

RECORDS OF THE 170th CONVENTION

of

PSI UPSILON FRATERNITY

Held under the auspices of the

Chi Delta Chapter

at the

Washington Duke Inn

Durham, North Carolina

on

June 28 - June 30, 2013

Printed by

THE EXECUTIVE COUNCIL

of

PSI UPSILON FRATERNITY

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THE ONE HUNDRED EIGHTIETH YEAR

OF THE FRATERNITY

2013

**170TH PSI UPSILON CONVENTION
MINUTES OF THE OPENING GENERAL SESSION
FRIDAY, JUNE 28, 2013**

**AMBASSADOR BALLROOM
WASHINGTON DUKE INN
DURHAM, NC**

Laura King, Chi Delta '04 called the 170th Psi Upsilon Convention to order at 4:05 p.m. on Friday, June 28, 2013. On behalf of the Chi Delta chapter, Brother King welcomed the delegates to Durham and then appointed the following temporary officers of the 170th Convention:

President: Thomas T. Allan, IV Theta Theta '89
Recorder: Mark A. Williams, Phi '76

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

COMMITTEE ON NOMINATIONS AND CREDENTIALS

Laura E. King, Chi Delta '04 Chairman
James Zago, Zeta Zeta '15, Vice Chairman

Brian Baker, Theta '15
Michael Borre, Epsilon Nu '14
David Danaher, Rho '16
Christian Hughes, Phi Delta '16
Stephen Hunt, Chi Delta '14
Jeremy Jones, Lambda '14
William Josephson, Phi Nu '15
Bryan Kennard, Omicron '15
Sarah Mayo, Chi Delta '15
Tobin Paxton, Zeta '15
Benton Vaillancourt, Georgia State Provisional '14
Anthony Watson, Omega '14

John Becker, Psi '61
Christian Brydges, Nu '95
Eldred Halsey, Delta '58
Christopher Kizer, Chi Delta '12
Paul Peria, Alpha Omicron '11
Chirley Quillian, Gamma Tau '13
Jesse Scherer, Gamma Tau '05

Brother Laura King gave the initial report of the Committee on Nominations and Credentials. She reported that the committee confirmed the credentials of delegates from 23 active chapters, 5 inactive chapters, 1 owl club and 1 provisional chapter. She then placed the following names in nomination for permanent officers of the Convention:

President: Thomas T Allan, IV, Theta Theta '89
Vice President: Richard A. Rasmussen, Upsilon '71
Recorder: Mark A. Williams, Phi '76

The resolution passed unanimously.

President Allan called upon Recorder Mark Williams, Phi '76 who called the roll of delegates and reported the presence of a quorum.

Executive Director Thomas Fox, Omicron '00 then reviewed the schedule and logistics for the 2013 Leadership Institute and 170th Convention. He reported that the chapters performed 11,370 hours of community service and raised \$111,017.00 for various philanthropies.

President Allan called upon Matthew Hamielec, Omicron '14 to discuss the role of the undergraduate representatives on the Executive Council as well as the nomination and election process.

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

COMMITTEE ON AWARDS

Alexander C. Senchak, Eta '06, Chairman
Caroline Wells, Epsilon Iota '15, Vice Chairman

Philip Bergeron, Delta Nu '15
Dillon Brown, Theta '15
Alexander Chapman, Omicron '15
Edward Coyle, Gamma Tau '14
Christian DeSousa, Alpha Omicron '14
Ryan Dickey, Upsilon '15
Thomas Isola, Chi Delta '14
Alexander Legakis, Chi '16
Bryce Potter, Beta Beta '14
Dennis Ryan, Sigma Phi '14
Steven Stone, Psi '16
Henian Zhu, Chi Delta '13

Heather Burns, Gamma Tau '00
William Durr, Epsilon Iota '09
Murray Eskenazi, Lambda '56

Jessica Frame, Gamma Tau '07
Scott Gillespie, Chi Delta '85
Lisa Gutermuth, Chi Delta '12
Robert McIntire, Omicron '68
Dale Smith, Chi Delta '73
Andrew Vaziri, Gamma Tau '13

COMMITTEE ON BUDGET AND DEVELOPMENT

Samuel J. Tinaglia, Omega '88, Chairman
William Crosby, Georgia State Provisional '13, Vice Chairman

