RECORDS
OF THE
Forty-Third Annual Convention
OF THE
PSI UPSILON FRATERNITY,
Held May 3d and 4th, 1876,
WITH THE
PSI CHAPTER,
HAMILTON COLLEGE, CLINTON, N. Y.,
at
BAGGS' HOTEL, UTICA, N. Y.

NEW YORK:
JOHN AXFORD, PRINTER, 29 ANN STREET, COR. NASSAU.
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RECORDS.

WEDNESDAY, MAY 3, 1876.

Afternoon Session.

The Convention was called to order by Brother F. A. Brown, President of the Executive Council, who appointed Brother E. C. Stringer, of the Psi, temporary Chairman, and Brother F. H. Fay, of the Psi, temporary Recorder.

The Chair appointed a Committee of three on Credentials, consisting of Brothers Thacher (Beta), Smith (Phi), and Fay (Psi). Also, a Committee on Permanent Organization, consisting of Brothers Kyle (Gamma), Alling (Upsilon), and Hoyt (Psi).

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

 Theta, Frank T. Hastings, D. C. Moore.
 Delta, B. G. Cooke, H. B. Macauley, Jr.
 Sigma, H. F. Lippitt.
 Gamma, Chas. Smith, Jr., Warren O. Kyle.
 Xi, Chas. W. Smiley.
 Iota, Chas. H. Blair.
 Phi, H. C. Moore, E. F. Smith.
 Omega, H. B. Mitchell.
On motion, G. S. Coleman (Xi) and W. G. Clarke (Xi) were admitted as delegates, though without credentials.

The Committee on Permanent Organization then presented the following nominations:

**President,**

F. A. Brown, *(Lambda)*.

**Vice-Presidents,**

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<td>B. G. Cooke,</td>
<td>Delta.</td>
<td>C. W. Smiley,</td>
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<td>W. S. Doolittle,</td>
<td>Beta.</td>
<td>C. W. Gorton,</td>
<td>Upsilon.</td>
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<td>H. F. Lippitt,</td>
<td>Sigma.</td>
<td>C. H. Blair,</td>
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<td>Chas. Smith, Jr.,</td>
<td>Gamma.</td>
<td>E. F. Smith,</td>
<td>Phi.</td>
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**Recorder,**

F. H. Fay, *(Psi)*.

**Assistant Recorders,**

W. A. Prescott *(Psi)*          Geo. E. Dunham *(Psi)*

On motion the nominations were approved and committees discharged.

The president on taking the chair, submitted the Annual Communication of the Executive Council, which after being read was referred to the Committee on the Annual Communication of the Executive Council.

The Treasurer's report was called for by the President, and after reading was referred to the Committee on the Annual Communication of the Executive Council.
Bro. Smith (Gamma) then presented a petition from members of Cornell University for the establishment of a Chapter of Psi Upsilon at that University, which was referred to committee on New Business.

The President then appointed the following standing committees:

Committee on Nominations for Executive Council.—Hoyt (Psi), Coleman (Xi), Mitchell (Omega).

Committee on the Annual Communication of Executive Council.—Cooke (Delta), Smith (Phi), Alling (Upsilon).

Committee on Unfinished Business.—Smith (Lambda), Thacher (Beta), Holden (Pi).

Committee on New Business.—Blair (Iota), Smith (Gamma), Stringer (Psi).

Bro. Stringer (Psi) moved that General Resolutions, Numbers 20 and 21, passed at last Convention, be rescinded.

Referred to committee on New business.


The motion as amended was then carried and the Recorder instructed to forward telegrams.

On motion of Bro. Stringer (Psi), 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. Hoyt (\(\Psi\)), as chairman of Committee on Nominations for the Executive Council, presented the names of the following Brothers as nominees for membership of the Executive Council for 1876—1877: F. A. Brown (\(\Lambda\)), Frederic G. Dow (\(\Kappa\)), C. W. Smiley (\(\Xi\)), I. S. Signor (\(\Psi\)), C. D. Wyman (\(\Omega\)).

On motion the report was accepted and Committee discharged.

Bro. Cooke (\(\Delta\)) as chairman of the Committee on the Annual Communication of the Executive Council submitted report, and said report was accepted.

Bro. Smith (\(\Lambda\)) as chairman of the Committee on Unfinished Business reported progress.

The report was accepted.

Bro. Blair (\(\Iota\)) as chairman of Committee on New Business submitted three resolutions to the Convention.

The Convention accepted the report.

Bro. Cooke (\(\Delta\)) Chairman of the Committee on the Annual Communication of the Executive Council introduced the following General Resolution No. 1:

\textit{Resolved by the General Convention of the \(\Psi\) Upsilon Fraternity, That the Constitution of the Fraternity be amended as follows:}

\begin{center}
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Article & Section \\
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If any chapter shall be reported to the Executive Council in writing by five graduate members of such chapter, or by any other Chapter, as acting in a manner likely to seriously injure the Fraternity, or as acting unconstitutionally, the Executive Council shall investigate the facts, and if they shall determine that it is for the best interests of the Fraternity that such Chapters should be withdrawn, they shall report the matter with all data to the other Chapter for their consideration, and if three fourths ($\frac{3}{4}$) of the other Chapters shall approve of such action by a two thirds ($\frac{2}{3}$) vote, the Charter of the reported Chapter shall be withdrawn and the Chapter shall cease to exist.

