how modestly we operate, and hopefully how effectively . . . $^{\prime\prime}$

The Recorder called the roll of the Chapters and reported that fifty-five official delegates were present, representing twenty-one Chapters and sixteen alumni organizations, with three delegates officially representing the Executive Council. It was noted that no undergraduate delegates were present from six Chapters: Theta, Lambda, Xi, Eta, Mu, and Epsilon. A quorum was declared present by the President.

Chairman Robie was recognized to present the findings of the Committee on Credentials and Permanent Organization, which had met during the preceding twenty-four hours with delegates from every Chapter which had not yet paid in full all Chapter dues and <u>Diamond</u> subscription fees assessed in 1970-71 and/or 1971-72. The following resolution was introduced:

WHEREAS: A substantial proportion of Chapter dues for the academic years 1970-71 and 1971-72 remains unpaid at the time of the calling and convening of this Convention, and

WHEREAS: Psi Upsilon is dependent upon these Chapter dues to defray a significant portion of the operating expenses for the Fraternity office's activities in behalf of the Fraternity, and

WHEREAS: The Committee on Credentials and Permanent Organization has interviewed each of the delegates to the Convention from those Chapters with outstanding unpaid dues,

RESOLVED: That the following Chapters, which have fully paid their dues to the Fraternity, be seated at this Convention, with full voting privileges;

Theta Omega
Gamma Pi
Zeta Tau
Kappa Omicron
Psi Gamma Tau
Phi

RESOLVED: That the following Chapters, which have not fully paid their dues to the Fraternity, be seated at this Convention, with full voting privileges, provided that they pay all dues still outstanding within ninety days of the adjournment of the Convention:

Upsilon Nu
lota Epsilon Nu
Beta Beta Epsilon Omega
Theta Theta Nu Alpha

RESOLVED: That the following Chapters, which have not fully paid their dues to the Fraternity because of serious financial situations within their respective Chapters, be seated at this Convention, with full voting privileges, provided that the Chapters or their alumni organizations pay all dues still outstanding within six months of the adjournment of the Convention:

Delta Zeta Zeta

RESOLVED: That the following Chapter, because of its flagrant failure to submit any required reports or pay any dues to the Fraternity for the last two academic years, but through no fault of the present officers and delegates to the Convention, who have exhibited a sincere desire to remedy the situation at the earliest opportunity, be seated at this Convention, but that each of the two undergraduate delegates be limited to one-half of one vote:

Chi

RESOLVED: That, although the Convention applauds the sincere interest in and concern about the continuing programs of the Fraternity shown by the following Chapter through its refusal to pay its 1971-72 dues and Diamond subscription fees until the adoption of a five-point program by the Executive Council, the Convention deplores its decision to withhold payment before notifying the Executive Council or the Fraternity office of its position, in order to provide an opportunity for explanation and discussion; and the Convention further deplores the action of one Chapter, however unintentional, in making demands upon the Executive Council and thus upon all other Chapters before meeting its obligations to the Fraternity, thereby impairing the Fraternity's ability to respond affirmatively and constructively to proposed programs such as those submitted by this Chapter:

Epsilon Omega

RESOLVED: That the Convention deplores the absence of undergraduate delegates from the following Chapters and urges every Chapter, despite calendar conflicts, to send at least one delegate to every Convention of the Fraternity:

Theta Eta Lambda Mu Xi Epsilon

RESOLVED: That the Convention hereby affirmatively advises all Chapters of the Fraternity that at the next Convention any who have not fully paid their financial obligations to the Fraternity will have their voting privileges withheld, but may be seated at the Convention.

In the discussion which followed, Brother Robie commented that the Committee on Credentials and Permanent Organization was reluctant to invoke, without due notice, the full force of Article II, Section 2 of the Constitution, which states in part: "... no Chapter shall be entitled to representation at an annual Convention 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."

With reference to that section of the resolution affecting the Epsilon Omega, the Chairman reviewed for the Convention that Chapter's five-point program:

- The enlargement of the Fraternity through colonization, amalgamation and/or merger.
- The transfer of assets from inactive Chapters to those active ones in debt which show real chance of growth.
- 3. Increased interaction between Chapters.
- Active interest by the Fraternity at large in improving college/university attitudes toward the fraternity system.
- Immediate steps to obtain younger representation on the Executive Council.

The full resolution was adopted by unanimous vote.

On motion duly adopted, the first business session of the Convention was adjourned at $10:00\ a.m.$

WORKSHOP SESSION

WEDNESDAY MORNING, AUGUST 30, 1972

CRYSTAL HOUSE MOTEL

ANN ARBOR, MICHIGAN

"The Role of Fraternities in the 1970's" was the subject of an hour and one-half workshop presentation and discussion led by Robert R. Brown, Mu '41, Director of Counseling Service and Professor of Education at Miami University, Oxford, Ohio.

The first panelist, John L. Locker, Jr., Epsilon Nu '73, traced the full circle change of campus attitudes in recent years from a quiet acceptance of

fraternity structure to frustration and disillusionment, to challenge and rejection, to questioning and reevaluation, and finally to a new concern for involvement. He depicted today's typical incoming student as a lost newcomer who can grow through belonging to and becoming actively involved in the small-group structure which fraternities represent.

He was followed by J. Laurence Costin, Jr., Omega '63, who described the unique opportunity for fraternities in this decade to reassess their traditional role, for the purpose of becoming more responsive to student needs. Among possible objectives he foresaw the greater fostering of meaningful friendships at the same time as encouraging individual self-identity, channeling more effective communication for students with faculty and administration, and providing a receptive setting for alumni guidance and policy recommendation.

James B. Bittman, Gamma '72, decried the popular view of fraternity as a closely knit, self-serving entity, existing simply as a social institution. He found relevance and meaningfulness in the assimilation of widely divergent types into a loose structure which can provide a base for real brotherhood and a springboard to varied involvement on the campus and in the community.

Reminding the delegates of Psi Upsilon's preeminent stature throughout its first one hundred years, William R. Robie, Epsilon Omega '66, marked the rekindling of a forward-moving direction ten years ago under the leadership of Robert W. Parsons, Xi'22. He emphasized the uniqueness of small-group living which fraternities can offer, with a remarkable opportunity for the assumption of responsibility and the likelihood that the historical concept of literary societies may be revived to blend with their social character. For the years ahead, he urged increased involvement by every Chapter in the Fraternity at large, directing their efforts toward an aggressive expansion program, in full recognition that Psi Upsilon is weakened by remaining relatively static in its number of active Chapters and that the Fraternity cannot provide greater services without more Chapters contributing more income to provide more staff.

Finally, Brother Brown expressed optimism about fraternities in the 1970's, because they can help to fulfill man's need for interpersonal relationships. By nature a social and gregarious creature, he pointed out, man needs to belong to, to be a part of, a group structure, something greater than self. The commitment to certain agreed-upon goals and to each other encourages a "warm, fuzzy" response between brothers, enhancing one's sense of self-worth, as contrasted to a "cold, prickly" put-down, where there is no bond of caring.

Following a brief discussion and a summation by Brother Costin, the workshop session was closed at $11:40~\mathrm{a.m.}$

At luncheon, which was preceded by the delegates and other brothers assembling for the Convention photograph, Wallace D. Riley, Phi '49, former president of the Phi Alumni Corporation and former Executive Council member, served as master of ceremonies. He called upon William H. Ducker, Phi '44, alumni president, and Timothy L. Ott, Phi '73, undergraduate president, to extend greetings for the Phi Chapter. Lawrence B. Lindemer, Psi '43, Regent of the University of Michigan, spoke briefly in behalf of the University. Acknowledging the difficulties that fraternities face in these changing times on college and university campuses, he extolled their continuing intrinsic worth but placed squarely on the undergraduate brothers, not on the colleges and universities, not on the alumni, the responsibility for their future.

MINUTES OF THE SECOND BUSINESS SESSION

WEDNESDAY AFTERNOON, AUGUST 30, 1972

CRYSTAL HOUSE MOTEL

ANN ARBOR, MICHIGAN

The initial meetings of most Committees early Wednesday afternoon were concluded in time for President Jacobs to call the second business session of the Convention to order at 3:15 p.m.

Undergraduate delegates from the following Chapters presented brief reports of current highlights, developments, and concerns at their respective Chapters:

Tau - Alvaro L. Mejer '73
Gamma - Christopher G. Rafferty '73
Delta - John M. DeBruin '73
Omega - Paul Nemeth '74
Phi - Timothy L. Ott '73
Upsilon - David M. Sisson '72
Pi - Richard W. Chapin '74
Omicron - William P. King, Jr. '73
Iota - W. Kevin Fitzgerald '74
Nu Alpha - E. Mark Braden '73
Psi - John B. Williams '74
Beta Beta - Charles U. Shreve, IV '74
Chi - Kenneth J. Boertzel '73
Zeta Zeta - William S. McIntosh '73
Zeta - Jack Zouhary '73
Gamma Tau - Thomas E. Tuten '72

On motion duly adopted, the President adjourned the second business session at $4:00\,$ p.m. to allow for a second series of Committee meetings until $5:30\,$ p.m.

DINNER PROGRAM

WEDNESDAY EVENING, AUGUST 30, 1972

CRYSTAL HOUSE MOTEL

ANN ARBOR, MICHIGAN

Edwin R. Leonard, Phi $\,^1$ 72, elected president of his Chapter for four successive terms, presided as master of ceremonies after dinner Wednesday evening for the program devoted to the views of younger brothers.

Speaking first, Joseph A. Rideout, Zeta '73, current Foundation scholarship grant co-recipient of the Francis C. Hardie Award, climaxed his brief remarks with the comment, "To me Psi Upsilon means a bunch of great guys."

Chapter President William S. McIntosh, Zeta Zeta '73, addressed his talk principally to the encouraging outlook for Psi Upsilon at the University of British Columbia. He credited the President of the Executive Council for providing the "shot in the arm" during his visit to Vancouver in March that "turned the Zeta Zeta around."

A period of internal strife which threatened the Chapter's survival marked the initiation of Chapter President Alvaro L. Mejer, Tau '73, he reported. Proud of the dramatic recovery which the Tau has made in the last two years, he added, "The feeling of camaraderie and friendship with our undergraduate and alumni brothers has been a real experience. We care about each other. This is what Psi Upsilon means to me."

Robert L. Beatty, Jr., Gamma '73, acknowledged that he had struggled with the question of what the Fraternity at large could do for individual brothers and Chapters and was not at all certain that it could be answered satisfactorily. "I am convinced, however," he added, "that it has great value. It is a feeling, an emotion. It has to do with people, with personalities and friendships." He knew now, Brother Beatty went on, that he must participate in the governance of the Fraternity, not alone the Chapter, that it offered a unique chance to associate with and work with persons of diverse backgrounds. "The answer can only be found in real interaction. If we make the effort, we may just find that the question becomes turned around to what the brothers and the Chapters can do for the Fraternity," he concluded.

Expanding on his earlier report, Chapter President John M. DeBruin, Delta '73, affirmed the positive spirit of his undergraduate brothers at New York University as they face the crisis of the sale of the Heights Campus where the Chapter is located. He paid great tribute to the strength and active support of the Delta alumni.

The final speaker was John C. Stewart, Omicron '69, Secretary of the Omicron Alumni Association, who remarked on his good fortune in joining the Omicron during a rebuilding period. "The history of Psi Upsilon's great men," he continued, "is a history of new ideas. Ours is a great Fraternity, which needs only to step forward into leadership to maintain that greatness."

MINUTES OF THE THIRD BUSINESS SESSION

THURSDAY MORNING, AUGUST 31, 1972

CRYSTAL HOUSE MOTEL

ANN ARBOR, MICHIGAN

President Jacobs called the third business session of the Convention to order at 9:05 a.m. The previous afternoon's program of brief highlights, developments, and concerns at their respective Chapters was continued by undergraduate delegates from the following Chapters:

Theta Theta - John L. Talbott '74 Nu - D. Bruce Graham '74 Epsilon Omega - Robert E. Ward '75

A preliminary report of the Committee on Academic and Social Relevance was presented by Chairman John M. DeBruin, Delta '73. He proposed, and action was taken on, three motions:

WHEREAS: The Committee on Academic and Social Relevance wishes to meet effectively the academic needs of the Chapters and to promote scholastic excellence,

RESOLVED: That all Chapters be required to compile, maintain, and submit to the Fraternity annually a report of their academic standing.

The motion was defeated by a showing of hands, twenty-six negative votes to fifteen affirmative votes.

RESOLVED: That the Fraternity award for academic excellence be reinstated, for which each Chapter may submit a combined grade average of all members.

The motion, shown as amended, was adopted by voice vote.

RESOLVED: That each Chapter compare the combined grade average of its members with that of all other fraternities at the same college or university, in order to assess its relative academic standing.

The motion was defeated by voice vote.

The report of the Committee on the Budget was presented by Chairman John L. Locker, Jr., Epsilon Nu '73. He proposed, and action was taken on, three motions:

RESOLVED: That the 1972-73 budget of the Executive Council be approved as submitted, with the addition of \$5,000 in disbursement provisions for an anticipated tax on capital gains.

The motion was adopted by voice vote.

RESOLVED: That the Secretary and Treasurer of the Executive Council be directed to prepare and distribute to all Chapters a graphic presentation of the Executive Council's financial statement for 1971-72, showing insofar as possible how Chapter taxes and Diamond subscription fees are expended.

The motion, shown as amended, was adopted by voice vote. (See Appendix D.)

WHEREAS: The Convention wishes to encourage the attendance of undergraduate and alumni brothers at Executive Council meetings, and

WHEREAS: The Convention recognizes the financial limitations of the Executive Council,

RESOLVED: That the individual undergraduate and alumni brothers, or their Chapters, or their Chapter alumni organizations, shall provide for all financial considerations, including transportation and luncheon, related to their attendance at Executive Council meetings.

The motion, shown as amended, was adopted by voice vote.

A preliminary report of the Committee on Chapter Status was presented by Chairman William P. King, Jr., Omicron '73. He proposed, and action was taken on, the following motion:

RESOLVED: That the Convention with sincere regret grant inactive status to the Rho and Epsilon Phi Chapters, both of which suspended operations in 1971, expressing at the same time its earnest hope that these Chapters, which have contributed so much to the illustrious history of the Fraternity, may be reactivated at the earliest opportunity; further, that the Executive Council be empowered to take custody of all records, seals, official documents and other Fraternity property for both Chapters, in accordance with Article 11, Section 8 of the Constitution.

The motion was adopted by voice vote.

A preliminary report of the Committee on New Business was presented by Chairman Richard C. L. Moncure, II, Tau $^{\dagger}73$. He proposed, and action was taken on, the following motion:

RESOLVED: That a Psi Upsilon Investment Trust be founded in which Chapters with available funds may purchase shares, the income from which may be used at the respective Chapters' discretion.

A proposed amendment that a committee be appointed, with John W. White, Jr., Chi '28 as chairman, to consider the founding of an investment trust and to report its recommendations at the next Convention or series of Regional Conferences, was defeated by voice vote. The original motion thereupon was adopted by voice vote.

Following a fifteen-minute recess President Jacobs called the Convention back to order at 10:30 a.m. Brief reports of current highlights, developments, and concerns from each Chapter attending the Convention were concluded by the following undergraduate delegates for their respective Chapters:

Epsilon Nu - John L. Locker, Jr. '73 Kappa - Thomas W. Liebtag '75

A preliminary report of the Committee on Annual Communications and Unfinished Business was presented by Richard B. Smith, III, Iota '74, for Chairman Alvaro L. Mejer, Tau '73. A recommendation, requiring no vote, was offered regarding the Diamond, in light of the asserted need to revise publication and editorial procedures for financial and other reasons, that the Convention accept the suggestions of Lew L. Callaway, Jr., Zeta '30 for modifications in the publishing schedule and the mailing list.

Brother Callaway, former publisher of Newsweek and chairman of the Executive Council Committee on the Diamond, expressed his conviction that more than \$6,000 of the \$13,000 budgeted for the publication of the Diamond in the coming year could be saved by the adoption of two steps:

- 1. A reduction from four issues to two issues per year, preferably before Thanksgiving and before Commencement. Undergraduate reports from every Chapter would be required.
- 2. A drastic reduction in the number of copies distributed by mail, in view of present high postal rates. By limiting alumni distribution to those contributing alumni dues and/or indicating interest by the return of a card mailed to all fifteen thousand alumni for whom the Fraternity has current addresses, a weeding out to less than two thousand was estimated.

He further suggested the elimination of $\frac{\text{Diamond}}{\text{Diamond}}$ subscription fees currently assessed new initiates, leaving to the Executive Council the substitution of an alternate financing method.

President Jacobs proposed to withdraw as editor if changes of the nature suggested were instituted. Discussion brought out that the financial savings envisioned would be offset markedly by higher postal rates, since the <u>Diamond's</u> second class mailing permit would be lost if less than four issues were mailed annually. Further, damaging effects on the breadth of alumni interest in the Fraternity and in alumni dues returns were

foreseen if distribution were limited to alumni actively responding. The Fraternity's obligation to honor the lifetime subscription fees paid by every brother at the time of initiation was pointed out. Delegates were reminded that undergraduate brothers, while comprising a voting majority at the Convention, represented less than six per cent of those presently receiving the magazine.

Brother Jacobs requested William H. Ducker, Phi '44, as Convention Vice-President, to preside for the balance of the <u>Diamond's</u> consideration because of his own personal involvement. After additional discussion, Brother Callaway's recommendations were resubmitted by the Committee on Annual Communications and Unfinished Business as two motions:

RESOLVED: That the publication of the <u>Diamond</u> be reduced from four issues annually to two issues annually.

RESOLVED: That the alumni distribution of the <u>Diamond</u> be reduced from mailing to all alumni brothers to <u>mailing</u> only to those contributing alumni dues and/or those indicating interest by the return of a card of inquiry.

Both motions were defeated by voice vote.