Granville Boush, Phi Delta '15
Chris Jusuf, Psi '15
Cullen Kirkpatrick, Sigma Phi '14
Daniel Prospect, Eta '15
Nick Scaccheti, Upsilon '15
Parker Shields, Tau '15
Cole Stephens, Lambda '15
Curtis Thompson, Theta Theta '14
Seon Yoo, Gamma Tau '14
Wayne You, Chi Delta '15
Vern Zhang, Chi Delta '16

Clifford Edminsten, Gamma Tau '00
Lewis R. Finkelstein, Omicron '83
Casey Hylton, Georgia State Provisional '13
Jeremy McKeon, Eta '08
Robert Petersen, Omicron '68
Enrique Santos Jr., Gamma Tau '11
Daniella Schocken, Chi Delta '12
Michael Yu, Chi Delta '12

COMMITTEE ON NEW BUSINESS

Matthew Hamielec, Omicron '14, Chairman
Mark D. Bauer, Omega '83, Vice Chairman

Joseph Capper, Eta '15
Cole Erikson, Theta Theta '15
David Huang, Chi Delta '15
David Keatts, Gamma Tau '15
Stuart Maeder, Zeta '15
Caleb Pietrafesa, Chi '16
Krishna Ravella, Omega '14
Peter Schmitz, Rho '16
Jeffrey Sleep, Epsilon Nu '13
Frank Smith, Pi '14

Lei Zhang, Chi Delta '16

Sean Caufield, Gamma Tau '05

David Hollis, Gamma Tau '11

James King, Gamma Tau '12

Jay LaPanne, Delta Nu '89

Devin Powers, Eta '09

Gregory Rupp, Phi '81

Jake Schmidt, Chi Delta '11

Charles Y. Tao, Chi Delta '05

Charles A. Werner, Omega '55

COMMITTEE ON UNFINISHED BUSINESS

Josh Tycko, Tau '14, Chairman

Bradley R. Corner, Omicron '72, Vice Chairman

Michelle Alderman, Gamma Tau '10

Jonathan Colb, Phi Nu '16

Niklas Gahm, Chi Delta '15

Alex Kumbas, Epsilon Iota '16

Alexandria Lafrenaye, Delta Nu '15

Alexander Maas, Pi '15

Jasmin-Marie Jones, Georgia State Provisional '12

Jessie Schaffnit, Alpha Omicron '14

Alex Sommerey, Zeta Zeta '14

Will Walker, Omicron '16

Steve Willis, Upsilon '16

J. Martin Brayboy, Gamma '84

Matthew Eckenrode, Epsilon Nu '04

Patrick Gilrane, Psi '83

Emilie Marchetti, Chi Delta '13

Joseph McCaskill, Chi Delta '00

Matthew McKenna, Gamma Tau '12

Emily Scherer, Georgia State Provisional '12

Clint Weigle, Gamma Tau '11

EX-OFFICIO MEMBERS, ALL COMMITTEES

Thomas Allan IV, Theta Theta '89, Thomas Fox, Omicron '00, Mark Williams, Phi '76

RULES COMMITTEE

Richard A. Rasmussen, Upsilon '72, Chairman

Mark D. Bauer, Omega '83

J. Martin Brayboy, Gamma '84

Bradley R. Corner, Omicron '72

Laura E. King, Chi Delta '04
Matthew Hamielec, Omicron '14
Alexander Senchak, Eta '06
Samuel J. Tinaglia, Omega '88
Josh Tycko, Tau '14

President Allan appointed Richard A. Rasmussen as parliamentarian of the 170th Convention and recognized upon Matthew Hamielec to present the following resolutions, which after being duly seconded, passed unanimously:

Special Resolution #1

Resolved: The 170th Convention extends warm fraternal greetings to Charles S. P. Hodge, Gamma '68; Murray Eskenazi, Lambda '56; and John E. Becker II, Psi '61, 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 170th Convention gratefully acknowledges the services of Daniel Coviello, Eta '13 and Matthew Hamielec, Omicron '14 as undergraduate members of the Executive Council during the past year.

Special Resolution #3

Resolved: That the 170th Convention expresses its profound appreciation to Thomas T. Allan, IV, Theta Theta '89; Bradley R. Corner, Omicron '72; Lewis R. Finkelstein, Omicron '83; Patrick J. Gilrane, Psi '83; Laura E. King, Chi Delta '04; Jeremy McKeon, Eta '08; Evan W. Terry, Epsilon Phi '93; 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 170th Convention gratefully acknowledges the services of Mark D. Bauer, Omega '83 David A. B. Brown, Epsilon Phi '66; Charles M. Hall, Nu Alpha '71; Richard A. Rasmussen, Upsilon '72; and James A Swanke, Jr. Rho '80 as past presidents and Life Members of the Executive Council, out of respect and gratitude for their devotion and service to Psi Upsilon.

