

CONDENSED MINUTES, Continued
Page 2

WE THEREFORE RECOMMEND That each chapter elect a Civic Chairman who will be responsible for coordinating all charity events and maintaining day to day relations with faculty, neighbors and community organizations and other Greek and non-Greek students and furthermore

RECOMMEND The Grand Council charter a committee consisting of alumni and undergraduates to investigate the possibility of a National Philathropic Project for Alpha Sigma Phi to be reported upon at the National Leadership Conference in 1987.

11. It was moved by Brother Haynes, Miami, seconded by UCLA, and PASSED BY VOICE VOTE that:

WHEREAS The issue of alcohol abuse is, by far, the greatest area in which all fraternities are criticized for not maintaining proper standards, and

WHEREAS Alpha Sigma Phi recognizes the importance of having each chapter have and uphold a policy governing the use of alcohol during its official functions, we are therefore

RESOLVED That each chapter develop and implement a policy governing the use of alcohol during official chapter functions and furthermore

RECOMMEND That the National Headquarters provide for a set of guidelines involving alcohol policies by which each chapter can choose and modify by these guidelines for state, local and specific University needs.

12. It was moved by Brother Haynes, Miami, seconded by Baldwin-Wallace, and PASSED BY VOICE VOTE that:

WHEREAS Alpha Sigma Phi recognizes the need to instill in the public eye that fraternities in general, as well as Alpha Sigma Phi, can and do have good times with and without alcohol and,

WHEREAS The need to demonstrate this in the public eye has become evident and,

WHEREAS The National Collegiate Alcohol Awareness Week is being held October 20-26 of the nineteen hundred and eighty-sixth year of our Lord,

BE IT THEREFORE RESOLVED That each Chapter be encouraged to hold one non-alcoholic event each year to coincide with the National Collegiate Alcohol Awareness Week.

13. It was moved by Brother Haynes, Miami, seconded by Lawrence Tech, and PASSED 23-15 BY HAND VOTE that:

WHEREAS The need for a uniform Code of Conduct is becoming apparent for fraternities, and

WHEREAS Alpha Sigma Phi addresses this subject to openly suggest to outsiders some basic guidelines we follow as sworn gentlemen in the organization,

WE THEREFORE RECOMMEND That Alpha Sigma Phi adopt the following Code of Conduct.

- I. I will strive to respect the dignity of all persons, and therefore, I will strive not to physically, psychologically or sexually abuse any human being.
- II. I will strive to respect the rights of property, both others and my own, and therefore, I will not abuse private or community property.
- III. I will strive to be a financially responsible individual.
- IV. I will strive not to use nor support the use of illegal drugs.
- V. I will strive not to abuse nor support the abuse of alcohol.
- VI. I acknowledge that a clean, safe and attractive environment is essential to both physical and mental health--therefore I will strive to do all in my power to see that the chapter is properly cleaned and maintained.
- VII. I will strive for academic excellence.
- VIII. I will strive to encourage and support my brothers in pursuing the ideals of this Code of Conduct.

14. The chairman of the Committee on Finance, Bryan Shuler (N.C. State '85) discussed the committee's work.

15. It was moved by Brother Shuler, N.C. State, seconded by Oregon State and DEFEATED BY HAND VOTE that the last sentence of Article XIV, Section 1 be amended so as to read as follows: "All undergraduate members, actives and pledges, of a Chapter as of July 1, 1986, shall pay to the Fraternity Undergraduate Dues of \$50.00 per year."

CONDENSED MINUTES, Continued

Page 4

16. It was moved by the Bay Area Alumni Council, seconded by Lawrence Tech and DEFEATED BY STANDING VOTE that the last sentence of Article XIV, Section 1 be amended so as to read as follows: "All undergraduate members, actives and pledges, of a Chapter as of July 1, 1986, shall pay to the Fraternity Undergraduate Dues of \$45.00 per year."

17. It was moved by Lawrence Tech, seconded by UCLA and DEFEATED DUE TO LACK OF 2/3 VOTE, 33 FOR AND 16 AGAINST AND 1 ABSTENTION BY ROLL CALL that the last sentence of Article XIV, Section 1 be amended so as to read as follows: "All undergraduate members, actives and pledges, of a Chapter as of July 1, 1986, shall pay to the Fraternity Undergraduate Dues of \$45.00 per year and commencing July 1, 1987 all such Undergraduate Members as of July 1 of each year shall pay the Fraternity Undergraduate Dues of \$50.00 per year."

