RECORDS
OF THE
Forty-Second Annual Convention
OF THE
PSI UPSILON FRATERNITY,
Held May 5th and 6th, 1875,
AT THE HALL OF THE
KAPPA CHAPTER,
BOWDOIN COLLEGE, BRUNSWICK, ME.

Hail to Thee! Psi Upsilon.

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RECORDS.

ROOMS OF THE KAPPA CHAPTER.

WEDNESDAY, MAY 5, 1875.

AFTERNOON SESSION.

The Convention was called to order by Brother F. A. Brown, President of the Executive Council, who appointed Brother C. L. Clarke, of the Kappa, temporary Chairman, and Brother C. H. Wells, (Kappa) temporary Recorder.

The Chair appointed a committee of three on Credentials, consisting of Brothers Forrest (Zeta), Cobb (Psi), and Gay (Gamma). Also, a Committee on Permanent Organization, consisting of Brothers Howe (Beta), Young (Upsilon), and Curtis (Kappa).

After a short recess the Committee on Credentials reported the following delegates present:

Beta,     E. P. Howe.
Sigma,    Rathbone Gardner.
Gamma,    Moses Gay, John B. Stanchfield.
Zeta,     Wm. S. Forrest, Chas. W. Whitcomb, E. C. Carrigan.
Lambda,   George Sherman, Du Bois Smith.
Kappa,    Will. J. Curtis, Geo. R. Swasey, A. Sanford.
Psi, Eben B. Cobb.
Xi, A. S. Underhill, G. S. Coleman.
Upsilon, F. W. Young.
Omega, R. B. Twiss.

The Committee on PERMANENT ORGANIZATION then presented the following nominations:

President,

F. A. Brown, (Lambda).

Vice-Presidents.

F. T. Hastings, Theta, Rathbone Gardner, Sigma.
F. W. Young, Upsilon, Moses Gay, Gamma.
E. H. Ranney, Phi, G. S. Coleman, Xi.
E. P. Howe, Beta, R. B. Twiss, Omega.
W. S. Forrest, Zeta, D. B. Smith, Lambda.
E. B. Cobb, Psi, G. R. Swasey, Kappa.

Recorder,

W. G. Waitt, (Kappa).

Assistant Recorders,

W. H. G. Rowe, (Kappa), Chas. T. Hawes, (Kappa).

The nominations were approved and the committees discharged.

The President, on taking the chair, submitted the Annual Communication of the Executive Council, which was referred to the Committee on New Business.

On motion of Brother Young (Upsilon), the report was read by the Recorder.

The reading of the Treasurer's report was called for by the President.
On motion of Brother Forrest (Zeta), the reading of the report was postponed until the morning session.

The President then appointed the following standing committees.

**COMMITTEE ON UNFINISHED BUSINESS.**—Young (Upsilon), Swasey (Kappa), Twiss (Omega), Underhill (Xi), Whitcomb (Zeta).

**COMMITTEE ON NEW BUSINESS.**—Stanchfield (Gamma), Sherman (Lambda), Ranney (Phi), Forrest (Zeta), Curtis (Kappa).

**COMMITTEE ON NOMINATIONS FOR EXECUTIVE COUNCIL.**—Howe (Beta), Gardner (Sigma), Hastings (Theta).

Bro. Howe, as Chairman of Committee on nominations for Executive Council, presented the names of the following Brothers as nominees for membership of the Executive Council for 1875-'76: F. A. Brown (Lambda), George Zabriskie (Delta), Geo. C. Coffin (Zeta), Fred. G. Dow (Kappa), H. W. B. Howard (Beta).

On motion of Bro. Cobb (Psi), the report was accepted and the committee discharged.

Bro. Cobb (Psi), then presented a petition from members of Syracuse University for the establishment of a Chapter of Psi Upsilon at that University, which was referred to Committee on New Business.

Bro. Stanchfield, Chairman of Committee on New Business, introduced the following General Resolution No. 1.

Resolved by the General Convention of the Psi Upsilon Fraternity, That the petition for a Chapter of the Fraternity at Syracuse University be granted; and referred to the Chapters for their consideration.

On motion of Bro. Howe (Beta), the Convention went into a Committee of the Whole, to consider the matter referred to with regard to the establishment of a Chapter at Syracuse University.

Bro. Howe took the chair. [In Committee of the Whole.]

The Committee of the Whole then rose, and through Bro. Howe
(Beta), reported favorably on this question. Voted a second reading and passed.

Bro. Young (Upsilon), Chairman of Committee on Unfinished Business, then presented the following items for the consideration of the Convention.

I. The report of the Committee appointed to investigate the duties and powers of the Executive Council, which was postponed until the present Convention.

II. Report of Committee on Certificates.

Report accepted.

On motion of Bro. Gay (Gamma), it was voted that a special committee of three be appointed by the President, to consider the establishment of a so-called Chapter at Cornell University.

The President then appointed the following committee.—Cobb (Psi), Stanchfield (Gamma), Smith (Lambda).

Bro. Stanchfield (Gamma), Chairman of Committee on New Business, introduced the following General Resolution No. 2.

Resolved by the General Convention of the Psi Upsilon Fraternity, That a committee be appointed to select a Fraternity color or colors.

On motion of Bro. Howe (Beta), laid on the table until morning session.