The resolution was voted a second reading.

Bro. Wheeler then moved to amend by changing “three fourths ($\frac{3}{4}$) of the Chapters” to “nine tenths ($\frac{9}{10}$) of the other Chapters.”

On motion of Bro. Smith (Gamma) the motion was laid on the table.

Bro. Cooke (Delta) then introduced the following General Resolution No. 2:

Resolved by the General Convention of the Psi Upsilon Fraternity, That each Chapter be required to send the revised lists of its members to the executive Council, for publication in the new society Catalogue, on or before June 1, 1876, and that the Catalogue be issued on or before Oct. 1, 1876.

Bro. Clarke (Xi) moved to amend by changing the date on or before Oct. 1, 1876, to “the earliest convenience of the Executive Council.”

The amendment was accepted and the resolution as amended ordered a second reading and passed.
Bro. Cooke (Delta) then introduced the following General Resolution No. 3:

Resolved by the General Convention of the Psi Upsilon Fraternity, That each and every twenty (20) graduate members present at Convention be allowed one vote.

On motion of Bro. Roberts (Zeta) it was referred to the Committee on New Business.

Bro. Cooke (Delta) introduced the following General Resolution No. 4:

Resolved by the General Convention of the Psi Upsilon Fraternity, That a tax of thirty (30) cents per capita be levied to defray the expenses of the Executive Council.

Bro. Sage (Upsilon) moved as an amendment to insert after the words “per capita,” the words “upon all the active members of the Fraternity.” The Amendment was carried.

The Resolution as amended was ordered a second reading and passed.

Bro. Cooke (Delta) introduced the following General Resolution No. 5:

Resolved by the General Convention of the Psi Upsilon Fraternity, That the report of the Secretary and Treasurer of the Executive Council be and hereby is accepted.

At the suggestion of the Chair it was changed to a special Resolution and carried.

Bro. Blair (Iota) Chairman of Committee on New Business reported General Resolution No. 6:
headquarters at the Centennial Exhibition during its continuance for the benefit of members of the Fraternity.

On motion of Bro. Alling (Upsilon) the Resolution was referred to the Committee on New Business.

Bro. Hewett (Gamma) offered General Resolution No. 10:

Resolved by the General Convention of the Psi Upsilon Fraternity, That the Convention shall have power to elect as members of the Fraternity, by a unanimous vote, gentlemen who are graduates of some College, provided that at the time of graduation there was no Chapter of Psi Upsilon at the College, with which they were connected.

Referred to committee on New Business.

The report of the Committee on New Song Book was called for and Bro. McElroy (Zeta) reported progress.

The report was accepted.

Bro. Alling (Upsilon) offered the following General Resolution No. 11:

Resolved by the General Convention of the Psi Upsilon Fraternity, That the establishment of Chapters of graduate members of the Fraternity be and is hereby authorized.

Referred to the Committee on New Business.

Bro. Fiske (Psi) then presented the following General Resolution No. 12:

Resolved by the General Convention of the Psi Upsilon Fraternity, That the Executive Council be requested to send to those graduated members whose addresses they can ascertain a
brief account of the transactions of each Convention and of the General state of the Fraternity.

Referred to Committee on New Business.

Bro. Smith (Xi) offered General Resolution No. 13:

Resolved by the General Convention of the Psi Upsilon Fraternity, That the Chapters be required to make all suggestions and reports which they desire to make to the Committee on a New Song Book, by the 15th of June, 1876, and that the Zeta Chapter be desired to bring the new book from the press by the 1st of Sept. 1876, if practicable.

On motion of Bro. Hewett (Gamma) Bro. Brown, Chairman, was added to the Committee on New Business.

On motion of Bro. Stringer (Psi) the Convention adjourned until 10. 30 A. M. Thursday, May 4th, 1876.
THURSDAY, MAY 4th, 1876.

MORNING SESSION.

The Convention was called to order by the President and the minutes of the preceding Sessions read and approved.

Bro. Thacher (Beta), of the Committee on Credentials reported that Bros. N. S. Williams, and C. S. Nisbet of the Gamma were present without credentials.

On motion of the Convention they were admitted as delegates.

Bro. Blair (Iota), Chairman of Committee on New Business, offered the following General Resolution No. 13:

Resolved by the General Convention of the Psi Upsilon Fraternity, That the Chapters be required to make all suggestions and reports which they design to make to the Committee on a New Song Book by the 15th of June, 1876, and that the Zeta Chapter be desired to bring the New Book from the Press, by the 1st of Sept. 1876.

Voted a Second Reading and Passed.

Bro. Blair (Iota), Chairman of Committee on New Business then offered the following General Resolution No. 14:

Resolved by the General Convention of the Psi Upsilon Fraternity, That every Chapter be requested to send to its graduate members a summary of the transactions of each Convention, and of the general state of the Fraternity, such summary to be prepared and furnished by the Executive Council immediately after said Convention.