Brother Jacobs resumed his position as presiding officer. A preliminary report of the Committee to Nominate Members of the Executive Council was presented by Chairman Timothy L. Ott, Phi '73. He proposed, and action was taken on, two motions:

RESOLVED: That the following brothers be reelected as members of the Executive Council, to serve for five-year terms, expiring in 1977:

William McPherson, IV, Phi '34 Henry B. Poor, Gamma '39 John W. White, Jr., Chi '28

The motion was adopted by voice vote.

RESOLVED: That the following brothers be reelected as members of the Executive Council, to serve for one-year terms, expiring in 1973:

John E. Fricke, Xi '23 James E. Heerin, Jr., Tau '58 Robert W. Morey, Pi '20 John R. Parker, Omicron '28

The motion was adopted by voice vote.

On motion duly adopted, the third business session of the Convention was adjourned at 11:30 a.m. At the luncheon which followed, William H. Ducker, Phi '44, President of the Phi Alumni Corporation, served as master of ceremonies. By acclamation the undergraduate and alumni brothers adopted a resolution commending Albert C. Jacobs, Phi '21 for his outstanding leadership in the unprecedented triple responsibility he bears as President of the Executive Council, Administrative Director of the Fraternity, and Editor of the Diamond. A tribute was paid to Robert E. Adams, Jr., Phi '23 for his devoted interest in and generous support of the Phi Chapter.

Roland B. Winsor, Epsilon Phi '27, Vice-President of the Executive Council, was introduced as the principal luncheon speaker. He brought to life the founding days of the Epsilon Phi Chapter at McGill University and glimpses of its illustrious history. Psi Upsilon's meaning to him he described in four categories: lasting friendship and brotherhood, the acquisition of a keen sense of responsibility, a feeling that there always was someone to turn to for advice or assistance, and its overall influence on his life. Of the six major influences on his life, he ranked the Fraternity's as second only to that of his wife. He closed with the observation that he believed the pendulum to be swinging back toward fraternities in Canada and that he could be counted among the active supporters when the time became propitious for the reactivation of the Epsilon Phi Chapter.

MINUTES OF THE FOURTH BUSINESS SESSION

THURSDAY AFTERNOON, AUGUST 31, 1972

CRYSTAL HOUSE MOTEL

ANN ARBOR, MICHIGAN

President Jacobs called the fourth business session of the Convention to order at 2:05 p.m. A further preliminary report of the Committee on Annual Communications and Unfinished Business was presented by Richard B. Smith, III, Iota '74. He proposed, and action was taken on, four motions:

WHEREAS: The benefits of increased communication between Chapters are significant,

RESOLVED: That all Chapters preparing newsletters, bulletins, or other material for their alumni or for other purposes send copies of the aforesaid to every other active Chapter, as a means of furthering inter-chapter communications, and also to the Fraternity office and all members of the Executive Council.

The motion was adopted by voice vote.

WHEREAS: Individual Chapters from time to time could benefit from the administrative experience and counsel of others,

RESOLVED: That the Fraternity office procure and distribute manuals on comparable operations to all Chapters requesting such information.

The motion was tabled by voice vote.

WHEREAS: Members of the Executive Council are best qualified to pursue Chapter expansion, by reason of their experience and associations,

RESOLVED: That the Executive Council, continuing to foster and maintain the high standards of the Fraternity, designate a committee of its members to assume the responsibility for attracting new Chapters by approaching, formally or informally, local fraternities interested in national affiliation.

After discussion, during which the importance of undergraduate contacts and access was stressed, the motion was adopted by voice vote.

WHEREAS: Regional Conferences or Workshops can be of definite and important value and hence should be continued, but cannot be scheduled in Convention years, due to financial and staffing limitations.

RESOLVED: That Conventions be continued biennially, with Regional Conferences, or Workshops in the alternate years, restricted in size to three to seven Chapters.

Lengthy discussion brought out that Regional Conferences serve the distinctive purpose of close, extended, inter-chapter deliberation, while Conventions provide the Fraternity's basic legislative channel, an orientation for newly elected undergraduate leaders and focus on broad goals, and a unique stimulus to the host Chapter and attending brothers. To those urging the importance of making available the Convention's values each year, Committee members responded that their decision had been predicated primarily upon a concern for a small staff's capability of planning both Conventions and Regional Conferences in the same year. Others defended the Fraternity's initial year of Regional Conference experimentation, noting that a number of the issues before this Convention were the direct product of long hours of intensive consideration at Regional Conferences.

By consensus the Committee's motion was withdrawn, and Paul J. Hughes, Delta '34, moved to amend the Constitution to provide for a Convention to be held every year rather than biennially. William P. King, Jr., Omicron '73, moved to amend the amendment by stipulating that Regional Conferences also would be held every year. This resulted in the following amended motion:

RESOLVED: That the first two paragraphs of Article II, Section 2 of the Constitution be amended to read:

The Convention shall consist of accredited delegates representing the Undergraduates and Alumni of the Fraternity. It shall meet annually with each of the Chapters successively in the order of their establishment, unless the preceding Convention shall have determined otherwise. A series of Regional Conferences also shall be held annually 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 shall be established by a majority vote at each Convention for the ensuing year and, from this fund, the Executive Council shall make an equitable contribution to the expenses of the next Regional Conferences and of the host Chapter for the next Convention.

The motion to amend the Constitution, as amended, was adopted by roll call vote, thirty-five affirmative votes to nine negative votes, with one abstention.

A preliminary report of the Committee on Special Resolutions, Traditions, and Goals was presented by Chairman David M. Sisson, Upsilon '72. He proposed, and action was taken on, the following motion:

RESOLVED: That the third sentence of Article VI, Section I of the Constitution be amended to read:

Each Chapter may adopt its own qualifications for membership, except that there may be no discrimination in membership selection prohibited by the laws of the applicable nation, and no Chapter shall initiate any person or persons to membership who are not recognized as undergraduates in good standing by the Faculty and Trustees of the college or university in which the Chapter is located or who is a member in good and regular standing of the Graduate School student body and who qualifies in accordance with the rules stipulated in Section la of this Article, excepting that whenever the United States or Canada is at war any graduate student who is a candidate for a degree may be initiated.

After discussion, during which Robert L. Beatty, Jr., Gamma '73, reported that the delegates from the Gamma Chapter strongly favored the motion, it was adopted by roll call vote, thirty-eight affirmative votes to no negative votes, with seven abstentions.

On motion duly adopted, the fourth business session of the Convention was adjourned at 3:30 p.m. to provide unscheduled time, as well as time for additional Committee meetings and for visits by undergraduate and alumni brothers to the Fraternity office.

BANQUET PROGRAM

THURSDAY EVENING, AUGUST 31, 1972

CRYSTAL HOUSE MOTEL

ANN ARBOR, MICHIGAN

Prior to the premier celebration of the Convention, alumni and undergraduate brothers of the Phi Chapter were joined by many brothers from other Chapters for the dedication of a bronze plaque in the Phi Chapter Room to the memory of Charles Lamont Coe, Phi '39, a loyal and active brother both as an undergraduate and as an alumnus. Edwin R. Leonard, Phi '72 led the exercises, with President Jacobs delivering the dedicatory remarks.

Following cocktails, which were hosted by members of the Executive Council and other alumni brothers, dinner-goers entered a banquet hall festooned with flags, banners, garnet and gold streamers, and other appropriate decorations. With many attired in evening clothes, all brothers received a gold-filled tie bar or tie tack, specially cast with the Psi Upsilon crest, as a memento of the occasion. John W. Coe, Phi '46, was responsible for the memorable banquet arrangements.

The evening program was appropriately opened with an invocation given by the Rev. Charles E. Irvin, Jr., Phi '55. Donald A. Finkbeiner, Phi '17, Honorary Chairman of the Convention Committee, proposed toasts to the President of the United States and to the Queen of the British Empire. Dinner courses were interspersed with many additional toasts and with spirited

singing under the direction of Paul W. Bruske, Phi '26 and Brother John Coe. Generous resolutions of appreciation to Brothers Jacobs and Poor for their efforts in behalf of the Convention were introduced by David M. Sisson, Upsilon '72, Chairman of the Committee on Special Resolutions, Traditions, and Goals, and adopted by standing ovation. Other resolutions praising the leadership of Psi Upsilon's President were endorsed comparably, as presented by Brother Finkbeiner and by Gardner A. Callanen, Jr., Psi '29.

As master of ceremonies Brother Poor set the tone for the evening by reading excerpts from the <u>Diamond's</u> stirring account of Psi Upsilon's Centennial celebration at the Theta Chapter in 1933. He then recognized the services of the Convention Committee in attending to the myriad details of planning for this four-day gathering.

Brother Jacobs was called upon to extend greetings in behalf of the Executive Council. He touched upon the background of this body before offering the following motion:

WHEREAS: Brother Scott Turner, Phi '02, was for well over seven decades one of the most illustrious sons of Psi Upsilon, and

WHEREAS: From 1936 he was an outstanding member of the Executive Council, serving from 1937 to 1946 as its eminent President, and from 1946 as a highly valued life member, and

WHEREAS: During his long and distinguished life he contributed richly to the stature of Psi Upsilon, and

WHEREAS: His career as a mining engineer in all parts of the world, as United States Director of Mines, and as head of numerous celebrated scientific societies was unsurpassed in accomplishment and notable in service, and

WHEREAS: He received well-merited acclaim and countless honors, including four degrees $\frac{\text{honoris}}{\text{honoris}}$ $\frac{\text{causa}}{\text{from leading institutions}}$ of higher learning,

RESOLVED: That the 129th Convention of Psi Upsilon expresses its deepest regret over the death on July 30, 1972 of an outstanding member of our Fraternity, and expresses its lasting gratitude for the extraordinary service which over the years he rendered to Psi Upsilon, and recognizes that his contributions to the Fraternity will endure for years to come.

The motion was adopted unanimously by a rising, silent vote.

The President closed his remarks with an expression of his complete confidence in the future of the Fraternity, calling this period an unparalleled opportunity to take advantage of the changing climate in which fraternities currently find themselves. "Psi Upsilon has the flexibility, the elasticity, effectively to meet the challenges of today's changing world," he stated. "This is because our administrative history has been largely determined by two basic principles: autonomy for the individual Chapters and authority, in all general Fraternity affairs, for the Convention of the Chapters. Few organizations place the ultimate responsibility for their direction in the youngest segment of their constituency, as does Psi Upsilon, the majority of whose voting delegates at each Convention, by specific provision in the Constitution, are undergraduates."

Introduced as the banquet's principal speaker, Frederick A. Nichols, Omicron '29, President of the Tribune Company, challenged the undergraduate brothers "to make Psi Upsilon the 'in thing' on your campuses, by rebuilding, if necessary, and, most certainly, improving the image of what membership in our Fraternity is all about."

Three values in fraternity ties he enumerated in particular. Citing the great gift of friendships afforded him with men of many other Chapters, he described this first "treasure" as "something not apparent to you today, but which you will grow to realize."

Not quite so obvious, Brother Nichols continued, is what a fraternity man learns in dealing with people, the leadership skills that are so important to his career. "The policy, direction of development that an organization will take, is determined in meetings... and meetings are led by the men who have direct and personal experience with what sociologists might call 'group interaction.' The man who is the dynamic force in a meeting," he pointed out, "has learned somewhere - perhaps in a fraternity - the skills that enable him to put over his ideas and, what's more, guide the way they are carried out in practical detail."

"One more skill available to the fraternity man," the speaker listed, "is the ability to live closely with many people, to live closely and amicably in a sense that dormitory living doesn't usually provide and is rarely available to a college man elsewhere."

The evening's program was concluded by the singing of the Shrine Song with clasped hands.

MINUTES OF THE FIFTH BUSINESS SESSION
FRIDAY MORNING, SEPTEMBER 1, 1972

CRYSTAL HOUSE MOTEL

ANN ARBOR, MICHIGAN

President Jacobs called the fifth business session of the Convention to order at 9:30 a.m. The final report of the Committee on Academic and Social Relevance was presented by Chairman John M. DeBruin, Delta '73. He proposed, and action was taken on, the following motion:

WHEREAS: There is a recognized need for a new awareness of fraternity responsibilities and obligations to their respective colleges or universities and to the larger communities of which they are a part,

RESOLVED: That each Psi Upsilon Chapter give thorough consideration to the expansion of its role in all phases of college or university life and of community life.

The motion was adopted by voice vote.

The final report of the Committee on Chapter Status was presented by Chairman William P. King, Jr., Omicron '73. He proposed, and action was taken on, four motions:

RESOLVED: That the more serious of the two categories of concern in which a Chapter may be placed at a Convention be designated "urgent project status" instead of "probationary status," changing General Resolution Number 25, adopted at the 1966 Convention, to read:

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

- a. Project status
- b. Urgent project status

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

Following discussion, which brought out that the change in designation was proposed to reflect more appropriately a positive action of expressed concern rather than a punitive action of censure, the motion was adopted by voice vote.

RESOLVED: That the following Chapters, placed on probationary status at the 1970 Convention, be continued on urgent project status as their problems remain of a critical nature:

Lambda Zeta Zeta

And that the following Chapters be placed on urgent project status as their survival, due to conditions unique to each, is severely threatened:

> Eta Epsilon

The motion, shown as amended by the transfer of the Eta and Epsilon Chapters from project status, as initially recommended, was adopted by voice vote.

RESOLVED: That the following Chapters be placed on project status, as conditions of a serious nature, unique to each, have developed which call for strong and active support from the undergraduate and the alumni brothers of the respective Chapters and from the Fraternity at large:

Delta Mu Theta Theta Nu The motion, shown as amended by the addition of the Nu Chapter at the request of Chapter President D. Bruce Graham, Nu $^{1}74$, was adopted by voice vote.

RESOLVED: That the Gamma Tau Chapter be commended for the remarkable progress achieved since its installation in December, 1970, in the face of such major obstacles as the lack of a Chapter house.

The motion was adopted by voice vote.

The final report of the Committee on New Business was presented by Chairman Richard C. L. Moncure, II, Tau '73. He proposed, and action was taken on, two motions:

RESOLVED: That the Convention recommend to the Investment Committee of the Executive Council consideration of pursuing an aggressive growth policy in the investment of Executive Council funds, and

That an aggressive growth policy also be recommended to the Directors of The Psi Upsilon Foundation, Inc. in the investment of Foundation funds.

Discussion of the motion clarified the alternatives in investment policy of maximum growth or maximum income, but the impossibility of pursuing both objectives simultaneously. Robert W. Morey, Pi '20 pointed out that an aggressive growth policy should not be recommended without full realization of the greater financial risks entailed and the sharp reduction in income for Fraternity operations. William R. Robie, Epsilon Omega '66 commented that the income of \$6,826 from the Endowment Fund for the year ended June 30, 1972 represented a return of only four per cent on the principal of \$169,170. The motion, shown as finally phrased, was adopted by a showing of hands, twenty-five affirmative votes to nine negative votes.

RESOLVED: That the third sentence of the first paragraph of Article II, Section 2 of the Constitution be amended to substitute "A series of Regional Conferences also shall be held biennially in various geographic areas . . ." for "A series of Regional Conferences also shall be held annually in various geographic areas . . ."

Discussion of the motion included one suggestion that Regional Conferences be scheduled in the form of workshops occupying the first day of a Convention, and another that the scheduling of Regional Conferences, whether concurrently with Conventions or at some other time, be left to the discretion of the Executive Council and the administrative staff. Thereafter the motion was withdrawn, as was a substitute motion directing that, for the foreseeable future, Regional Conferences be held at the time of Conventions.

President Jacobs declared a ten-minute recess at 10:30 a.m. When the Convention was reconvened at 10:40 a.m., the final report of the Committee to Nominate Members of the Executive Council was presented by Chairman Timothy L. Ott, Phi '73. He reported the position of the majority of Committee members that undergraduates not be elected to membership on the Executive Council, although recommended by delegates to the Eastern Regional Conference in October, 1971. In order that the latter's recommendation might receive consideration from the Convention at large, however, Brother Jacobs offered a minority report, proposing the following motion:

RESOLVED: That Article II, Section 5 of the Constitution be amended by the insertion after the fourth sentence of an additional sentence:

In addition to the elected Alumni members of the Executive Council, three Undergraduate members of the Fraternity shall be elected on a regional basis for one-year terms by annual caucus of Undergraduate members of the respective Chapters represented.

Discussion of the motion included the observation that approximately two-thirds of the delegates to Conventions are undergraduates and approximately one-third are alumni, while the entire membership of the Executive Council, which conducts the business of the Fraternity between Conventions, currently is composed of alumni. It was agreed that the mechanics of electing undergraduate members would be delegated to the Executive Council. President Jacobs noted that financial considerations, such as the transportation of elected undergraduate members to Executive Council meetings, would have to be resolved. The motion to amend the Constitution, as revised, was adopted by roll call vote, twenty-nine affirmative votes to two negative votes, with two abstentions.

President Jacobs appointed Brother Robie to supervise later in the session the initial election of undergraduates to the Executive Council by regional caucus, which he directed to be held at this time on the same geographical basis as the 1971 series of Regional Conferences.

Chairman Ott then proposed, and action was taken on, the following motion:

RESOLVED: That the following brother be elected as member of the Executive Council, to serve for a two-year term, expiring in 1974:

John W. Keene, Jr., Gamma '72

Extended discussion of the motion centered on the overall composition of elected alumni to the Executive Council, restricted by Constitutional provision to twenty-five members, with no more than three representing any one Chapter. To the suggestion that young alumni upon graduation can make their greatest contribution through their own Chapter, earning the privilege of later consideration for Executive Council membership, the weakness of a consequent void in the representation of this age group on the Executive Council was pointed out. Mention of the importance of broad representation geographically led to a review of the President's appointment last winter of an ad hoc committee of Executive Council members to seek qualified new membership and new leadership for the Executive Council. To provide latitude for implementing later recommendations of the committee, one additional nomination was withdrawn by common consent and four elective alumni vacancies left unfilled. The motion, as revised, was adopted by voice vote.

