

ALPHA SIGMA PHI FRATERNITY
MINUTES -- GRAND COUNCIL MEETING
POCONO MANOR INN, POCONO MANOR, PENN.
September 2, 3, 1952

76. Meeting Called to Order

The meeting was called to order by Grand Senior President Lloyd S. Cochran at approximately 9:30 p.m. on Tuesday, September 2, 1952, at the Pocono Manor Inn, Pocono Manor, Pennsylvania. The meeting was opened with a word of prayer by Brother Frank J. Krebs.

77. Attendance

In attendance at the meeting were Brothers Cochran, Taylor, Hornberger, Hargear, Hart, Hayes, Kitchen, Krebs, and Pratt, members of the Grand Council. Also present were Brothers Akre of the Legal Committee; Burns, Executive Secretary; Smith, Assistant Executive Secretary; and Holmes, Alumni Secretary.

78. Approval of Minutes of Last Grand Council Meeting

It was moved by Brother Hornberger and seconded by Brother Hargear that the minutes of the October 20, 21, 1951 Grand Council Meeting at the Dearborn Inn, be approved as distributed with the correction of typographical errors as indicated by Brother Pratt.
Said motion was passed unanimously.

79. Reading and Approval of Actions Taken by Mail

Pursuant to Article II, Section 8, of the By-Laws, the following minutes are submitted for your approval:

A. The appointment of two new committees.

"Committee on Ideals and Spiritual Emphasis and Committee on Music."

This proposal was submitted for vote on January 28, 1952, and was adopted unanimously.

B. University of Miami

"Granting a Charter at the University of Miami, Coral Gables, Florida. Said Chapter to be known as the Gamma Theta Chapter of Alpha Sigma Phi Fraternity."

This proposal was submitted on May 2, 1952, and was passed unanimously.

C. Franklin County Alumni Council

"Establishment of a Chartered Alumni Council to be known as the Franklin County Alumni Council located at Columbus, Ohio."

This proposal was submitted for vote on May 2, 1952, and was unanimously passed by the Grand Council.

D. University of Alabama Loan

"Granting of a loan from the Reserve Fund of the Fraternity to the Alpha Iota Chapter at the University of Alabama in the amount of \$1,250.00."

This proposal was submitted for vote on May 9, 1952, and was passed unanimously.

E. Distinguished Merit Award

"Selection of the recipient of the Distinguished Merit Award."

This proposal was submitted on June 24, 1952. Dr. Arthur S. Flemming was selected.

F. Recording of the proceedings of the National Convention

"Whereas, it seems desirable to have a stenotype recording of the 1952 Convention for permanent record,

Be It Resolved, that the Grand Treasurer and the Executive Secretary proceed to make the necessary arrangements."

This proposal was submitted on August 1, 1952, and was defeated with eight members of the Grand Council voting in the negative, five in the affirmative.

G. Appointment of Tomahawk Trustee.

"Whereas, there is a vacancy on the Tomahawk Trustees caused by the resignation of Brother Benjamin F. Young, and

Whereas, it is the unanimous recommendation of the present Tomahawk Trustees, including Brother Benjamin F. Young, that Brother Ralph W. Hawkins be elected to fill the vacancy,

Be It Resolved, that Brother Ralph W. Hawkins, Lambda '16, be elected a Tomahawk Trustee to fill the vacancy caused by the resignation of Brother Benjamin F. Young."

This proposal was submitted on August 1, 1952, and was approved with eleven votes in the affirmative and two in the negative.

H. University of Missouri Loan

"Granting of a loan from the Reserve Fund of the Fraternity to the Alpha Theta Chapter at the University of Missouri in the amount of \$3,000.00, which has been approved by the Reserve Loan Committee."

This proposal was submitted on August 11, 1952, and was passed with twelve votes in the affirmative, Brother Cochran abstaining.

Under Item E above, Brother Hargear moved that the election

of Brother Flemming to the Distinguished Merit Award for 1952
be made unanimous. Brother Taylor seconded the motion and it
was passed unanimously.

Under Item G above, Brother Hargear moved that the election
of Brother Hawkins as a Tomahawk Trustee be made unanimous.
Brother Pratt seconded the motion and it was passed unanimously.