Voted a second reading and passed.
Bro. Blair (Iota), Chairman of Committee on New Business, also offered the following General Resolution No. 15:

*Resolved by the General Convention of the Psi Upsilon Fraternity, That each and every fifteen (15) members other than active members present at any Convention be allowed one vote.*

Bro. Bango (Lambda), moved that the Resolution be recommitted to the Committee to report again. Motion was carried.

Bro. Cooke (Delta), presented the following General Resolution No. 1:

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

*Article Section*

If any Chapter shall be reported to the Executive Council in writing by five graduate members of such chapter, or by any other Chapter, as acting in a manner likely to seriously injure the Fraternity, or as acting unconstitutionally, the Executive Council shall investigate the facts, and if they shall determine that it is for the best interests of the Fraternity that such Chapter should be withdrawn they shall report the matter with all data to the other Chapters for their consideration, and if two thirds (\(\frac{2}{3}\)) of the other Chapters shall approve of such action by a two thirds (\(\frac{2}{3}\)) vote, the charter of the reported Chapter shall be withdrawn and the Chapter shall cease to exist.

An amendment was then offered changing the words "two thirds" (\(\frac{2}{3}\)) in the sentence "and if two thirds (\(\frac{2}{3}\)) of the Chapters shall approve of such action" to "nine tenths" 9-10.

The amendment was lost.
Bro. Elliot (Xi), then moved as an amendment to change the same words "two thirds" (\(\frac{2}{3}\)) to "all the Chapters."

Amendment was lost.

Bro. Lippitt (Sigma), moved to amend by insertion after the words "Chapters shall approve of such action by a two thirds (\(\frac{2}{3}\)) vote," the clause, "and said action be ratified by a two thirds (\(\frac{2}{3}\)) vote of the Convention.

Bro. Elliot (Xi), moved to lay the Resolution on the table. Lost,

Bro. Stevens (Theta), offered an amendment to Bro. Lippitts' amendment to add the clause "the said Chapter shall be suspended for a term not to exceed five years, the term to be decided by the next Convention."

Bro. Lippitt (Sigma), would not accept the amendment. Remarks were made upon the subject by Bro. Stevens (Theta), Prof. Hewitt (Gamma), Pres. Van Rensselaer (Theta), Prof. Babcock (Theta).

Bro. Stevens' amendment was then voted upon and lost.

Bro. Lippitt's original amendment was also lost.

Bro. Roberts (Zeta), moved to amend as follows: "The Executive Council shall be invested with power of suspending said Chapter if they deem it advisable until the next Convention, said Convention to ratify or annul such suspension and then the matter shall be referred to the different Chapters for final consideration.

This amendment was carried.
On the motion of Bro. Roberts (Zeta), the Resolution was referred back to the Committee to report at next session.

On motion of Bro. Macauley (Delta), the Convention adjourned until 3 o’clock P. M.
THURSDAY.

AFTERNOON SESSION.

The Convention was called to order by the President.

Bro. Cooke (Delta) Chairman of Committee on the Annual Communication of the Executive Council presented General Resolution No. 1, referred from the morning session.

Resolved by the General Convention of the Psi Upsilon Fraternity, That the Constitution of the Fraternity be amended by the addition of the following section to

Article II, Section 6:

If any Chapter shall be reported to the Executive Council in writing by five graduate members of such Chapter, or by any other Chapter, as acting in a manner likely to bring serious disgrace upon the Fraternity, or as acting unconstitutionally, the Executive Council shall investigate the facts, and if they shall determine that it is for the best interest of the Fraternity that such Chapter should be suspended, they shall report the matter with all data to the other chapters for their considerations and if nine-tenths ($\frac{9}{10}$) of the other Chapters shall approve of such action by a two-thirds ($\frac{2}{3}$) vote of each Chapter, the aforementioned Chapter shall be suspended for a term not to exceed five (5) years, the precise term of suspension to be determined by the succeeding Convention of the Fraternity.

Voted a second reading and passed.

Bro. Smith (Gamma) presented the following General Resolution No. 15:
Resolved by the General Convention of the Psi Upsilon Fraternity, That the Constitution of the Fraternity be amended by the addition of the following clause to

Article II, Section 3:

Each and every fifteen (15) members, other than active members, present at any Annual Convention shall be allowed one vote.

Bro. Elliot (Xi) moved as an amendment, "Provided said fifteen (15) non-active members do not belong to any one Chapter of the Fraternity."

The amendment was carried.

Bro. Mitchell (Omega) then offered the following amendment, to insert after words "every fifteen members" the words "or fraction thereof.

This amendment was carried.

The Resolution, thus amended, was voted a second reading and passed.

Bro. Smith (Gamma) then presented the following General Resolution No. 16:

Resolved by the General Convention of the Psi Upsilon Fraternity, That the Constitution of the Fraternity be amended by the addition of the following clauses to

Article VI, Section 2:

The Convention shall have power at the unanimous request of any Chapter to elect as members of the Fraternity those who are not members of any College:
Provided, that notice of such application on the part of any Chapter, shall have been communicated to each Chapter of the Fraternity, at least two weeks before the meeting of the Convention, at which such application is to be made:

Provided also, that such persons shall always be graduates of some College and that the unanimous vote of the Convention shall be cast in their favor.