Bro. Young (Upsilon), then introduced the following General Resolution No. 3.

Resolved by the General Convention of the Psi Upsilon Fraternity, That each Chapter shall hereafter prefix to the record of its members in the catalogue, the day, month and year, on and in which that Chapter was founded, and that the names of the founders be set in italic type for the information of the Fraternity at large.

Referred to Committee on New Business.

Bro. Young (Upsilon), also introduced the following General Resolution No. 4.
Resolved by the General Convention of the Psi Upsilon Fraternity,
That a Committee consisting of one man from each Chapter, (the
several Chapters to nominate and elect their representative), be ap-
pointed, to prepare and forward to the Executive Council all the facts
of each Chapter's history; its total prize lists, honor men, total living
and dead members, total valuation of real estate owned by the Chap-
ter, programmes of regular exercises, time and frequency of meeting,
and all such detailed information as may be of interest to the Frater-
nity; the same to be arranged and prepared for presentation to the
regular Convention by the Executive Council, and to be by them
published for the Fraternity at its semi-centennial in 1883.

Referred to Committee on New Business.

Bro. Stanchfield (Gamma), being unable to serve on Committee in
relation to Cornell affairs, Bro. Gay (Gamma), was appointed in his
place by the President.

On motion of Bro. Twiss (Omega), the Convention took a recess
until Committees were ready to report.

Bro. Swasey (Kappa), extended a cordial invitation to the delegates
to be present at a social gathering in the Hall in the evening.

On motion of Bro. Stanchfield (Gamma), the Convention adjourned
until 8 o'clock in the evening.
Evening Session.

The Convention was called to order at 8 o'clock, by the President.

Bro. Stanchfield (Gamma), Chairman of Committee on New Business, then offered the following General Resolution No. 5.

Resolved by the General Convention of the Psi Upsilon Fraternity, That the action of the Theta Chapter in initiating Messrs. Fitch and Brown, was grossly careless, and in violation of the spirit of the Constitution, and that they be censured therefor.

On motion of Bro. Hastings (Theta), the resolution was laid on the table until the morning session.

Bro. Cobb (Psi), then offered the following General Resolution No. 6.

Resolved by the General Convention of the Psi Upsilon Fraternity, That the Executive Council be appointed a Committee to devise the best plan for incorporating the Psi Upsilon Fraternity, and to report at the next Convention.

Referred to Committee on New Business.

On motion of Bro. Stanchfield (Gamma), the Convention adjourned until 9 A. M., Thursday, May 6th, 1875.
THURSDAY, May 6th, 1875.

MORNING SESSION.

The Convention having been called to order by the President, the minutes of the preceding meetings were read and approved.

Bro. Stanchfield, (Gamma), Chairman of Committee on New Business, presented the following General Resolution No. 7.

Resolved by the General Convention of the Psi Upsilon Fraternity, That the Beta Chapter be censured for wilful ignorance of the Constitution of '69, for violating it, both in letter and spirit, by the initiation of Mr. Cluck.

On motion of Bro. Forrest, (Zeta), the Convention resolved into a Committee of the Whole, to consider the affairs of the Beta and Theta Chapters.

The Committee rose, and through Bro. Young, Chairman, reported favorably on General Resolution No. 7, as amended, and General Resolution No. 5. Report accepted.

Bro. Howe thought the Beta Chapter deserving of censure, and only objected to the word "wilful."

Bro. Swasey (Kappa), agreed with Bro. Howe.

Bros. Forrest (Zeta), Underhill, (Xi), Gay (Gamma), and Twiss (Omega), opposed the amendment.

General Resolution No. 7, with amendment, was then passed.

General Resolution No. 5, was voted a second reading, and passed.

Bro. Cobb (Psi), presented the following General Resolution No. 8.

Resolved by the General Convention of the Psi Upsilon Fraternity, That it is the opinion of the General Convention of the Psi Upsilon Fraternity, that a new edition of the Fraternity Song-book be issued, and that proper action be taken accordingly.
Bro. Cobb also presented General Resolution No. 9.

Resolved by the General Convention of the Psi Upsilon Fraternity, That the Executive Council be appointed a Committee to consider the advisability of establishing a Judiciary Board, to which all matters under discussion can be referred for final decision.

These two resolutions were referred to the Committee on New Business.

Bro. Stanchfield, Chairman of Committee on New Business, presented the following General Resolution No. 10.

Resolved by the General Convention of the Psi Upsilon Fraternity, That the initiation of Mr. Cluck, by the Beta Chapter, be pronounced illegal and void.

Voted a second reading and passed.

The Committee on New Business then reported favorably upon General Resolutions Nos. 2, 6, 8, and 9; and unfavorably upon Nos. 3 and 4. Nos. 6 and 8 were then voted a second reading and passed.

Bro. Johnson (Theta), offered the following General Resolution No. 11.

Resolved by the General Convention of the Psi Upsilon Fraternity, That the Chapters of this Fraternity use the names and the signs of the officers in their correspondence with the other Chapters and the Executive Council. Referred to Committee on New Business.