Under Item H above, Brother Cochran stated that the application for the Missouri loan was not legal in that proper authorization to obtain a mail vote was not obtained.

Therefore, Brother Hayes moved that the loan to the Chapter at
the University of Missouri be ratified; this motion was seconded
by Brother Hargear and passed unanimously.

Brother Krebs moved that all actions taken by mail vote be
confirmed by the Grand Council. This motion was seconded by
Brother Hart and passed unanimously.

During the consideration of the various actions taken by mail vote, considerable discussion developed regarding the procedure to be followed. Brother Krebs questioned the legality of rejudging matters, in the review by the Grand Council, which had already been decided and action taken. Brother Akre expressed the opinion that the effect of the decision of a Mail Vote could not be changed in the review by the Grand Council, but that the By-Laws required that the Grand Council "confirm" such action taken by mail vote. Brother Cochran requested Brothers Akre, Hargear, and Krebs, to meet to discuss and recommend action on mail vote procedure.

80. Report of the Grand Senior President

Grand Senior President Cochran stated that his report would be covered in the report of the Grand Senior President to the Convention on Thursday, September 4. He expressed regret that it had been impractical, for financial reasons, to hold a Grand Council meeting between the October, 1951 meeting and this meeting and that the Grand Council had been asked for their approval of such omission, which was given unanimously.

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81. Report of the Executive Secretary

Brother Kitchen moved the acceptance of the report of the Executive Secretary, which is appended. This motion being duly seconded, it was passed unanimously.

Several items of the Executive Secretary's report were referred by Brother Cochran to the following members of the Grand Council for later report:

Alumni Affairs - Arba S. Taylor
Tomahawk and Office Management - Lloyd S. Cochran
Chapter Conditions - W. Samuel Kitchen and Frank J. Krebs
Insignia Reproductions - Frank F. Hargear
Distribution of Manpower Statistics - W. Samuel Kitchen and
Frank J. Krebs

Discussion followed Brother Burns' report indicating that an excellent job had been done in publications and in suggesting procedures in various areas of fraternity activity. Brother Hayes expressed the opinion that what is now needed is follow-up and emphasis to see that these programs are fulfilled on the undergraduate chapter level.

Brother Krebs raised the question as to whether any experimentation had been done with Leadership Schools. There was brief discussion on this subject and the matter of Leadership Schools was added to the Agenda of this Grand Council meeting.

82. Report of the Grand Council to the Convention

Brother Krebs moved that the Grand Council Report as distributed be adopted. This motion was seconded by Brother Taylor and passed unanimously.

83. Report of Finance Committee

Brother Hornberger presented the financial reports as appended to the report of the Grand Council to the Convention.

Brother Taylor moved that the Report of the Grand Treasurer be accepted with thanks. Brother Hart seconded the motion and it was passed unanimously.

Brother Hargear moved that the Grand Council be formally recorded as commending the Tomahawk Trustees for their fine work in the management of this Fund. This motion was duly seconded by Brother Pratt and was passed unanimously.

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84. Recommendations of the Finance Committee

Grand Treasurer Hornberger read the recommendations of the Finance Committee. In connection with these recommendations Brother Hargear suggested that a letter be sent to the parents of pledges outlining the costs of fraternity membership, and that in the case of accounts receivable a letter go to the parents of the pledges or actives so involved. Brother Cochran referred this suggestion to the Chapter Finance Committee.

A. Current Charges

Brother Hornberger moved the adoption of the following recommendations; Brother Krebs seconded the motion, and it was passed that

- a. "A notice should go forward to each chapter late in September, not later than October 1, that all current undergraduate dues are payable by November 1 of each year in accordance with the By-Laws;
- b. "All chapters whose current undergraduate dues are not paid by January 1 shall have a 10% penalty added to said unpaid account. All current undergraduate dues which remain unpaid on April 1 shall result in the automatic suspension of the Chapter. Those chapters under such suspension will not be authorized to initiate new members;
- c. "The current national convention fee must be paid by June 30 of each year. Any chapter which has not paid its current convention fee by June 30 shall be automatically suspended. Those chapters which are under suspension will not be authorized to initiate new members; and
- d. "All Chapters which have unpaid charges for the school years 1950-51 and/or 1951-52 must make arrangements for the payment of the same by November 1, 1952, to the satisfaction of the Grand Council. Any chapter not making such arrangements will be automatically suspended. Those chapters while under suspension will not be authorized to initiate new members."