The report of the Committee on Pledge Education was presented by Chairman W. Kevin Fitzgerald, lota '74. He proposed, and action was taken on, three motions:

RESOLVED: That the report of the Committee on Pledge Education at the 1970 Convention, which was approved in principle by General Resolution Number 8 at the 1970 Convention, be ratified, and

That the administrative staff proceed now with the completion of the revised pledge manual for distribution, inasmuch as conditions prevented the 1970 Committee from carrying out, with the help of the administrative staff, the directive of the 1970 Convention to put it into final form.

The motion was adopted by voice vote.

RESOLVED: That the revised pledge manual be completed in looseleaf form to facilitate the insertion of supplementary material or the deletion of inapplicable material as appropriate for each Chapter.

The motion was adopted by voice vote.

RESOLVED: That Article XI, Section 2 of the Constitution be amended to read:

A second and final report in connection with the payment of Chapter taxes and <u>Diamond</u> life subscription fees shall be rendered by each <u>Chapter</u> for the period from January 1st to the close of the Fraternity year, June 30th, in accordance with the following: the Executive Council office shall by January 15th send to each Chapter a second report form to be filled out by each Chapter and which shall include all members of the Chapter not included in the first report and also prospective members scheduled to be initiated prior to one week before the termination of classes in the academic year closing by June 30th, who shall also be subject to such taxes and fees . . .

Discussion of the motion disclosed the concern of some Chapters about incurring a class delegation's taxes for an additional year by advancing the date of initiation from the fall term to the end of the previous spring term in order to reduce the likelihood of attrition in membership during the summer months. The motion to amend the Constitution was adopted by voice vote, retroactive to the 1971-72 academic year.

President Jacobs declared a second recess at 11:45 a.m. to enable undergraduate delegates to caucus in Eastern, Mid-Western, and Far Western regional groups for the election of initial members to the Executive Council for 1972-73.

When the Convention was reconvened at 11:55 a.m., the report of the Committee on Rushing was presented by Harrison P. Bridge, Beta Beta '61 for Chairman Robert L. Beatty, Jr., Gamma '73. He proposed, and action was taken on, two motions:

RESOLVED: That the Executive Council, at the request of any Chapter, urge the appropriate administrative officers of that Chapter's college or university to include a full and fair description of the fraternity system in orientation handbooks, brochures, or other explanatory material prepared for prospective students.

Discussion of the motion identified the source as the Epsilon Omega Chapter, which had been disturbed by Northwestern University's publication and distribution during the summer of an eight-page descriptive brochure in color, with only two paragraphs, which were not complimentary, devoted to fraternities and sororities. The motion was adopted by voice vote.

RESOLVED: That the administrative staff reproduce and distribute to each Chapter a rushing manual in looseleaf form prepared by the Committee on Rushing, based upon material circulated at the University of Tennessee, to be used as a helpful quideline where applicable.

The motion was adopted by voice vote.

The final report of the Committee on Special Resolutions, Traditions, and Goals was presented by Chairman David M. Sisson, Upsilon '72. He proposed, and action was taken on, five motions:

RESOLVED: That greetings from the 1972 Convention be sent to Robert W. Parsons, Xi '22 and Jerome W. Brush, Jr., Delta Delta '39, former Presidents of the Executive Council, and to R. K. Northey, Nu '12, John R. Burleigh, Zeta '14, Dan H. Brown, Omega '16, and Richard M. Ross, Lambda '20, honorary life members, out of respect and gratitude for their services to the Psi Upsilon Fraternity.

The motion was adopted by voice vote.

RESOLVED: That the Convention thank Donald A. Finkbeiner, Phi '17, William McPherson, IV, Phi '34, Robert G. Dailey, Phi '37, William H. Ducker, Phi '44, John W. Coe, Phi '46, Wallace D. Riley, Phi '49, Robert D. Dunbar, Phi '53, William McPherson, V, Phi '71, Edwin R. Leonard, Phi '72, Timothy L. Ott, Phi '73, and the whole Phi Chapter for their hospitality and efforts as the host Chapter, and particularly for the excellent steak cookout at the opening of the Convention.

The motion was adopted by voice vote.

RESOLVED: That the Convention thank Dr. Robert R. Brown, Mu '41, and the members of his panel, J. Laurence Costin, Jr., Omega '63, William R. Robie, Epsilon Omega '66, James B. Bittman, Gamma '72, and John L. Locker, Jr., Epsilon Nu '73, for their fine presentation of "The Role of Fraternities in the 1970's."

The motion was adopted by voice vote.

RESOLVED: That the Convention appropriate up to \$500.00 for Far Western and Canadian Chapters designated by the Executive Council as needing financial assistance to enable them to be represented at the Convention.

The motion was adopted by voice vote.

WHEREAS: This Convention and others in the past have established the precedent of authorizing the Executive Council to assist certain Chapters financially to enable them to be represented at Conventions, and

WHEREAS: No concrete formula for granting such financial assistance yet has been devised, and

WHEREAS: Future Conventions may be scheduled in geographical locations entailing greater transportation expense to more Chapters.

RESOLVED: That specific guidelines be formulated by the Executive Council to provide for all Chapters an equitable distribution of expenses to Conventions in succeeding years, such as by appropriations of:

- a. Full transportation costs for one delegate from each of the four Chapters located at the greatest distance from the Convention site.
- b. Transportation costs at the rate of \$.10 per mile for delegates from all Chapters located more than two hundred miles distant from the Convention site.
- c. One-third of the transportation costs for all delegates to the Convention.

Discussion of the motion added a further alternative: for each Chapter to submit after the Convention a report of all expenses, with the Executive Council then totaling all reports, dividing by the number of active Chapters, and either billing or reimbursing each Chapter for the difference between its own expenses and its equalized share.

Chairman Sisson, in behalf of the Committee on Special Resolutions, Traditions, and Goals, thereupon accepted President Jacobs' suggestion to withdraw the original motion and to propose the following substitute motion:

RESOLVED: That the Executive Council and the administrative staff give careful consideration before the next Convention to the formulation of specific guidelines and procedures for an equitable distribution of Convention expenses to all Chapters.

The motion was adopted by voice vote.

The final report of the Committee on Annual Communications and Unfinished Business was presented by Richard B. Smith, III, Iota '74. He proposed, and action was taken on, the following motion:

RESOLVED: That the Psi Upsilon Fraternity neither does nor will condone selection or rejection of candidates for membership on the basis of race, religion, or ethnic background.

Discussion of the motion was introduced by James B. Bittman, Gamma '72, who explained that the motion was precisely that recommended by the 1971 Eastern Regional Conference, clarified that the Gamma delegation felt the Constitutional amendment adopted the previous day would meet perfectly well all legal requirements, but urged that the Convention take further action on moral and ethical grounds to affirm its position on race, religion, and ethnic background.

The approved Constitutional amendment was acknowledged by others as a compromise action. Objections were raised to the reintroduction of the non-discrimination issue at this Convention.

An amendment to the motion was proposed, in behalf of the Kappa Chapter, to include sex as an additional basis for non-discrimination, together with race, religion, and ethnic background. Reference was made to the comprehensive legal opinion prepared in advance of the Convention by William R. Robie, Epsilon Omega '66, at the request of the President of the Executive Council, which clarified that the Convention would not be in conflict with

existing laws to affirm a position on race, religion, and ethnic background without the inclusion of sex. It was observed that Chapters have deliberated the non-discrimination affirmation pertaining to race, religion, and ethnic background for at least two years since it was introduced at the 1970 Convention, but that the basis of sex had not yet received comparable consideration.

The motion to amend the original motion by the inclusion of sex as an additional basis for non-discrimination was defeated by a showing of hands, twenty negative votes to twelve affirmative votes. The original motion then was defeated by a showing of hands, eighteen negative votes to ten affirmative votes. A request for a roll call vote confirmed the defeat of the motion, this time by twenty-four negative votes to nine affirmative votes, with one abstention.

An interim report of the Ad Hoc Committee on Chapter Taxes and Central Office Operations was presented by Chairman Henry B. Poor, Gamma '39. He proposed, and action was taken on, the following motion:

WHEREAS: Psi Upsilon recognizes its responsibility to share in interfraternity relationships, and

WHEREAS: These interfraternity relationships were directly instrumental in the addition of the Nu Alpha and Gamma Tau Chapters in 1970, and

WHEREAS: The late Scott Turner, Phi '02 was an active proponent of the National Interfraternity Conference and served at one time as its President,

RESOLVED: That Psi Upsilon's membership in the National Interfraternity Conference be continued for an additional one-year period.

After brief discussion the motion was adopted by voice vote.

The results of the caucusing by regional groups for the election of the first undergraduate members to the Executive Council, for the 1972-73 academic year, were announced by Brother Robie, who had been appointed to supervise the election. He reported that each regional group had adopted a somewhat different approach in its selection, with the following results:

EASTERN REGION

Member: Alternate: Christopher G. Rafferty, Gamma '73 Patricia A. Geller, Kappa '75

MID-WESTERN REGION

Member: Alternate: William P. King, Jr., Omicron '73 W. Kevin Fitzgerald, lota '74

FAR WESTERN REGION

Co-Member:

John L. Talbott, Theta Theta '74 William S. McIntosh, Zeta Zeta '73

By agreement, co-members to alternate representation, with Brother Talbott designated as representative to next Executive Council meeting.

Following announcements by the Secretary of the Executive Council, which included a review of communications to be mailed to each Chapter from the Fraternity office and a reference to dates when material must be received from each Chapter, forms requesting a careful and candid evaluation of the Convention were distributed to all present.

President Jacobs thereupon expressed his warm appreciation for the constructive participation of all attending the Convention and reminded the delegates of their responsibility to report faithfully and effectively the proceedings of the Convention to their respective constituencies at the earliest possible opportunity.

There being no further business to come before the Convention, a motion to adjourn sine die was duly adopted at $12:45~\rm p.m.$

Respectfully submitted,

Meny or

Hen B. Poor, Gamma '39 Recorder

W. Gary J. Moss, Tau '72 Assistant Recorder

Peter C. Wright, II, Phi '74 Assistant Recorder

APPENDIX A

PSI UPSILON CONVENTION RULES

AS ADOPTED IN 1892 AND AMENDED THROUGH 1970 CONVENTION

1

The delegates to the Executive Council, or, in the absence of such a delegate, one of the delegates of the Chapter with which the Convention is held, shall call the Convention to order and shall appoint a Temporary President and a Temporary Recorder.

11

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

- 1. A Committee on Credentials and Permanent Organization.
 - 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.

111

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.

٧

When the permanent officers shall have been chosen, the Annual Communication of the Executive Council shall be read. The President shall then appoint Standing Committees of four or more members, 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. The Committee on 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.
- $8.\,$ 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 <u>yea</u> and <u>nay</u> vote of the Chapters and Alumni Organizations 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.
- 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 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 Alumni Organizations 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

1972 PSI UPSILON CONVENTION

THE HOST CHAPTER

Your Executive Council takes pleasure in welcoming the delegates and visitors to the 129th Convention of Psi Upsilon, which is being held in the 139th year of the Fraternity. This will be the seventh Convention of The Psi Upsilon Fraternity at which each 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 Executive Council accepted for two reasons the invitation of the Phi Chapter to hold the Convention in Ann Arbor. The location there of the central office greatly facilitates planning and organization. And Ann Arbor is quite central geographically.

This will be the sixth Convention to be held with the Phi, the others having been in 1868, 1880, 1896, 1926 and 1956.

University of Michigan

The University of Michigan was founded in 1817 when the Governor and Judges of the Territory of Michigan "called into legal being the 'Catholepistemiad'" or University of Michigan. This was repealed four years later by a statute which provided for the establishment of the University in the then frontier town of Detroit. In 1837 the University was reorganized and its location moved to Ann Arbor, where the original forty-acre campus had been proffered as a gift. Buildings were completed in 1841 and the first class was admitted. From the eleven students who graduated at the first commencement, August 6, 1845, the University has grown until it is today one of the finest and largest in the country.

In the autumn of 1971 the total enrollment was 39,986: 24,694 undergraduates, 10,950 graduate students and 4,342 professional graduate students.

The full-time faculty and staff in the autumn of 1971 numbered 13,860. The teaching faculty comprised 2,575, the non-teaching faculty 1,535, and the staff 9,750.

During 1970-1971 the University conferred 9,968 degrees. Of these 5,076 were undergraduate and 4,892 graduate. The alumni body exceeds 265,000.

For 1971-1972 the University's operating budget amounted to \$285,720,332. The research volume for 1970-1971 was \$61,198,438.

The land holdings of the University amount to 20,963 acres, with 2,542 in Ann Arbor. It has two principal campuses: the main one in the heart of the city, consisting basically of the original forty-acre tract greatly

enlarged; and the recent North Campus on the other side of the Huron River. Three hundred and twenty-six significant buildings are located in the Ann Arbor area. The total plant value is \$486,754,295.

The President's House, built in 1840, was one of the first buildings at the University. The National Park Service has placed it on the National Register of Historic Places.

The library system of the University includes the Harlan Hatcher Graduate Library, the Undergraduate Library, twenty-one divisional libraries, seven departmental and area collections, and the following special libraries: Law Library, William L. Clements Library of Americana, Michigan Historical Collections, and the Business Administration Library.

University museums are devoted to instruction and research, as well as to the preservation of valuable objects. They include: the Exhibit Museum of Natural History, which houses a planetarium; the Kelsey Museum of Ancient and Medieval Archeology, named in memory of Brother Francis W. Kelsey, Upsilon '80; and the Museum of Art (Alumni Memorial Hall), of which Brother Charles H. Sawyer, Beta '29, is the Director. Other facilities include: the Museum of Anthropology, the Museum of Paleontology, the Museum of Zoology, the University Herbarium, the Matthaei Botanical Gardens, and the Nichols Arboretum.

Newest of the University's research facilities is the Computing Center on the North Campus. Other facilities include: the Ford Nuclear Reactor, the Ship Hydrodynamic Laboratory, the Cyclotron Laboratory, and the eighty-five-foot Radio Astronomy Dish located on Peach Mountain, some sixteen miles northwest of Ann Arbor.

The Medical Center is an eighty-one-acre complex of patient care, teaching and research adjacent to the School of Public Health. It consists of the nation's largest nursing school, and one of the largest and finest medical schools in the United States.

Some two hundred and twenty-five acres of land are devoted to athletics. Among the facilities are: the Michigan Stadium - the nation's largest collegiate football stadium, and the Crisler Arena, the splendid and spacious home of the Wolverine basketball team.

The University has sixteen schools and colleges, as well as two regional campuses, one in Flint and the other in Dearborn. Its Extension Service has six area offices and graduate study centers located in Ann Arbor, Dearborn, Detroit, Flint, Grand Rapids and Saginaw.

In the latest American Council of Education survey of thirty-six graduate program faculties, the University of Michigan had twelve departments among the top five and twenty-three among the top ten in the nation.

Dr. Robben W. Fleming is the ninth President of the University. Brother Lawrence B. Lindemer, Psi '43, is one of the eight Regents of the University, from which he received his baccalaureate and law degrees.

The Phi Chapter

The Phi Chapter was born January 26, 1865. Only five years before, in 1860, with the establishment of the lota at Kenyon, Psi Upsilon had, for the first time, left New York and New England. When the Phi was installed, there were but seven fraternities on the Michigan campus: Beta Theta Pi and

Chi Psi, 1845; Alpha Delta Phi, a year later; Zeta Psi and Sigma Phi, 1858; and Phi Delta Theta, 1864; all except Beta Theta Pi of Eastern origin.

The petitioners for a charter were members of the Lambda Chapter of Beta Theta Pi, a Western society but six years old when in 1845 it entered Michigan.

The story is both interesting and complicated. The Phi of Psi Upsilon provides the first clue: "For a time the University grew rapidly. Soon, however, the tide of prosperity was checked by the bitter and intolerant war waged by the faculty against secret societies. Because of this conflict, the functions of the Beta Theta Pi at Ann Arbor were suspended from 1850-1853."

The amazing story unfolds. In 1851 chapters of Beta Theta Pi at Brown and Williams were absorbed by Alpha Delta Phi, a powerful Eastern society. As a result, when Beta Theta Pi reorganized at Michigan, the members "soon realized that all hope of forming associations with the East had passed, and it must look for companions to the struggling colleges of the West." But the relations of the University then were almost wholly with Eastern colleges. Men from the East largely composed the faculty. With one exception, all the secret societies were of Eastern origin. In fact, none of the Western and Southern fraternities now represented at Ann Arbor effected a permanent lodgment there prior to 1876, and most of them are much younger.

Thus the local chapter of Beta Theta Pi, quoting further from The Phi of Psi Upsilon, was "confronted by six rivals, each of which traced its origin to New York or to New England. As nearly all eligible students in attendance were connected with families of Eastern extraction, the Lambda labored under certain disadvantages; disadvantages that were augmented when the Civil War, closing all the Southern colleges and crippling many Western institutions, practically suspended the operations of the fraternity at large." We are told that the members of the Lambda "held as honorable a rank as the best in college." But their enthusiasm gained nothing from abroad.

Little wonder that the leading members of Beta Theta Pi, because of their isolated state, realizing the phenomenal success of Psi Upsilon in the East, turned to our Fraternity. But over a decade was to pass before success was to be achieved.

The first petition for a charter was presented in 1854 to the Convention with the Delta. Four of the eleven chapters voted "No." A similar fate met the petition in 1855 at the Convention with the Beta. Many Brothers, history records, were opposed to any further expansion. Since 1843 the Alpha at Harvard had been the only chapter added to our circle, and that with real difficulty. In 1849 a strong body of petitioners from Williams College had been rejected. Not until 1913 was a chapter there to be installed.

The petition to the Convention with the Psi on July 19, 20, 1864 at last was successful. Because Convention approval was given in midsummer, the vote of the chapters had to be deferred until autumn. John Barnes Root was sent to procure the then required unanimous satisfaction. In December of 1864, on the way home from his eminently successful mission, Brother Root, truly the father of the Phi, was initiated by the lota at "the dear old spot."

The story rolls on. On December 17, 1864 the prospective Psi U's, confident of success, resigned their membership in Beta Theta Pi.