18. A dissenting vote to the motion, Penn State, requested a re-vote. The MOTION PASSED 35-15 BY ROLL CALL VOTE.

19. The Committee on Nominations recommended that the following three brothers be elected to fill open spots on the Grand Council: Edmund A. Hamburger, N.Y. Polytechnic '45; James V. Fitzpatrick, Illinois Tech '47; and Charles J. Vohs, Penn State '75. It was moved by Ohio State, seconded by Penn State and PASSED UNANIMOUSLY BY VOICE VOTE to elect the brothers as recommended.

20. The Committee on Nominations recommended that the following officers be elected from within the Grand Council:

Grand Senior President	Robert A. Sandercox
Grand Junior President	Edmund A. Hamburger
Grand Secretary	James Fitzpatrick
Grand Treasurer	Ronald W. Dollens
Grand Marshal	Dennis R. Parks
Grand Councilor	Donald R. Morgan
Grand Councilor	Charles J. Vohs

It was moved by Ohio State, seconded by Oregon State, and PASSED UNANIMOUSLY BY VOICE VOTE to elect the brothers as recommended.

21. Grand Senior President Morgan recessed the Convention at 12:35 p.m.

22. Newly installed Grand Senior President Sandercox reconvened the Convention at 9:02 a.m. on Sunday, August 17, 1986.

23. The Chairman of the Committee on Credentials, Resolutions, and Law, David Lynn, (California '84) reported to the Convention on the committee's work.

CONDENSED MINUTES, Continued
Page 5

24. It was moved by California-Berkeley, seconded by Lawrence Tech, and PASSED BY VOICE VOTE that:

WHEREAS The Grand Council of Alpha Sigma Phi Fraternity has brilliantly upheld the traditions and exemplified the true spirit of the "Old Gal" all without monetary compensation, and

WHEREAS The Grand Council has provided the cornerstone of stability and maintained a consistent level of excellence within this fraternity.

BE IT THEREFORE RESOLVED That the 1986 National Leadership Conference & Convention extend to the Grand Council and their families the warmest thanks for their wisdom, leadership and advice as well as the personal sacrifices they have made for Alpha Sigma Phi Fraternity.

25. It was moved by California-Berkeley, seconded by Marshall, and PASSED BY VOICE VOTE that:

WHEREAS The Executive and Administrative staff, notably Beverly Moody, Marilyn Sipes and Barbara Millisor, have gone beyond day to day responsibilities to help make this convention a total success,

BE IT THEREFORE RESOLVED That the 1986 National Leadership Conference & Convention express its thanks.

26. It was moved by California-Berkeley, seconded by R.P.I., and PASSED BY VOICE VOTE that:

WHEREAS Brother Thomas Welsh was initiated into Alpha Sigma Phi Fraternity at Alpha Nu Chapter, Westminster College, in 1979, and

WHEREAS Brother Welsh held the positions of Chapter Leadership Consultant, and Assistant Director of Chapter Development on the National Staff,

BE IT THEREFORE RESOLVED That the 1986 National Leadership Conference & Convention go on record as wishing him best of luck at his new place of employment and extending its sincere appreciation for his work for the fraternity.

CONDENSED MINUTES, Continued
Page 6

27. It was moved by California-Berkeley, seconded by Widener, and PASSED BY VOICE VOTE that:

WHEREAS Alpha Sigma Phi Fraternity Theta Chapter has done an outstanding job as host chapter for this convention, and

WHEREAS Brother Gregory Gulliver, the official host of Theta Chapter has worked diligently to ensure that all brothers received a warm welcome

BE IT THEREFORE RESOLVED That the 1986 National Leadership Conference & Convention go on record as extending its sincere appreciation for their efforts in making this convention a huge success.

28. It was moved by California-Berkeley, seconded by Radford, and PASSED BY VOICE VOTE that:

WHEREAS The University of Michigan has offered excellent facilities and services to this convention, and

WHEREAS The University of Michigan staff has worked earnestly to make this convention a huge success,

BE IT THEREFORE RESOLVED That the 1986 National Leadership Conference & Convention go on record as offering its sincere thanks to the staff and management of the University of Michigan for the contribution to the overall success of this convention.