B. Chapter Accounts Receivable

Brother Hargear moved the adoption of the following recommendation:
Brother Taylor seconded the motion and it was passed unanimously that "No present or future convention expenses shall be paid for a chapter delegate if that chapter has any current convention fees or undergraduate dues unpaid".

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C. National Convention Fees

Brother Hargear moved the adoption of the following recommendation of the Finance Committee, that "Each Chapter shall be assessed a semi-annual convention fee of \$50.00 which during the interim of conventions would be four semi-annual payments of \$50.00 each, or a total of \$200.00 and that the annual national convention fee of \$100.00 shall be paid in two semi-annual payments, one to be paid on January 1, and one on June 1 of each year"; and further that after correct legal interpretation has been made and if necessary said recommendation shall be presented to the Convention as a suggested change to the By-Laws. This motion was seconded by Brother Krebs and passed.

D. Alumni Dues

Brother Hargear moved the adoption of the following recommendation, that the Fraternity shall ask the alumni for contributions of \$5.00 for the year 1953. Said motion was seconded by Brother Krebs and passed.

E. Fees at the time of Initiation

Brother Hornberger moved the adoption of the following recommendation, that "The matter of the cost of the official badge and shingle be deleted from Article XII, Section 2, of the By-Laws, and that this price should fluctuate depending upon the value and cost of the badge and shingle to the Fraternity". Said motion was duly seconded by Brother Hargear and passed.

F. Uninvested Funds

Consideration regarding the policy of investment of some of the uninvested funds of the Reserve Fund was referred back to the Reserve Loan Committee for recommendation to the next Grand Council meeting.

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G. Delinquent Loans

Brother Hargear moved the adoption of the recommendation of the Finance Committee concerning the Alabama and Kentucky Chapters being delinquent in payments on their loans from the Reserve Fund, that their delinquent payments shall be prorated over the normal life of the loans. Brother Taylor seconded the motion and it was passed.

H. Loan Write-off

Brother Hargear moved that the outstanding obligations of \$1,436.51 in the Reserve Fund from the Mount Union Chapter be written off.

Brother Hayes seconded the motion.

Discussion followed which indicated that this loan was made by Alpha Kappa Pi and not from the Reserve Fund of Alpha Sigma Phi.

The motion was passed unanimously, with Brother Krebs abstaining.

✓
Reserve
Fund

I. Memorial Fund

Brother Hargear moved and Brother Taylor seconded that the recommendations of the Finance Committee regarding the reactivation of the Memorial Fund be passed, with the details of such reactivation referred to the Funds Committee. Said motion was passed unanimously.

J. General Fund Balance Shett

Brother Pratt moved that the \$63.32 carried on the General Fund Balance Sheet under the item Scholarship Fund be transferred to the Memorial Fund. Brother Hargear seconded the motion and it was passed unanimously.

Gen'l.
Fund.
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85. Charges for Music Arrangements

Brother Hornberger moved that the question of payment of \$330.00 to

Brother Lowell Riley for his arrangements of the music in the Song Book be referred back to the Finance Committee. This motion being duly seconded by Brother Taylor was passed unanimously.

86. Approval of Entertainment Expenses

Brother Hornberger moved the payment of entertainment expenses of \$75.00 for two guest speakers and singers at the Convention. Said motion was passed unanimously.

87. Song Book

The Grand Council directed the Fraternity Office staff to proceed on a program of sale of Song Books at \$1.00 per individual copy or \$9.00 per dozen.

88. Ritual Exemplification

Brother Hargear moved that after the Exemplification of the revised Ritual on Friday night, the Grand Council meet to consider approving said Ritual. This motion was seconded by Brother Taylor and passed unanimously.

89. Report of the Iterim Law Committee

A. Election of the Grand Officers

It being moved by Brother Hargear and properly seconded by Brother Hart, the Grand Council adopted the following recommendations of the iterim Law Committee to be presented to the Convention.

