

**RECORDS OF THE 163<sup>rd</sup> CONVENTION**

**of**

**PSI UPSILON FRATERNITY**

**Held under the auspices of the**

**Tau Chapter**

**at the**

**Sheraton University City Hotel  
Philadelphia, Pennsylvania**

**on**

**June 23 - 25, 2006**

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**Printed by**

**THE EXECUTIVE COUNCIL**

**of**

**PSI UPSILON FRATERNITY**

**3003 East 96<sup>th</sup> Street  
Indianapolis, Indiana 46240**

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**THE ONE HUNDRED SEVENTY-THIRD YEAR**

**OF THE FRATERNITY**

**2006**

## MINUTES OF THE OPENING GENERAL SESSION

FRIDAY, JUNE 23, 2006

**BEN FRANKLIN ROOM  
SHERATON UNIVERSITY CITY  
PHILADELPHIA, PENNSYLVANIA**

The 163<sup>rd</sup> Psi Upsilon Convention was called to order by Matthew Carter, Tau '07 at 3:15 p.m. on Friday, June 23, 2006. On behalf of the Tau chapter, Brother Carter presented a brief history of the Tau chapter and the University of Pennsylvania and then appointed the following temporary officers of the 163<sup>rd</sup> Convention :

President: Mark D. Bauer, Omega '83  
Recorder: Mark A. Williams, Phi '76

President Bauer welcomed the delegates and guests to the Convention and explained plans for the 2006 Leadership Institute and 163<sup>rd</sup> Psi Upsilon Convention.

President Bauer then appointed the **Committee on Nominations and Credentials:**

Thomas T. Hanford, Gamma '62, Chairman  
Nathan Kuehlthau, Omicron '07, Vice Chairman

David Pagnanelli, Upsilon '07  
Zachary Spector, Phi '09  
Frederico C. Gardaphe, Omega '07  
Jeremy K. McKeon, Eta '08  
Raphael Briones, Theta Theta '09  
Jack Westphal, Theta Theta '07  
Paul Engler, Epsilon Nu '08  
Jessica Frame, Gamma Tau '07  
Paul A. Borochin, Chi Delta '10  
Andrew Catherwood, Phi Delta '09  
Daniel Domenick, St. Francis Colony '08

Edward H. Letteron, Upsilon '55  
Charles A. Werner, Omega '55  
Kevin A. Klock, Chi Delta '01

Brother Thomas T. Hanford, Gamma '62 was called to give the initial report of the Committee on Nominations and Credentials. He reported that the Committee confirmed the credentials of delegates from 25 active chapters, 3 inactive chapters and 2 colonies. He then placed the following names in nomination for permanent Convention officers:

President: Mark D. Bauer, Omega '83  
Vice president: Richard A. Rasmussen, Upsilon '72  
Recorder: Forrest G. Weeks, Tau '52 - Epsilon Iota

Assistant Recorder: Mark A. Williams, Phi '76

The resolution passed unanimously.

President Bauer appointed Richard A. Rasmussen, Upsilon '72 parliamentarian for the 163<sup>rd</sup> Convention and asked him to summarize the Convention Rules, *Roberts' Rules of Order* and describe the writing of resolutions.

President Bauer then presented the highlights of the Annual Communication of the Executive Council to the Convention. President Bauer appointed the following standing committees to consider the business to be brought before the Convention:

### ***COMMITTEE ON AWARDS***

Thomas T. Allan IV, Theta Theta '89, Chairman  
Nathaniel F. Ekstrom, Epsilon Iota '07 Vice Chairman

Karlo Perica, Beta Owl Club '07  
Michael L. Kreicher, Zeta '08  
Robert Dignazio, Iota '08  
Timothy R. Richards, Omega '07  
Todd A. Morrison, Beta Beta '07  
John J. Tamtelen, Eta '09  
Roy Burstein, Theta Theta '08  
David Philips, Theta Theta '09  
Karl Dunn, Epsilon Nu '07  
Timothy D. Zepp, Chi Delta '08  
Richard R. Panell, Phi Delta '08  
Carlo Togonon, Alpha Omicron '08  
Mena Louies, St. Francis Colony '08

