

MINUTES OF THE OPENING GENERAL MEETING

FRIDAY EVENING, JUNE 23, 2000

**EMPIRE ROOM
THE HOTEL SYRACUSE
SYRACUSE, NEW YORK**

On behalf of the Executive Council, the opening general meeting of the 157th Psi Upsilon Convention was called to order by Mark A. Williams, Phi '76, at 5:05 p.m. Brother Williams welcomed undergraduate and alumni delegates to Syracuse and the 157th Convention.

Brother Williams then appointed the following as temporary officers of the 157th Psi Upsilon Convention:

President: Richard A. Rasmussen, Upsilon '72
Recorder: Mark A. Williams, Phi '76

Brother Rasmussen welcomed the delegates and guests to the Convention and explained the plans for the 2000 Leadership Institute and 157th Psi Upsilon Convention.

Brother Rasmussen then appointed the **Committee on Nominations and Credentials:**

George E. Wilson, Delta '61, Chairman
Kevin Klock, Chi Delta '01, Vice Chairman

James R. Orraca-Tetteh, Gamma '02
Armin Rafiee, Lambda '01
Kris Kiefer, Upsilon '02
Santiago Rivera, Tau '02
Patrick Armstrong, Epsilon Nu '01
Lenore Rossini, Epsilon Iota '00
Shane Faris, Phi Delta '01
Alexander Magallon, Alpha Omicron '03

Murray L. Eskenazi, Lambda '56
David A. Gosling, Upsilon '63
Thomas T. Allan IV, Theta Theta '89

Brother Kevin Klock, Chi Delta '01, Vice Chairman 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 23 chapters and 1 provisional chapter. He placed the following names in nomination for permanent officers before the Convention:

President: Richard A. Rasmussen, Upsilon '72, President
Vice presidents: Mark D. Bauer, Omega '83 Vice President
Forrest G. Weeks, Tau '52 - Epsilon Iota, Vice President
Recorder: Mark A. Williams, Phi '76, Recorder

The resolution passed unanimously.

Brother Rasmussen appointed Forrest G. Weeks, Tau '52-Epsilon Iota as Convention Parliamentarian. He introduced Brother M. Williams who summarized the Convention Rules, *Roberts' Rules of Order*, and described the writing of resolutions.

Brother Rasmussen then presented the highlights of the Annual Communication of the Executive Council to the

Convention. Brother Rasmussen appointed the following standing committees to consider the business to be brought before the Convention:

COMMITTEE ON AWARDS

Ty Henry, Phi Beta '01, Chairman
Eldred A. Halsey Jr., Delta '58, Vice Chairman

John Corbino, Theta '01
Thomas Dewland, Zeta '02
Brad Wolcott, Psi '02
Pat Manion, Phi '02
Lucas Ross, Omicron '03
Andrew Kotsis, Epsilon Nu '01
Robert Jennings, Epsilon Iota '00
David Faustina, Lambda Sigma '01
Brian Tarasiewicz, Delta Chi Provisional '00

William P. King, Omicron '73
Forrest G. Weeks, Tau '52
George O. Williams, Epsilon Iota '79
J. Brenden Owen, Phi Beta '93

COMMITTEE ON BUDGET AND DEVELOPMENT

James A. Swanke, Jr. Rho '80, Chairman
Eddie Kwon, Xi '01, Vice Chairman

Ron Wasserman, Theta '02
Doug Fenton, Zeta '02
Matt Hanson, Omega '01
Michael Gonzalez, Theta Theta '02
Carrie Alfred, Gamma Tau '02
Brian Masick, Phi Beta '03
Jeff Lowe, Lambda Sigma '01
Jason Kwock, Rutgers Colony '01

John E. Becker II, Psi '61
David A. B. Brown, Epsilon Phi '66
Thomas T. Hanford, Gamma '62