Bro. Sage (Upsilon) moved as an amendment “provided, that no Chapter of the Fraternity shall have existed at his College during his connection therewith.”

The amendment was incorporated into the resolution, and the resolution as amended voted a second reading and passed.

The Committee on New Business reported unfavorably in regard to establishing Psi Upsilon headquarters at the Centennial Exhibition. General Resolution No. 9.

The report of the Committee on New Business in regard to Graduate Chapters was called for, but the Committee had no report to make.

Bro. Doolittle (Beta) moved that General Resolution No. 10, passed at the last Convention, be repealed.

Referred to Committee on New Business.

Bro. Williams (Gamma) moved that a Committee of five be appointed to draft resolutions regarding the establishment of graduate chapters, said committee to report at next session.

Bro. Babcock (Theta) moved as an amendment that Bro. F. A. Brown be one of the men on the Committee.
The motion as amended was then carried.

Bro. Macauley (Delta) moved that a Committee be appointed by the President to select a suitable color for the Fraternity.

The motion was lost.

The report of the committee on a Psi Upsilon Waltz, Galop and March was called for.

Bro. Bangs (Lambda) reported that they had received a Waltz, but that it was not a good one, and not suitable for publication.

Bro. Hastings (Theta) asked for action in regard to David Edgar Anthony, Owego, N. Y. who claimed to be a member of the Alpha Chapter of the Fraternity, but whose claims were thought to be false.

Bro. Culver (Theta) stated the particulars of the case.

Bro. Wheeler (Pi) corroborated his statements.

Bro. Moore (Theta) desired to read a letter from D. E. Anthony, but the Chair refused to hear the letter as he was not a member of the Fraternity.

On motion of Bro. Fincke (Alpha) the letter was read by the Recorder.

The chair appointed as Committee on Graduate Chapters
Bro. Blair (Iota), Cooke (Delta), Wheeler (Psi), Lippitt (Sigma), Brown (Lambda).

Bro. Roberts (Zeta) moved, that the report of the Committee on New Business in regard to the Centennial headquarters be
not accepted, but taken from said Committee and referred to a Committee of three, this committee to last after the Convention and to correspond with graduates in Philadelphia.

The vote resulted in a tie and the Chair decided in the Affirmative.

Bro. Blair (Iota), Chairman of the Committee on New Business, presented the following General Resolution No. 17:

Resolved by the General Convention of the Psi Upsilon Fraternity, That General Resolution No. 7 of the 42d Annual Convention be and the same is hereby repealed, and that Mr. Cluck be declared a member of Psi Upsilon.

Bro. Sage (Upsilon) amended the motion so as to include also General Resolution No. 10, passed at last Convention.

The amendment was carried and incorporated into the resolution.

Bro. Schuyler (Delta) opposed the amendment.

Bro. Sage (Upsilon) then withdrew his amendment in regard to General Resolution No. 10, and substituted in its place General Resolution No. 5, passed at same Convention.

Bro. Smith (Lambda) moved the previous question.

The Resolution as amended was then carried.

Bro. McElroy (Zeta) requested the Chapters to make known to the Zeta Chapter the number of New Song Books they will want.

On motion of Bro. Smith (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.

The Special Committee on Graduate Chapters presented their report, asking permission to lay the Question over another Year, and report at next Convention.

The report was accepted.

Bro. Doolittle moved to reconsider the resolution in regard to Centennial Headquarters. Carried.

The Resolution was read again and lost.

Bro. Alling (Upsilon) offered the following special Resolution No. I:

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 their onerous duties of the past year. Passed unanimously.

Bro. Smith (Lambda) offered the following special Resolution No. II:

Resolved, That the thanks of the Convention be especially extended to Bro. Geo. C. Coffin, for the efficient manner in which he has fulfilled his duties as member of the Executive Council during the past year. Passed unanimously.
Bro Lippitt (*Sigma*), offered the following special Resolution No. III:

*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.

Bro. Smith (*Gamma*) offered the following special Resolution No. IV:

*Resolved,* That a vote of thanks be extended to the Psi Chapter for the kind and brotherly hospitality shown to the members of the Convention. Passed unanimously.

On motion of Bro. Lippitt (*Sigma*), the President announced the Forty Third Annual Convention of the Psi Upsilon Fraternity adjourned, sine die.

FRED. A. BROWN,
President.

FRED. H. FAY,
Recorder.
GENERAL RESOLUTIONS

PASSED AT

THE FORTY THIRD ANNUAL CONVENTION OF THE PSI UPSILON
FRATERNITY.