Special Resolution #5

Resolved: That the 170th Convention extends its sincere appreciation to the directors of The Psi Upsilon Foundation, Samuel J. Tinaglia, Omega '88; J. Martin Brayboy, Gamma '84; Timothy D. Zepp, Chi Delta '08; Mathew M. Carter, Tau '07; Jessica A. Frame, Gamma Tau '07 Patrick J. Gilrane, Psi '83; George L. Howell, Eta '55; Robert S. Petersen, Omicron '68 and Alexander C. Senchak, Eta '06 for their

dedication to the mission and values of Psi Upsilon Fraternity.

At 5:04 p.m. President Allan recessed the 170th Psi Upsilon Convention until Sunday, June 30, 2013 at 1:30 p.m.

**170TH PSI UPSILON CONVENTION
MINUTES OF THE CLOSING GENERAL SESSION
SUNDAY, JUNE 30, 2013**

**AMBASSADOR BALLROOM
WASHINGTON DUKE INN
DURHAM, NC**

President Thomas T. Allan IV, Theta Theta '89 called the closing session of the 170th Psi Upsilon Convention to order at 2:18 p.m. on Sunday, June 30, 2013. On behalf of the entire Convention President Allan extended his appreciation to the Chi Delta undergraduates and alumni for hosting the evening at the Duke Gardens and the Durham Bulls baseball game. President Allan then asked Brother Williams to call the roll of delegates. The roll was called and a quorum was declared to be present.

President Allan called upon Brother Rasmussen to review the parliamentary rules by which the Convention conducts its business. Brother Rasmussen then presented the report of the Rules Committee. He 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	20 minutes
Awards	15 minutes
Budget & Development	5 minutes
New Business	10 minutes
Unfinished Business	10 minutes

The report of the rules committee was approved unanimously.

Committee on Nominations and Credentials

General Resolution #1

James Zago, Zeta Zeta '15 presented the following resolution, which passed unanimously.

Whereas: The assumption of accrued debt can prove detrimental to an organization;
and

Whereas: Several chapters have accumulated excessive sums of receivables over the past several years; therefore be it

Resolved: The voting rights at the 170th Convention be restored in full to the Theta, Psi, Beta Beta, Rho, Phi Delta, and Sigma Phi chapters and one vote restored to the Lambda chapter.

Special Resolution #6

Chirley Quillian, Gamma Tau '13 presented the following resolution, which passed unanimously.

Whereas: The Lambda chapter has neglected to honor its financial obligations to the Fraternity, even to the extent of paying its current obligations as distinguished from its past due debt; and

Whereas: In recent years, the Lambda chapter has often neglected to send delegates to the Convention, engendering a sense of withdrawal by the Lambda chapter from the Psi Upsilon family; therefore be it

Resolved: That the Lambda chapter is urged and encouraged to make an effort to maintain its current accounts with the Fraternity and to participate in Fraternity activities, such as attendance at the Convention, and that the Lambda rejoin its brothers in Psi Upsilon in fraternal friendship and interaction.

General Resolution #2

Laura King, Chi Delta '04 presented the following resolution, which passed unanimously.

Resolved: The Committee on Nominations and Credentials places in nomination the following brothers for election as Executive Council term members: Gregory Rupp, Phi '81 and Matthew Eckenrode, Epsilon Nu '04 for one-year terms; and Thomas T. Allan IV, Theta Theta '89, Lewis R. Finkelstein, Omicron '83, Jeremy McKeon, Eta '08 and Charles A. Werner, Omega '55 for three-year terms.

The Committee on Nominations and Credentials then placed in nomination the following brothers for election as Executive Council undergraduate term members:

Sarah Mayo, Chi Delta '15
Daniel Prospect, Eta '15
Seon You, Gamma Tau '14
James Zago, Zeta Zeta '15

After each candidate addressed the Convention, by written ballot the Convention elected Brothers Prospect and Zago as undergraduate members of the Executive Council for one-year terms. Brother Mayo shall serve as the alternate member.

Committee on Awards

General Resolution #3

Alex Chapman, Omicron '15 presented the following resolution, which passed unanimously.