In January, 1865 the long-awaited word came - every chapter had approved. The petition had succeeded. The dream of over a decade was about to be realized. The lota of Kenyon was charged with the installation of the new chapter. Clifford Beakes Rossell, lota '65, the head of the lota, came to Ann Arbor for the neverto-be-forgotten occasion - the installation of the Phi. He was assisted by John Barnes Root, Phi '65.

The installation took place in the parlor of the Monitor Hotel on the northwest corner of Ashley and West Huron Streets, our birthplace, which long ago ceased to exist. Fourteen charter members of the classes of '65', '66, '67, and '68 were then initiated, and an outstanding group they were. Brother Albert P. Jacobs, Phi '73, properly noted, ''It is certain that never in the history of the University had so strong a body of men been chartered by a secret society.''

The alumni of the petitioning body had played a monumental role in bringing Psi Upsilon to Michigan. Very soon, appropriately, they were initiated, a truly notable group.

At the Convention with the Xi in July, 1865, the new chapter, at the suggestion of the scribe of the Gamma, was named the Phi.

Five glorious Conventions of Psi Upsilon have been held in Ann Arbor: in the years 1868, 1880, 1896, 1926 and 1956. At the Convention in 1880 our first chapter house was opened. At the one in 1896 our famous poet, Richard Hovey, Zeta '85, read the now celebrated "Stein Song."

"For it's always fair weather when good fellows get together With a stein on the table and a good song ringing clear."

The Convention of 1926 followed closely after the dedication of the present chapter house.

The Phi has contributed six members to the Executive Council: Earl D. Babst, Iota-Phi '93; Albert C. Jacobs '21; William McPherson, IV '34; Wallace D. Riley '49; Scott Turner '02; and George A. Waterman '37. Two have been distinguished Presidents: Brothers Babst and Turner. Currently two from the Phi are members: Brothers McPherson and Jacobs, the latter the current President.

It was not until May 20, 1865 that the first lodge of the Phi was ready for occupancy. Above Watson's photographic gallery on Huron Street, about half a block from the old Cook House, later the now razed Allenel Hotel, it served for five years as the shrine of the Phi.

On October 15, 1869 the third floor of 221 South Main Street, containing three large apartments, was leased as the Phi's second lodge. Dedicated February 17, 1870, it served for a decade as the home of Psi Upsilon in Ann Arbor.

Upon the completion, early in 1870, of the Psi U house at Yale, many chapters were seized with building fervor. The Phi did not escape.

The move for a new chapter house began in January of 1873, when twenty Phi men signed the first subscription. "The Hamilton Literary Society" was formed, so that legal title to property might be held.

In August of 1878 Frederick L. Bliss, Phi '77, a distinguished educator and devoted Psi U, and Albert P. Jacobs, Phi '73, who dedicated most of his

life to our Fraternity, selected the site for the new home - and an unmatched one it was - on the corner of State Street and South University Avenue. Ground was broken on October 3, 1879. The house, ever hallowed in the memory of Phimen, was formally opened with the Convention on May 25, 26, 1880. The first chapter house at Michigan, it was, in fact, one of the first in the country especially designed for fraternity purposes.

In the summer of 1892 the house was largely rebuilt. In this Brothers Frederick L. Bliss, Phi '77; Earl D. Babst, Iota-Phi '93; and Albert P. Jacobs, Phi '73, played important roles.

In November of 1892 ''The Hamilton Literary Society'' was succeeded by ''The Psi Upsilon Guild,'' which thirty years later was reorganized as ''The Phi Alumni Corporation of Psi Upsilon.''

The ''dear old shrine'' had stood well the test of time. But the need for new and expanded facilities was clear. Plans for them, long in contemplation, took definite form in 1916, with the purchase of the adjoining Soule property on South University Avenue. During World War I this home served as the quarters for the Phi, our home having been occupied by the S. A. T. C.

In February of 1923 the Phi again demonstrated its constant loyalty to Alma Mater. The old home, of over four decades, of revered memories, was surrendered to the University to make room for the magnificent Law Quadrangle.

From 1922 to 1924 the Phi lived on Geddes Avenue. Because, however, of the distance from the campus, the property was sold and temporary quarters were taken on Monroe Street, just back of Alpha Delta Phi.

In 1924 the present site on Hill Street was purchased. The ground for the long-dreamed-of new home was broken on December 4, 1924, by Standish Backus, Phi '98, the beloved President of the Phi Alumni Corporation and the highly efficient Chairman of the Building Committee, on which he was ably assisted by Brothers Matthew B. Whittlesey, Phi '99 and Charles G. Chapman, Phi '11.

Brother Babst's stirring words at the cornerstone laying on January 31, 1925 will long be remembered: "So, let this structure rise to provide a home for the coming generations of Psi Upsilon at Michigan, and as a Hall to which we of graduate years may return to the cherished shrine of our youth, to fling back the torch of life."

On March 6, 1926 the spacious new home of the Phi, the finest on the campus, was formally dedicated. It stands as a tribute to the loyalty, devotion and tireless efforts of Brother Backus, without whom it would never have been erected.

It has been impossible in this short history of the Phi to list the many illustrious Brothers "who had trod its halls of yore." Suffice it to say, they have been legion.

One name, however, cannot be omitted - that of Brother James Burrill Angell, Sigma '49, who for nearly a half century from 1871 served as the outstanding President of the University of Michigan. He did much to build the great institution of today. As an undergraduate at Brown, he had been amazingly active in the affairs of our Fraternity. He had played a monumental role in preserving the Sigma. His presence on the Michigan campus - for several decades he lived but a stone's throw from the Phi - his inspiring, active and watchful interest had a profound effect.

On January 30, 1965, the Centennial of the Phi was celebrated with a banquet at the Inn America, attended by some two hundred Brothers. Brother Louis Quarles, Phi '05, was the masterful and humorous toastmaster. The principal address was delivered by Brother Albert C. Jacobs, Phi '21. He concluded, "A century of Psi Upsilon in Ann Arbor. The story of the Phi has been one of strength, remarkable for its constancy, notable for its loyalty on the part of alumni old and young. Yes, our history, our past are secure, unmatched in fraternity annals. Nothing can detract from them - 'hallowed in song and story' - ever live the Phi.

"May God bless the second century of the Phi, endowing our Brothers yet to come with wisdom and brotherly love 'to keep our temple walls still bright.' On January 26, 2065, may the Brother who stands in my place proudly say, as I do, "Mission extremely well accomplished."

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 every two years. The remainder of the time the Executive Council is the governing body of Psi Upsilon, acting under the provision of the Convention and the Constitution.

The Executive Council was instituted in 1869. It has had fourteen presidents. Past Presidents of the Council are Life Members, and retired members who have served fifteen years may be elected to Honorary Life Membership. Living Past Presidents are Robert W. Parsons, Xi '22 and Jerome W. Brush, Jr., Delta Delta '39. Honorary Life Members are R. K. Northey, Nu '12; John R. Burleigh, Zeta '14; Dan H. Brown, Omega '16; and Richard M. Ross, Lambda '20. Brother Ross was so elected on November 16, 1971.

The members of Council receive no compensation for their services. Nor are they recompensed for expenses in attending meetings.

Since the meeting of the Executive Council on September 9, 1970 in Lake Placid, New York, at the time of the last Convention, six other meetings have been held, all in New York City: November 19, 1970; February 4, 1971; April 22, 1971; November 16, 1971; February 10, 1972; and May 19, 1972.

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

Robert W. Morey, Pi '20, Vice-President William McPherson, IV, Phi '34, Treasurer Henry B. Poor, Gamma '39, Secretary John E. Fricke, Xi '23
James E. Heerin, Jr., Tau '58
John R. Parker, Omicron '28
Horace S. Van Voast, Jr., Theta '24
John W. White, Jr., Chi '28

The terms of the six following members of the Council expire in 1973, during the year between Conventions:

Harrison P. Bridge, Beta Beta '61 Gardner A. Callanen, Jr., Psi '29 Edward S. Fries, Eta '45 Archbold van Beuren, Delta Delta '27 Michael Weaver, Jr., Theta Theta '50 J. Russell McShane, Delta '32 The terms of the three following members of the Council expire with the Convention of 1974:

Rexford S. Blazer, Omicron '28, Vice-President Roland B. Winsor, Epsilon Phi '27, Vice-President William R. Robie, Epsilon Omega '66

The terms of the two following members of the Council expire in 1975, during the year between Conventions:

Joseph B. Hall, Epsilon Omega '52, Vice-President William T. Ashton, Zeta '45

The terms of the two following members of the Council expire with the Convention of 1976:

Albert C. Jacobs, Phi '21, President Lew L. Callaway, Jr., Zeta '30

> Lew L. Callaway, Jr., Zeta '30 Albert C. Jacobs, Phi '21, President J. Russell McShane, Delta '32 John W. White, Jr., Chi '28

Currently twenty chapters, including the inactive Delta Delta, are represented on the Council. Ten chapters do not have members: Kappa, Upsilon, Iota, Mu, Rho, Epsilon, Epsilon Phi, Zeta Zeta, Nu Alpha and Gamma Tau. Within recent years the Kappa, with Lawrence W. Towle, Kappa '24; the Iota, with Harold A. Sparks, Iota '37; the Epsilon, with Cesar J. Bertheau, Epsilon '19; and the Rho, with Edward U. Dithmar, Rho '36, have been represented on the Council.

REGIONAL CONFERENCES

General Resolution Number 18, adopted at the 1969 Convention, provided, "In the years when a Convention shall not be scheduled, a series of Regional Conferences shall be held in various geographical areas, to permit small group discussion of Undergraduate and Alumni matters of interest to the Fraternity."

The first Regional Conferences were held in the autumn of 1971. Brother Earl J. Fretz, Tau '64, served as Coordinator.

Eastern Regional Conference

The Eastern Regional Conference was held at the Tau Chapter on October 8, 9, 10, 1971. Thirty-two undergraduate and alumni Brothers attended. Undergraduates representing nine Eastern chapters were present. The following is the list of those who participated:

Jerome W. Brush, Jr., Delta Delta '39, President, Executive Council William H. Arvin, Nu Alpha '71, Treasurer, Alumni Association William H. Ashton, Jr., Tau '71, Vice-President Robert L. Beatty, Jr., Gamma '73, Rush Chairman Peter A. Biehn, Nu Alpha '72, Rush Chairman

Edward Boston, Psi '73 William C. Clark, Nu Alpha '73, Vice-President Joseph A. Esquirol, Delta '17, Secretary, Delta Corporation Earl J. Fretz, Tau '64, Regional Conference Coordinator John E. Fricke, Xi '23, Member, Executive Council, President, The Psi Upsilon Foundation, Inc. Richard M. Getty, Pi '73 Charles M. Hall, Nu Alpha '71, President, Alumni Association Albert C. Jacobs, Phi '21, Vice-President and Administrative Director Douglas R. Jung, Tau '73, Social Chairman John W. Keene, Jr., Gamma '72, President William G. J. Moss, Tau '72, President Ralph W. Muschett, Delta '52, Chairman, House and Grounds Committee, Delta Corporation J. William Navolis, Gamma Tau '73, Recording Secretary Michael Nelkin, Eta '73 Dana Paine, Kappa '74 William P. Peter, III, Tau '73, Rush Chairman Henry B. Poor, Gamma '39, Secretary, Executive Council, Conference Co-Chairman Edward M. Potter, Beta Beta '74 A. William Powell, III, Gamma Tau '73, President William R. Robie, Epsilon Omega '66, Member, Executive Council, Conference Co-Chairman George H. Reifenstein, Jr., Pi '72, President J. Michael Roecklein, Jr., Psi '72 Charles U. Shreve, IV, Beta Beta '74 John R. Sise, Eta '72, President Gridley W. Tarbell, II, Kappa '74, Treasurer Richard E. Walsh, Pi '73, Steward Henry J. Wildhack, Pi '74

A complete report of this Conference appeared in the Winter, 1972 issue of THE DIAMOND.

The Conference adopted the following resolutions:

- "That there should be an annual report to the chapters which would meet the following minimum criteria:
 - a. "It should be published and mailed to each chapter.
 - b. "It should contain figures on how annual dues of graduates and undergraduates are spent, including a rough percentage breakdown of how a dollar is spent.
 - c. "It should include a figure on how initiation fees are used and a rough percentage breakdown of how a dollar is used.
 - d. "It should state what monies are available to assist individual chapters and Brothers (such as scholarship funds or building funds, etc.) and how they were used in the report year. This inclusion will show the members what the national has that they can take advantage of, if need be."

- "That the Pi Chapter Trust Association's financial dealings in regard to Brothers' fees be investigated; also, in regard to house tax, house fees and annual dues; also, in regard to policy toward non-resident Brothers."
- 3. "To provide the Executive Council with more direct resource information on the activities and desires of the undergraduate members; to encourage the attendance at and participation by undergraduates in Executive Council meetings; and to increase general communication between the Executive Council and the undergraduate members;

"It was recommended that the Constitution be amended to provide for the election of three voting undergraduate members of the Executive Council - one from the Eastern Region, one from the Mid-West Region, and one from the Far West Region, said undergraduates to be elected alternately by the Biennial Convention and the Regional Conferences, for a term of one year."

4. "In response to any possible past or present misunderstanding, it was recommended that the Constitution be amended by the inclusion of the following statement: The Psi Upsilon Fraternity neither does nor will condone selection of candidates for membership on the basis of race, religion or ethnic background."

In regard to the above recommendations, it is to be noted that the drafting committee reported that the issue of females had been excluded, because it was felt that this issue needed to go through the same three-year consideration which had been required for the race, religion and ethnic background matter, and because it was felt that its inclusion would constitute taking too big a step at one time.

Mid-West Regional Conference

The first Mid-West Regional Conference was held with the Phi Chapter on October 22, 23, 24, 1971. A complete report of this Conference appeared in the Winter, 1972 issue of THE DIAMOND.

The date was an unfortunate one. While the Michigan football game that week end was not in Ann Arbor, it was Homecoming Day at several Mid-Western institutions where the Fraternity has chapters. Twenty-four undergraduates and alumni attended all or part of the Conference. The following is the list of those present:

Jerome W. Brush, Jr., Delta Delta '39, President, Executive Council Peter A. Alaimo, Epsilon Omega '73, Rush Chairman Thomas L. Aldrich, Epsilon Omega '70, Alumni Trustee Paul W. Bruske, Phi '26, Vice-President, Phi Alumni Corporation James Burnes, Epsilon Nu '73, House Manager Michael Carpenter, Phi '72 Robert G. Dailey, Phi '37, President, Phi Alumni Corporation Earl J. Fretz, Tau '64, Coordinator, Regional Conferences Leonard R. Gargas, Epsilon Omega '72, President Frederick Gray, Epsilon Nu '73, Vice-President Edgar W. Hamilton, Phi '74 Michael Hylton, Phi '74

Albert C. Jacobs, Phi '21, Vice-President and Administrative Director John W. Keene, Jr., Gamma '72, President By special invitation Scott Kennedy, Phi '74 Edwin R. Leonard, Phi '72, President William McPherson, IV, Phi '34, Member and Assistant Treasurer, Executive Council Robert Novak, Omicron '73 Craig S. Oppenlander, Phi '72 Timothy L. Ott, Phi '73, Vice-President L. Norris Post, Phi '44, Vice-President, Chapter Relations, Phi Alumni Corporation Frank Sharp, Epsilon Nu '73 Kevin H. Smith, Epsilon Omega '74, Treasurer Peter C. Wright, Phi '74

The following recommendations were approved:

- 1. "That the Convention and the Executive Council continue the Fraternity's policy of non-discrimination with regard to race, creed, national origin and sex, as well as the individual chapter autonomy, which are espoused in the Constitution; and that the Constitution be not amended to contain a statement of nondiscrimination, since such a statement is unnecessary to insure policies which Psi Upsilon has since its inception incorporated."
- 2. "That the Constitution be amended to provide for an annual Convention, which will include a program for regional workshops; and that the Convention and the Executive Council seek funds from The Psi Upsilon Foundation, Inc., for the purpose of designing and implementing programs for such regional workshops."
- "That the Executive Council continue its policy of inviting undergraduate chapter representatives to attend Council meetings."

Far West Regional Conference

In spite of constant attempts, it was impossible to arrange on the West Coast a Far West Regional Conference for delegates from the Epsilon, Theta Theta and Zeta Zeta. The Executive Council, in order to comply with the mandate of the Convention, directed the President, at the time of his visit to the chapters on the West Coast, to convene such a Conference. This was done, with invitations to the Epsilon, Theta Theta and Zeta Zeta to meet at the Theta Theta on March 29, 1972. Unfortunately, delegates from the Epsilon and the Zeta Zeta were unable to attend

CHAPTER VISITATIONS

Between February 9, 1972, and May 11, 1972, all the undergraduate chapters of our Fraternity were visited by the President and the Secretary, either together or individually. In addition, Brothers Robert W. Morey, Pi '20; John W. White, Jr., Chi '28; John W. Keene, Jr., Gamma '72, first semester President, assisted in five visitations; Joseph B. Hall, Epsilon Omega '52; and William R. Robie, Epsilon Omega '66, in two.

This was the first time in some years that all our chapters had been visited by members of the Executive Council. They were direly needed. Everywhere the visitors received an extremely warm welcome. Wherever

possible, the Council members endeavored to accomplish three things: a visit with some of the alumni of the chapter; a meeting with members of the administration and/or faculty; and one with the undergraduate chapter.

A frequent comment during the visits was that our chapters on the whole are not doing enough to cement their ties with Alma Mater, that they are not taking advantage of the opportunities that are theirs to entertain outstanding members of the institution and of the community. It is hoped that this will be corrected.