General Resolution No. I: Resolved by the General Convention of the Psi Upsilon Fraternity, That the Constitution of the Fraternity be amended by the addition of the following section to Article II:

Sec. 6. If any Chapter shall be reported to the Executive Council in writing by five graduate members of such Chapter, or by any other Chapter, as acting in a manner likely to bring serious disgrace upon the Fraternity, or as acting unconstitutionally, the Executive Council shall investigate the facts, and if they shall determine that it is for the best interests of the Fraternity that such Chapter should be suspended, they shall report the matter with all data to the other Chapters for their consideration, and if Nine Tenths (9-10) of the other Chapters shall approve of such action by a two thirds (⅔) vote of each Chapter, the aforesaid Chapter shall be suspended for a term not to exceed five (5) years, the precise term of suspension to be determined by the succeeding Convention of the Fraternity.

General Resolution No. 2: Resolved by the General Convention of the Psi Upsilon Fraternity, That each Chapter be required to send the revised lists of its members to the Executive Council for publication in the new society Catalogue, on or before June 1st, 1876: and that the Catalogue be issued at the earliest convenience of the Executive Council.
General Resolution No. 4. Resolved by the General Convention of the Psi Upsilon Fraternity, That a tax of thirty (30) cents per capita be levied upon all the active members of the Fraternity to defray the expenses of the Executive Council.

General Resolution No. 6. Resolved by the General Convention of the Psi Upsilon Fraternity, That the petition for a Chapter of the Fraternity at the Cornell University be granted: and referred to the Chapters for their consideration.

General Resolution No. 7. Resolved by the General Convention of the Psi Upsilon Fraternity, That General Resolutions Nos 20 and 21 of the 42nd Annual Convention be and the same are hereby repealed.

General Resolution No. 8. Resolved by the General Convention of the Psi Upsilon Fraternity, That in future Catalogues, the founders of each Chapter, or the charter members thereof, be especially indicated in such way as the Executive Council may deem proper.

General Resolution No. 13. Resolved by the General Convention of the Psi Upsilon Fraternity, That the Chapters be required to make all suggestions and reports which they design to make to the Committee on a New Song Book by the 15th of June, 1876, and that the Zeta Chapter be desired to bring the New Book from the Press by the 1st of Sept. 1876.

General Resolution No. 14. Resolved by the General Convention of the Psi Upsilon Fraternity, That every Chapter be requested to send to its graduate members a summary of the transactions of each Convention and of the general state of the Fraternity, such summary to be prepared and furnished by the Executive Council immediately after said Convention.
General Resolution No. 15. Resolved by the General Convention of the Psi Upsilon Fraternity, That the constitution of the Fraternity be amended by the addition of the following clause to Article II, Section 3:

That each and every fifteen (15) members or fraction thereof, other than active members presented at any Annual Convention be allowed one vote:

Provided, that said fifteen (15) now active members do not belong to any one Chapter of the Fraternity.

General Resolution No. 16. Resolved by the General Convention of the Psi Upsilon Fraternity, That the Constitution of the Fraternity be amended by the addition of the following clause to Article VI, Section 2:

The Convention shall have power at the unanimous request of any Chapter to elect as members of the Fraternity those who are not members of any College:

Provided, that notice of such application on the part of any Chapter shall have been communicated to each Chapter of the Fraternity at least two weeks before the meeting of the Convention, at which such application is to be made:

Provided also, that such persons shall always be graduates of some College, that no Chapter of the Fraternity shall have existed at their College during their connection therewith, and that the unanimous vote of the Convention shall be cast in their favor.
General Resolution No. 17. Resolved by the General Convention of the Psi Upsilon Fraternity, That General Resolutions Numbers 5 and 7 of the 42nd Annual Convention be and the same are hereby repealed; and that Mr. Cluck be declared a member of Psi Upsilon.

FRED. A. BROWN,
President.

FRED. H. FAY,
Recorder.

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

Special Resolution No. 1.—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 their onerous duties of the past year.

Special Resolution No. 2.—Resolved, That the thanks of the Convention be especially extended to Brother Geo. C. Coffin for the efficient manner in which he has fulfilled his duties as member of the Executive Council during the past year.

Special Resolution No. 3.—Resolved, That the thanks of the Convention be tendered to Brother F. A. Brown for the careful and impartial manner in which he has discharged the duties of his office.

Special Resolution No. 4.—Resolved.—That a vote of thanks be extended to the Psi Chapter for the kind and brotherly hospitality shown to the members of the Convention.

FRED. A. BROWN,
President.

FRED. H. FAY,
Recorder.
(APPENDIX A.)

ANNUAL COMMUNICATION

OF THE

EXECUTIVE COUNCIL.

TO THE FORTY-THIRD 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 Convention upon the continued prosperity of the Fraternity.

The petition for a Chapter of the Fraternity from Syracuse University passed by the last Convention was appointed by the Chapters. The Council then approved the Gamma a committee and delivered to them a Charter, and authorized them to constitute and form a Chapter of the Fraternity at Syracuse University, to be known as the Pi Chapter. The Pi Chapter was accordingly founded on the 8th day of June, 1875. The Council are happy to report that the new Chapter is flourishing as well as its best friends could desire.

The amendment to the Constitution passed by the last Convention was ratified by the Chapters, and has been duly incorporated into our Constitution. The Council earnestly hope that this amendment will have the intended effect, although it has not as yet. From the Treasurer's report, hereto annexed, it will be seen that there are many Chapters still in arrears.
above amendment will we hope, when fully understood by the Chapters, remedy this evil.