Eldred A. Halsey, Delta '58  
Henry B. Poor, Gamma '39  
Bradley R. Corner, Omicron '72

### ***COMMITTEE ON BUDGET AND DEVELOPMENT***

James A. Swanke, Jr. Rho '80, Chairman  
Mark J. Loga, Pi '07, Vice Chairman

Conor T. Frantzen, Zeta '08  
Christopher A. Piatelli, Psi '07  
Douglas Hirsch, Chi '07  
David A. Tanana, Eta '08  
Matthew D. Nimrick, Omicron '08  
Joseph M Holmes, Theta Theta '07  
Corey Jewett, Theta Theta '09  
Tim A. Tait, Zeta Zeta '07

Elijah O'Rear, Gamma Tau '09  
Jeremy Snow, Lambda Sigma '07  
Christopher M. Brand, Alpha Omicron '07

J. Martin Brayboy, Gamma '84  
Samuel J. Tinaglia, Sr., Omega '88  
Lewis R. Finkelstein, Omicron '83  
John J. Kelly, Epsilon Iota '05

***COMMITTEE ON NEW BUSINESS***

Omer Burstein, Theta Theta '07, Chairman  
Matthew R. DalSanto, Omicron '03, Vice Chairman

Jose R. Garza, Beta Owl Club '07  
Dana M. Kuper, Gamma '07  
Aalok Karambelkar, Upsilon '07  
Joseph Tan, Phi '09  
Ross L. Cantor, Pi '08  
Leo Biselman, Tau '07  
Matthew L. Buckles, Omicron '08  
Michael Story, Theta Theta '09  
Greg Ryan, Theta Theta '07  
Aaron J. Thomson, Zeta Zeta '10  
Matt W. Musante, Epsilon Iota '08  
Don Labung, Alpha Omicron '07

Murray L. Eskenazi, Lambda '56  
William N. Wishard III, Delta Delta '64  
Laura E. King, Chi Delta '04

***COMMITTEE ON UNFINISHED BUSINESS***

Alexander C. Raubicheck, Phi Delta '08, Chairman  
John E. Becker, Psi '61, Vice Chairman

John A. Kelly, Gamma '07  
Christopher G. Minnock, Chi '07  
Alexander D. Knote, Beta Beta '07  
Shaun M. Elwell, Eta '09  
Brian Robinson, Theta Theta '07  
Colin Teteak, Theta Theta '07  
Brandon R. Noia, Chi Delta '08  
Elisabeth Gallant, Epsilon Iota '09  
Peter Duby, Lambda Sigma '07

Barry T. Brett, Delta '85  
Evelyn Kaiser, Zeta '85H

Samuel J. Rosendahl, Theta Theta '06  
Robert A. Corell, Epsilon Iota '82

***EX-OFFICIO MEMBERS OF ALL COMMITTEES***

Mark D. Bauer, Omega '83  
Mark A. Williams, Phi '76

President Bauer recognized Brother Mark A. Williams, Phi '76 who presented the following resolutions which after being duly moved and seconded , passed unanimously.

**SPECIAL RESOLUTION #1**

**RESOLVED:** The 163<sup>rd</sup> Convention extends warm fraternal greetings to Robert L. Kaiser, Zeta '39, Henry B. Poor, Gamma '39, and Murray L. Eskenazi, Lambda '56 Honorary Life Members of the Executive Council out of respect and gratitude for their devotion and service to Psi Upsilon

**SPECIAL RESOLUTION #2**

**RESOLVED:** That the 163<sup>rd</sup> Convention gratefully acknowledges the services of Matthew M. Carter, Tau '07 and Ryan Terrien, Theta Theta '06 as undergraduate members of the Executive Council during the past year.

**SPECIAL RESOLUTION #3**

**RESOLVED:** That the 163<sup>rd</sup> Convention expresses its profound appreciation to Thomas T. Allan, IV, Theta Theta '89; Mark D. Bauer, Omega '83; John E. Becker II, Psi '61; J. Martin Brayboy, Gamma '84; Rahsaan A. Burroughs, Phi Beta '96; Kevin A. Klock, Chi Delta '01; James A. Swanke Jr., Rho '80; Forrest G. Weeks, Tau '52 - Epsilon Iota; Charles A. Werner, Omega '55 and William N. Wishard III, Delta Delta '64, for their enormous contributions to the Fraternity as alumni term members of the Executive Council.