1. "Resolved that the Constitution, Title IV, Article, III, Section 2, be amended by deleting the third, fourth and fifth sentences"
This section of the Constitution refers to the election of the Grand Officers by the Convention.
2. "Resolved that the By-Laws, Article V, Section 14b, be deleted."
This section of the By-Laws refers to the election of the Grand Officers by the Convention
3. "Resolved that the By-Laws, Article V, Section 14a, shall be renumbered as Section 14.

4. "These resolutions affecting Article V of the By-Laws shall become effective only upon the adoption of the amendment proposed at this Convention to Title IV, Article XIII, Section 2, of the Constitution.

B. Mail Vote on Petitions

It was moved by Brother Hargear and seconded by Brother Krebs to adopt the following recommendation of the Law Committee.

The By-Laws, Article IV, Section 7, be amended to read as follows: "Immediately upon the completion of the preparation of the petitions, reports, and recommendations as provided in the proceeding sections, the Chairman of Extension shall certify the petitions to the Grand Senior President and request that a ballot be taken. The Grand Senior President shall cause a copy of each petition to be distributed to the members of the Grand Council, together with a ballot upon which the Grand Council member receiving same shall register his vote in favor of or against said petition".

Said motion was passed unanimously.

C. Order of Business

Brother Hargear moved the adoption of the recommendation of the Law Committee regarding the Order of Business which reads as follows:

"Resolved that the By-Laws, Article V, Section 3, second and third sentences be amended to read as follows: "The order of business shall be as approved by the Grand Council and shall include, but not be limited to, the following:

1. Reading of Minutes of last Convention
2. Report of Grand Council, including Report of Grand Senior President, Grand Treasurer, and majority of the Grand Council.
3. Reports of Convention Committees
4. Miscellaneous Business - Old and New
5. Election of Grand Council

The Order of Business may be changed by a majority vote of the delegates present".

Said motion was duly seconded by Brother Pratt and passed unanimously.

D. Dues and Fees

Action on the Law Committee's recommendations regarding the By-Laws provisions for dues and fees was deferred pending a conference with the Finance Committee.

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90. Call of Grand Council Meetings

Brother Akre was requested to investigate the mandate to the Grand Senior President regarding the call of Grand Council meetings. Brother Akre was requested to draft the necessary changes in the By-Laws. It was suggested that Four members of the Grand Council be the number required to constitute a quorum and that a time limit of 30 days in advance of the meeting be set for the call.

91. Reinstatement

Regarding the reinstatement of William E. Hood, Executive Secretary Burns explained that there is no record of the case in the Fraternity Office regarding the specific charge against Mr. Hood at the time of his expulsion.

Brother Hargear moved reinstatement for Mr. William E. Hood. Said motion was duly seconded by Brother Hart and passed unanimously.

92. Expulsion

A. Donald M. Gay

The defendant did not attend the trial which was set up to hear charges. The Trial Court felt that charges against Donald M. Gay were sustained and recommended to the Grand Council the penalty of expulsion. Executive Secretary Burns read the charges against Mr. Gay.

Brother Hart moved that the penalty of expulsion from the Fraternity be enacted against Donald M. Gay. Brother Hargear seconded the motion and it was passed unanimously.

B. Galen Jones

Executive Secretary Burns read the Complaint by the Treasurer of the Alumni Corporation of Xi Chapter.

Brother Pratt moved that a Trial Court be appointed to consist of
to hear charges against Galen Jones. Said motion was duly seconded
by Brother Hargear and passed.

93. Awards Committee

The Grand Council considered the report of the Awards Committee. The Tomahawk Award, Award for Reports, that is, cooperation with the Fraternity Office, and Award for Public Relations, were

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referred back to the Awards Committee for further study, with the thought that possibly all three items could be combined into one award. It was also suggested that we might possibly add activity in the field of Service as a consideration in the granting of this Award, or Awards.

The awards for highest scholarship to a chapter within a given Province and for scholarship improvement within a Province were referred to the Scholarship Chairman for his suggestions.

The award for highest pledge scholarship within a chapter was referred to the Chairmen of the Scholarship and Awards Committees.