The Council have to report that under the advice of able Lawyers the plan to incorporate the Fraternity has been abandoned as impracticable.

In accordance with the instructions of the last Convention, the Council have considered an amendment to the Constitution to protect the Fraternity against illegal or injurious action on the part of Chapters, and report the following:

Sec.—Art. If any Chapter shall report to the Executive Council in writing any Chapter as acting in a manner likely to seriously injure the Fraternity, or as acting unconstitutionally, the Executive Council shall investigate the facts, and if they shall determine that it is for the best interests of the Fraternity that such Chapter should be withdrawn, they shall report the matter with all data to the other Chapters for their consideration, and if three fourths of the other Chapters shall approve of such action by a two thirds (\(\frac{2}{3}\)) vote, the charter of the reported Chapter shall be withdrawn and the Chapter shall cease to exist.

The Council also advise that Sec. Art of the Constitution be amended so as to compel Chapters to report the result of their votes within say two weeks to the Council.

Last Autumn the Council appointed a committee to investigate the Cornell trouble. The report of this committee has been submitted to the Chapters and a copy is hereto annexed. The Council fully approved of the arrangement made by the committee, and considered it honorable alike to the Fraternity and to the Petitioners at Cornell University. The committee reported a hearty desire on the part of the men at Cornell to do whatever was right and fair. They accepted the terms offered to them and have kept faith in every particular. They have indeed done more than was asked of them. These men now
come before you as Petitioners for a Charter to establish a Chapter. The Council feel that such an opportunity to found a Chapter on a firm and substantial basis should not be allowed to pass. The Petitioners are men whom we can thoroughly trust to carry out our principles and to be in every respect an honor to the Fraternity.

The Council request the Convention to repeal General Resolutions, Nos. 20 and 21, passed by the last Convention. They have been practically set aside since the arrangement referred to above was made.

The Council have been unable to commence work upon the new catalogue, as some Chapters have not yet sent in their list of names. The Chapters are greatly to blame in thus delaying the publication of the much needed catalogue.

There is a strong desire in some portions of the Fraternity to introduce a new and very decided change in the relations of graduates to the active life of the Fraternity, which the Council would advise the Convention to take into consideration. The graduates are at present so separated from the active members that they hear little or no Fraternity news and soon feel that for them the Fraternity is a thing of the past. This sentiment, unfortunately only too common among our graduates, can, perhaps, be changed by introducing a new feature into our life. It is proposed to establish graduate Chapters. There have been many plans discussed and no doubt several will be submitted to you. In order that they should succeed it will be necessary to guard against undue interference with them on the part of undergraduate Chapters, and also equally necessary to prevent them from unduly influencing the active body of the Fraternity. Hence it is advisable that they should be constituted as a distinct order in the Fraternity. They should have the power to make their own laws and of choosing their own members. They should of course be prohibited from taking in any person who has not been duly initiated by an active Chapter.
There is another change the council think could be made with benefit to our legislation. It is always desirable to attract a large number of graduates to our Conventions, and this may be done by allowing graduates present at Convention one vote collectively, or one vote for every thirty or forty present, but never less than one vote. They would probably have good effect in attracting graduates to our meetings.

Attention is called to the report of the Secretary and Treasurer. The present financial condition of the Fraternity is greatly to be regretted.

The Council asked that a tax of thirty cents per capita be levied upon the Fraternity for the expenses of the Council for the ensuing year.

Mr. A. G. Higginson of the Phi was expelled by that Chapter, April 22nd, 1876, for conduct unbecoming a gentleman and a brother of the Fraternity.

The Council leave the affairs of the Fraternity in the hands of the Convention, confident of their ability to legislate for the best interests of all.

FRED. A. BROWN,
President Executive Council.

GEO. C. COFFIN,
Sec. and Treas.

Dated, Rooms of the Executive Council,
New York, May 2nd, 1876.
## (APPENDIX B.)