**SPECIAL RESOLUTION #4**

**RESOLVED:** That the 163<sup>rd</sup> Convention gratefully acknowledges the services of David A. B. Brown, Epsilon Phi '66; Charles M. Hall, Nu Alpha '71; and Richard A. Rasmussen, Upsilon '72; as Life Members of the Executive Council, out of respect and gratitude for their devotion and service to Psi Upsilon.

At 4:20 p.m. President Bauer recessed the 163<sup>rd</sup> Psi Upsilon Convention until Sunday, June 25, 2006 at 9:00 a.m.

# MINUTES OF THE CLOSING GENERAL SESSION

SUNDAY, JUNE 25, 2006

BEN FRANKLIN ROOM  
SHERATON UNIVERSITY CITY  
PHILADELPHIA, PENNSYLVANIA

President Mark D. Bauer, Omega '83, called the closing session of the 163<sup>rd</sup> Psi Upsilon Convention to order at 9:25 a.m. President Bauer thanked the Tau and Eta chapters for hosting the Cookout at the Castle and the Tau chapter and Psi Upsilon of Philadelphia for the Evening at the First City Troop Armory. After making other general comments, President Bauer asked Brother Williams to call the roll of the delegates. The roll was called and a quorum was declared to be present.

President Bauer called upon Brother Rasmussen for the report for the **Rules Committee**. Brother Weeks indicated that after reviewing the work of all the committees, they would be called in the following order and allowed the following times to present their reports and resolutions:

|                             |            |
|-----------------------------|------------|
| Nominations and Credentials | 15 minutes |
| Budget & Development        | 5 minutes  |
| Unfinished Business         | 20 minutes |
| Awards                      | 20 minutes |
| New Business                | 25 minutes |

The report was approved unanimously.

The report of the **Committee on Nominations and Credentials** was called upon to present the report of the committee. Nathan Kuehlthau, Omicron '07 presented the following resolutions which were approved unanimously:

## SPECIAL RESOLUTION #5

Whereas: It is the spirit of the Convention that chapter participation be encouraged; and

Whereas: The Psi, Xi, Upsilon, Iota, Phi, Chi, Beta Beta, Epsilon Nu, Zeta Zeta, Epsilon Iota, Lambda Sigma, and Alpha Omicron are in arrears, therefore be it

Resolved: That these chapters' votes are restored for the 163<sup>rd</sup> Psi Upsilon Convention; and be it further

Resolved: That these chapters and the International Office engage each other to discuss best practices to tackle debt.

## GENERAL RESOLUTION #1

Whereas: James A Swanke, Jr., Rho '80, William N Wishard III, Delta Delta '64, and Bradley R. Corner, Omicron '72 have expressed a desire to serve on the Executive Council as alumni term members; therefore be it

Resolved: That James A. Swanke, Jr., Rho '80, William N Wishard III, Delta Delta '64, and Bradley

R. Corner, Omicron '72 be elected to three-year terms ending in 2009.

The Committee on Nominations & Credentials heard presentations from seven delegates desiring to represent the Undergraduate Advisory Board as undergraduate members of the Executive Council. Pursuant to Convention Rule XV the committee chose the following five undergraduates to make presentations to the Convention:

Timothy Richards, Omega '07  
Matthew Carter, Tau '07  
Jack Westphal, Theta Theta, '07  
Timothy Zepp, Chi Delta, '08  
Alexander Raubicheck, Phi Delta '08

A secret ballot was conducted and the following delegates were elected to serve as undergraduate members of the Executive Council for the 2006-07 year:

Matthew Carter, Tau '07  
Alexander Raubicheck, Phi Delta '08  
Timothy Richards, Omega '07 (alternate)

The report of the **Committee on Unfinished Business** was presented by Alexander Raubicheck, Phi Delta '07. The following resolutions were approved unanimously.