The following Brothers were elected to the Honor of Delta Beta Xi:

| | |
|----------------------------|-------------------|
| Charles T. Akre, | Iowa '28 |
| Earl L. Bougher, | Ohio State '25 |
| F. Warde Brand, | California '20 |
| Philip S. Breck, Jr., | California '35 |
| William C. Brown, | Kentucky '18 |
| Roy M. Erlandson, | Tri-State '36 |
| Norman R. Hamilton, | Stanford '47 |
| Myron C. Higby, | Stanford '18 |
| Hugh R. Hollenbeck, | Stanford '24 |
| Kenner McConnell, | Marietta '07 |
| Frank R. Miller, | Stanford '17 |
| J. Harold Nogle, | Illinois '24 |
| H. Robert Olds, | Ohio Wesleyan '35 |
| Otto S. Peterson, | Illinois Tech '23 |
| W. Kenneth Porter, | Illinois '37 |
| David S. Putney, | Penn State '25 |
| Harold K. Schellenger, | Ohio State '23 |
| N. Ellsworth Wheaton, Jr., | Rutgers '31 |

94. Committee on Service

Brother Hargear moved the adoption of the report of the Committee for Service which is appended. Said motion was duly seconded by Brother Krebs and passed unanimously.

Brother Hargear moved that the Grand Council adopt the recommendation of the Committee for Service and take appropriate action for effecting same, that is that each chapter appoint a Committee for Service and that the report of its Chairman as to activities planned and performed be made a regular order of business at every chapter

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meeting; further that periodic inquiry be made of the chapter to determine the nature and extent of their participation in this program so that all our members may be appraised for the work that is being done and appropriate recognition given for particularly worthy accomplishments. Said motion was duly seconded by Brother Taylor and passed.

95. Publications

Brother Pratt moved that the publication dates for the TOMAHAWK be changed from the present designation to read now Summer, Autumn, Winter, and Spring. The motion was seconded by Brother Taylor and passed.

96. Scholarship

Brother Krebs moved the adoption of the report of the Scholarship Committee which is appended with thanks. The motion was duly seconded by Brother Hayes and passed.

97. Manpower

Brother Hargear moved that the statistics on chapter manpower be distributed to the Convention. The motion was duly seconded and passed by the Grand Council.

98. Adjourned

The Grand Council adjourned Wednesday, September 3rd, 1952 at 11:30 P.M.

GRAND COUNCIL MEETING

OF

ALPHA SIGMA PHI FRATERNITY

Pocono Manor Inn,
Pocono Manor, Pennsylvania
September 6, 1952.

1. Meeting Called to Order

The meeting of the newly elected Grand Council was called to order by Grand Senior President Hugh M. Hart at 10:45 P.M. on Saturday, September 6, 1952, at the Pocono Manor Inn, Pocono Manor, Pennsylvania, immediately following the close of the 1952 National Convention.

2. Attendance

In attendance at the meeting were Brothers Hart, Hayes, Kitchen, Hornberger, Hargear, Akre, Cochran, Krebs, and Taylor, members of the Grand Council. Also present was Executive Secretary Burns and alumnus Roy Erlandson.

3. Organization of the Grand Council

The following Brothers were unanimously elected to the Class of 1956 by the Convention:

Charles T. Akre, Alpha Beta, Iowa '28, Arlington, Virginia
Calvin P. Boxley, Alpha Alpha, Oklahoma '23, Oklahoma City,
H. Walter Graves, Omicron, Pennsylvania '16, Drexel Hill
Emmet B. Hayes, Tau, Stanford '31, San Francisco, Calif.
Donald J. Hornberger, Epsilon, Ohio Wesleyan '25, Delaware, Ohio
W. Samuel Kitchen, Beta Delta, Marshall '29, Roanoke, Va.

Also elected to the Class of 1956 was Past Grand Senior President Lloyd S. Cochran, Omicron, Pennsylvania '20, Lockport, New York.

The following members of the Class of 1954 continue in office:

Robert E. Bloser, Zeta, Ohio State '14, Columbus, Ohio
Frank F. Hargear, Nu, California '16, Los Angeles, Calif.
Dr. Hugh M. Hart, Alpha Nu, Westminster '39, New Wilmington,
Dr. Frank J. Krebs, Beta Alpha, Mount Union '29, Charleston, W.
Arba S. Taylor, Beta Iota, Tufts '32, Cranford, N.J.
Henri B. Vidal, Pi, Colorado '16, Buffalo, New York.
Ex-Officio: Dr. Wilbur H. Cramblet, Past Grand Senior President
Alpha, Yale '12, St. Louis, Missouri.