The visits were made by the following Brothers. THETA: Jacobs, Morey, White; DELTA: Jacobs; GAMMA: Poor, Keene; ZETA: Jacobs, Poor, Keene; LAMBDA: Jacobs; KAPPA: Poor, Keene; PSI: Jacobs, Morey, White; XI: Jacobs, Poor, Keene; UPSILON: Jacobs, Morey, White; IOTA: Poor; PHI: Jacobs, Poor; OMEGA: Poor; PI: Jacobs, Morey, White; CHI: Jacobs, Morey, White; BETA BETA: Jacobs, Poor, Keene; ETA: Jacobs, Poor; TAU: Jacobs, Poor; MU: Poor; EPSILON: Jacobs; OMICRON: Poor; THETA THETA: Jacobs; NU: Poor; ZETA ZETA: Jacobs; EPSILON NU: Jacobs, Poor; EPSILON OMEGA: Poor, Hall, Robie; NU ALPHA: Poor, Robie; GAMMA TAU: Poor. Brother Poor also visited the alumni of the Rho.

Theta

The active chapter numbered thirty, with four pledges. Three Brothers were seniors. It hoped to pledge two more before the end of the academic year. The house in which twenty were living was in good physical condition. It can accommodate thirty. The academic record of the chapter was poor. For the year 1970-71 it was tied with Alpha Delta Phi for last place. Currently there are fourteen fraternities on the Union campus. The chapter does very little entertainment of the faculty and administration. It was disconcerting that a few of the seniors seriously questioned the value of affiliation with Psi Upsilon. The Theta owns the house, but has a ninetynine year lease of the land from the college, which lease has some twenty years to run.

Delta

The February visit found the Delta in good condition. The chapter had twenty members. Its spirit was excellent; its leadership very commendable. The house was in good shape. Currently there are seven fraternities on the New York University Heights campus. The attitude of the University toward fraternities recently has improved. The Delta has a very strong and dedicated alumni body. Recently, however, a very serious problem has arisen in regard to the Delta. The Heights campus of the University, where the Delta is located, has been sold to the City University of New York, effective in June of 1973. Whether it will be possible to move the Delta to the downtown Washington Square campus imposes critical problems.

Gamma

This spring, for the fourth successive year, the Gamma pledged more than twenty-five freshmen. Overall, sixty-nine percent of the freshman class this year joined eleven fraternities at Amherst, an increase of twenty-five percent over a year ago. With several strong undergraduate leaders and a strong alumni organization, the chapter is in excellent condition and a leader on campus. An earlier movement toward disaffiliation with Psi Upsilon has been dramatically reversed, yet the Gamma undergraduates still are concerned that the absence of any discriminatory clause in the Constitution be amended by the insertion of a positive prohibition of discrimination.

Zeta

The Zeta is in excellent condition. The decision of over a year ago not to disaffiliate with Psi Upsilon is fully respected. Twenty-six freshmen were pledged. The present year witnessed a considerable upswing in rushing at Dartmouth. For the first time in forty-eight years, fraternities were allowed to rush freshmen. Four hundred and forty freshmen were pledged, out of a class of eight hundred. A year ago the number pledged was three hundred and forty-nine. The Zeta will have twenty in each of next year's junior and senior classes. Nine Brothers graduated this year. The undergraduate leadership of the Zeta is strong. The chapter is active in campus affairs. The academic standing is fair. For 1972-73 two of the top Psi Upsilon Foundation scholarships have been awarded to Zeta Brothers. There is a strong and dedicated alumni body. Currently there are twenty-one fraternities at Dartmouth, six with national affiliation.

Lambda

At present there are fifteen fraternities on the Columbia campus. Of late the attitude of the University administration has been changing, recognizing that fraternity men have done much to build the Columbia of today. The percentage of students in Columbia College who belong to fraternities is very small. The same is true of the Lambda. Much of the house is in poor physical condition. The spirit of the Brothers was good, but they direly need support and guidance. No meals are served in the house. In fact, only one fraternity at Columbia provides this service.

Карра

From a position of eminence on the Bowdoin campus the Kappa in 1971-72 entered a period of transition. Its present self-examination includes a search for identity, its role in a men's college which recently has become coeducational, and the merits of social membership. Steps taken this past year include the election of a girl as chapter president; the absorption of the remaining members of a defunct Alpha Delta Phi Chapter in the Kappa's eating program, to help the financial picture; and plans for coeducational living in the chapter house during 1972-73. With twenty seniors graduating and only five freshmen initiated in a chapter total of fifty, the Kappa needs aid in preparing for a strong rush period this autumn. An active alumni nucleus in Brunswick is a source of long-term strength.

Psi

At the time of the visitation, there were forty-nine in the chapter. Eighteen were pledged during the past year. Thirty-five live in the house, and forty-four take their meals there. The chapter ranks just below the middle academically. There are eleven fraternities on the Hamilton campus, with two in rather bad shape. No national organization has gone local recently. The President of Hamilton believes that there is a real place for fraternities. The house, a beautiful one, is in very poor physical shape. The main entrance cannot even be used. The President of Hamilton commented on this situation. About this something should be done. The chapter has a strong alumni body.

XI

For the coming year the senior class will number but four, placing heavy responsibility on the sophomore and junior classes. Twenty were pledged. The house is a fine one, in good physical condition. Twenty

resided in the house, which could take care of a few more. The Brothers of the Xi are extremely active in campus affairs, as well as in athletics. The Xi runs an eating club, with both sexes represented. This does not inculcate fraternal spirit. There is a changing attitude toward fraternities at Wesleyan. The University hopes that they will succeed, but adopts a laissezfaire attitude. Twenty-one percent of the undergraduates belong to fraternities. The Xi is blessed with a very strong alumni body. The President of Wesleyan University is a dedicated Psi U, Colin G. Campbell, Chi '57.

Upsilon

The chapter is a strong one, numbering forty. Twenty-seven were pledged. The University does not publish the academic averages of fraternities. The house, an attractive one at the head of a fraternity quadrangle, is in good condition. The Upsilon enjoys very strong alumni support. The University looks with favor on fraternities. Currently there are seven on the Rochester campus. Freshmen must live in dormitories, where there are no cooking facilities. During the first semester they must take their meals in the dormitory, but during the second semester, if they so desire, they can take their meals in a fraternity house.

lota

Following a sharp escalation from weakness to campus leadership, the lota is now striving to find its own identity with a broad cross-section of membership. Academically a year ago it ranked sixth among eleven fraternities at Kenyon, where fifty-five percent of the undergraduates join fraternities. Admittedly there is too little involvement in campus activities. The lota maintains what is considered to be the most beautiful lodge at Kenyon, but its use is limited to social functions, as the members live in a designated dormitory unit, which lost much of its charm and spaciousness in qualifying for Federal renovation funds. Eleven pledges were initiated in May. Only four in a total of thirty-eight were lost by graduation in June.

Phi

The Phi is a very strong chapter. It had fifty members, and twenty were initiated in April. It has one of the largest fraternity chapters at the University of Michigan. The house, a fine one, is in excellent shape. In recent years the Phi has enjoyed strong leadership undergraduate-wise, as well as in its alumni body. The relations are good with the University, which adopts an indifferent attitude toward fraternities, being interested in them primarily from a housing standpoint. Currently there are thirty-six fraternities on the campus, with the likelihood of several going out in the near future. The Phi looks forward with great enthusiasm to hosting the 1972 Convention.

0mega

Although the number of fraternities at the University of Chicago has shrunk to six, representing barely seven percent of the undergraduate men, the Omega Chapter has retained its position of leadership with a core of sixteen members. In thirteen of the last fourteen years the Omega has won the inter-fraternity athletic competition. Last autumn eleven members turned out for Chicago's reactivated football team, and eleven started, either on offense or defense. Academically the chapter approximated the all-men's average. Support from the University is forthcoming in handling of all supplies purchased, at savings up to forty percent; and in withholding registration, graduation or transfer transcripts until all

fraternity bills are paid, as well as those of the University. A key factor in the Omega's strength is its young alumni leadership, wherein each of the trustees holds a specific responsibility, with a specific undergraduate counterpart. Meetings are held at the chapter house twice each quarter.

Pi

At the time of the visit there were twenty-three active members. Subsequently eleven have been initiated. The chapter at Syracuse University is a strong one. The house can take care of twenty-six persons. It was not fully occupied. The chapter is not too active athletically. Its singing was highly commendable. The alumni support is extremely strong. The house is not in too good shape physically, particularly the chapter room. Money should be spent to remedy this situation, as well as to purchase new gowns. A real problem at the Pi is in regard to seniors who live out of the house, and a number of them do. These members are assessed dues and other fees amounting to one hundred dollars more than paid by residents. This has caused considerable concern. The members of the chapter are further concerned that the alumni keep too strong a hold on undergraduate activities; that, as a result, they are thereby deprived of the experience of self-government, so valuable an asset of fraternity living.

Chi

At the time of the visitation some fifty were in the chapter. In late April twenty-seven were initiated. Twenty members of the Chi graduated in June. The academic standing is above the average. Three Chi Brothers have been awarded Psi Upsilon Foundation Scholarships for 1972-73. The chapter is extremely active in athletics, particularly in football and basketball. Forty can live in the house. It is a fine one, but is not in the best of shape - particularly the chapter room, which is in deplorable condition. The library, which was so badly damaged by fire over a year and a half ago, has been redone in excellent fashion, but needs books. Currently there are forty-seven fraternities at Cornell. The University looks with favor on them. It insists that they keep their houses fully occupied. There are practically no Chi alumni in Ithaca. This causes a real problem. The advisor to the Chi is a non-Psi U.

Beta Beta

There were twenty-six in the chapter, eight of whom were seniors. Its scholarship is good. Trinity does not list fraternities academically. The Beta Beta is particularly active in crew. A chapter meeting attended by all undergraduate members was well run. Eight girls are members of the so-called Social Club and take their meals at the house. The chapter enjoys good alumni support. The attitude of the College toward fraternities is favorable. Currently there are seven fraternities at Trinity: Psi Upsilon, Delta Kappa Epsilon, Alpha Delta Phi, Delta Psi, Alpha Chi Rho and Sigma Nu (on its way out). Delta Phi, Phi Kappa Psi and Theta Xi have recently ceased to exist there. Sixteen percent of the freshman class are members of fraternities.

Eta

The Eta Chapter is facing problems and is struggling to solve them. Its scholarship is very low, ranking thirtieth out of thirty-one fraternities at Lehigh. While fraternities are looked upon with favor by the University, it insists that all the houses be filled, or else they will be asked to leave the campus. They are used for dormitory space. There are many fine and expensive fraternity houses at Lehigh largely financed

by the University. During the past year the Eta faced the danger of being closed, because it did not have sufficient members to fill the house. This situation was partially corrected. The Eta direly needs help in rushing this coming year. There is also urgent need for stronger alumni support. It is hoped that the members of the Eta will participate more actively in campus affairs and in athletics. At the time of the visit the chapter had no chef. The members did their own cooking. They seemed to like this situation and reported that it was cheaper. Undoubtedly the University will not condone this operation for another year.

Tau

The Tau is doing very well. There were thirty-one in the chapter, of whom four were seniors. It has recently enjoyed strong undergraduate leadership. The scholarship is good. Eighteen were living in the house, which was in good physical shape, the undergraduates having done much to improve its condition. A chapter meeting was exceedingly well run. The Tau has been required over the summer to install a fire-sprinkler system, at the cost of some \$30,000. This was necessary for continued occupancy. The funds were advanced by the University of Pennsylvania with the cost to be amortized over twenty years. Currently some thirty percent of the undergraduates belong to fraternities. This figure has risen from twenty-four percent. The Tau urgently needs and yearns for stronger alumni support.

Mu

Both the Mu Chapter and the University of Minnesota fraternity system currently are undergoing a period of reevaluation. In the view of the alumni organization, headed by able, young alumni who meet monthly at the chapter house, 1971-72 was a strange year for the Mu, with periods of being way down offset by spurts of resurgence. Lack of effective communications and the infrequency of chapter meetings took their toll. A fine chapter house, in fair condition at present, needs a membership of forty-five to break even financially. Last year's total of thirty-seven, typical of membership in recent years, created financial problems, which led to fewer meals being served and poorer house maintenance. There is no formal rushing program at the University, but the election of a strong and concerned president, the graduation in June of only five Brothers, the rental of chapter house rooms this summer, and the availability throughout the summer of undergraduate members, all of whom live in the Twin City area, provide an opportunity for strengthening during the coming year.

Epsilon

The attitude of the University of California toward fraternities is a favorable one. Currently there are twenty-two on the Berkeley campus. The Epsilon had eighteen undergraduate members, of whom thirteen plan to return for the coming year. The alumni body is able and active. The big problem at the Epsilon is a financial one. Because of indebtedness it has been necessary to place the chapter house on the market for sale and to make other living arrangements for next year. It was not believed that a further appeal to the alumni for funds could be made at this time. A great many of the Epsilon alumni live in Southern California, which is more conservative than Northern California. Since the serious student uprisings at Berkeley, many of them have become disinterested in the University, and consequently in the Epsilon.

Omicron

A beautiful chapter house is both a source of pride and an albatross around the necks of the Omicron undergraduates. Statuary has been planned for the niches in the foyer; the remodeling of the "Red Room" has been financed by alumni and carried out by the Brothers; new carpeting has been laid in the halls; and plaques have been mounted on the walls for the "Alumnus of the Year," to honor donors and to reflect the Chapter's traditions. Yet the chapter house, with a capacity of fifty-two, needs forty-four residents to break even. With a total membership of only forty, including nine freshman pledges initiated in February, thirty-five was the most that could be mustered for the spring term. And a temporary crisis developed this spring when a number of next year's seniors caught the contagious temptation of moving out into apartments. Sources of strength are an interested, active and supportive alumni organization; excellent financial control through a dedicated alumnus resident on the campus; and an auxiliary of fifteen Little Sisters, rushed and pledged with a two-month pledge program, who visit often to cook meals, wait on table, watch television and play cards. Nine subfreshmen, the fourth largest unit on campus, were pledged in April during a disappointing formal rush in which both alumni and the Little Sisters participated. Fifteen more are needed by fall. Academically, for the first semester of the past year, the Omicron ranked thirteenth out of fifty-six fraternities at the University of Illinois.

Theta Theta

The Theta is a strong chapter. It enjoys effective and dedicated alumni support. The house is a large one in reasonably good condition. Thirty-five resided there, but more could be accommodated. The chapter at the University of Washington feels lonesome and isolated, with little opportunity for Psi Upsilon contacts. It is imperative that every effort be taken to make the chapter realize that it is an integral part of the Fraternity. In May a ten-man alumni board was elected, with four new members, mostly from the classes of 1962 through 1965. This should help considerably in bridging the so-called age gap.

Nu

As the University of Toronto has changed from residential to commuting in character, the Nu Chapter has successfully adapted to current conditions by selling its large chapter house and purchasing a modest home to accommodate its seventeen members for living and eating and for studying. On a campus of thirty to forty fraternities, whose existence is not acknowledged by the University, the Nu has developed a remarkable esprit de corps, evident in the cleanliness and neatness of the chapter house, as in the prevailing spirit of brotherhood. No active members were lost through graduation in June, and virtually none will depart in 1973, as many Toronto students matriculate on a five and six-year basis. The Social Chairman is fittingly referred to as the "Master of Revels."

Zeta Zeta

The Zeta Zeta is a small chapter with but twelve members, one of whom was a senior. Its future depends largely upon a successful rush in the autumn, when the chapter hopes to pledge at least twelve. The members were impressive, alert and interested in learning more about our Fraternity. Its present undergraduate leadership is first class. The nucleus for greater strength exists. The house is a spacious one in fairly good condition. It is currently fully occupied, with a number of non-Psi U's in residence. The

Zeta Zeta enjoys strong and enthusiastic alumni support, with able leadership. The chapter, located where it is, feels isolated. The Executive Council must help in every possible way. This is a very critical period in the Zeta Zeta's history. Currently there are ten fraternities on the campus of the University of British Columbia.

Epsilon Nu

The Epsilon Nu is a good chapter. The house is an attractive one and in good shape. One could not help but be impressed with the undergraduate Brothers. It is a source of regret that they are not more active in Michigan State University affairs. The chapter has a charming house mother, who exercises a splendid influence. The dinner was very impressive. The Brothers were all well dressed, and Fraternity songs were ably sung. The chapter greatly needs more active alumni support.

Epsilon Omega

The Epsilon Omega is the proud possessor of Psi Upsilon's newest and most modern chapter house. With all furnishings installed and decorative touches completed, it provides an enviable living facility for fifty-five members. Opening up accommodations for sleeping and eating to non-member undergraduates, for budgetary reasons, unavoidably dilutes the spirit of brotherhood. But the Epsilon Omega has progressed toward the solution of this problem with the initiation this spring of twenty-three pledges, to bring the chapter membership to forty-nine. The graduation of a senior delegation of only five and another successful rush program next fall may obviate the continued necessity of inclusion of non-members. Increased rushing competition is anticipated from the availability of new residential college facilities, but the increase of all Northwestern room and board charges by fifteen percent in 1972-73 will render the Epsilon Omega's charges competitive. These must be high to encompass just the annual interest payments of more than \$30,000 on an indebtedness to the University of some \$450,000. The chapter's financial position is tight, but it has been stabilized. With thirty-two fraternities on campus and an enrollment of 7,500, fraternity membership has in recent years decreased from fifty to thirty percent. Interesting features of the Epsilon Omega include the current preparation of all meals on a paid basis by undergraduate members and an adjunct group of twenty-five coeds, called "Daughters of the Diamond," who are welcome at the chapter house at any time and invited as a group for dinner at least monthly. Strong alumni interest and support prevail.

Nu Alpha

In its first full year of operation as a chapter of Psi Upsilon, the Nu Alpha has improved its scholarship rank from the lowest of the fifteen fraternities at Washington and Lee in June, 1970 to the second highest for the term ending in December, 1971. The chapter's pride in its affiliation with Psi Upsilon is evidenced in many ways. An inheritance of \$6,000 in overdue debts has, during this period, been reduced by \$4,000. Fourteen charter members last fall were supplemented by twelve initiates in 1970-71, and nine freshmen were initiated last spring. The Nu Alpha is pointing towards a stepped-up rush program this autumn.