COMMITTEE ON NEW BUSINESS

Joel Jamieson, Theta Theta '01, Chairman
Mark D. Bauer, Omega '83, Vice Chairman

Sam Berlin, Delta '03
Neal H. Tsay, Lambda '01
Jacob Meyer, Xi '01
Alex Rosenstein, Omega '01
Paul Travis, Gamma Tau '01
Jeff Jaeger, Beta Kappa '02
Nicholas De Angelis, Alpha Omicron '03
Enoch Tong, Rutgers Colony '01

Donald G. Piper, Pi '57

Brad R. Corner, Omicron '72
Evan W. Terry, Epsilon Phi '93
James S. Muhr, Epsilon Iota '85

COMMITTEE ON UNFINISHED BUSINESS

Justin Jindra, Omicron '02, Chairman
Lewis R. Finkelstein, Omicron '83, Vice Chairman

William Orum, Gamma '02
Shawn Murphy, Psi '01
Brian Fabiano, Epsilon Nu '03
F. Andrew Stamp, Chi Delta '03
William Rasmussen, Upsilon '01
Jared Tannenbaum, Epsilon Iota '02
Marc Kokosky, Phi Delta '02
Christian Kasperlik, Delta Chi Provisional '00

Robert L. Kaiser, Zeta '39
Henry B. Poor, Gamma '39
Roe E. Mallstrom, Omicron '51
Robert A. Corell, Epsilon Iota '82

Brother Rasmussen then appointed the following as the **RULES COMMITTEE**:

Forrest G. Weeks, Tau '52 - Epsilon Iota, Chairman

George E. Wilson, Delta '61
Murray L. Eskenazi, Lambda '56
William Rasmussen, Upsilon '01
James A. Swanke, Jr. Rho '80
Bradley R. Corner, Omicron '72
Evan W. Terry, Epsilon Phi '93
Joel Jamieson, Theta Theta '01
Ty Henry, Phi Beta '01

Brother Rasmussen recognized Brother Jeff Jaeger, Beta Kappa '02 who presented the following Special Resolutions:

SPECIAL RESOLUTION #1

RESOLVED: The 157th Convention extends warm fraternal greetings to Robert L. Kaiser, Zeta '39 and Henry B. Poor, Gamma '39, Honorary Life Members of the Executive Council, out of respect and gratitude for their devotion and service to Psi Upsilon; and be it further

RESOLVED: That the 157th Convention gratefully acknowledges the services of Josh N. Goldin, Xi '00 and Ronald B. Crichton II, Epsilon Nu '00 as undergraduate members of the Executive Council during the past year; and be it further

RESOLVED: That the 157th Convention expresses its sincere appreciation to Lewis R. Finkelstein, Omicron '83 for his service as the Alumni Advisory Board's representative to the Executive Council for 1999-2000.

Upon a motion duly made and seconded, the resolution passed unanimously.

SPECIAL RESOLUTION #2

RESOLVED: That the 157th Convention expresses its profound appreciation to Richard A. Rasmussen, Upsilon '72; Murray L. Eskenazi, Lambda '56; James A. Swanke Jr., Rho '80; Mark D. Bauer, Omega '83; John E. Becker, Psi '61; Robert A. Corell, Epsilon Iota '82; David E. Gosling, Upsilon '63; John R. Mussella, Beta Kappa '98; J. Brenden Owen, Phi Beta '93; Forrest G. Weeks, Tau '52 - Epsilon Iota; and William N. Wishard III, Delta Delta '64, for their enormous contributions to the Fraternity as alumni term members of the Executive Council.

Upon a motion duly made and seconded, the motion passed unanimously.

SPECIAL RESOLUTION #3

RESOLVED: That the 157th Convention gratefully acknowledges the services of David A. B. Brown, Epsilon Phi '66; and Charles M. Hall, Nu Alpha '71 as Life Members of the Executive Council, out of respect and gratitude for their devotion and service to Psi Upsilon.

Upon a motion duly made and seconded, the motion passed unanimously.

Brother Rasmussen noted the activities that followed this meeting and the committee meetings set for the next morning. At 5:50 p.m. Brother Rasmussen recessed the Convention until Saturday, June 24, 2000 at 10:30 a.m.