Bro. Moulton (Kappa), Chairman of Committee on Certificates, then submitted the following report:

The committee appointed by the Forty-first Convention to consider the subject of a Fraternity Certificate of Membership, respectfully submit the following report:

We have been working under difficulties, for we have had no opportunity to confer together. Still, the opinion of the members has been ascertained by correspondence, and we are happy to inform the Convention that we consider a Fraternity Certificate of Membership very desirable to advance and sustain the interest in our old Fraternity. We have two designs which we present to the Convention. The first is designed by Mr. F. R. Rathburn. The second
is the design which was used by the Lambda. We are unanimously in favor of a certificate from a steel plate, and recommend the Convention to pass the following General Resolution No. 12.

Resolved by the General Convention of the Psi Upsilon Fraternity, That a committee of three be appointed to carry out the instructions of this Convention in regard to the subject of Fraternity Certificates of Membership; said committee to consist of two members of the Executive Council, the third to be some graduate member.

We think Bro. Geo.-W. Elliott, of the Xi '73, should be appointed as the graduate member.

We also recommend that the Convention appropriate the sum of $20.00 to pay Mr. Rathburn for his design.

Hoping that the designs will meet the ideas of the Convention, I am,

Yours, fraternally,

WM. H. MOULTON, Chairman.

Report accepted, and referred to Committee on New Business.

Bro. Stanchfield, Chairman of Committee on New Business, presented the following General Resolution No. 13

Resolved by the General Convention of the Psi Upsilon Fraternity, That the Executive Council be instructed to report at the next Convention an amendment to the Constitution, providing against injurious action on the part of Chapters to the Fraternity.

Voted a second reading and passed.

Bro. Young (Upsilon), presented the following General Resolution No. 14.


Bro. Young also presented the following General Resolution No. 15.

Resolved by the General Convention of the Psi Upsilon Fraternity, That the Lambda, Delta and Beta Chapters be appointed a committee
to secure the writing of a *Psi Upsilon* waltz, galop or march, suitable for publication in sheet form and in the song book, and report the result of their efforts to the next Convention, through the Executive Council.

Both of these resolutions were referred to Committee on New Business.

On motion of Bro. Young (*Upsilon*), the report of the Treasurer of the Executive Council was read.

Bro. Swasey (*Kappa*), called for report of Committee on Duties and Powers of the Executive Council.

Bro. Brown informed him that there was no member of the Committee present.

After a short recess the Committee on New Business reported favorably on the following General Resolution, and recommended its adoption. General Resolution No. 16.

*Resolved by the General Convention of the Psi Upsilon Fraternity,* That the Constitution of the Fraternity be amended as follows:

**Article II. Section 5.**

I. That the Council forward blanks for reports to the Chapters, October 1st, and that the Chapters return their reports November 1st, of the same year.

II. That the Council shall notify Chapters by January 1st, of each year, of the amount of their taxes for that year, and that all dues and assessments be paid on or before March 1st, following.

**Article II. Section 3.**

But no Chapter can be represented which shall not have paid its dues and assessments, in compliance with amendments to Article 2, Section 5.

Voted a second reading and passed.

The Committee also reported favorably on the following General Resolutions:

**General Resolution, No. 11.**

Voted a second reading and passed.
Also, General Resolution No. 12—Resolved by the General Convention of the Psi Upsilon Fraternity, That a committee of three be appointed to carry out the instructions of this Convention, in regard to the subject of Fraternity Certificates of Membership; said committee to consist of two members of the Executive Council, the third to be some graduate member.

Voted a second reading and passed.

General Resolution No. 17—Resolved by the General Convention of the Psi Upsilon Fraternity, That an appropriation of $50,00 be granted for the maintenance of office of Secretary of the Executive Council.

Voted a second reading and passed.

General Resolution No. 18—Resolved by the General Convention of the Psi Upsilon Fraternity, That a tax of thirty cents per capita be levied, to defray the expenses of the Executive Council.

Voted a second reading and passed.

General Resolution No. 19—Resolved by the General Convention of the Psi Upsilon Fraternity, That an appropriation of $116.00 be granted to defray the bill of Messrs. Root, Anthony & Co., for printing, to be paid from the Convention fund.

Voted a second reading and passed.

The committee on New Business also reported unfavorably on General Resolutions Nos. 14 and 15, both of which were voted a second reading and passed.

Pursuant to General Resolution No. 12, the President then appointed Bros. Zabriskie and Coffin, of the Executive Council, and Bro. Elliott, of the Xi, to constitute the committee referred to in said Resolution.

On motion of Bro. Whithcomb (Zeta), a recess was taken, after which Bro. Cobb. (Psi), Chairman of Committee to investigate Cornell affairs, submitted the following report:

The committee appointed to make investigation concerning the in-
H
stituting of the so-called Pi Chapter of Psi Upsilon, at Cornell University submit the following report:

We deem it advisable first to present to you the letter written to the Convention in which they state the reasons for their action. (The letter was then read.) In addition to the statements in that communication the following facts were elicited from the representatives from Cornell, Messrs. Noyes and Fulton.

1. That the action was purely and entirely that of the Psi Upsilon alumni, at Ithaca; that the undergraduates had nothing whatever to do with it, and that therefore all blame must be attached to these alumni.

2. That at that time, notwithstanding the fact that a complete copy of the revised Constitution had been in their possession for about five years, said alumni had no thought of acting unconstitutionally, but that more recent investigation has convinced them of the illegality of their proceedings.