Gamma Tau

Unique among Psi Upsilon chapters in having been founded by a single undergraduate, with the backing of the Assistant Dean of Students for Fraternity Affairs, the Gamma Tau has quickly established itself as a solid addition to twenty-nine other fraternities at the Georgia Institute of Technology. Starting in the fall of 1970 in twenty-eighth position academically, the chapter has, in both the fall and winter terms of the past year, moved up to second. A major problem has been the lack of a chapter house, which is scheduled to be resolved this summer. Yet the twelve returning charter members conducted a successful rush last fall from a tent erected on a vacant lot. With four more initiated this year and five more pledged in the spring, the Gamma Tau is preparing for the graduation of its substantial nucleus in June, 1973.

Rho

Although the Rho Chapter suspended activities in 1970-71, the seventyfifth year since its installation, and its chapter house subsequently has been sold, there remains a marked residue of interest. The Secretary of the Executive Council visited Madison in May, at which time a luncheon was attended by nine able alumni, representing classes from 1936 to 1964. With the last of the active members just graduating in June from the University of Wisconsin, a congenial young alumni group active in Madison, and a hard core of loyal alumni of all ages living in Madison and Milwaukee, the lone missing ingredient for reactivation may be dedicated, energetic leadership. On a campus where the administration is more indifferent than negative, other fraternities, such as Alpha Delta Phi, seem to be flourishing. Little optimism about reopening is expressed, but mention has been made of possibly transferring the Rho charter to one of the smaller, independent colleges, such as Ripon or Beloit. In the meantime, the need for some annual function to sustain the life of the alumni body is recognized. The sale of the sixty-year-old chapter house on its incomparable lakeside setting for remodeling into apartments has cleared all indebtedness, including a \$38,000 first mortgage; has provided a cash balance of \$6,000; and will produce \$1,600 in annual interest, starting this autumn, on a \$20,000 second mortgage. The Rho of Psi Upsilon Scholarship Foundation has been established, though not yet funded, and the availability of scholarships through this channel is anticipated.

Epsilon Phi

The Epsilon Phi was not visited. The following letter from Brother J. R. Garland, Epsilon Phi '36, Alumni President, written March 5, 1972, explains the situation at McGill.

"Along with perhaps the majority and some of the oldest fraternities at McGill University, Psi U closed its doors some time ago.

"The Alumni Association of Montreal planned to hold on to the property at 3429 Peel Street in the hope that Psi U would become active again at McGill.

"The forecast that, through renting rooms, the costs of the property would be covered did not work out. The revenue about met the running costs, excluding taxes, which amounted to about three thousand dollars or more. Therefore, at the last annual general meeting, it was agreed that it was no longer practical to dissipate the assets of the Alumni Association, and that the property should be sold.

"The directors were instructed to offer the property to the University at a price of ten thousand dollars less than it was currently estimated that it could be sold for on the market, as all the alumni had an interest in

their University. This was done; however, the University replied that it had no immediate need of the property and, although the offer was most generous, it had no funds to invest.

"The property was thus placed on the market for sale. An offer was received in January, conditional on someone taking a mortgage. Despite the best efforts of some of the Brothers, no trust company or others were willing to take the mortgage.

"It was therefore decided that the Alumni Association would take the mortgage. On 29 February the deed of sale was signed, which gave the Association enough cash to pay back the bank loan, for back taxes, several hundreds of dollars advanced by the president, etc.

 $^{\prime\prime} As$ a result the Alumni Association will have a small income in place of a steady expense for taxes.

"In mid-February all local Brothers were invited to the last party at the House. On this occasion the Brothers were given the opportunity to purchase any of the furniture. Although most of it was old and not too well looked after, over five hundred dollars was realized by the sale.

"In time a decision will have to be made of what should be done with the cash resulting from the sale. Due to the terms of the sale no sizeable amount of cash will be available for five years. Therefore there is no rush to make the decision.

"In a month or so, when all liabilities have been determined, we shall have a meeting to review the current situation." $\frac{1}{2} \int_{-\infty}^{\infty} \frac{1}{2} \left(\frac{1}{2} \int_{-\infty}^{\infty} \frac{1}{2} \left(\frac{1$

CENTRAL OFFICE STAFF

As of September 1, 1970, Brother Earl J. Fretz, Tau '64, Vice-President, entered law school at Wayne State University in Detroit, Michigan, thereby necessitating the termination of his effective service to Psi Upsilon. Brother Albert C. Jacobs, Phi '21, due to his residence in Ann Arbor following his retirement from the presidency of Trinity College, was elected by the Executive Council at the time of the 1970 Convention to serve as Vice-President and Administrative Director, in addition to his duties as editor of THE DIAMOND.

Until early March of 1972, the staff of the central office consisted of Brother Jacobs, a full-time secretary, and some part-time secretarial help. As a result of inadequate personnel, many important fraternity matters had to be neglected. On March 6, 1972, Brother Henry B. Poor, Gamma '39, Member and Secretary of the Executive Council, began full-time service on a salaried basis for a period of three months. His employment had been authorized by the Executive Council at its meeting on February 10, 1972. At the Council meeting on May 19, 1972, the President was given the authority to extend the employment of Brother Poor until June 6, 1973. He has rendered Psi Upsilon splendid service.

The central office has been separated completely from that of Earl J. Fretz, Inc. All of the Fraternity equipment has been moved into the Council's office, which is now handling its own printing and processing.

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 chapters should take whatever steps are necessary to increase the academic standing of those members whose averages are among the lowest fifteen percent of its membership. Its rushing activities should be guided in large part by the scholastic standing of its rush lists. A committee, composed both of 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 have responded to this section of the Psi Upsilon Chapter Standards. Many colleges no longer publish the academic averages of fraternities. The available evidence, however, is on the whole not favorable. The scholarship record of some of our chapters is not good. The 1972 Psi Upsilon Convention should carefully consider the formulation of a program to meet more effectively 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."

It is sincerely 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.

1970 CONVENTION RESOLUTIONS

General Resolution No. 2 of the 1970 Convention resolved: "That each undergraduate chapter submit the name of the Associate Editor to the central office by October 1 of each year."

General Resolution No. 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 No. 4 resolved: "That the last sentence of paragraph three in General Resolution No. 18 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 No. 5 read: "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 No. 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 in the fall."

General Resolution No. 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 No. 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 No. 9 read: "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."

EXPANSION

The Nu Alpha Chapter was installed at Washington and Lee University, Lexington, Virginia, on November 6, 1970; and the Gamma Tau Chapter at the Georgia Institute of Technology, Atlanta, Georgia, on December 19, 1970. This was the first time since 1891 that our Fraternity had installed two chapters in the same year, as well as the first installation since the Epsilon Omega in 1949. It was also the first time that Psi Upsilon had placed chapters in the South.

Since these installations Psi Upsilon, due to lack of personnel in the central office, has been unable to explore other fields fertile for effective expansion. A strong local society at Duke University, Durham, North Carolina, is being kept under careful consideration.

Nu Alpha Installation

The Installation Ceremonies, as well as the Banquet, were held at the Heritage House in Lexington, Virginia. The Installation was conducted by Albert C. Jacobs, Phi '21, Vice-President and Administrative Director.

Twenty-eight were initiated as charter members: William Hawthorne Arvin '71, Alexandria, Virginia; Daniel James Cogan '71, West Hartford, Connecticut; Alan Bradford Ganun '71, Westfield, New Jersey; Charles Martin Hall '71, Williamstown, West Virginia; Gordon Scott Macrae '71, Arlington, Virginia; Martin Lester Nelson '71, Crowley, Louisiana; Charles William Ross '71, Gainesville, Virginia; Kenelm Lawrence Shirk, III '71, Lancaster, Pennsylvania; John Glenn Stafford, Jr. '71, Baltimore, Maryland; Peter Allen Biehn '72, Pittsburgh, Pennsylvania; Brian C. Donnelly '72, Fairfax, Virginia; William Allen Garrett, Jr. '72, Danville, Virginia; James Colin Haydon '72, Wheaton, Maryland; Michael Lee Unti '72, Tantallon, Maryland; Henry Beach Vickers '72, Montgomery, West Virginia; Christopher Allen Ward '72, Fort Worth, Texas; Efrem Marshall Braden '73, Youngstown, Ohio; Douglas Gray Burton '73, Midland, Texas; William Cyril Clark '73, Newington, Connecticut; William Reeve Chilton '73, Savannah, Georgia: John Charles Dovel '73, Charlottesville, Virginia; Wade David Gowl '73, White Hall, Maryland; Andrew Gordon Hollinger '73, Pittsford, New York; Roderick Ashby Mundy, Jr. '73, Mountain Lakes, New Jersey; Stuart Wilson Perkins '73, Guilford, Maine; Dale McEachron Rhodes '73, Johnston, Rhode Island; John Steven Runge '73, Davenport, Iowa; Robert Strong Wilson '73, Lexington, Virginia.

Four members of the Executive Council attended the Installation: Robert W. Morey, Pi '20, Vice-President; William McPherson, IV, Phi '34; Henry B. Poor, Gamma '39, Secretary; and Dan H. Brown, Omega '16, Honorary Life Member.

Five other alumni were in attendance: Kenneth A. Brown, Chi '28; John R. Jones, Eta '66; Edmund B. Redington, Theta '25; Kenneth L. Travis, Xi '32; and Albert C. Jacobs, Phi '21.

Three undergraduates were present: James M. Hannifan, Pi '73; Richard C. L. Moncure, II, Tau '73; and George H. Reifenstein, Jr., Pi '72.

The occasion was a memorable one. A splendid new chapter was added at one of our country's oldest and finest institutions of higher learning. The twenty-eight Brothers who were initiated were a fine example of young Americans. They resided in fifteen different states. The Chapter already had twelve excellent pledges.

Henry B. Poor, Gamma '39, was the exceedingly effective Master of Ceremonies at the Installation Banquet. The address was delivered by Albert C. Jacobs, Phi '21.

Gamma Tau Installation

The Ceremonies were held at the fine Capital City Club in Atlanta, due to the kindness of Brother A. Leigh Baier, Delta Delta '63, who served as sponsor for the Installation. The Installation was conducted by Albert C. Jacobs, Phi '21.

Fourteen charter members were initiated: Marion Carr Baggett '73, Milledgeville, Georgia; Russell McCamie Crawford '73, Brentwood, Tennessee; Ernest Manfred Dixon '73, Atlanta, Georgia; Clyde Edward Graydon '73, Milton, Florida; John William Navolis '72, Sarasota, Florida; Ernest Ganhart Ovitz '72, Galva, Illinois; Albert William Powell, III '72, Forest Park, Georgia; Mark Thaddeus Poweski '73, Jacksonville, Florida; Robert Allen Raines '73, Titusville, Florida; Edward Richmond Thompson '73, Beverly, New Jersey; Thomas Edward Tuten '72, Bloomingdale, Georgia; Frank Henry Vogler, Jr. '72, Marietta, Georgia; John Cameron White '73, Lakeland, Florida; and John Carlton Williams '73, West Palm Beach, Florida.

John Britt Holstun '72, Silver Spring, Maryland, could not attend the Installation and was initiated in January of 1971. He is considered a charter member.

Immediately after the Installation Thomas L. Aldrich, Epsilon Omega '70, and A. Leigh Baier, Delta Delta '63, were elected honorary members of the new chapter.

Two members of the Executive Council attended the Installation: Robert W. Morey, Pi '20, Vice-President; and John E. Fricke, Xi '23.

Twelve other alumni were present: A. Leigh Baier, Delta Delta '63; Michael P. Doyle, Epsilon Nu '60; Earl J. Fretz, Tau '64; Albert C. Jacobs, Phi '21; Ronald W. Larson, Phi '55; Cortland F. Luce, Jr., Gamma '30; Alvo O. Martin, Omega '48; Peter M. Martinson, Eta '68; David Schoenfeld, Omega '44; Captain Raymond Van Walkenton, USN (Ret.), Rho '32; Archibald Walker, Beta Beta '14; and Ronald D. Yeast, Omega '59.

equipment currently available in the office, it is impossible, in running the address lists, to delete those whose dues have previously been paid. The purchase of additional equipment to remedy this situation would be expensive. At the moment it cannot be afforded.

Chapter Taxes

A number of chapters are delinquent both in the filing of the required reports as well as in the payment of chapter taxes. In a number of instances this delinquency extends back to the academic year 1970-71. This, unfortunately, is the case in spite of numerous requests from the central office for both reports and taxes. Brother Poor has for a considerable period been devoting most of his time to this urgent matter.

In view of this critical situation, the Executive Council has directed that an ad hoc committee be appointed to study the matter of chapter taxes.

During 1970-71 paid chapter taxes amounted to \$12,355 and DIAMOND subscriptions to \$4,220. In 1971-72 \$8,335 has been received in chapter taxes and \$2,815 in DIAMOND subscriptions, an appreciable drop from 1970-71, which in turn had been an appreciable drop from the previous year.

Including estimated figures where missing chapter reports do not permit exact figures, \$3,880 is still owed in chapter taxes and \$2,005 in DIAMOND subscriptions for 1970-71, and \$6,705 in chapter taxes and \$3,900 in DIAMOND subscriptions for 1971-72. The total of \$16,490 still outstanding for the last two years surpasses by a wide margin the \$11,150 actually received in 1971-72, a most disappointing situation.

The chapters are reminded that Article II, Section 2 of the Constitution provides, "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."

THE PSI UPSILON FOUNDATION, INC.

The following directors and officers of the Foundation were elected at the annual meeting on April II, 1972, to serve for the fiscal year 1972-73, or until their successors are duly elected and qualified:

Jerome W. Brush, Jr., Delta Delta '39, President Gardner A. Callanen, Jr., Psi '29, Vice-President William McPherson, IV, Phi '34, Treasurer Henry B. Poor, Gamma '39, Secretary William T. Ashton, Zeta '45 Rexford S. Blazer, Omicron '28 Lew L. Callaway, Jr., Zeta '30 Charles W. Crawford, Lambda '24 John A. Fink, lota '38 John E. Fricke, Xi '23 Edward S. Fries, Eta 145 Albert C. Jacobs, Phi '21 Robert W. Parsons, Xi '22 Richard M. Ross, Lambda '20 George T. Sewall, Kappa '32 Donald S. Smith, Jr., Xi '39 Walter W. Vail, Zeta '58 John W. White, Jr., Chi '28

The following are Honorary Directors of the Foundation:

Ronald M. Craigmyle, Lambda '20 Robert M. Craft, Tau '29 Joseph A. Esquirol, Delta '17 Donald A. Finkbeiner, Phi '17 Oliver B. Merrill, Jr., Gamma '25 Maxwell L. Scott, Pi '28 Jerome P. Webster, Beta Beta '10

Twelve chapters, including the inactive Delta Delta, are represented on the Board of Directors of the Foundation, and seven chapters have members serving as Honorary Directors. Fourteen chapters currently are not represented at all: Theta, Upsilon, Omega, Mu, Rho, Epsilon, Theta Theta, Nu, Epsilon Phi, Zeta Zeta, Epsilon Nu, Epsilon Omega, Nu Alpha and Gamma Tau.

Most of the income of the Foundation goes for direct grants to applicants, based on their merit and financial need as determined by the Foundation Board's Grants Committee. During the past two years this committee has consisted of the following: Albert C. Jacobs, Phi '21, Chairman; William McPherson, IV, Phi '34; and Henry B. Poor, Gamma '39. The committee has screened applications most fully. Recommendations are required from the chapter president and the alumni organization, as well as from a college administrator or faculty member.

At the annual meeting on June 14, 1971, the following awards were made for the academic year 1971-72:

THE FRANCIS C. HARDIE AWARD		
Andrew Stephen Melcher, Xi '72		\$500.00
Paul Howard Kramer, Omega '73		500.00
THE EARL D. BABST AWARD		
Paul Lawrence Archer, Theta Theta '74		400.00
Thomas Joseph Rasnack, Theta Theta '73		400.00
OTHER AWARDS		
James Robert Crossen, Epsilon '72		350.00
George Peter Kiss, Epsilon '73		350.00
Albert Salcedo, Tau '74		350.00
Lyman Marc Smith, Tau '74		350.00
Martin George Feldkamp, Phi '73		300.00
Peter Sage Knight, Chi '73		300.00
Charles Calvin Parr, Chi '72		300.00
Louie Stephen Tripaldi, Kappa '73		300.00
John Toukatly, Psi '72		300.00
John Louis Weslowski, Phi '73		300.00

In addition, Gregory Steven Jendrusina, Phi '72, was granted a loan of \$250.

At the annual meeting of the Foundation on April 11, 1972, the following awards were made for the academic year 1972-73. For the first time awards were made in memory of the late Benjamin T. Burton, Chi '21, a most generous benefactor of the Foundation.

THE FRANCIS C. HARDIE AWARD	
Eythor Mar Haraldsson, Zeta '73	\$750.00
Joseph Alan Rideout, Zeta '73	750.00
THE BENJAMIN T. BURTON AWARD	
Theodore Henry Lenox, III, Gamma '73	750.00
Russell A. White, Omega '73	750.00
THE EARL D. BABST AWARD	
Bruce Matthew Bozich, Chi '74	600.00
James Gerald Popielinski, Chi '74	600.00
OTHER AWARDS	
Jerald N. Fritz, Epsilon Omega '73	500.00
George Michael Roy Milosevic, Chi '73	500.00
John Louis Weslowski, Phi '73	500.00
Noel Palmer Webb, Kappa '74	500.00
Patrick Edward Mears, Phi '73	400.00
Lyman Marc Smith, Tau '74	400.00
Kelly James Cullen, Theta Theta '75	300.00
Berkeley Taylor Rulon-Miller, Theta '74.	300.00
Michael J. Waters, Psi '73	300.00

In addition, Martin George Feldkamp, Phi '73, was granted a loan of \$300.00.

The Foundation had a number of other very worthy applicants, but unfortunately the income available was not sufficient to provide for them.

It is hoped that the Foundation in the near future will endeavor actively to increase its resources so that more funds will be available for worthy members of Psi Upsilon.