MINUTES OF THE SECOND GENERAL SESSION

SATURDAY, JUNE 24, 2000

**EMPIRE ROOM
THE HOTEL SYRACUSE
SYRACUSE, NEW YORK**

Vice President Mark D. Bauer, Omega '83, called the second general meeting of the 157th Psi Upsilon Convention to order at 10:37 a.m. Brother Bauer asked Brother M. Williams to call the roll of delegates. The roll was called and Brother Williams reported the presence of a quorum.

Brother Bauer called Brother Forest G. Weeks, Tau '52 - Epsilon Iota for the report of the Rules Committee. Brother Weeks reported that upon reviewing the work of the committees they would be called in the following order and be allowed the following times to present their reports and resolutions:

Nominations and Credentials	5 minutes
Alumni Advisory Board	10 minutes
Budget and Development	10 minutes
Unfinished Business	2 minutes
Awards	No report at this session
New Business	No report at this session

The report was adopted unanimously.

Members of the **Committee on Nominations and Credentials** were called upon to present resolutions. Brother Armin Rafiee, Lambda '01 presented the following resolution:

GENERAL RESOLUTION #1

Whereas: Brothers Corell, Eskenazi, Swanke, and Wishard have all diligently served the Fraternity as term members of the Executive Council, and

Whereas: They desire to continue their service to Psi Upsilon, now therefore be it

Resolved: That Robert A. Corell, Epsilon Iota '82, Murray L. Eskenazi, Lambda '56; James A. Swanke, Jr., Rho '80; and William N. Wishard, III, Delta Delta '64 be elected to serve as alumni term members of the Executive Council for three-year terms ending in 2003.

Brother Leonore Rossini, Epsilon Iota '00 presented the following resolution:

GENERAL RESOLUTION #2

Whereas: A vacancy exists on the Executive Council due to the resignation of John E. Becker II, Psi '61 after many years of selfless and dedicated service to Psi Upsilon; and

Whereas: Brother Thomas T. Allan IV, Theta Theta '89 has indicated his willingness to serve on the Executive Council, now therefore be it

Resolved: That Brother Thomas T. Allan IV, Theta Theta '89 be elected to serve as an alumni term member of the Executive Council for a one-year term ending in 2001.

It was pointed out that the resolution should have named Brother Ralph W. Muschett, Delta '52 as resigning from the Executive Council, rather than Brother Becker, therefore Brother Bauer referred General Resolution #2 back to the

Committee for clarification.

Alumni Advisory Board Chairman, Lewis R. Finkelstein, Omicron '83, addressed the Convention concerning the AAB's activities during the past year.

On behalf of the **Committee on Budget and Development**, Brother Eddie Kwon, Xi '01 presented the following resolutions:

GENERAL RESOLUTION #3

Whereas: The Committee on Budget and Development has reviewed and accepted the financial statements for the '99-'00 fiscal year; now therefore be it

Resolved: That the accounts of the Fraternity for the '99-'00 fiscal year be accepted as presented.

The resolution passed unanimously.

GENERAL RESOLUTION #4

Whereas: The Fraternity needs to offer a full array of services, which relies upon a fully-staffed office; and

Whereas: Membership taxes have not been increased over the past three years, and

Whereas: The Consumer Price Index has increased over 2.5% in each of the past three years, therefore be it

Resolved: That the membership tax should be increased from \$105 to \$110; and be it further

Resolved: That the total income be \$334,100 and that the total expense should be \$334,100 in the manner set forth in the '00-'01 budget.

The resolution passed unanimously.

Brother Bauer recessed the Convention until Sunday, June 25, 2000 at 10:30 a.m.

MINUTES OF THE CLOSING GENERAL SESSION

SUNDAY, JUNE 25, 2000

**EMPIRE ROOM
THE HOTEL SYRACUSE
SYRACUSE, NEW YORK**

President Richard A. Rasmussen, Upsilon '72 called the closing session for the 157th Psi Upsilon Convention to order at 10:30 a.m. After making some general comments, Brother Rasmussen asked Brother M. Williams to call the roll of the delegates. The roll was called and a quorum was declared to be present.