4. Grand Officers

The following Grand Officers were elected by the Convention of the above named Grand Council:

Grand Senior President - Dr. Hugh M. Hart
Grand Junior President - Emmet B. Hayes
Grand Secretary - W. Samuel Kitchen
Grand Treasurer - Donald J. Hornberger
Grand Marshal - Frank F. Hargear

5. Budget for 1952-53

Grand Treasurer Hornberger presented the Budget for this Fiscal Year, copy of which is appended to these Minutes.

Brother Cochran moved the adoption of the Budget as proposed

This motion was seconded by Brother Hargear and passed.

6. Province Chiefs' Expenses

Brother Hayes moved that the Fraternity pay the American Plan rates for Province Chiefs Augustine, Fencil, Jahn, and Megargel.

This motion was duly seconded by Brother Cochran and passed.

7. Applications for loans from the Reserve Fund

A. West Virginia University

West Virginia University requested \$2500.00 to pay back debts.

Brother Hornberger moved that the Grand Council authorize a loan up to \$2000.00 with the provision that the Fraternity Office act as a friendly receivership for the debts of the West Virginia University Chapter and designate which debts shall be paid from the loan. This motion was duly seconded by Brother Hayes and passed.

B. Wayne University

Wayne University Chapter requested \$1000.00 to install a new heating unit.

Brother Hornberger moved the approval of this loan; said motion was seconded by Brother Krebs and passed.

C. Ohio State

The Ohio State Alumni Corporation requested a loan of \$2000.00 in order to enlarge the living facilities in the Chapter House.

Brother Hargear moved the approval of this loan. This motion was seconded by Brother Kitchen and passed.

D. Bethany College

Bethany Chapter requested a loan in the amount of \$5700.00 in order to make extensive renovations on its newly acquired property and to purchase furniture and equipment.

Brother Hargear moved that this loan be approved, if said application is approved by the Reserve Fund Committee.

This motion was duly seconded by Brother Akre and passed.

E. Bowling Green University

The Bowling Green Chapter requested a loan to assist in negotiations for a property on North Main Street in Bowling Green, Ohio. Brother Taylor recommended a loan in the amount of \$6500.00

Brother Krebs moved that a loan in the amount of \$6500.00 be approved subject to the approval by the Reserve Loan Committee, \$5000.00 to be applied as down payment and to be secured by a second mortgage, and \$1500.00 to be used to purchase furniture and other equipment, all subject to the formation of an Alumni Corporation of Gamma Zeta Chapter.
Said motion was duly seconded by Brother Kitchen and passed.

F. Marshall College

The Marshall Chapter requested consideration of a loan in connection with the possible purchase of new property in Huntington. Since the requirements of the Chapter were presently indefinite, action was deferred until a later date.

8. Delegates to National Interfraternity Conference

Brother Kitchen moved that the Grand Senior President be empowered to appoint delegates from the Fraternity to the meetings of the National Interfraternity Conference in New York City in November of this year. Brother Akre seconded the motion and it was passed.

9. Executive Committee

Brother Hargear moved the election of the following members of the Grand Council to the Executive Committee of the Fraternity:
Grand Senior President Hart, Past Grand Senior President Cochran, Grand Treasurer Hornberger, and Grand Counselors Akre and Taylor.
Brother Kitchen seconded the motion and it was passed.

10. Chairman of Extension.

Brother Hargear moved that Past Grand Senior President Lloyd Cochran be appointed Chairman of Extension. Brother Krebs seconded the motion and it was passed.

11. Transfer of Funds

Brother Hornberger moved that the Grand Treasurer and the Executive Secretary be authorized to transfer \$3000.00 from the Reserve Fund of the Fraternity to the General Fund if such transfer is necessary.
Brother Taylor seconded the motion and it was passed.

12. Adjournment

Meeting adjourned at 12:45 A.M. September 7, 1952.

RALPH F. BURNS
Executive Secretary.