#### **SPECIAL RESOLUTION #6**

Whereas: The 162<sup>nd</sup> Psi Upsilon Convention directed the Executive Council to create a public relations program for the chapters and assist the chapters in the program's implementation; therefore be it

Resolved: A public relations program was introduced through several lectures on the importance of maintaining a positive reputation on each chapter's campus at the 2006 Leadership Institute during the 163<sup>rd</sup> Convention

#### **RECOMMENDATION #1**

Whereas: At the 163<sup>rd</sup> Psi Upsilon Convention all but two chapters were represented by undergraduate delegates, the two absent being the Theta and the Lambda chapters; therefore be it

Recommended: That all chapters send undergraduate delegates to the 164<sup>th</sup> Psi Upsilon Convention in order to ensure a most effective legislative process.

Upon a motion made from the floor and duly seconded, the following resolution was approved unanimously.

#### **SPECIAL RESOLUTION #7**

Resolved: That the Executive Council shall send a letter to the Theta and Lambda chapters specifically including the language of Recommendation #1.

Upon a motion duly made and seconded, the Convention approved the following resolution unanimously:

**SPECIAL RESOLUTION #8**

Whereas: The Committee on Unfinished Business has reviewed the Executive Council minutes for the 2006-06 year; therefore be it

Resolved: That the 163<sup>rd</sup> Convention ratifies and confirms the lawful actions of the Executive Council taken since the 162<sup>nd</sup> Convention.

Members of the **Committee on Budget and Development** were called upon to present the report of the committee. Joseph Tanana, Eta '08 presented the following recommendation:

**RECOMMENDATION #2**

Whereas: Certain chapters continue to struggle with outstanding debt to the Fraternity, and

Whereas: The Psi Upsilon Fraternity staff has great familiarity with the unique aspects of the collection process of each of the chapters; therefore be it

Recommended: That individual chapters that have continued to experience difficulties paying their debt be strongly encouraged to work with appropriate Psi Upsilon Fraternity staff to adopt more aggressive and effective means of collection of assessment debt such as individual brother credit card billing, a college or university bursar payment plan, or use of the Omega Financial system; and be it further

Recommended: That a copy of this recommendation be delivered to all chapters to ensure their education on alternative means of debt collection.

Corey Jewitt, Theta Theta '09 presented the following resolution which was adopted unanimously:

**SPECIAL RESOLUTION #9**

Whereas: The Committee on Budget & Development has reviewed the financial statements for the 2005-06 fiscal year as of June 24, 2006; therefore be it

Resolved: That the accounts of the Fraternity for the 2005-06 fiscal year be accepted as presented

Joseph Holmes, Theta Theta '07 presented the following resolution which was adopted unanimously:

**SPECIAL RESOLUTION #10**

Whereas: The Committee on Budget and Development has examined the proposed budget with revenues of \$413,150 and expenses of \$385,125 for the fiscal year of 2006-07 and found it unsatisfactory; therefore be it

Resolved: That the revised budget shall have \$407,800 in revenues based on an increase in initiation fees by \$5 to \$190 per newly initiated member and change the projected number of new

initiates to 350 for a total update of fees to \$66,500 and correct the tax to read \$140 per existing member, remaining the same as the previous year, and updating the total amount of taxes to \$95,200, changing the total revenues to \$407,800 and total expenses to \$385,675 and net income to \$22,675; and that this revised budget for the fiscal year 2006-07 be accepted.

Mark Loga, Pi '07 presented the following recommendation:

**RECOMMENDATION #3**

Whereas: The International Office staff has made tremendous efforts to increase the annual giving, traveling thousands of miles to meet with individual donors and engaging creative approaches towards maximum Fraternity giving; therefore be it

Recommended: That we recognize and appreciate the tireless effort and dedication of the International Office staff to the Fraternity; and be it further

Recommended: That undergraduate members urge their own alumni not only to support their chapter, but also the International Fraternity in annual giving.