Brother Rasmussen called upon Brother Forest G. Weeks, Tau '52-Epsilon Iota to report for the Rules Committee. Brother Weeks reported that upon reviewing the work of the Committees, they would be called in the following order and allowed the following times to present their reports and resolutions:

Nominations	20 minutes
Budget	5 minutes
Unfinished Business	10 minutes
Awards	5 minutes
New Business	5 minutes

The report was adopted unanimously

Members of the **Committee on Nominations and Credentials** were called upon to present the report of the Committee. Brother Leonore Rossini, Epsilon Iota '00 presented the following resolution:

GENERAL RESOLUTION #2

Whereas: A vacancy exists of the Executive Council due to the resignation of Ralph W. Muschett, Delta '52 after many years of selfless and dedicated service to Psi Upsilon; and

Whereas: Brother Thomas T. Allan IV, Theta Theta '89, has indicated his willingness to serve on the Executive Council, now therefore be it

Resolved: That Brother Thomas T. Allan IV, Theta Theta '89, be elected to serve as an alumni term member of the Executive Council for a one-year term ending in 2001.

The resolution passed unanimously. Brother Santiago Rivera, Tau '03, presented the following resolution:

GENERAL RESOLUTION #5

Whereas: The outstanding debt of the Theta, Omega, Delta, Lambda, Omicron, Epsilon Nu, and Beta Kappa have arisen from charges due to spring initiates; and

Whereas: These chapters have traditionally maintained good payment records to the Fraternity, now therefore be it

Resolved: That the Theta, Delta, Lambda, Omega, Omicron, Epsilon Nu, and Beta Kappa be restored to full voting rights.

The resolution passed unanimously. Brother Alexander Magallon, Alpha Omicron '03 presented the following resolution:

GENERAL RESOLUTION #5

Whereas: The outstanding debt of the Tau and Phi have arisen from charges due to Convention assessments; and

Whereas: These chapters have traditionally maintained good payment records to the Fraternity, now therefore be it

Resolved: That the Tau and Phi be restored to full voting rights.

The resolution passed unanimously. Brother Kevin Klock, Chi Delta '01, presented the following resolution:

GENERAL RESOLUTION #6

Whereas: The Phi Beta, Gamma Tau, and Lambda Sigma chapters have made substantial payments to reduce their outstanding debts to the Fraternity; and

Whereas: These chapters have made substantial payments to reduce their debts and have made arrangements to eliminate their debts completely, now therefore be it

Resolved: That the Phi Beta, Gamma Tau, and Lambda Sigma chapters be restored to full voting rights.

The resolution passed unanimously. Brother Pat Armstrong, Epsilon Nu '01 presented the following recommendation:

RECOMMENDATION #1

Whereas: Initiation fees are due to the International Fraternity at the time of initiation, now therefore be it

Recommended: That each chapter prepare its potential initiates to be ready to pay their individual initiation fees upon initiation.

Brother Armin Rafiee, Lambda '01, presented the following recommendation:

RECOMMENDATION #2

Whereas: Prompt payment of Convention assessments is essential to the orderly functioning of the Convention; and

Whereas: Eight chapters have failed to pay their Convention assessments in a timely manner; and

Whereas: The Convention assessment is a fixed and predictable cost which should be anticipated in chapter budgets, now therefore be it

Recommended: That every chapter be urged to budget and pay Convention assessments in a prompt and timely manner.

Brother Kris Kiefer, Upsilon '02 presented the following resolution:

GENERAL RESOLUTION #8

Resolved: That the 157th Convention re-elects those presently serving on the Alumni Advisory Board for the term immediately following the 158th Convention in addition to:

George E. Wilson, Delta '61
Thomas T. Allan IV, Theta Theta '89
Michael Egen, Theta Theta '90
Pete Findley, Theta Theta '94, and be it further

Resolved: That all alumni organization presidents will be ex-officio members along with the above elected and re-elected members.