In order to provide strict compliance with the Tax Reform Act of 1969 and with the regulations issued in regard thereto, The Psi Upsilon Foundation, Inc. has authorized the employment of legal counsel well versed in foundation matters. Mr. John R. Dykema of the Detroit, Michigan law firm of Dykema, Gossett, Spencer, Goodnow and Trigg has been retained in this capacity.

THE DIAMOND OF PSI UPSILON

Since February of 1970 the President has served as Editor of THE DIAMOND. In view of his current responsibilities it is highly desirable that he be relieved of this duty. To date, however, no adequate replacement has been found. It is almost essential that the new editor be a person who resides near the central office in Ann Arbor.

In order to provide THE DIAMOND with more meaningful material, it was resolved at the 1970 Convention "That each undergraduate chapter submit the name of an Associate Editor to the central office by October 1 of each year." Very few chapters have done so. It is urgently requested that the undergraduate chapters comply with this resolution. It is further urged that each alumni association designate an alumnus responsible for news. THE DIAMOND cannot publish information which it does not receive.

Beginning with Volume 51, Autumn, 1964 - when the larger format of THE DIAMOND was adopted - copies have not been bound. The office is extremely anxious to bind these issues so that each chapter may have a complete set. It has been impossible to do so, however, because sufficient copies of two issues have not been available: Volume 55, Number three, Spring, 1969, with the picture of the late Benjamin T. Burton,

Chi '21, on the cover; and Volume 56, Number two, Winter, 1970, with the picture of the late Stephen G. Kent, Delta Delta '11, on the cover. Due to the kindness of Brothers in sending copies to the office, a sufficient number of the latter issue are now available, but some ten of the former are still needed.

PLEDGE MANUAL

At the 1970 Convention a revision of the Pledge Manual was drafted by the Committee on Pledge Education. This committee consisted of: Ernest Palmer, III, Gamma '71, Chairman; Peter M. Thompson, Tau '71; A. Emerson Martin, Theta '72; Winston Pickett, Iota '72; William Mosher, Epsilon Nu '71; Richard T. Morra, Omega '72; and Horace S. Van Voast, Jr., Theta '24.

A draft of the new Pledge Manual, so greatly needed, was submitted by the committee. It was 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."

In spite of constant and repeated requests by the central office, the draft copy of the suggested Pledge Manual could not be obtained. It was not until the summer of 1971 that this draft was finally procured. Since that time lack of personnel in the central office has made it impossible effectively to complete the revision. The suggested draft will be submitted at this Convention to the Committee on Pledge Education. It is imperative that final progress be made on this.

APPLICATION FOR COLLECTIVE MARK REGISTRATION

The Executive Council decided over a year ago that it would be highly desirable to register the name "Psi Upsilon." Brother John A. Fogarty, Jr., Tau '56, who is associated with the New York law firm of Kenyon & Kenyon, Reilly, Carr and Chapin, has been retained for this matter. He has filed an application for Collective Mark Registration with the Commissioner of Patents Trade Mark Operations. This application is still pending.

NATIONAL INTERFRATERNITY CONFERENCE, INC.

The question has been raised as to whether Psi Upsilon should continue to be a member of the National Interfraternity Conference. It has been agreed at previous Conventions that the Fraternity should not withdraw without Convention approval. This matter will be before the 1972 Convention.

1972 CONVENTION COMMITTEE

The 1972 Convention Committee has worked diligently to make the Convention a most successful one. The Committee consists of the following Brothers: Donald A. Finkbeiner, Phi '17, Honorary Chairman; William McPherson, IV, Phi '34, Chairman; Ronald C. Birgbauer, Phi '60; David H. Brogan, Epsilon Nu '56; Paul W. Bruske, Phi '26; John W. Coe, Phi '46; Robert G. Dailey, Phi '37; William H. Ducker, Phi '44; Robert D. Dunbar, Phi '53; Albert C. Jacobs, Phi '21; Edwin R. Leonard, Phi '72; John L. Locker, Jr., Epsilon Nu '73; William McPherson, V, Phi '71; Timothy L. Ott, Phi '73; L. Norris Post, Phi '44; and Henry B. Poor, Gamma '39.

CONCLUSION

We are meeting in Convention to discuss the problems facing Psi Upsilon and to endeavor to resolve them intelligently and effectively. The issues which will be emphasized will be those which will interest and involve all delegates, alumni and undergraduates alike. Many important items are already on the agenda.

It is a well-known fact that college and fraternity life has changed dramatically in recent years. The climate is far different from that to which many of our alumni were accustomed. Fraternities, and Psi Upsilon in particular, can no longer live on the laurels of yesteryear, but must justify their existence in the changing society of today.

There is throughout the country increasing evidence that the attitude toward fraternities is changing, that they are being looked upon more favorably. Many institutions of higher learning are beginning to realize that over the years fraternity men have done much to build the colleges and universities of today, that their strength and support are still direly needed.

Because of its democratic Constitution and its basic organization. Psi Upsilon has the flexibility, the elasticity effectively to meet the challenges of today's world. This is because our administration history has been largely determined by two basic principles: autonomy for the individual chapters, and authority, in all general fraternity affairs, for the Convention of the chapters. Few organizations place the ultimate responsibility for their direction on the youngest segment of their constituency as does Psi Upsilon, the majority of whose voting delegates at each Convention, by specific provision in the Constitution, are undergraduates.

Ours is an unparalleled opportunity to take advantage of the changing climate in which fraternities currently find themselves and to make an even more meaningful contribution to student life.

Let us do all in our power to make Alma Mater and our Fraternity better institutions through intelligent and understanding participation in the 129th Convention of Psi Upsilon.

> Yours in the Bonds, albert Jacobs

Albert C. Jacobs Phi '21

President, The Executive Council of The Psi Upsilon Fraternity

APPENDIX C

THE EXECUTIVE COUNCIL OF THE PSI UPSILON FRATERNITY

Statement of Financial Condition

June 30, 1972

ASSETS

Cash		
Operating Fund	\$ 11,581	
Endowment Fund	215	
Alumni Association Trust Fund	436	
President's Diamond Club Fund	16,325	\$ 28,557
Airline deposit		425
Travel advance		200
Investments - at cost (See Appendix F)		
Endowment Fund (market value \$174,752)	\$168,955	
Alumni Association Trust Fund (market value \$27,632)	29,911	198,866
<u>Total</u>		\$228,048

LIABILITIES AND FUND BALANCE

Liabilities	
Payroll taxes withheld	\$ 579
Due to Endowment Fund	27,263
Due to Alumni Association Trust Fund	794
Due to Bankers Trust	216
Fund Balance (See Appendix E)	
Endowment Fund	\$169,170
Alumni Association Trust Fund	30,347
President's Diamond Club Fund	16,325
Operating Fund	(16,646) 199,196
<u>Total</u>	<u>\$228,048</u>

Note - This statement is rendered on the cash basis and accordingly does not reflect the liabilities for federal and state income taxes on income earned in 1972.

APPENDIX D

THE EXECUTIVE COUNCIL OF THE PSI UPSILON FRATERNITY

OPERATING FUND

Statement of Receipts and Disbursements

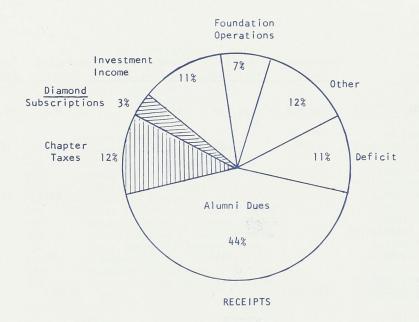
For the Year Ended June 30, 1972

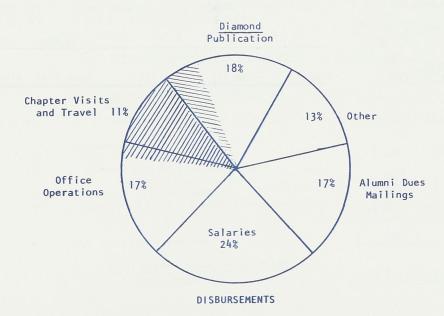
RECEIPTS	
Alumni dues	\$30,348
Chapter taxes	8,155
Diamond subscriptions	2,240
Income from Endowment Fund	6.826
Income from Alumni Association Trust Fund	614
	2,529
Donations	5,000
Reimbursement of Psi Upsilon Foundation expense	124
Interest income	3,538
New York Founders' Day	3,530
Great Lakes Founders' Day	
Executive Council Luncheons	731
Mid-Western Conference	220
Chapter services	255
Other	159
Total	\$61,182
DISBURSEMENTS	
Salaries and payroll taxes	\$16,764
Insurance	1,049
Diamond publication	12,381
Travel and entertainment	7,549
Rent	2,214
Stationery, printing and postage	2,296
Office expense and supplies	2,172
	11,538
Dues mailings	4,040
Telephone and telegraph	,
Professional fees	1,725
New York Founders' Day	2,441
Executive Council Luncheons	1,347
Eastern Conference	399
Mid-Western Conference	486
Chapter services	45
Taxes	265
Collective mark registration	141
Office cleaning	364
National Interfraternity Conference dues	505
Part-time secretarial assistance	719
Other	640
<u>Total</u>	\$69,080
EXCESS OF (DISBURSEMENTS) OVER RECEIPTS	\$(7,898)

ALTERNATE PRESENTATION

Chapter Taxes covered equivalent of Chapter Visits & Travel and 1/17 Office Operations.

Diamond Subscriptions covered 1/6 cost of Diamond Publication.





APPENDIX E THE EXECUTIVE COUNCIL OF THE PSI UPSILON FRATERNITY

Analysis of Changes in Fund Balance

For the Year Ended June 30, 1972

	Endowment Fund	Alumni Association Trust Fund	President's Diamond Club Fund	Operating Fund	Total Funds
Balance, July 1, 1971	\$159,908	\$28,730	\$16,325	\$(14,056)	\$190,907
Gain (loss) on sale of securities	13,890	1,682		(120)	15,452
Excess of (dis- bursements) over receipts				(7,898)	(7,898)
Transfer from: Alumni Association Trust Fund to Operating Fund		(65)		65	-0-
Endowment Fund to Operating Fund	(10,363)			10,363	-0-
Psi Upsilon Foundation	5,735				5,735
Difference in July 1, 1971 cash				(5,000)	(5,000)
Balance, June 30, 1972	\$169,170	\$30,347	\$16,325	\$(16,646)	\$199,196

APPENDIX F

THE EXECUTIVE COUNCIL OF THE PSI UPSILON FRATERNITY

Investments

June 30, 1972

Face Value or Shares		Carrying Value	Market Value
	ENDOWMENT FUND		
\$10,000 15,000	U. S. Treasury obligations: Notes, due 5-15-73, 7.75% Notes, due 5-15-75, 6% Total	\$ 10,007 14,506 \$ 24,513	\$ 10,225 15,084 \$ 25,309
200 400 200 200 40 100 200 50 200 100 200	Corporate Stock: American Brands, Inc. BT Mortgage Investors SBI Chase Manhattan Mortgage & Realty Trust CNA Financial Corporation Coca-Cola Company First National City Corporation General Electric Company Louisiana Land & Exploration Co. Sears Roebuck & Company Standard Oil Co. (California) Standard Oil Company of New Jersey Union American Mortgage Investors Total	\$ 9,148 7,993 10,553 6,847 4,851 4,644 6,385 5,860 5,245 11,469 7,637 6,008 \$ 86,640	\$ 9,400 11,300 9,850 4,150 5,340 6,013 6,575 8,950 5,525 12,050 7,413 5,075 \$ 91,641
\$30,539 27,263	Loans: Due from Nu Alpha Chapter Due from Operating Fund Total	\$ 30,539 27,263 \$ 57,802 \$168,955	\$ 30,539 27,263 \$ 57,802 \$174,752
	ALUMNI ASSOCIATION TRUST FUND		
\$15,000	U. S. Treasury Notes, due $5-15-73$, 7.75%	\$ 14,992	\$ 15,338
100 150 50 50	Corporate Stock: CNA Financial Corporation Connecticut General Mortgage & Realty Investments General Electric Company Louisiana Land & Exploration Company Total	\$ 3,423 4,840 3,223 2,639 \$ 14,125 \$ 794	\$ 2,075 3,900 3,288 2,237 \$ 11,500 \$ 794
	Due from Operating Fund Total Alumni Association Trust	·	
	Fund Investments	\$ 29,911	\$ 27,632

APPENDIX G

THE EXECUTIVE COUNCIL OF THE PSI UPSILON FRATERNITY

OPERATING FUND

Budget

July 1, 1972 - June 30, 1973

RECEIPTS

Alumni dues	\$40,000
Chapter taxes	15,000
Diamond subscriptions	5,000
Income from Endowment Fund	6,500
Income from Alumni Association Trust Fund	1,300
Reimbursement of Psi Upsilon Foundation expense	5,000
Interest income	100
Miscellaneous	500
Total	\$73,400

DISBURSEMENTS

Salaries and payroll taxes Taxes on capital gains Insurance Diamond publication Travel and entertainment Rent Stationery, printing, and postage Office expense and supplies Dues mailings Telephone and telegraph Professional fees Convention Publications and subscriptions Office cleaning Gratuities	\$34,000 5,000 1,400 13,000 8,000 2,100 4,000 3,000 8,000 5,000 2,000 2,000 100 400 100
National Interfraternity Conference dues Equipment purchase Miscellaneous	1,100 1,250 2,000
<u>Total</u>	\$92,450

\$(19,050)

EXCESS OF (DISBURSEMENTS) OVER RECEIPTS

APPENDIX H

THE PSI UPSILON FOUNDATION, INC.

Balance Sheet June 30, 1972

ASSETS

	525 ,268
\$ <u>254</u>	,793
LIABILITIES AND FUND BALANCES	
Due to Executive Council of the Psi Upsilon Fraternity	102
Fund Balances:	
Endowment Fund	,691
\$ <u>254</u>	,793
THE ENDOWMENT FUND	
CHANGES FOR THE YEAR ENDED JUNE 30, 1972	
BalanceJune 30, 1971	,348
Contributions received	,800
Gain on sale of securities	,046
BalanceJune 30, 1972	,194

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, 1972

INCOME:

Dividends \$4,513 Interest income 8,143 Interest on savings account 65	
Total income	2,721
EXPENDITURES:	
Grants voted and paid	
of the Psi Upsilon Fraternity 5,000	
Taxes	
Miscellaneous	
	3,966
EXCESS OF EXPENDITURES FOR YEAR	1,245)
UNEXPENDED INCOME AVAILABLE FOR GRANTS AT JUNE 30, 1971	2,258)
UNEXPENDED INCOME AVAILABLE FOR GRANTS AT JUNE 30, 1972	3,503)

APPENDIX J

THE PSI UPSILON FOUNDATION, INC.

Schedule of Investments June 30, 1972

BONDS:		Cost	Market Value
\$20,000	Arizona Public Service Co. 8.50%		
20,000	due 4/1/75	\$ 21,432	\$ 21,100
10,000	due 11/27/72	20,075	20,074
	Georgia Pacific Corp. 5.25% due 4/1/96	9,650	8,513
1,000	Psi Upsilon of Washington due 4/15/71	750	1,000
48,000	U.S. Treasury Bonds 4-7/8% due 2/15/73	48,270	47,856
	due 2/15/75	40,270	47,050
	Total bonds	\$100,177	\$98,543
STOCKS:			
150 600 280 300 100 50 150 100 200 100 100 100 100	American Express Co. B.T. Mortgage Investors C.N.A. Financial Corp. \$1.10 Pfd. Chase Manhattan Mortgage Realty Coca Cola Co. E.I. Du Pont First National City Corp. General Electric Co. Johnson & Johnson Louisiana Land & Exploration Co. Procter & Gamble Sears Roebuck Co. Standard Oil of Indiana Standard Oil of New Jersey Sun Oil Texaco	\$ 6,734 11,981 6,822 15,798 12,028 12,274 6,972 6,385 9,864 6,582 7,787 10,414 7,011 7,662 4,789 7,188	\$ 8,419 17,138 5,300 14,588 13,325 8,163 8,972 6,613 12,213 8,900 9,450 11,069 6,925 7,425 4,344 6,488
	Total stocks	\$140,291	\$149,332
LOANS		\$ 13,800	\$ 13,800
	Total investments	\$254,268	\$261,675

APPENDIX K

1972 CONVENTION ATTENDANCE

DELEGATES			OTHERS			
Alumni Actives			ves Alumni Actives			
			THETA			
			(A. Durston Dodge) '44			
			DELTA			
John M. DeBruin		'73	J. Russell McShane '32			
Paul J. Hughes Adam Reisner	'34	'73	Richard J. Ptakowski '73			
Robert L. Beatty, Jr.		'73	Mark L. Hall			
James B. Bittman Christopher G. Rafferty	'72	'73	Henry B. Poor '39 Christopher Winslow '74			
			ZETA			
Joseph A. Rideout Walter W. Vail	158	'73	Lew L. Callaway, Jr. '30			
Jack Zouhary	50	'73				
			LAMBDA			
			KAPPA			
Thomas W. Liebtag		'75				
George H. Quinby Gridley W. Tarbell, II	'23	174				
			<u>PS1</u>			
Gardner A. Callanen, Jr. Gardner H. McLean	'29	'74	Lawrence B. Lindemer '43 John E. Williams, Jr. '44			
John B. Williams		174	John E. Williams, Jr. 144			
			<u>XI</u>			
UPSILON						
William Morris Richard D. Sherwood	'56	'73	A. Durston Dodge, Theta '44 David M. Sisson '72			
<u>IOTA</u>						
W. Kevin Fitzgerald Richard B. Smith, III		'74 '74				