Whereas: The Epsilon Iota and Omega chapters have demonstrated exceptional academic performance in comparison to any chapter, provisional chapter, or owl club; therefore be it

Resolved: That these chapters receive the Owl Award for Exceptional Academic Performance.

General Resolution #4

Bill Durr, Epsilon Iota '09 presented the following resolution, which passed unanimously.

Whereas: The Garnet and Gold Award of Academic Excellence is presented to those chapters that have demonstrated substantial academic achievement including a strong standing among their peers at their respective universities; and

Whereas: The Chi, Tau, Omicron, Gamma Tau, Chi Delta, Epsilon Iota, and Delta Nu chapters have demonstrated such achievement; therefore be it

Resolved: That the Garnet and Gold Award for Academic Excellence be presented to the Chi, Tau, Omicron, Gamma Tau, Chi Delta, Epsilon Iota, and Delta Nu chapters.

Recommendation #1

Lisa Gutermuth, Chi Delta '12 presented the following resolution, which passed unanimously.

Whereas: Psi Upsilon Fraternity holds academic success in the highest of priorities; and

Whereas: Our collective assessment of achievement can be best measured with complete data; and

Whereas: Grades and grade point averages are data sets that can be attained by the chapter from the university or college or computed for self-reporting; therefore be it

Recommended: That all chapters, owl clubs, and provisional chapters provide a written record of their chapter's grade point average and rank when requested, in a timely manner, for presentation in the Convention materials.

Special Resolution #7

Andrew Vaziri, Gamma Tau '13 presented the following resolution, which passed unanimously.

Whereas: A number of chapters had new members with outstanding grade point averages, which exceeded the overall men's average in the fall, winter or spring; therefore be it

Resolved: That the Chi, Eta, Omicron, Chi Delta, Epsilon Iota and Gamma Tau be recognized for the outstanding grade point averages of their new members.

General Resolution #5

Thomas Isola, Chi Delta '14 presented the following resolution, which passed unanimously.

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

Whereas: The Zeta, Eta, Tau, Theta Theta, Phi Delta, Alpha Omicron and Delta Nu chapters have contributed an impressive amount of philanthropy and community service, going above and beyond expectations; therefore be it

Resolved: That the Clasped Hand Award for Outstanding Philanthropy and Service is present to the Zeta, Eta, Tau, Theta Theta, Phi Delta, Alpha Omicron and Delta Nu chapters.

Special Resolution #8

Mike Zhu, Chi Delta '13 presented the following resolution, which passed unanimously.

Whereas: The 170th Convention recognizes those chapters that contributed to the Psi Upsilon international philanthropy, the Sam Schmidt Paralysis Foundation, in the academic year 2012-2013; therefore be it

Resolved: That the Convention gives special recognition to the Chi Delta, the Lambda Sigma, and the Delta Nu chapters.

General Resolution #6

Christian DeSousa, Alpha Omicron, '14 presented the following resolution, which passed unanimously.

Whereas: The Award of Distinction is presented to a chapter which has performed a significant event that demands special recognition; and

Whereas: The Tau chapter held the Castle speaker series, inviting professors, Psi Upsilon alumni, etc. for an intimate discussion; therefore be it

Resolved: That the Award for Distinction be given to the Tau chapter.

General Resolution #7

Heather Burns, Gamma Tau '00 presented the following resolution, which passed unanimously.

Whereas: The Award of Distinction is presented to a chapter which has performed a significant event that demands special recognition; and

Whereas: The Zeta chapter has demonstrated a significant contribution to service through the Philanthropic All-American Rush; therefore be it

Resolved: That the Award for Distinction be given to the Zeta chapter.

General Resolution #8

Edward Coyle, Gamma Tau '14 presented the following resolution, which passed unanimously.

Whereas: The Award of Distinction is presented to a chapter which has performed a significant event that demands special recognition; and

Whereas: The Xi chapter has hosted two public academic forums; be it

Resolved: That the Award for Distinction be given to the Xi chapter.

General Resolution #9

Alex Legakis, Chi '16 presented the following resolution, which passed unanimously.

Whereas: The Diamond Award for Exceptional Chapters is presented to chapters that distinguish themselves by exceeding the Psi Upsilon Fraternity chapter standards; and

Whereas: The Zeta chapter has demonstrated unparalleled academic excellence, service, athletic achievement, and leadership; therefore be it

Resolved: That the Diamond Award for Exceptional Chapters is presented to the Zeta chapter.

Special Resolution #9

Ryan Dickey, Upsilon '15 presented the following resolution, which passed unanimously.