Elijah O'Rear, Chi Delta '09 presented the following resolution which was adopted unanimously:

**RECOMMENDATION #4**

Whereas: The 162<sup>nd</sup> Convention passed a general resolution establishing denial of an insurance certificate for chapters with any outstanding debt in its previous year's bill; therefore be it

Recommended: That the International Office staff send a reminder notice to both the undergraduate chapter and the alumni organization of any such delinquent chapter to remind them of the consequences of such non-payment.

Martin Brayboy, Gamma '84 presented the following recommendation:

**RECOMMENDATION #5**

Whereas: The United States and Canada have different currencies and the exchange rates of those currencies often fluctuates; and

Whereas: The Canadian chapter, Zeta Zeta, is billed in U.S. dollars; therefore be it

Recommended: That the Executive Council shall investigate a solution to mitigate any harmful effects on Canadian chapters as a result of the currency value fluctuations.

Brother Brayboy presented the following Constitutional amendment:

## GENERAL RESOLUTION #2

- Whereas: The Psi Upsilon Foundation, Inc is responsible for managing an endowment that supports many of the activities of our fraternity, and
- Whereas: The Psi Upsilon Foundation supports the educational programs of the Fraternity, including Chapter Leadership grants, Outstanding Junior awards, the Archons' Academy, along with the all important Annual Fund, and
- Whereas: It is appropriate for Foundation directors to be included as voting members of the annual Psi Upsilon Convention; therefore be it
- Resolved: Article II, Section 4 of the Psi Upsilon Constitution shall be amended to state that both the Executive Council and the Psi Upsilon Foundation shall designate three (3) delegates each to the Convention.

The Constitutional amendment failed by a vote of 20 in favor and 28 against.

Members of the **Committee on Awards** were called upon to present the report of the committee. Timothy Zepp, Chi Delta '08 presented the following resolution:

## SPECIAL RESOLUTION #11

- Whereas: The Garnet and Gold Award of Academic Excellence is presented to those chapters which have demonstrated substantial academic achievement including a strong standing among their peers at their respective universities; and
- Whereas: The Zeta, Phi, Pi, Theta Theta, Lambda Sigma, and St Francis Colony have demonstrated such achievements; therefore be it
- Resolved: That the Garnet and Gold Award for Academic Excellence shall be presented to the Zeta, Phi, Pi, Theta Theta, Lambda Sigma, and St Francis Colony.

Roy Burstein, Theta Theta '08 presented the following resolution which was approved unanimously:

## SPECIAL RESOLUTION #13

- Whereas: The Award of Distinction recognizes Psi Upsilon chapters when they perform in an extraordinary manner and
- Whereas: The Alpha Omicron chapter has demonstrated the true spirit of Psi Upsilon through its Phoenix Awards Banquet; therefore be it
- Resolved: That the Award of Distinction be presented to the Alpha Omicron chapter.

David Philips, Theta Theta '09 presented the following resolution which was approved unanimously:

### **SPECIAL RESOLUTION #14**

Whereas: The Award of Distinction recognizes Psi Upsilon chapters for a project or program which merits special recognition; and

Whereas: The Zeta chapter has developed the Robert and Evelyn Kaiser Fund, which has provided scholarships for textbooks to brothers, the first program of its kind at Dartmouth or within Psi Upsilon; therefore be it

Resolved: That the Award of Distinction be presented to the Zeta chapter.

Erik Caraballo, Alpha Omicron '07 presented the following resolution which was approved unanimously:

### **SPECIAL RESOLUTION #15**

Whereas: The Zeta chapter achieved a GPA of 3.43, the highest of all chapters this past year; and

Whereas: The Theta Theta chapter achieved a GPA well above the all men's average and ranked as high as third out of twenty-nine fraternities on its campus this past year; therefore be it

Resolved: That the Owl Award for Exceptional Academic Performance be presented to the Zeta and Theta Theta chapters.