3. That although the undergraduates previously initiated at the Theta had perfect knowledge of this illegality at the time the above-mentioned action was taken, yet they opposed it in no way whatever.

4. That the same undergraduates acknowledge that they have been guilty of a serious mistake, guilty through ignorance, not through any malicious intent. They now petition the Psi Upsilon Fraternity, in Convention assembled, to ratify their action for the welfare of the Fraternity, and by so-doing retain in the society men who are now possessed of all the secrets, and are perfect Psi U's, except as regards legal initiation.

This your committee regard to be a correct statement of the case, as presented to them by the defenders of the action.

From these facts we draw the following conclusions:

First.—That the alumni are without excuse, and that their plea of ignorance is unwarranted, as a copy of the Constitution has been in their possession for five years, as while undergraduates they were members of the Fraternity and must have been conversant with the requirements for the initiation of a new Chapter, and finally, as they must have known of the repeated rejection by the Chapters of their petitions.

Second.—That the whole action appears to be an unprecedented
usurpation by individuals of a power belonging only to the entire Fraternity, therefore we offer the following resolutions:

General Resolution No. 20—Resolved by the General Convention of the Psi Upsilon Fraternity, That in view of such wilful violation of the Constitution, by the alumni concerned in this matter, that this Convention instruct the several Chapters to which said alumni respectively belong to expel them from the Psi Upsilon Fraternity.

General Resolution No. 21—Resolved by the General Convention of the Psi Upsilon Fraternity, That in regard to the undergraduate members of Cornell University initiated at the Theta, they be indefinitely suspended from active membership by their respective Chapters.

General Resolution No. 22—Resolved by the General Convention of the Psi Upsilon Fraternity, That the initiation of the men received into the so-called Pi Chapter, by the above named alumni, be declared null and void.

General Resolution No. 23—Resolved by the General Convention of the Psi Upsilon Fraternity, That the Executive Council be instructed to publish in the Ithaca journals such a statement of the case as they deem advisable.

All of which is respectfully submitted.

COBB, (Psi)
GAY, (Gamma)
SMITH, (Lambda)  Committee.

Report accepted.

Brother Howe (Beta), took the Chair.

Brother Brown spoke strongly against the course pursued by the men who founded the so-called Pi Chapter and urged the adoption of the resolutions.

Brother Noyes, of Cornell, inquired if the expulsion of members of the Theta related to members who had been lately initiated, or to all the members of the Theta?

The President informed him that it related to all members who had any connection with the formation of the so-called Pi Chapter.
Brother Fulton, of Cornell, commenced to make some remarks, but was interrupted by the President, and asked if he was a delegate.

On motion of Brother Cobb (Psi), Brother Fulton was allowed to proceed.

Brother Fulton then endeavored to support the action taken by members of the Theta and Cornell University.

Brother Twiss (Omega), spoke in disfavor of the action of the graduate members of Psi Upsilon at Cornell.

Brother Howe (Beta) favored the passage of the resolutions.

On motion of Brother Cobb (Psi) the Convention went into Committee of the Whole.

The committee rose, and through Brother Howe, Chairman, reported favorably on the passage of the resolutions.

General Resolutions Nos. 20, 21, 22, 23 were voted a second reading and passed.

On motion of Brother Whitcomb (Zeta) the Convention adjourned until 3 o'clock P. M.
THURSDAY.

Afternoon Session.

The Convention was called to order by the President.

Brother Twiss (Omega), presented the following General Resolution No. 24.

Resolved, by the General Convention of the Psi Upsilon Fraternity, That the work of preparing a new edition of our Song-book be committed to the Zeta Chapter, with instructions to collect all of the unpublished songs in the Fraternity, if possible to secure the writing of new ones, and report the result of their labors to the next Convention.

Referred to Committee on New Business, who reported favorably.

Brother Howe (Beta), offered the following Special Resolution No. 1.

Resolved, That the thanks of the Fraternity be extended to Brother Isaac S. Signor, for the efficient manner in which he has fulfilled his duties as member of the Executive Council during the past year. Passed unanimously.

General Resolution No. 24 was voted a second reading and passed.

Brother Stanchfield (Gamma), offered the following:

Special Resolution No. 2—Resolved, That the thanks of the Convention be tendered to Brother Brown for the careful and impartial manner in which he has discharged the duties of his office. Passed unanimously.

Special Resolution No. 3—Resolved, That a vote of thanks be extended to the Kappa Chapter for the kind and brotherly hospitality shown to the members of the Convention. Passed unanimously.

Special Resolution No. 4—Resolved, That the thanks of the Psi Upsilon Fraternity, in Convention assembled, be tendered to the Executive Council for the able and efficient manner in which they
have discharged the various duties of the past year. Passed unanimously by the Convention.

Brother Stanchfield, Chairman of Committee on New Business, presented the following:

General Resolution No. 25—Resolved by the General Convention of the Psi Upsilon Fraternity, That the amount of $20.00 be taken from the Convention Fund to defray the expenses of the Committee upon a Psi Upsilon Certificate.

Voted a second reading and passed.

Brother Forrest (Zeta), requested the Chapters to send to the Zeta all Psi Upsilon songs in their possession.

On motion of Brother Young (Upsilon), the President then announced the Forty Second Annual Convention of the Psi Upsilon Fraternity adjourned, sine die.