Whereas: The commitment to broadening intellectual and academic engagement can be achieved through the invitation and production of speaking events; therefore be it

Resolved: That the Psi, Xi, Beta Beta, Eta, Tau, and Omicron chapters are recognized for presenting speakers to better the intellectual and academic opportunities in the chapter that our founders sought to create.

Special Resolution #10

Robert McIntire, Omicron '68 presented the following resolution, which passed unanimously.

Whereas: The undergraduates and alumni of the Chi Delta chapter have made extraordinary efforts as Convention hosts; and

Whereas: A significant number of Chi Delta alumni are in attendance, to the enjoyment of their guests; and

Whereas: The efforts of the Chi Delta and the staff of the International Office have resulted in an outstanding Convention experience; therefore be it

Resolved: That the delegates in Convention hereby express their profound appreciation for the efforts on the Chi Delta and staff of the International Office in hosting the 170th Convention.

Recommendation #2

Alex Senchak, Eta '06 presented the following recommendation.

Whereas: Psi Upsilon strives to acknowledge and commend outstanding performance and exceptional service; and

Whereas: All chapters can promote their work through the Convention and share best practices through award nominations; and

Whereas: The Committee on Awards wants to give the Psi Upsilon chapters and brothers awards; therefore be it

Recommended: That all qualified chapters apply in writing when requested for the Diamond Award for Exceptional Chapters, Award of Distinction and Distinguished Alumni Service Award.

Committee on Budget and Development

Recommendation #3

Cullen Kirkpatrick, Sigma Phi '14 presented the following recommendation.

Whereas: The 170th Convention has reviewed the budget for the fiscal year 2013-14 with projected revenues of \$557,700 and projected expenses of \$553,765; Therefore be it

Recommended: That the Executive Council keep the projected budget for the 2013-14 fiscal year as presented.

Recommendation #4

Seon You, Gamma Tau '14 presented the following recommendation.

Whereas: Minimization of risk ought to be encouraged; and

Whereas: Incentive policies can provide such encouragement; therefore be it

Recommended: That a policy be created that redistributes the cost of the risk management assessment per chapter with regard to each chapter's history of risk management.

Special Resolution #11

William Crosby, Georgia State Provisional '13 presented the following resolutions, which passed unanimously.

Resolved: That the 170th Convention has reviewed the 2012-13 financial statements and has found them acceptable.

Special Resolution #12

Whereas: The Psi Upsilon Fraternity operates in great part through individual brothers paying membership dues; and

Whereas: The Psi Upsilon Fraternity values punctuality and following through on commitments in a timely fashion; therefore be it

Resolved: That the Convention formally thanks all that have paid their dues in full, especially the Eta with an overpayment of \$861.00 and the Tau for an overpayment of \$1.00.

Committee on New Business

Special Resolution #13

Jeff Sleep, Epsilon Nu '13 presented the following resolution, which passed unanimously.

Whereas: The Executive Council is given the final authority in the selection of the 172nd Convention site in 2015; therefore be it

Resolved: That the Epsilon Nu chapter is given strong recommendation; and be it further

Resolved: That the Theta Theta Chapter is given strong recommendation for the 173rd Convention in 2016.

General Resolution #10

Mark Bauer, Omega '83 presented the following constitutional amendment, which passed unanimously.

Resolved: That Article VI, Section 3 of the Psi Upsilon Constitution shall be amended by deleting from the third sentence the clause “and at least two members of the active chapter,”.

Recommendation #5

Brother Bauer presented the following recommendation.

Whereas: Over the past 180 years, Psi Upsilon has gradually added official colors, mottoes, chapter coats-of-arms and other important heraldry; and

Whereas: Psi Upsilon has never adopted an official flower; and

Whereas: The adoption of an official flower will provide Psi Upsilon with another instrument to celebrate our rich heraldry; therefore be it

Recommended: That the Executive Council consider the adoption of an official flower, and adopt such a flower if agreement exists to do so; and be it further

Recommended: That consideration be given to the adoption of the garnet and gold variety of the alstroemeria as the Fraternity's official flower; and be it further

Recommended: That Samuel J. Tinaglia, Omega '88, primary advocate for the adoption of the alstroemeria, be named chair of a task force on official flowers; and be it further

Recommended: That the Executive Council report to the 171st Convention on the status of this project.

Recommendation #6

David Hollis, Gamma Tau '11 presented the following recommendation.