Nathaniel Ekstrom, Epsilon Iota '07 presented the following resolution which was approved unanimously:

### **SPECIAL RESOLUTION #16**

Whereas: The Clapsed Hand Award for Outstanding Philanthropy and Service is presented to those chapters that have devoted significant time and effort to philanthropy and community service; and

Whereas: The Xi chapter hosted dinners for local police and fire crews in addition to raising \$2,000 for hurricane relief; and

Whereas: The Phi chapter completed the Relay for Life, raising \$3,000 in addition to completing 420 service hours; and

Whereas: The Chi chapter raised over \$15,000 for the Cornell Fund in addition to raising \$6,000 for the Guide Dog Foundation; and

Whereas: The Beta Beta chapter raised \$1,300 through Relay for Life and hosted two blood drives for the American Red Cross; and

Whereas: The Eta chapter performed volunteer work for five different causes totaling nearly 650 hours; and

Whereas: The Theta Theta chapter completed 600 hours and raised \$6,500 for various charitable organizations; and

Whereas: The Epsilon Iota hosted a Blood Drive collecting over 64 pints and raising \$2,400 for the American Cancer Society; and

Whereas: The Phi Delta raised \$2,400 for hurricane Katrina victims and collected 320 pounds of non-perishable foods to help combat hunger; and

Whereas: The Lambda Sigma had an amazing breadth of service activities across many worthy causes; and

Whereas: The St. Francis Colony actively participated in all campus service activities in addition to another 80 hours of service in the community; therefore be it

Resolved: That the Clasped Hand Award for Outstanding Philanthropy and Service shall be presented to the Xi, Phi, Chi, Beta Beta, Eta, Theta Theta, Epsilon Iota, Phi Delta, Lambda Sigma chapters, and to the St. Francis colony.

Michael Kreicher, Zeta '08 presented the following resolution which was approved unanimously:

#### **SPECIAL RESOLUTION #17**

Whereas: The Diamond Award recognizes exceptional chapters as noted by their school and the Psi Upsilon staff; and

Whereas: The Eta chapter has been recognized for outstanding improvement; and

Whereas: The Iota chapter has achieved philanthropic, athletic, and musical excellence; and

Whereas: The Omega chapter has been recognized for excellence on its own campus; and

Whereas: The Epsilon Nu chapter has displayed an impressive commitment to strengthening their brotherhood; therefore be it

Resolved: That the Eta, Iota, Omega, and Epsilon Nu chapters receive honorable mention in the consideration for the Diamond Award for Exceptional Chapters.

Mena Louies, St. Francis Colony '08 presented the following resolution which was approved unanimously:

#### **SPECIAL RESOLUTION #18**

Whereas: The Diamond Award recognizes exceptional chapters as noted by their school and the Psi Upsilon staff; and

Whereas: The Theta Theta chapter has been recognized for excellence on its own campus as an outstanding chapter within the University of Washington Greek system; therefore be it

Resolved: That the Diamond Award for Exceptional Chapters be presented to the Theta Theta chapter.

Matthew Carter, Tau '07 presented the following resolution which was approved unanimously:

**SPECIAL RESOLUTION #19**

- Whereas: Dr. Samuel Fager, Tau '81H, has exemplified the ideals of his fraternity and the true meaning of life-long brotherhood, though his undergraduate degree was earned at another college; and
- Whereas: Brother Fager has given of himself and his time to help nurture the moral, intellectual, and social character of nearly three decades of Psi Upsilon brothers, with our hopes for many more to come; and
- Whereas: Brother Fager has stood by the Tau chapter and every one of its brothers as their strongest defender, academic and personal advisor, even in the face of adversity, since even before his 1981 initiation; therefore be it
- Resolved: That Dr. Samuel Fager, Tau '81H, is presented the Psi Upsilon Distinguished Alumni Service Award with our profound thanks and gratitude for his generosity and wisdom in supporting the brothers of the Tau chapter and the values of Psi Upsilon Fraternity.