FRED. A. BROWN,
President.

WILLIAM G. WAITT,
Recorder.
GENERAL RESOLUTIONS

PASSED AT

THE FORTY-SECOND ANNUAL CONVENTION OF THE PSI UPSILON
FRATERNITY.

GENERAL RESOLUTION NO. 1—Resolved by the General Convention
of the Psi Upsilon Fraternity, That the petition for a Chapter of the
Fraternity at Syracuse University be granted, and referred to the
Chapters for their consideration.

GENERAL RESOLUTION NO. 5—Resolved by the General Convention
of the Psi Upsilon Fraternity, That the action of the Theta Chapter,
in initiating Messrs. Fitch and Brown, was grossly careless, and in
violation of the spirit of the Constitution, and that they be censured
therefor.

GENERAL RESOLUTION NO. 6—Resolved by the General Convention
of the Psi Upsilon Fraternity, That the Executive Council be ap-
pointed a Committee to devise the best plan for incorporating the
Psi Upsilon Fraternity, to report at the next Convention.

GENERAL RESOLUTION NO. 7—Resolved by the General Convention
of the Psi Upsilon Fraternity, That the Beta Chapter be censured for
ignorance of the Constitution of 1869, and for violation of it, both in
spirit and letter, in the initiation of Mr. Cluck.

GENERAL RESOLUTION NO. 8—Resolved by the General Convention
of the Psi Upsilon Fraternity, That it is the opinion of the Conven-
tion that a new edition of the Fraternity Song-book be issued, and
that proper action be taken accordingly.

GENERAL RESOLUTION NO. 10—Resolved by the General Convention
of the Psi Upsilon Fraternity, That the initiation of Mr. Cluck by the
Beta Chapter be pronounced illegal and void.
General Resolution No. 11—Resolved by the General Convention of the Psi Upsilon Fraternity, That the Chapters of this Fraternity use the names and the signs of the officers in their correspondence with the other Chapters, and the Executive Council.

General Resolution No. 12—Resolved by the General Convention of the Psi Upsilon Fraternity, That a Committee of three be appointed to carry out the instructions of this Convention in regard to the subject of Fraternity Certificates of Membership, said Committee to consist of two members of the Executive Council, the third to be some graduate member.

General Resolution No. 13—Resolved by the General Convention of the Psi Upsilon Fraternity, That the Executive Council be instructed to report at the next Convention an amendment to the Constitution, providing against injurious acts on the part of Chapters of the Fraternity.


General Resolution No. 15—Resolved by the General Convention of the Psi Upsilon Fraternity, That the Lambda, Delta and Beta Chapters be appointed a Committee to secure the writing of a Psi Upsilon Waltz, Galop or March, suitable for publication in sheet form, and in the Fraternity Song-book, and report the result of their efforts to the next Convention, through the Executive Council.

General Resolution No. 16—Resolved by the General Convention of the Psi Upsilon Fraternity, That the Constitution of the Fraternity be amended as follows:

Article II., Section 5.

That the Council forward blanks for reports to the Chapters October 1st, and that the Chapters return their reports November 1st, of the same year. That the Council shall notify Chapters by January 1st, of each year, of the amount of their taxes for that year, and that all dues and assessments, be paid on or before March 1st, following.
Article II., Section 3.

But no Chapter can be represented which shall not have paid its dues and assessments in compliance with amendments to Article II., Section 5.

General Resolution No. 17—Resolved by the General Convention of the Psi Upsilon Fraternity, That an appropriation of fifty dollars ($50.00) be granted for the maintenance of the office of Secretary of the Executive Council.

General Resolution No. 18—Resolved by the General Convention of the Psi Upsilon Fraternity, That a tax of thirty (30) cents per capita be levied to defray the expense of the Executive Council.

General Resolution No. 19—Resolved by the General Convention of the Psi Upsilon Fraternity, That an appropriation of one hundred and sixteen dollars ($116.00) be granted to pay the bill of Messrs. Root, Anthony & Co., for printing, to be paid from the Convention Fund.

General Resolution No. 20—Resolved by the General Convention of the Psi Upsilon Fraternity, That in view of such wilful violation of the Constitution by the alumni concerned in this matter, this Convention instruct the several Chapters to which said alumni belong, to expel them from the Psi Upsilon Fraternity.

General Resolution No. 21—Resolved by the General Convention of the Psi Upsilon Fraternity, In regard to the undergraduate members of Cornell University, initiated by the Theta Chapter, that they be indefinitely suspended from active membership.

General Resolution No. 22—Resolved by the General Convention of the Psi Upsilon Fraternity, That the initiation of the men received into the so-called Pi Chapter, by the above named alumni, be declared null and void.

General Resolution No. 23.—Resolved by the General Convention of the Psi Upsilon Fraternity, That the Executive Council be instructed to publish in the Ithaca Journals, such a statement of the case as they deem advisable.
General Resolution No. 24.—Resolved by the General Convention of the Psi Upsilon Fraternity, That the work of preparing a new edition of the Fraternity Song-book be committed to the Zeta Chapter, with instructions to collect all the unpublished songs in the Fraternity, and if possible to secure the writing of new ones, and report at the next Convention.