	Al umn i	Actives			Alumni	Actives
			PHI			
William H. Ducker Charles F. Grzanka Timothy L. Ott	144	174 173	РНІ	Robert E. Adams, Jr. Michael G. Bignell Paul W. Bruske David F. Church John W. Coe Robert G. Dailey Robert D. Dunbar John C. Emery, Jr. Donald A. Finkbeiner Edgar D. Flintermann Larry J. Gaynier John R. Holmes Charles E. Irvin, Jr Albert C. Jacobs Thomas U. Kimmel R. Timothy Leedy Edwin R. Leonard Douglas D. Loree Charles H. MacMahon, Henry McDonnell, Jr. Alexander M. McPherson William McPherson, I' William McPherson, V Keith N. Olson L. Norris Post	'21 '57 '72 '25 Jr.'41 '42 on '35 '46 V '34 '71 '56	'73 '74
				Wallace D. Riley Milton J. Sandling, Jackson W. Smart, Jr John C. Theisen Roger N. Turner Craig S. Wall Peter C. Wright, II W. Bennett York		'74 '74
		00	IEGA			
J. Laurence Costin, Jo Paul Nemeth Michael C. Vidas	'63	'74 '74	1	Jerome K. Fulton Charles A. Werner	'62 '57	
		<u>-</u>	-			
Gary P. Brown Richard W. Chapin Richard M. Getty	'67	174 173		Peter A. Gabauer Robert W. Morey	'25 '20	
		<u>c</u>	HI			
Kenneth J. Boertzel Michael J. Dempster		173 173		John W. White, Jr.	'28	

DELEGATES

OTHERS

	Alumni	Actives		Alumni Actives
		E	ETA BETA	
Harrison P. Bridge J. Michael Getz Charles U. Shreve, IV	'61	'75 '74	Edward M. Potter C. Christopher Ray Frederick J. Robins Jerome P. Webster	'74 '72 son '74
			ETA	
			William R. Wolfe	'68
			TAU	
Alvaro L. Mejer Richard C. L. Moncure W. Gary J. Moss	, 11	'73 '73		
			MU	
			Robert R. Brown John A. Roberts	'41 '48
			RHO	
			EPSILON	
			OMICRON	
David A. Hill, Jr. William P. King, Jr. John C. Stewart	'69	'73 '73	Rexford S. Blazer F. Olney Brown Frederick A. Nichol John R. Parker Stephen E. Sward	'28 '25 s '29 '28 '63
		TH	ETA THETA	
John L. Talbott		174		
			NU	
D. Bruce Graham		'74		
		EP	SILON PHI	
Roland B. Winsor	127			
		<u>Z</u>	ETA ZETA	
William S. McIntosh		173		
		E	PSILON NU	
David H. Brogan John L. Locker, Jr.	'56	'73	S. James Stebbins	'56

	Alumni Actives		Alumni Actives			
	EPSILON OMEGA					
Leonard R. Gargas Martin T. McGuinn Robert E. Ward	'72 '75 '75	Joseph B. Hall Jack Lageschulte (William R. Robie)	'52 '59 '66			

NU ALPHA

E. Mark Braden 173 William R. Robie, EpO 166

GAMMA TAU

173

Mark T. Poweski 172 Thomas E. Tuten

BY INVITATION

(-) Duplication

John R. Dykema, Counsel

EXECUTIVE COUNCIL MEMBERS

Albert C. Jacobs, Phi '21, President Robert W. Morey, Pi '20, Vice-President Rexford S. Blazer, Omicron '28, Vice-President Roland B. Winsor, Epsilon Phi '27, Vice-President *Joseph B. Hall, Epsilon Omega '52, Vice-President Henry B. Poor, Gamma '39, Secretary

*William McPherson, IV, Phi '34, Treasurer Harrison P. Bridge, Beta Beta '61 J. Russell McShane, Delta '32 Gardner A. Callanen, Jr., Psi '29 Lew L. Callaway, Jr., Zeta '30 John R. Parker, Omicron '28 William R. Robie, Epsilon Omega '66

*John W. White, Jr., Chi '28

FOUNDATION DIRECTORS

Gardner A. Callanen, Jr., Psi '29, Vice-President Henry B. Poor, Gamma '39, Secretary William McPherson, IV, Phi '34, Treasurer

Rexford S. Blazer, Omicron '28 Lew L. Callaway, Jr., Zeta '30 Albert C. Jacobs, Phi '21 Walter W. Vail, Zeta '58

Donald A. Finkbeiner, Phi '17 Jerome P. Webster, Beta Beta '10

John W. White, Jr., Chi '28

CONVENTION COMMITTEE MEMBERS

Donald A. Finkbeiner, Phi '17, Honorary Chairman William McPherson, IV, Phi '34, General Chairman Albert C. Jacobs, Phi '21, Administrator

Henry B. Poor, Gamma '39, Secretary James B. Bittman, Gamma '72 David H. Brogan, Epsilon Nu '56 Paul W. Bruske, Phi '26

John W. Coe, Phi '46 Robert G. Dailey, Phi '37 William H. Ducker, Phi '44 Robert D. Dunbar, Phi '53 Edwin R. Leonard, Phi '72 John L. Locker, Jr., Epsilon Nu '73

William McPherson, V, Phi '71 Timothy L. Ott, Phi '73 L. Norris Post, Phi '44

^{*} Official Delegates

APPENDIX L

GENERAL RESOLUTIONS ADOPTED

General Resolution Number 1

RESOLVED: That the following Chapters, which have fully paid their dues to the Fraternity, be seated at this Convention, with full voting privileges:

Theta Omega
Gamma Pi
Zeta Tau
Kappa Omicron
Psi Gamma Tau
Phi

RESOLVED: That the following Chapters, which have not fully paid their dues to the Fraternity, be seated at this Convention, with full voting privileges, provided that they pay all dues still outstanding within ninety days of the adjournment of the Convention:

Upsilon Nu
Iota Epsilon Nu
Beta Beta Epsilon Omega
Theta Theta Nu Alpha

RESOLVED: That the following Chapters, which have not fully paid their dues to the Fraternity because of serious financial situations within their respective Chapters, be seated at this Convention, with full voting privileges, provided that the Chapters or their alumni organizations pay all dues still outstanding within six months of the adjournment of the Convention:

Delta Zeta Zeta

RESOLVED: That the following Chapter, because of its flagrant failure to submit any required reports or pay any dues to the Fraternity for the last two academic years, but through no fault of the present officers and delegates to the Convention, who have exhibited a sincere desire to remedy the situation at the earliest opportunity, be seated at this Convention, but that each of the two undergraduate delegates be limited to one-half of one vote:

Chi

RESOLVED: That, although the Convention applauds the sincere interest in and concern about the continuing programs of the Fraternity shown by the following Chapter through its refusal to pay its 1971-72 dues and Diamond subscription fees until the adoption of a five-point program by the Executive Council, the Convention deplores its decision to withhold payment before notifying the Executive Council or the Fraternity office of its position, in order to provide an opportunity for explanation and discussion; and the Convention further deplores the action of one Chapter, however unintentional, in making demands upon the Executive Council and thus upon all other Chapters before meeting its obligations to the Fraternity, thereby impairing the Fraternity's ability to respond affirmatively and constructively to proposed programs such as those submitted by this Chapter:

Epsilon Omega

RESOLVED: That the Convention deplores the absence of undergraduate delegates from the following Chapters and urges every Chapter, despite calendar conflicts, to send at least one delegate to every Convention of the Fraternity:

Theta Eta Lambda Mu Xi Epsilon

RESOLVED: That the Convention hereby affirmatively advises all Chapters of the Fraternity that at the next Convention any who have not fully paid their financial obligations to the Fraternity will have their voting privileges withheld, but may be seated at the Convention.

General Resolution Number 2

RESOLVEO: That the Fraternity award for academic excellence be reinstated, for which each Chapter may submit a combined grade average of all members.

General Resolution Number 3

RESOLVED: That the 1972-73 budget of the Executive Council be approved as submitted, with the addition of \$5,000 in disbursement provisions for an anticipated tax on capital gains.

General Resolution Number 4

RESOLVED: That the Secretary and Treasurer of the Executive Council be directed to prepare and distribute to all Chapters a graphic presentation of the Executive Council's financial statement for 1971-72, showing insofar as possible how Chapter taxes and Diamond subscription fees are expended.

General Resolution Number 5

RESOLVED: That the individual undergraduate and alumni brothers, or their Chapters, or their Chapter alumni organizations, shall provide for all financial considerations, including transportation and luncheon, related to their attendance at Executive Council meetings.

General Resolution Number 6

RESOLVED: That the Convention with sincere regret grant inactive status to the Rho and Epsilon Phi Chapters, both of which suspended operations in 1971, expressing at the same time its earnest hope that these Chapters, which have contributed so much to the illustrious history of the Fraternity, may be reactivated at the earliest opportunity; further, that the Executive Council be empowered to take custody of all records, seals, official documents and other Fraternity property for both Chapters, in accordance with Article II, Section 8 of the Constitution.

General Resolution Number 7

RESOLVED: That a Psi Upsilon Investment Trust be founded, in which Chapters with available funds may purchase shares, the income from which may be used at the respective Chapters' discretion.

General Resolution Number 8

RESOLVED: That the following brothers be reelected as members of the Executive Council, to serve for five-year terms, expiring in 1977:

William McPherson, IV, Phi '34 Henry B. Poor, Gamma '39 John W. White, Jr., Chi '28

General Resolution Number 9

RESOLVED: That the following brothers be reelected as members of the Executive Council, to serve for one-year terms, expiring in 1973:

John E. Fricke, Xi '23 James E. Heerin, Jr., Tau '58 Robert W. Morey, Pi '20 John R. Parker, Omicron '28

General Resolution Number 10

RESOLVED: That all Chapters preparing newsletters, bulletins, or other material for their alumni or for other purposes send copies of the aforesaid to every other active Chapter, as a means of furthering inter-chapter communications, and also to the Fraternity office and all members of the Executive Council.

General Resolution Number 11

RESOLVED: That the Executive Council, continuing to foster and maintain the high standards of the Fraternity, designate a committee of its members to assume the responsibility for attracting new Chapters by approaching, formally or informally, local fraternities interested in national affiliation.

General Resolution Number 12

RESOLVED: That the first two paragraphs of Article II, Section 2 of the Constitution be amended to read:

The Convention shall consist of accredited delegates representing the Undergraduates and Alumni of the Fraternity. It shall meet annually with each of the Chapters successively in the order of their establishment, unless the preceding Convention shall have determined otherwise. A series of Regional Conferences also shall be held annually 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 shall be established by a majority vote at each Convention for the ensuing year and, from this fund, the Executive Council shall make an equitable contribution to the expenses of the next Regional Conferences and of the host Chapter for the next Convention.

General Resolution Number 13

RESOLVED: That the third sentence of Article VI, Section 1 of the Constitution be amended to read:

Each Chapter may adopt its own qualifications for membership, except that there may be no discrimination in membership selection prohibited by the laws of the applicable nation, and no Chapter shall initiate any person or persons to membership who are not recognized as undergraduates in good standing by the Faculty and Trustees of the college or university in which the Chapter is located or who is a member in good and regular standing of the Graduate School student body and who qualifies in accordance with the rules stipulated in Section la of this Article, excepting that whenever the United States or Canada is at war any graduate student who is a candidate for a degree may be initiated.

General Resolution Number 14

RESOLVED: That each Psi Upsilon Chapter give thorough consideration to the expansion of its role in all phases of college or university life and of community life.

General Resolution Number 15

RESOLVED: That the more serious of the two categories of concern in which a Chapter may be placed at a Convention be designated "urgent project status" instead of "probationary status," changing General Resolution Number 25, adopted at the 1966 Convention, to read:

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

- a. Project status
- b. Urgent project status

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

General Resolution Number 16

RESOLVED: That the following Chapters, placed on probationary status at the 1970 Convention, be continued on urgent project status as their problems remain of a critical nature:

> Lambda Zeta **Zeta**

And that the following Chapters be placed on urgent project status as their survival, due to conditions unique to each, is severely threatened:

Eta Epsilon

General Resolution Number 17

RESOLVED: That the following Chapters be placed on project status, as conditions of a serious nature, unique to each, have developed which call for strong and active support from the undergraduate and alumni brothers of the respective Chapters and from the Fraternity at large:

Delta Mu Theta Theta Nu

General Resolution Number 18

RESOLVED: That the Gamma Tau Chapter be commended for the remarkable progress achieved since its installation in December, 1970, in the face of such major obstacles as the lack of a Chapter house.

General Resolution Number 19

RESOLVED: That the Convention recommend to the Investment Committee of the Executive Council consideration of pursuing an aggressive growth policy in the investment of Executive Council funds, and

That an aggressive growth policy also be recommended to the Directors of The Psi Upsilon Foundation, Inc. in the investment of Foundation funds.

General Resolution Number 20

RESOLVED: That Article II, Section 5 of the Constitution be amended by the insertion after the fourth sentence of an additional sentence:

In addition to the elected Alumni members of the Executive Council, three Undergraduate members of the Fraternity shall be elected on a regional basis for one-year terms by annual caucus of Undergraduate members of the respective Chapters represented.

General Resolution Number 21

RESOLVED: That the following brother be elected as member of the Executive Council, to serve for a two-year term, expiring in 1974:

John W. Keene, Jr., Gamma '72

General Resolution Number 22

RESOLVED: That the report of the Committee on Pledge Education at the 1970 Convention, which was approved in principle by General Resolution Number 8 at the 1970 Convention, be ratified, and

That the administrative staff proceed now with the completion of the revised pledge manual for distribution, inasmuch as conditions prevented the 1970 Committee from carrying out, with the help of the administrative staff, the directive of the 1970 Convention to put it into final form.

General Resolution Number 23

RESOLVED: That the revised pledge manual be completed in looseleaf form to facilitate the insertion of supplementary material or the deletion of inapplicable material as appropriate for each Chapter.

General Resolution Number 24

RESOLVED: That Article XI, Section 2 of the Constitution be amended to read:

A second and final report in connection with the payment of Chapter taxes and Diamond life subscription fees shall be rendered by each Chapter for the period from January 1st to the close of the Fraternity year, June 30th, in accordance with the following: the Executive Council office shall by January 15th send to each Chapter a second report form to be filled out by each Chapter and which shall include all members of the Chapter not included in the first report and also prospective members scheduled to be initiated prior to one week before the termination of classes in the academic year closing by June 30th, who shall also be subject to such taxes and fees . . .

General Resolution Number 25

RESOLVED: That the Executive Council, at the request of any Chapter, urge the appropriate administrative officers of that Chapter's college or university to include a full and fair description of the fraternity system in orientation handbooks, brochures, or other explanatory material prepared for prospective students.

General Resolution Number 26

RESOLVED: That the administrative staff reproduce and distribute to each Chapter a rushing manual in looseleaf form prepared by the Committee on Rushing, based upon material circulated at the University of Tennessee, to be used as a helpful guideline where applicable.

General Resolution Number 27

WHEREAS: Psi Upsilon recognizes its responsibility to share in interfraternity relationships, and

WHEREAS: These interfraternity relationships were directly instrumental in the addition of the Nu Alpha and Gamma Tau Chapters in 1970, and

WHEREAS: The late Scott Turner, Phi '02 was an active proponent of the National Interfraternity Conference and served at one time as its President,

RESOLVED: That Psi Upsilon's membership in the National Interfraternity Conference be continued for an additional one-year period.

APPENDIX M

SPECIAL RESOLUTIONS ADOPTED

Special Resolution Number 1

WHEREAS: Brother Scott Turner, Phi '02 was for well over seven decades one of the most illustrious sons of Psi Upsilon, and

WHEREAS: From 1936 he was an outstanding member of the Executive Council, serving from 1937 to 1946 as its eminent President, and from 1946 as a highly valued life member, and

WHEREAS: During his long and distinguished life he contributed richly to the stature of Psi Upsilon, and

WHEREAS: His career as a mining engineer in all parts of the world, as United States Director of Mines, and as head of numerous celebrated scientific societies was unsurpassed in accomplishment and notable in service, and

WHEREAS: He received well-merited acclaim and countless honors, including four degrees honoris causa from leading institutions of higher learning,

RESOLVED: That the 129th Convention of Psi Upsilon expresses its deepest regret over the death on July 30, 1972 of an outstanding member of our Fraternity, and expresses its lasting gratitude for the extraordinary service which over the years he rendered to Psi Upsilon, and recognizes that his contributions to the Fraternity will endure for years to come.

Special Resolution Number 2

RESOLVED: That greetings from the 1972 Convention be sent to Robert W. Parsons, Xi '22 and Jerome W. Brush, Jr., Delta Delta '39, former Presidents of the Executive Council, and to R. K. Northey, Nu '12, John R. Burleigh, Zeta '14, Dan H. Brown, Omega '16, and Richard M. Ross, Lambda '20, honorary life members, out of respect and gratitude for their services to the Psi Upsilon Fraternity.

Special Resolution Number 3

RESOLVED: That the Convention thank Donald A. Finkbeiner, Phi '17, William McPherson, IV, Phi '34, Robert G. Dailey, Phi '37, William H. Ducker, Phi '44, John W. Coe, Phi '46, Wallace D. Riley, Phi '49, Robert D. Dunbar, Phi '53, William McPherson, V, Phi '71, Edwin R. Leonard, Phi '72, Timothy L. Ott, Phi '73, and the whole Phi Chapter for their hospitality and efforts as the host Chapter, and particularly for the excellent steak cookout at the opening of the Convention.

Special Resolution Number 4

RESOLVED: That the Convention thank Dr. Robert R. Brown, Mu '41, and the members of his panel, J. Laurence Costin, Jr., Omega '63, William R. Robie, Epsilon Omega '66, James B. Bittman, Gamma '72, and John L. Locker, Jr., Epsilon Nu '73, for their fine presentation of "The Role of Fraternities in the 1970's."

Special Resolution Number 5

RESOLVED: That the Convention appropriate up to \$500.00 for Far Western and Canadian Chapters designated by the Executive Council as needing financial assistance to enable them to be represented at the Convention.

Special Resolution Number 6

RESOLVED: That the Executive Council and the administrative staff give careful consideration before the next Convention to the formulation of specific guidelines and procedures for an equitable distribution of Convention expenses to all Chapters.