Members of the **Committee on New Business** were called upon to present the report of the committee. Matthew DalSanto, Omicron '03 presented the following Constitutional amendment:

**GENERAL RESOLUTION #3**

- Whereas: In order to conduct the business of Psi Upsilon Fraternity, it is sometimes necessary to make the Constitution of Psi Upsilon Fraternity available to uninitiated individuals; and
- Whereas: The Executive Council's Task Force on Ritual has recommended that the portion of the Constitution setting forth the initiation ritual and symbols should not be included in the Constitution; and
- Whereas: The Task Force on Ritual has recommended that Psi Upsilon's ritual and process for choosing badge symbols be published in a limited, numbered edition and provided only to active chapters; therefore be it
- Resolved: That Article X §§ 4-5 and Article XI §2 shall be deleted from the Constitution; and be it further
- Resolved: That Article X shall be renamed "New Member Orientation"; and be it further
- Resolved: That the following shall be added to the Constitution as §1 of Article X, with each existing section renumbered progressively:

New members shall be welcomed into Psi Upsilon in strict accordance with the initiation ritual published by the Executive Council and distributed to the active chapters. The initiation ritual may be amended or superseded by a three-fourths affirmative vote of the Convention; and be it further

Resolved: That the Executive Council arrange for the printing of Psi Upsilon's ritual and process for choosing badge symbols in a limited, numbered edition giving due regard to security of the Fraternity's secrets and that the ritual books be provided to the active chapters; and be it further

Resolved: That the active chapters provide safe and secure storage of the ritual books.

The Constitutional amendment was approved by a unanimous vote of the Convention.

Laura King, Chi Delta '04 presented the following resolution which was approved unanimously:

### **SPECIAL RESOLUTION #20**

Whereas: The presentation of the early history of Psi Upsilon, as presented by Brother Mark Williams, Phi '76, was such as to pique the interest of his listeners, and

Whereas: Psi Upsilon has a wealth of such historical documents which would be of great interest to the members of Psi Upsilon Fraternity; therefore be it

Resolved: That the Executive Council investigate the feasibility of digitizing the contents of the original important Psi Upsilon documents and artifacts and to make such materials available to all brothers on a secure, password-protected website; and be it further

Resolved: That such appointed committee report its progress to the Executive Council and the 164<sup>th</sup> Convention.

Greg Ryan, Theta Theta '07 presented the following resolution which was approved unanimously:

### **SPECIAL RESOLUTION #21**

Whereas: The 175<sup>th</sup> anniversary of the Psi Upsilon Fraternity is an important milestone for all of its members and

Whereas: It would be proper to appropriately commemorate such an event; be it

Resolved: That the site of the 165<sup>th</sup> Convention in 2008 be determined by the Executive Council of Psi Upsilon.

Omer Burstein, Theta Theta '07 presented the following recommendation:

### **RECOMMENDATION #6**

Whereas: The 175<sup>th</sup> anniversary of the Psi Upsilon Fraternity is an important milestone for all its members; and

Whereas: It would be proper to appropriately commemorate such an event; and

Whereas: It would be beneficial for the Convention to be held at a location with an active chapter; be it

Recommended: That all alumni associations consider hosting the 165<sup>th</sup> Convention at their respective chapters and that they communicate their desire to the Executive Council.

Aaron Thomson, Zeta Zeta '10, presented the following Recommendation:

**RECOMMENDATION #7**

Whereas: The Zeta Zeta chapter has requested that the 166<sup>th</sup> Psi Upsilon Convention be hosted by the Zeta Zeta chapter; and

Whereas: It has been many years since a Canadian chapter has hosted a Convention; and

Whereas: It is important that the international aspect of the Fraternity be highlighted; therefore be it

Recommended: That the 166<sup>th</sup> Convention in 2009 be hosted by the Zeta Zeta chapter in Vancouver, British Columbia.

Matthew DalSanto, Omicron '03, presented the following Recommendation:

**RECOMMENDATION #8**

Whereas: The Omicron chapter will be celebrating its centennial anniversary in 2010; and

Whereas: The Omicron chapter has expressed interest in hosting the 167<sup>th</sup> Convention in 2010; therefore be it

Recommended: That the 163<sup>rd</sup> Convention consider holding the 167<sup>th</sup> Convention with the Omicron chapter.

Matthew DalSanto, Omicron '03 presented a report of Alumni Advisory Board. Eldred A. Halsey, Delta '56 encouraged the chapters to participate in the Challenges and Choices program.

Upon a motion duly made and seconded, the 163<sup>rd</sup> Psi Upsilon Convention was adjourned sine die at 10:45 a.m.

Respectfully submitted,

Mark A. Williams, Phi '76  
Assistant Recorder