General Resolution No. 25.—Resolved by the General Convention of the Psi Upsilon Fraternity, That the amount of Twenty Dollars ($20.00) be taken from the Convention fund to defray expenses of the Committee on Psi Upsilon Certificate.

FRED. A. BROWN,
President.

Wm. G. Waitt,
Recorder.

SPECIAL RESOLUTIONS
PASSED AT
THE FORTY-SECOND ANNUAL CONVENTION OF THE PSI UPSILON FRATERNITY.

Special Resolution No. 1.—Resolved, That the thanks of the Fraternity be extended to Brother Isaac S. Signor, for the efficient manner in which he has fulfilled his duties as member of the Executive Council during the past year.

Special Resolution No. 2.—Resolved, That the thanks of the Convention be tendered to Bro. Brown, for the careful and impartial manner in which he has discharged the duties of his office.

Special Resolution No. 3.—Resolved, That a vote of thanks be extended to the Kappa Chapter, for the kind and brotherly hospitality shown to the members of the Convention.

Special Resolution No. 4.—Resolved, That the thanks of the Psi Upsilon Fraternity, in Convention assembled, be tendered to the Executive Council, for the able and efficient manner in which they have discharged the onerous duties of the past year.

FRED. A. BROWN,
President.

Wm. G. Waitt,
Secretary.
TO THE FORTY-SECOND ANNUAL CONVENTION OF THE PSI UPSILON FRATERNITY.

The Executive Council would respectfully present their annual communication.

It gives the Council great pleasure to congratulate the Fraternity upon its continued prosperity. By the secretary's report it will be seen many Chapters report an increase in the number of active members. While an increase in our numbers is not the chief object of our Fraternity, it, nevertheless, shows a healthy activity in the Chapters, and is an encouraging sign for the future.

The amendment to the Constitution passed by the last Convention has been adopted by the Fraternity. The Council would recommend further legislation upon this subject. The Constitution now prevents the breaking up of Chapters without the consent of the Fraternity, but does not provide for the protection of the Fraternity against injurious action on the part of Chapters. In the early history of the Fraternity, when there were fewer Chapters and less frequent intercourse between the students of different colleges, the action of any particular Chapter was of comparatively small importance. Now, however, no Chapter can violate the spirit or letter of the Constitu-
tion, or falter in its course of improvement, without at once demoralizing its sister Chapters. There should be some means of enforcing obedience to the laws of the Fraternity. It may be difficult to devise the proper legislation to accomplish this object, but the Council urge its consideration.

The Council feel compelled to again call the attention of the Convention to the lack of punctuality on the part of Chapters, in forwarding reports and in paying their assessments. This delay makes the duties of the Council exceedingly irksome, and often comparatively useless. The Council particularly call attention to the large amount of unpaid taxes. It is impossible for the business of the Fraternity to be carried on unless the taxes are paid. Money is needed and it is unjust that some Chapters should be compelled to bear all the expenses, while others are permitted to treat the calls of the Council for the payment of their taxes with indifference.

The final report of the committee appointed by the Council to enquire into the affairs of the Alpha has been laid before the Fraternity.

The Council have prepared to publish the new catalogue so long needed by the Fraternity, and have asked the Chapters to forward to the Council a list of their members. The expense is estimated at about $1,500.

As the funds appropriated to defray the expenses of the Council have been used up, the Council must ask for an appropriation from the Convention.

The Council are compelled to call the attention of the Convention to the affairs of the Beta Chapter. Early in the Autumn the Council were informed that the Beta had initiated several ladies. Bro. Howard, of the Council, visited New Haven to enquire into the case. He reported that the ladies referred to had been taken into the Hall, and had passed only a mock initiation. Further, that it was the unauthorized act of a few individuals. Later, complaints were made to the Council that a man named Cluck, from Cornell University, had been initiated into the Fraternity by the Beta. The Secretary immediately wrote to the Beta for an explanation of this violation of the Constitution. No answer was received by the Council. Bro. Brown was then appointed a Committee of one to visit New Haven, and to investigate the condition of the Beta Chapter. Bro. Brown reported to the Council that he was unfortunate in the time of his visit, it being examination week. Mr. Cluck, it seems, arrived in
New Haven one morning, with a letter from President White, of Cornell University, to the Beta Chapter, asking them to take Mr. Cluck into the Fraternity. So far, all accounts agree. The A—— of the Chapter said that they examined their Constitution, and found no prohibition of honorary members. Another member of the Chapter said they found that it was against the law to initiate a person from another College, but that they got around it on some pretense, which he did not remember. At any rate, Mr. Cluck was duly initiated that same evening, and left New Haven the next morning.

The Council have lately been informed that several persons at Cornell University have established a so-called Chapter of the Fraternity at that place. Circulars were sent to the Chapters informing them of the fact. It will be necessary for the action of the Convention to be prompt and decided upon this matter, to convince the guilty persons that our laws cannot be thus impudently violated with impunity. The Council leaves the vindication of our laws to the Convention.

In accordance with the instructions of the last Convention, the Council sent a Committee of two of their number to visit the North-western University. Their report has been laid before the several Chapters.

The applications for new Chapters at Syracuse University, and at the North-western University, laid before the Chapters for their consideration by the last Convention, were defeated.