RESOLVED, that this Convention request the Grand Council to study the question of the adoption of our official fraternity ring, recommending that appropriate designs be submitted to the chapters.

RESOLVED, that all Chapters shall furnish the fraternity office
with descriptions of their chapter customs and traditions
with a view toward their publication.

Resolution from Iota Chapter:

Realizing that fraternities gain increased national prominence through a sound program of national publicity and believing that this program in Alpha Sigma Phi can be strengthened,

Therefore it is resolved that this convention requests the Grand Council to analyze and study the program of national publicity with a view towards increasing its effectiveness, and reporting its findings and activities to the various chapters.

RESOLVED, that this Convention approve the action of the Grand Council in its decisions (1) that chapters with dues assessed after this Convention and remaining unpaid on April 1 of any academic year shall be automatically suspended, and (2) that national convention fees not paid by June 30 of any academic year shall result in the automatic suspension of the chapter, and (3) that all chapters which have unpaid charges for the school years 1950-51 and 1951-52 must make arrangements for the payment of the same, by November 1, 1952 to the satisfaction of the Grand Council; any chapter not making such arrangements to be automatically suspended, and (4) that no future convention expenses for a chapter delegate shall be paid if that chapter is delinquent in payment of dues and fees.

FURTHER RESOLVED, that at least 30 days prior to the time suspension would occur under the automatic suspension resolutions approved by this convention, a notice of suspension shall be sent by the Fraternity to Province Chiefs, appropriate alumni corporations, chapter alumni organizations and chartered alumni councils.

RESOLVED, that this convention approves the action of the Grand
Council inviting the alumni to make contribution of \$5.00
for the year 1953.

RESOLVED, that the By-Laws, Article XII, shall be amended as follows:

a new section, Section 2A shall be added to read as follows:

Beginning with the academic year 1952-53, each chapter shall pay to the Fraternity an annual fee in the amount of \$100.00 to be paid in two equal installments, January 1 and June 1, this fee to be known as the Convention Fee.

RESOLVED, that the By-Laws, Article XII, Section 2, shall be amended to read as follows: Beginning with the academic year 1952-53 a fee in the amount of \$42.00 shall be paid to the Fraternity for every initiate by the chapter desiring to admit him to membership before a license to do so shall issue. Said fee shall comprise the following items:

| | |
|-----------------------------------|--------------|
| Life Subscription to the TOMAHAWK | \$15.00 |
| Reserve Fund | 2.00 |
| Initiation Fee | <u>25.00</u> |
| | \$42.00 |

The Grand Council shall set aside in the Reserve Fund the above \$2.00 designated for that purpose to be used under such regulations as may be prescribed from time to time by the Grand Council, unless otherwise provided in the Constitution and By-Laws, and shall pay from time to time to the Tomahawk Trustees the amounts collected for life subscriptions to the TOMAHAWK.

RESOLVED, that the By-Laws, Article XII, Section 8 shall be amended to read as follows: All official badges, all paraphernalia, all insignia, and all other necessary supplies for Members, or Chapters, or Initiates shall be distributed through the National Office and be paid for in advance. An official badge and shingle for each initiate shall be acquired by chapters prior to the initiation, at a price determined by the Grand Council, and to be paid for in advance.

RESOLVED, that the By-Laws, Article XII, Section 9 be amended to read as follows: Alumni Members shall be invited to pay to the Fraternity such annual contributions as the Grand Council may determine. These contributions may be anticipated at any time by the payment to the Fraternity of \$100.00.

RESOLVED, that the By-Laws, Article II, Section 2, second sentence
be amended by adding these words at the end: - provided that
upon written request of four members, the Executive Secretary
shall call a meeting to convene within 30 days.

RESOLVED, that the By-Laws, Article IV, Section 7, first sentence be amended to read as follows: Immediately upon the completion of the preparations of the petitions, reports, and recommendations as provided in the preceding sections, the Chairman of Extension shall certify the petition to the Grand Senior President and request a ballot be taken and the Grand Senior President shall cause a copy of each petition to be distributed to the members of the Grand Council, together with a ballot upon which the Council Member receiving same shall register his vote in favor of or against said petition.

RESOLVED, that the By-Laws, Article XII, Section 7, shall be amended

by adding the following sentence: Beginning with the academic
year 1952-53, dues remaining unpaid on January 1 shall be increased
by 10%.