The resolution passed unanimously. Brother Murray L. Eskenazi, Lambda '56, presented the final recommendation of

the Committee on Nominations and Credentials:

RECOMMENDATION #3

Whereas: The Theta Theta chapter has over paid \$14.29 to the Fraternity; and

Whereas: The Theta Theta chapter is the only chapter to have a balance to its credit, now therefore be it

Recommended: That the Theta Theta chapter be recognized and commended for its outstanding payment record and for its generosity in allowing the Fraternity to use the \$14.29; and be it further

Recommended: That the Theta Theta chapter NOT buy a calculator so that the possibility of future credit balances may become a strong probability and the credit balance may be enhanced.

Brother Eddie Kwon, Xi '01 presented the following resolution on behalf of the **Committee on Budget and Development:**

GENERAL RESOLUTION #9

Whereas: The Fraternity has experienced liquidity problems in each of the last six years and operated at a loss in the last six years,

Whereas: Each chapter must pay its assessments timely in order for the Fraternity to operate within the goals of the Convention; now therefore be it

Resolved: That the staff of the International Office be applauded for its unwavering dedication to collecting assessments from delinquent chapters; and be it further

Resolved: That each chapter educate its members on their financial obligation to the International Fraternity; and be it further

Resolved: That the Executive Council be directed to develop a formal program for:
1) timely collection of annual assessments, and
2) aggressive handling and follow-up on delinquent accounts; and be it further

Resolved: That Psi Upsilon Financial Responsibility Policy as adopted by the 148th Psi Upsilon Convention and amended by the 154th Convention in 1997 is hereby reaffirmed.

The resolution passed unanimously.

On behalf of the **Committee on Unfinished Business**, Brother Justin Jindra, Omicron '02 presented the following resolution to amend the Psi Upsilon Constitution:

GENERAL RESOLUTION #10

Whereas: The terms active, inactive, and undergraduate can cause confusion; be it

Resolved: That the changes indicated in the 157TH Convention binder's copy of the Constitution take effect immediately in the Constitution of Psi Upsilon Fraternity; and be it further

Resolved: That the third sentence of Article IX, Section 3 be amended to read: "During a period in which the undergraduate brothers are called to active military service, and until the expiration of one month after the first annual Convention following such active service, any alumni members of a chapter may become members of the active chapter, notwithstanding any other provisions in this Constitution;" and be it further

Resolved: That at the end of Article IX Section 7 the phrase "encouraging the retention of active undergraduate membership" shall be changed to "discouraging inactive status."

Requiring a 3/4 majority approval, the constitutional amendments passed unanimously. Brother Jindra indicated that the Committee reviewed the secrecy issues presented by the 156th Convention and recommended no action and then presented the following recommendation of the **Committee on Unfinished Business**:

RECOMMENDATION #4

Whereas: Psi Upsilon Fraternity is strongly committed to the concept of providing charitable services to the community; now therefore be it

Recommended: That every Psi Upsilon Fraternity chapter continue to expand its efforts to promote and provide charitable service to its community.

Brother Ty Henry, Phi Beta '01 presented the following resolutions on behalf of the **Committee on Awards** :

GENERAL RESOLUTION #11

Whereas: The Zeta chapter of Psi Upsilon Fraternity has distinguished themselves as exemplary chapter within the Fraternity; and

Whereas: Under the glare of national media scrutiny, a number of Zeta brothers acted as spokesmen for the chapter in a reasoned and mature manner. They articulated the importance of Greek life to the Students of Dartmouth College and demonstrated the positive impact fraternities have on the Hanover community. The chapter house was the site of a number of forums that clarified issues not considered by the Trustees. The leadership, maturity, intelligence, and heartfelt passion for their Fraternity demonstrated by the Zeta chapter during this turbulent, difficult, and extremely critical time is a source of pride for the entire Psi Upsilon Fraternity.

Resolved: That the Zeta chapter of Psi Upsilon is awarded the Award of Distinction.

The resolution passed unanimously.

GENERAL RESOLUTION #12

Whereas: The Beta Kappa have distinguished themselves through exceptional academic performance beyond the expectations of both Psi Upsilon and their respective universities; now therefore be it

Resolved: That the Owl Award for Academic Excellence be presented to the Beta Kappa with our Congratulations.