<table>
<thead>
<tr>
<th>Chapters</th>
<th>Seniors</th>
<th>Juniors</th>
<th>Sophomores</th>
<th>Freshmen</th>
<th>Graduates</th>
<th>Total in 1876</th>
<th>Total by last Report</th>
<th>Increase</th>
<th>Decrease</th>
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<tbody>
<tr>
<td>1 *Theta</td>
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<td>.......</td>
<td>.......</td>
<td>.......</td>
<td>16</td>
<td>18</td>
<td>.......</td>
<td>.......</td>
<td>.......</td>
</tr>
<tr>
<td>2 Delta</td>
<td>3</td>
<td>4</td>
<td>5</td>
<td>4</td>
<td>10</td>
<td>16</td>
<td>9</td>
<td>6</td>
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<tr>
<td>3 Beta</td>
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<td>.......</td>
<td>39</td>
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<td>39</td>
<td>39</td>
<td>30</td>
<td>9</td>
<td>.......</td>
</tr>
<tr>
<td>4 *Sigma</td>
<td>.......</td>
<td>.......</td>
<td>.......</td>
<td>.......</td>
<td>42</td>
<td>37</td>
<td>.......</td>
<td>.......</td>
<td>1</td>
</tr>
<tr>
<td>5 *Gamma</td>
<td>9</td>
<td>10</td>
<td>9</td>
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<td>37</td>
<td>38</td>
<td>.......</td>
<td>1</td>
<td>.......</td>
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<tr>
<td>6 *Zeta</td>
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<td>.......</td>
<td>.......</td>
<td>.......</td>
<td>42</td>
<td>42</td>
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<td>7 *Lambda</td>
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<td>.......</td>
<td>.......</td>
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<td>29</td>
<td>.......</td>
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<td>.......</td>
</tr>
<tr>
<td>8 Kappa</td>
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<td>3</td>
<td>4</td>
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<td>3</td>
<td>.......</td>
</tr>
<tr>
<td>9 Psi</td>
<td>1</td>
<td>3</td>
<td>4</td>
<td>4</td>
<td>12</td>
<td>11</td>
<td>.......</td>
<td>1</td>
<td>.......</td>
</tr>
<tr>
<td>10 <em>Xi</em></td>
<td>.......</td>
<td>.......</td>
<td>.......</td>
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<td>38</td>
<td>38</td>
<td>.......</td>
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<td>11 Upsilon</td>
<td>4</td>
<td>5</td>
<td>3</td>
<td>6</td>
<td>18</td>
<td>15</td>
<td>.......</td>
<td>3</td>
<td>.......</td>
</tr>
<tr>
<td>12 Iota</td>
<td>3</td>
<td>1</td>
<td>1</td>
<td>.......</td>
<td>5</td>
<td>6</td>
<td>.......</td>
<td>1</td>
<td>.......</td>
</tr>
<tr>
<td>13 <em>Phi</em></td>
<td>.......</td>
<td>.......</td>
<td>.......</td>
<td>.......</td>
<td>24</td>
<td>.......</td>
<td>.......</td>
<td>.......</td>
<td>.......</td>
</tr>
<tr>
<td>14 Omega</td>
<td>2</td>
<td>2</td>
<td>3</td>
<td>1</td>
<td>8</td>
<td>11</td>
<td>.......</td>
<td>3</td>
<td>.......</td>
</tr>
<tr>
<td>15 Pi</td>
<td>.......</td>
<td>.......</td>
<td>7</td>
<td>4</td>
<td>19</td>
<td>19</td>
<td>.......</td>
<td>.......</td>
<td>.......</td>
</tr>
</tbody>
</table>

29 83 32 37 181 317 19 8

© No Report sent in,
† Have made no return for Catalogue.
(APPENDIX C.)

REPORT OF THE SECRETARY AND TREASURER.

To the Executive Council of the Psi Upsilon Fraternity.

Brothers—I have the honor to submit the following Report:

<table>
<thead>
<tr>
<th>Date</th>
<th>Convent</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>May, 1875</td>
<td>To balance</td>
<td></td>
<td>$185.48</td>
</tr>
<tr>
<td>&quot;</td>
<td>&quot; Kappa Tax, '75</td>
<td></td>
<td>29.00</td>
</tr>
<tr>
<td>Oct. 23, 1876</td>
<td>&quot; Zeta &quot; (Int.)</td>
<td></td>
<td>45.50</td>
</tr>
<tr>
<td>Jan'y 17, 1876</td>
<td>&quot; Psi '76</td>
<td></td>
<td>12.00</td>
</tr>
<tr>
<td>&quot;</td>
<td>&quot; Pi &quot;</td>
<td></td>
<td>19.00</td>
</tr>
<tr>
<td>Feb'y 3, 1876</td>
<td>&quot; Delta '73</td>
<td></td>
<td>3.00</td>
</tr>
<tr>
<td>&quot;</td>
<td>&quot; &quot; '74</td>
<td>(Int.)</td>
<td>11.00</td>
</tr>
<tr>
<td>&quot;</td>
<td>&quot; &quot; '75</td>
<td></td>
<td>9.00</td>
</tr>
<tr>
<td>&quot; 8, 1876</td>
<td>&quot; Gamma '76</td>
<td></td>
<td>37.00</td>
</tr>
<tr>
<td>&quot; 14, 1876</td>
<td>&quot; Upsilon &quot;</td>
<td></td>
<td>18.00</td>
</tr>
<tr>
<td>&quot; 29, 1876</td>
<td>&quot; Lambda &quot;</td>
<td></td>
<td>30.00</td>
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<tr>
<td>Mar. 1, 1876</td>
<td>&quot; Zeta &quot;</td>
<td></td>
<td>42.00</td>
</tr>
<tr>
<td>&quot;</td>
<td>&quot; Theta '73</td>
<td></td>
<td>12.00</td>
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<tr>
<td>&quot;</td>
<td>&quot; &quot; '74</td>
<td>(Int.)</td>
<td>8.74</td>
</tr>
<tr>
<td>&quot;</td>
<td>&quot; &quot; '75</td>
<td></td>
<td>0.96</td>
</tr>
<tr>
<td>&quot;</td>
<td>&quot; &quot; &quot;</td>
<td></td>
<td>24.00</td>
</tr>
<tr>
<td>&quot;</td>
<td>Credit to Kappa Recorder's Fees, '75</td>
<td></td>
<td>25.00</td>
</tr>
<tr>
<td>&quot;</td>
<td>To Xi Tax, '76</td>
<td></td>
<td>33.00</td>
</tr>
<tr>
<td>&quot;</td>
<td>&quot; Delta &quot;</td>
<td></td>
<td>16.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$568.21</td>
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</table>
1875.