The Council thus leave the affairs of the Fraternity in your hands, Brothers of the Convention, confident that the several needs of the Fraternity will receive your careful consideration.

FRED. A. BROWN,
President Executive Council.

Rooms of Executive Council, May 3, 1875.
## Statement of Membership

<table>
<thead>
<tr>
<th>Chapters</th>
<th>Seniors</th>
<th>Juniors</th>
<th>Sophomores</th>
<th>Freshmen</th>
<th>Graduates</th>
<th>Total in 1875</th>
<th>Total by last Report</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Theta</td>
<td>6</td>
<td>6</td>
<td>4</td>
<td>1</td>
<td>1</td>
<td>18</td>
<td>11</td>
<td>7</td>
<td></td>
</tr>
<tr>
<td>*Delta</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>*Beta</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sigma</td>
<td>1</td>
<td>6</td>
<td>8</td>
<td></td>
<td></td>
<td>15</td>
<td>12</td>
<td>3</td>
<td></td>
</tr>
<tr>
<td>Gamma</td>
<td>7</td>
<td>11</td>
<td>10</td>
<td>10</td>
<td>38</td>
<td>35</td>
<td>3</td>
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<tr>
<td>Zeta</td>
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<td>15</td>
<td>16</td>
<td></td>
<td>42</td>
<td>35</td>
<td>7</td>
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<td></td>
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<tr>
<td>*Lambda</td>
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<td></td>
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<td>24</td>
<td>5</td>
<td></td>
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<tr>
<td>Kappa</td>
<td>7</td>
<td>9</td>
<td>9</td>
<td>4</td>
<td>1</td>
<td>30</td>
<td>33</td>
<td>3</td>
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<tr>
<td>Psi</td>
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<td>1</td>
<td>3</td>
<td>5</td>
<td>11</td>
<td>10</td>
<td>1</td>
<td></td>
<td></td>
</tr>
<tr>
<td>*Xi</td>
<td>14</td>
<td>8</td>
<td>7</td>
<td>9</td>
<td>38</td>
<td>36</td>
<td>2</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Upsilon</td>
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<td>2</td>
<td>4</td>
<td>15</td>
<td>19</td>
<td>4</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Iota</td>
<td>1</td>
<td>3</td>
<td>3</td>
<td>1</td>
<td>6</td>
<td>4</td>
<td>2</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Phi</td>
<td>8</td>
<td>6</td>
<td>6</td>
<td>4</td>
<td>24</td>
<td>28</td>
<td>4</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Omega</td>
<td>4</td>
<td>3</td>
<td>2</td>
<td>2</td>
<td>11</td>
<td>14</td>
<td>3</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>64</td>
<td>66</td>
<td>68</td>
<td>48</td>
<td>2</td>
<td>277</td>
<td>301</td>
<td>30</td>
<td></td>
</tr>
</tbody>
</table>

* Delta and Beta have sent in no reports for the current year.

* Since date of report 5 members have left from various causes.
### APPENDIX C.

**Report of the Treasurer.**

*To the Executive Council of the Psi Upsilon Fraternity.*

I have the honor to submit the following report:

#### CONVENTION FUND.

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Dr.</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 6</td>
<td>To Cash on hand, of Beta, Tax '72.</td>
<td>$166 85</td>
</tr>
<tr>
<td>June 2</td>
<td>Omega, '73.</td>
<td>7 33</td>
</tr>
<tr>
<td>1875</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jan. 1</td>
<td>Lambda, '74.</td>
<td>24 00</td>
</tr>
<tr>
<td>Feb. 3</td>
<td>Gamma, '75.</td>
<td>29 00</td>
</tr>
<tr>
<td></td>
<td>Psi, '75.</td>
<td>11 00</td>
</tr>
<tr>
<td></td>
<td>Upsilon, '75.</td>
<td>15 00</td>
</tr>
<tr>
<td></td>
<td>Xi, '75.</td>
<td>33 00</td>
</tr>
<tr>
<td>Mar. 18</td>
<td>Upsilon, Interest, '74.</td>
<td>19 00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>3 76</td>
</tr>
<tr>
<td>April 13</td>
<td>Sigma, Tax '75.</td>
<td>15 00</td>
</tr>
<tr>
<td></td>
<td>Omega, '74.</td>
<td>14 00</td>
</tr>
<tr>
<td></td>
<td>Interest, '75.</td>
<td>13 00</td>
</tr>
<tr>
<td></td>
<td>Phi, Tax '74.</td>
<td>28 00</td>
</tr>
<tr>
<td></td>
<td>Interest, '75.</td>
<td>5 60</td>
</tr>
<tr>
<td></td>
<td></td>
<td>23 04</td>
</tr>
</tbody>
</table>

**Total Dr.**

$496 38

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Cr.</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 7</td>
<td>By paid Lambda, Con. allow.</td>
<td>$135 00</td>
</tr>
<tr>
<td></td>
<td>Gamma, Yale Tax '72.</td>
<td>34 00</td>
</tr>
<tr>
<td></td>
<td>Iota, '72.</td>
<td>3 00</td>
</tr>
<tr>
<td></td>
<td>Zeta, Recorders' Fees '73.</td>
<td>25 00</td>
</tr>
<tr>
<td></td>
<td>Money order,</td>
<td>15</td>
</tr>
</tbody>
</table>

**Total Cr.**

$185 48

**Balance,**

$496 38
## COUNCIL FUND.