The resolution passed unanimously.

GENERAL RESOLUTION #13

Whereas: The Chi, Upsilon, Epsilon Iota, Lambda Sigma, Chi Delta, Beta Kappa, and Zeta achieved chapter GPA of 3.0 or greater; now therefore be it

Resolved: That the Garnet and Gold Award for Academic Excellence be given to the above mentioned chapters with our congratulations for their achievement.

A motion was made and seconded to amend the resolution to exclude the Chi and Lambda Sigma chapters from the resolution because neither chapter was in attendance at the 157th Convention.

A motion was made and seconded to divide the question of removing the Chi and Lambda Sigma chapters from the resolution so that each chapter could be considered individually. The motion to divide the question was passed unanimously.

The motion to amend General Resolution #13 to exclude the Chi chapter was passed by a majority of the delegates voting in favor of the motion.

The motion to amend General Resolution #13 to exclude the Lambda Sigma chapter was defeated by a majority of the delegates voting against the motion.

General Resolution #13 was passed by a majority of the delegates voting in favor of the resolution as follows:

Whereas: The Upsilon, Epsilon Iota, Lambda Sigma, Chi Delta, Beta Kappa, and Zeta achieved chapter GPA of 3.0 or greater; now therefore be it

Resolved: That the Garnet and Gold Award for Academic Excellence be given to the above mentioned chapters with our congratulations for their achievement.

GENERAL RESOLUTION #14

Whereas: No chapters have met the minimum requirements for the Diamond Award for Exceptional Chapters; and

Whereas: The Upsilon and Xi chapters of Psi Upsilon Fraternity have distinguished themselves as noteworthy chapters within the Fraternity; now therefore be it

Resolved: The Convention recognizes the Xi and Upsilon chapters of Psi Upsilon for maintaining high standards and obtaining social, moral, and academic excellence.

The resolution passed unanimously. Brian Tarasiewicz of the Delta Chi Provisional Chapter presented the following recommendation:

RECOMMENDATION #5

Whereas: The Committee on Awards is of the opinion that the basic and minimal chapter standards are not being met, and therefore be it

Recommended: That chapters review procedures in the most basic standards as set by the Psi Upsilon International Fraternity and further

Recommended: That all active and provisional chapters and colonies send two undergraduate representatives to the Psi Upsilon International Convention, and further

Recommended: That all chapters submit their reports to the Convention by the time set by the International Office, and further

Recommended: That all chapters maintain a strong financial standing and meet all financial obligations in a timely manner.

Brother Henry then completed the Report of the Awards Committee with the following recommendation:

RECOMMENDATION #6

Whereas: Psi Upsilon has held Convention or part thereof at the Hotel Syracuse four times; and

Whereas: Psi Upsilon strives for excellence; and

Whereas: Having to go down one elevator to go back up another is extraordinarily inefficient, and

Whereas: The faucets in public restrooms are mysteriously missing; and

Whereas: Interesting and challenging hurdles were met by members during check-in and during their stay; therefore be it

Recommended: That Psi Upsilon never ever host a Convention or any part thereof at this particular location ever again.

Members of the **Committee on New Business** presented its report. Brother Nicholas DeAngelis, Alpha Omicron '03 presented the following resolution:

GENERAL RESOLUTION #15

Whereas: Educational programming, leadership training, career counseling, officer development, and community service are central to the mission of Psi Upsilon Fraternity, in addition to our long standing values of the promotion of the highest academic, moral, intellectual, and social excellence; and

Whereas: It is appropriate for Psi Upsilon to consider strategies to accomplish that mission; be it

Resolved: That the Executive Council is directed to form a "Task Force on Leadership Education," and be it further

Resolved: That members of this Task Force shall be selected from the Committee on New Business of the 157th Convention, and shall be comprised of undergraduates and alumni, as well as additional members selected at the discretion of the President and the Executive Council; and be it further

Resolved: That the Task Force shall report to the 158th Convention in 2001 and that this report shall include analysis of the following issues:

1. The types of undergraduates and alumni educational programming to be included at any Leadership Institute convened by the Fraternity and the best mix of basic skills workshops (such as recruitment, new member orientation, and risk management) and general leadership skills sessions; and
2. Whether facilitators for the Leadership Institute should be recruited from the members of Psi Upsilon or from outside the Fraternity, or both; and
3. Whether different locations might be selected, including campus locations, retreat camps, hotels, and resorts; and whether the goals of the Leadership Institute might be better suited by holding each such conclaves in Indianapolis to take advantage of the International Office and the talents of fraternity professionals located there; and
4. What time of year would be best to convene the Leadership Institute, including consideration of whether the Psi Upsilon Convention should be held biennially, alternating each year with a three-to-four day Leadership Institute; and
5. Whether Foundation support might be available to subsidize undergraduate attendance at the Leadership Institute; and
6. Whether a special meeting of the Executive Council might be convened during any Leadership Institute held apart from a Convention that would include presentations by Executive Council members on issues facing the Fraternity, allowing undergraduates to participate and become more knowledgeable on issues of Psi Upsilon; and
7. Whether a community service project might be included as a part of each Leadership Institute; and

8. What Convention resolutions, Executive Council by-law changes, and Constitutional amendments might be necessary to effectuate these goals; and finally
9. The possibility of integrating programs like the Archons', Finance and Recruitment Academies with the Leadership Institute.

The resolution passed unanimously. Brother Robert Jennings, Epsilon Iota '99 presented the following resolution:

GENERAL RESOLUTION #16

- Whereas:** The 157th Convention thanks the City of Syracuse for its hospitality; and
- Whereas:** The 157th Convention will be looking forward to future Conventions featuring jazz festivals; and
- Whereas:** The Convention has been located in New York State four times within the last twenty years; now therefore be it
- Resolved:** That the Executive Council of Psi Upsilon Fraternity chooses the location of the 159th Convention to be held in 2002 from one of the following locations: Austin, New Orleans, Las Vegas, Montreal, Ottawa, Washington DC, Malibu, Santa Barbara, San Francisco, Boston, or Chicago, and be it further
- Resolved:** That the Convention shall be restricted for the next two years from meeting within 50 miles of the Erie Canal.

The resolution passed unanimously. Brother Mark D. Bauer, Omega '83 presented the following resolution

GENERAL RESOLUTION #17

- Whereas:** The Foundation Board narrowly avoided voting itself into oblivion, and has instead voted to delay self-immolation for one year; and
- Whereas:** The Executive Council seems poised to jump off the same cliff; be it
- Resolved:** The 157th Convention hereby imposes the following term limits on Convention attendance:
- No current alumni may attend:
1. More than 7 Conventions in a row
 2. Or more than 6 in any 10-year period
 3. Or any 5 held in the Hotel Syracuse
 4. Or any 4 in New York State
 5. Or any 3 in the distant suburbs of any major metropolitan area
 6. Or any 2 in Indianapolis
 7. Or any one featuring a "Taste of" that town, a boat trip, a train trip, or the Cosmic Muffin; and be it finally
- Resolved:** This Resolution shall be suspended from implementation

The President of the Convention ruled the resolution out of order for not having been presented in iambic pentameter.

Brother Alex Rosenstein, Omega '01 was recognized to present the following resolution.

GENERAL RESOLUTION #18

- Whereas:** Brother Mark A. Williams, Phi '76, has nobly served Psi Upsilon Fraternity as its Executive Director since June 1, 1990 and

Whereas: His selflessness, dedication, and loyalty has played an invaluable role in the livelihood and growth of Psi Upsilon; now therefore be it

Resolved: That the 157th Convention and the Psi Upsilon Family extend their sincerest gratitude for all of Brother Williams efforts and fervently desire his continued tremendous service as Executive Director of Psi Upsilon.

The resolution was seconded and passed unanimously.

Upon a motion duly made and seconded, the 157th Psi Upsilon Convention adjourned sine die at 11:42 a.m