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>May 3</td>
<td>By credit to Kappa Tax '75, on Conv. allowance</td>
<td>$29 00</td>
</tr>
<tr>
<td></td>
<td>&quot; credit to Lambda, bal. due from last year</td>
<td>12 00</td>
</tr>
<tr>
<td></td>
<td>&quot; check to Kappa, Conv. all.</td>
<td>71 00</td>
</tr>
<tr>
<td></td>
<td>&quot; paid expenses F. A. Brown, delegate to Conv.</td>
<td>45 00</td>
</tr>
<tr>
<td>June 21</td>
<td>&quot; paid Kappa bal. Conv. all.</td>
<td>60 00</td>
</tr>
<tr>
<td></td>
<td>&quot; paid W. T. Sullivan for Printing Records</td>
<td>35 00</td>
</tr>
<tr>
<td>Oct. 28</td>
<td>&quot; paid on acct Root, Anthony &amp; Co.'s bill</td>
<td>25 00</td>
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</table>

1876.

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Feb. 12</td>
<td>paid Geo. W. Elliott exp. Psi U. certificate</td>
<td>20 00</td>
</tr>
<tr>
<td></td>
<td>&quot; Root, Anthony &amp; Co., on account</td>
<td>50 00</td>
</tr>
<tr>
<td>Mar. 1</td>
<td>&quot; credit to Kappa Recorder's Fees</td>
<td>25 00</td>
</tr>
<tr>
<td>April 22</td>
<td>&quot; paid Root, Anthony &amp; Co. bal. of bill</td>
<td>41 75</td>
</tr>
<tr>
<td>May 1</td>
<td>&quot; paid allowance to Psi for Convention</td>
<td>100 00</td>
</tr>
<tr>
<td></td>
<td>&quot; Am't transferred by order of Council to Council Fund</td>
<td>25 00</td>
</tr>
<tr>
<td></td>
<td>&quot; paid Chas. R. Buckley, Recorder of Convention of '74, Fees</td>
<td>25 00</td>
</tr>
<tr>
<td></td>
<td>Balance cash on hand</td>
<td>4 46</td>
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$568 21
<table>
<thead>
<tr>
<th>Date</th>
<th>Account</th>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>May, 1875</td>
<td></td>
<td>To balance,</td>
<td>$31.33</td>
</tr>
<tr>
<td>Jan. 17, 1876</td>
<td>Psi, Tax</td>
<td>'76,</td>
<td>$3.60</td>
</tr>
<tr>
<td></td>
<td>Pi,</td>
<td></td>
<td>$5.70</td>
</tr>
<tr>
<td>Feb. 3, 1876</td>
<td>Delta,</td>
<td>'73,</td>
<td>$1.00</td>
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<tr>
<td></td>
<td></td>
<td>'74, (Int.)</td>
<td>$1.10</td>
</tr>
<tr>
<td></td>
<td>Gamma,</td>
<td>'76,</td>
<td>$11.10</td>
</tr>
<tr>
<td></td>
<td>Upsilon,</td>
<td></td>
<td>$5.40</td>
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<tr>
<td></td>
<td>Lambda,</td>
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</tr>
<tr>
<td>Mar. 28, 1876</td>
<td>Theta,</td>
<td>'73,</td>
<td>$4.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>'74, (Int.)</td>
<td>$1.10</td>
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<tr>
<td>Mar. 1, 1876</td>
<td>Zeta,</td>
<td>'76,</td>
<td>$12.60</td>
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<td></td>
<td>Phi,</td>
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<tr>
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<td>Delta,</td>
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<tr>
<td>May 1, 1876</td>
<td>Am’t transf. by vote of Council from Convention Fund,</td>
<td></td>
<td>$25.00</td>
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Total: $132.61
## Remarks

By Gen. Res. No. II, (Records of Conventions 1873, p. 17,) interest at the rate of twenty per cent, per annum is to be added to the above amounts from the date of the Convention at which such rates were levied.

<table>
<thead>
<tr>
<th>Name of Chapters</th>
<th>COUNCIL TAXES</th>
<th>CONVENTION TAXES</th>
<th>GRAND TOTAL</th>
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<tbody>
<tr>
<td></td>
<td>'73</td>
<td>'74</td>
<td>'75</td>
</tr>
<tr>
<td>1 Beta</td>
<td>$12.00</td>
<td>$2.70</td>
<td>$28.67</td>
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<td>2 Sigma</td>
<td>$5.10</td>
<td>$11.70</td>
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<td>3 Kappa</td>
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<td>$35.00</td>
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<tr>
<td>4 Omega</td>
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<tr>
<td>5 Total</td>
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<td>$2.00</td>
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Total: $126.36

Total: $266.16

Total: $214.93