### 1874.

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Dr.</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 6</td>
<td>To Cash on hand</td>
<td>$36.33</td>
</tr>
<tr>
<td>&quot; 7</td>
<td>of Beta, (Tax '71)</td>
<td>16.75</td>
</tr>
<tr>
<td>June 2</td>
<td>&quot;        &quot; &quot; '72, Omega, &quot; '73,</td>
<td>11.92</td>
</tr>
<tr>
<td></td>
<td></td>
<td>4.66</td>
</tr>
</tbody>
</table>

### 1875.

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Dr.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jan. 4</td>
<td>Lambda, &quot; '74,</td>
<td>2.40</td>
</tr>
<tr>
<td>Mar. 18</td>
<td>Upsilon, &quot; &quot; &quot; Interest,</td>
<td>1.90</td>
</tr>
<tr>
<td></td>
<td></td>
<td>42.00</td>
</tr>
<tr>
<td>April 20</td>
<td>Omega, Tax '74, &quot; &quot; Interest.</td>
<td>1.40</td>
</tr>
<tr>
<td>&quot; 22</td>
<td>Phi, Tax '74, &quot; &quot; Interest.</td>
<td>2.80</td>
</tr>
<tr>
<td></td>
<td></td>
<td>56.00</td>
</tr>
</tbody>
</table>

Total: $79.42

### 1874.

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Cr.</th>
</tr>
</thead>
<tbody>
<tr>
<td>June 2</td>
<td>By paid Safe Deposit Co. for Stamps,</td>
<td>$5.00</td>
</tr>
<tr>
<td>&quot; 4</td>
<td>&quot;</td>
<td>1.23</td>
</tr>
<tr>
<td>&quot; 6</td>
<td>Printing,</td>
<td>7.96</td>
</tr>
<tr>
<td>July 3</td>
<td>P. O. Box,</td>
<td>4.00</td>
</tr>
<tr>
<td>Sept. 29</td>
<td>Ledger,</td>
<td>40.00</td>
</tr>
<tr>
<td>Oct. 7</td>
<td>P. O. Box,</td>
<td>4.00</td>
</tr>
<tr>
<td>Nov. 3</td>
<td>Stamps,</td>
<td>99.00</td>
</tr>
</tbody>
</table>

### 1875.

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Cr.</th>
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</thead>
<tbody>
<tr>
<td>Jan. 4</td>
<td>&quot;</td>
<td>26.00</td>
</tr>
<tr>
<td>&quot; 4</td>
<td>P. O. Box,</td>
<td>4.00</td>
</tr>
<tr>
<td>&quot; 20</td>
<td>H. W. B. Howard, expenses to New H.</td>
<td>7.50</td>
</tr>
<tr>
<td>Mar. 23</td>
<td>for Stamps,</td>
<td>1.00</td>
</tr>
<tr>
<td>April 7</td>
<td>P. O. Box,</td>
<td>4.00</td>
</tr>
<tr>
<td>&quot; 15</td>
<td>F. A. Brown, expenses to New Haven,</td>
<td>7.00</td>
</tr>
</tbody>
</table>

Total: 48.09

Balance: 31.33

Total: $79.42
### SUMMARY

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Convention Fund—Cash on hand</td>
<td>$185.48</td>
</tr>
<tr>
<td>“ Arrears,</td>
<td>224.73</td>
</tr>
<tr>
<td>Council Cash,</td>
<td>31.33</td>
</tr>
<tr>
<td>“ Arrears,</td>
<td>25.05</td>
</tr>
<tr>
<td>Total assets are</td>
<td>410.21</td>
</tr>
<tr>
<td>The Fraternity owes Recorder of Convention '74,</td>
<td>$25.00</td>
</tr>
<tr>
<td>Lambda Chapter, on account Convention allow.</td>
<td>12.00</td>
</tr>
<tr>
<td>Leaving a balance on hand to meet current expenses,</td>
<td>153.75</td>
</tr>
</tbody>
</table>

**GEO. C. COFFIN,**  
*Sec. and Treas.*

Dated New York, May 1st, 1875.
The table below shows the amount of arrears due and unpaid from each Chapter:

**TABLE OF ARREARS.**

<table>
<thead>
<tr>
<th>NAMES OF CHAPTERS</th>
<th>COUNCIL TAXES</th>
<th>CONVENTION TAXES</th>
<th>GRAND TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>'73</td>
<td>'74</td>
<td>'75</td>
</tr>
<tr>
<td>Theta</td>
<td></td>
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<td></td>
</tr>
<tr>
<td></td>
<td>400</td>
<td>110</td>
<td></td>
</tr>
<tr>
<td>Delta</td>
<td>100</td>
<td>310</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Beta</td>
<td>1200</td>
<td>270</td>
<td></td>
</tr>
<tr>
<td>Zeta</td>
<td>133</td>
<td>40</td>
<td></td>
</tr>
<tr>
<td>Iota</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Phi</td>
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<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>33</td>
<td>67</td>
<td></td>
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</tbody>
</table>

The sum of $29 for Convention Taxes is due from Kappa, and will be deducted from Convention allowance.
Dr. Edward Anthony, Emigrant for Son of Omega, Merchant