Whereas: The Gamma Tau chapter will be celebrating the 50th anniversary of its founding in 2020; and

Whereas: The previous time the Gamma Tau chapter hosted Convention was 1990; therefore be it

Recommended: That Atlanta Georgia be considered as a possible location of the 177th Convention in 2020.

Special Resolution #14

David Huang, Chi Delta '15 presented the following resolution, which passed unanimously.

Whereas: The attendance at the 170th Psi Upsilon Convention having been meritorious; therefore be it

Resolved: That all attending chapters be commended for their participation; and be it further

Resolved: That all present alumni be welcomed and commended for their attendance; be it further

Resolved: That all chapters absent from the 170th Psi Upsilon Convention put forth greater efforts in attending future conventions.

Committee on Unfinished Business

Recommendation #7

Jessie Schaffnit, Alpha Omicron '14 presented the following recommendation.

Whereas: The undergraduate Executive Council term members have created a handbook to raise awareness for, and facilitate cooperation between, individual chapters and our chosen philanthropy, the Sam Schmidt Paralysis Foundation; therefore be it

Recommended: That the Convention of Psi Upsilon commends the efforts of the undergraduate Executive Council term members; and be it further

Recommended: That the International Office distribute this information directly to the philanthropy chairs of each chapter and support their efforts to actively contribute to the cause.

Recommendation #8

Emilie Marchetti, Chi Delta '13 presented the following recommendation.

Whereas: The Chi Delta and Gamma Tau chapters have had high alumni attendance at Convention; and

Whereas: Both of these chapters have benefitted from increased alumni involvement at the international and local levels; therefore be it

Recommended: That the Executive Council encourage increased alumni attendance from all chapters at future Conventions.

Recommendation #9

Jasmin-Marie Jones, Georgia State Provisional '12 presented the following recommendation.

Whereas: The Commitment to Excellence program is beneficial to the day-to-day operations of the undergraduate chapters; and

Whereas: The Commitment to Excellence program is unknown to several undergraduate chapters; therefore be it

Recommended: That the Executive Council take action to promote and emphasize the Commitment to Excellence program.

Recommendation #10

Clint Weigle, Gamma Tau '11 presented the following recommendation.

Whereas: Charles Hall, Nu Alpha '71-Gamma Tau is awesome and an inspiration to us all; and

Whereas: Brother Hall single handedly ran the Psi Upsilon Society of Georgia by himself for several decades; and

Whereas: There are other alumni also doing it by themselves; therefore be it

Recommended: That the Executive Council continue to reach out and provide resources to support these dedicated alumni.

Recommendation #11

Matthew McKenna, Gamma Tau '12 presented the following recommendation.

Whereas: The Tau Chapter invited their university president to dinner at the Castle; and

Whereas: There was positive feedback from upper-level administration members; and

Whereas: To help chapters articulate and demonstrate how Psi Upsilon benefits the host institution; therefore be it

Recommended: That the Executive Council encourage chapters to host dinners where they invite the president of their institution.

Recommendation #12

Josh Tycko, Tau '14 presented the following recommendation.

Whereas: The Executive Council has expressed interest in focusing on intellectual engagement and not merely a chapter's grade point average; therefore be it

Recommended: That the Executive Council consider submitting a grant request to the Psi Upsilon Foundation that could support a program wherein individual chapters could apply for funding to support intellectually engaging events, such as guest speakers, debates, and seminars.

General Resolution #11

Allie Lafrenaye, Delta Nu '15 presented the following resolution, which passed unanimously.

Whereas: The Committee of Unfinished Business has reviewed the Executive Council minutes for the 2012-2013 year; therefore be it

Resolved: That the 170th Convention has reviewed the actions of the Executive Council taken since the 169th Convention, ratifies those actions and thanks the Executive Council for its service and attention to the business of the Fraternity during that time.

Special Resolution #15

Will Walker, Omicron '16 presented the following resolution, which passed unanimously.

Whereas: Samuel J. Tinaglia, Omega '88, has been instrumental in recruiting several wonderful brothers for the Omicron chapter; and

Whereas: Brother Tinaglia has also greatly helped chapters outside his own; therefore be it

Resolved: That the Convention recognizes Brother Tinaglia's efforts to help other chapters in their recruitment of new members, in particular, his efforts on behalf of the Omicron chapter.

Upon a motion duly made, seconded and approved unanimously, the 170th Psi Upsilon Convention was adjourned sine die at 3:35 p.m.

Mark A. Williams, Phi '76
Recorder