RESOLVED, that this Convention approved and recommends that the Constitution Title IV, Article 3, Section 2 be amended as follows:

- (a) the third sentence shall read: The officers of the Fraternity shall be elected by the Grand Council at the National Conventions from the membership of the Grand Council.
- (b) the fourth and fifth sentences shall be deleted.

RESOLVED, that the By-Laws, Article V Section 14 b be deleted.

RESOLVED, that the By-Laws, Article V, Section 14 a shall be renumbered as 14.

RESOLVED, that these Resolutions changing Article V of the By-Laws shall become effective only upon the adoption of the amendments to Title IV, article III, Section 2 of the Constitution proposed at this Convention.

RESOLVED, that the By-Laws, Article V, Section 3, second and third sentences be amended to read as follows:

The order of business shall be approved by the Grand Council and shall include, but not be limited, to the following:

1. Reading of minutes of last Convention
2. Report of Grand Council including report of Grand Senior President, Grand Treasurer, or majority of the Grand Council
3. Reports of Convention Committees
4. Miscellaneous business - old and new
5. Election of the Grand Council.

The order of business may be changed by a majority vote of the delegates present.

Resolved, that this convention recommends the following change in the Constitution: Resolved the Constitution Title IV, Article 3, Section 1, be amended by adding the following at the end of paragraph 1:

The term of office of a past Grand Senior President elected to the Grand Council shall be four years. The total membership of the Grand Council shall not exceed 15.

RESOLVED, that the Twenty Second National Convention of Alpha Sigma Phi Fraternity, assembled, express our sincere thanks to the General Chairman of the Convention, Brother L. Roy Campbell and further that we express our sincere thanks to the members of the convention committees, and all Brothers and Friends of the Fraternity who have devoted their time and efforts toward making this Convention a tremendous success.

RESOLVED, that the Twenty-Second National Convention of Alpha Sigma

Phi Fraternity express its sincere appreciation and lasting
gratitude to Beta Epsilon Chapter, Lehigh University, for its
gracious hospitality and for its many favors which have added
so materially to the enjoyment of this Convention by delegates
and guests.

Whereas, Edwin M. Waterbury, Alpha 1907, of Oswego, New York, has printed and produced the TOMAHAWK of Alpha Sigma Phi for approximately 30 years at great personal expense and sacrifice and with continual sincere devotion to our fraternity; and Whereas, this effort has been made without desire for personal acclaim or reward,

Now therefore, be it resolved that Alpha Sigma Phi Fraternity in Convention assembled at Pocomo Manor, Pennsylvania, this 6th day of September, 1952, hereby recognizes with heartfelt thanks and appreciation the great contribution of Edwin M. Waterbury to the success and best interests of this organization, and be it further resolved that appropriate notice of this expression of our membership be conveyed to Brother Waterbury.

Whereas, Brother Robert L. Jagocki has so faithfully given of his time, substance, and energy in the prudent administration of the funds of the Tomahawk Trust from the date of its inception to the present time

And whereas we feel deeply indebted to Brother Jagocki and his colleagues of the Tomahawk Trust,

Be it resolved, that we the members of the Alpha Sigma Phi Fraternity in Convention assembled on September 6, 1932 express a vote of confidence, appreciation and gratitude to Brother Jagocki and his colleagues of the Board of Trustees of the Tomahawk Fund,

And be it further resolved, that a copy of this resolution be placed in the minutes of the deliberations of this convention.

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Whereas, Edwin M. Waterbury, Alpha 1907, of Oswego, New York, has printed and produced the TOMAHAWK of Alpha Sigma Phi for approximately 30 years at great personal expense and sacrifice and with continual sincere devotion to our fraternity; and Whereas, this effort has been made without desire for personal acclaim or reward,

Now therefore, be it resolved that Alpha Sigma Phi Fraternity in Convention assembled at Pocono Manor, Pennsylvania, this 6th day of September, 1952, hereby recognizes with heartfelt thanks and appreciation the great contribution of Edwin M. Waterbury to the success and best interests of this organization, and be it further resolved that appropriate notice of this expression of our membership be conveyed to Brother Waterbury.