29. It was moved by California-Berkeley, seconded by East Carolina, and PASSED BY VOICE VOTE that:

WHEREAS Brother Ralph F. Burns was initiated into Epsilon Chapter of Alpha Sigma Phi at Ohio Wesleyan University in 1932, and appointed Executive Secretary of Alpha Sigma Phi upon his graduation in 1936, and

WHEREAS He guided the fraternity through three wars, three mergers, and addition of sixty-six chapters to the roll, and

WHEREAS He was awarded the Delta Beta Xi Award in 1938, the Distinguished Service Award in 1980 and the Distinguished Merit Award in 1976, and

CONDENSED MINUTES, Continued
Page 7

WHEREAS He served as officer and president of the College Fraternity Executives Association and has received countless awards for interfraternity service, and

WHEREAS Since leaving the office of Executive Secretary, Brother Burns has served as Secretary of the Educational Foundation, and as speaker at convention,
conferences, and meetings of the fraternity, and

WHEREAS Brother Burns has passed the milestone of fifty years of extraordinarily dedicated alumni service to the fraternity,

BE IT THEREFORE RESOLVED That the 1986 National Leadership Conference & Convention go on record as extending, by acclamation, its heartfelt appreciation for his continuing inspiration and service to Alpha Sigma Phi.

30. It was moved by California-Berkeley, seconded by American, and PASSED BY VOICE VOTE that:

WHEREAS Brother Richard R. Gibbs was initiated into Alpha Sigma Phi Fraternity at Alpha Alpha Chapter, University of Oklahoma, in 1951, and

WHEREAS Brother Gibbs served as Grand Senior President from 1980-1982 and,

WHEREAS He received the Alpha Sigma Phi Distinguished Service Award in 1983, and

WHEREAS He has made two official trips to the Philippines to explore ways in which Alpha Sigma Phi Fraternity and Alpha Sigma Phi-Philippines might cooperate and conduct operations in a mutually beneficial way,

BE IT THEREFORE RESOLVED That the 1986 National Leadership Conference & Convention go on record as extending its sincere appreciation for his tireless efforts in keeping the "Old Gal" strong.

31. It was moved by California-Berkeley, seconded by Cornell, and PASSED BY A UNANIMOUS STANDING VOTE OF SILENCE that:

WHEREAS Brother Earl L. Bougher, initiated into Zeta Chapter at Ohio State in 1925, recipient of the

prestigious Delta Beta Xi award, passed re-
recently into Omega chapter and is mourned by
his loss,

BE IT THEREFORE RESOLVED That the 1986 National Leadership
Conference & Convention go on
record as expressing its appreciation for his
dedication to the fraternity, a sense of loss
at his recent passing, and deepest sympathy
to his family and friends.

32. It was moved by California-Berkeley, seconded by American, and PASSED
BY A UNANIMOUS STANDING VOTE OF SILENCE that:

WHEREAS Gary A. Anderson was initiated into Alpha Nu
Chapter in 1971 and

WHEREAS Brother Anderson served as Chapter Consultant to
Alpha Sigma Phi Fraternity under Executive
Secretary Ralph F. Burns, and

WHEREAS Upon the retirement of Brother Burns in 1976,
Brother Anderson was appointed Executive Director
of Alpha Sigma Phi, and

WHEREAS Under his leadership Alpha Sigma Phi's Phoenix
took flight, and through the impetus that he pro-
vided, we have reaped ten years of increasing
membership, growing chapter roll, and emphasis
on excellence of chapter operations, and

WHEREAS After Brother Anderson left the staff for a
religious mission in 1978, he continued to work
closely with the staff and Grand Council on
special projects, publications, and pre-
sentations at conventions, leadership
conferences and conclaves,

BE IT THEREFORE RESOLVED That the 1986 National Leadership
Conference & Convention go on record
as expressing its heartfelt appreciation for his
dedication to the fraternity, a sense of loss
at his passing, and our deepest sympathy to
his family and friends.

CONDENSED MINUTES, Continued
Page 9

33. It was moved by California-Berkeley, seconded by East Carolina, and PASSED BY VOICE VOTE that:

WHEREAS C. William Cleworth was initiated into Eta chapter of Alpha Sigma Phi at the University of Illinois in 1914 and,

WHEREAS Brother Cleworth was awarded the Delta Beta Xi in 1938 for his leadership as past member of the Grand Prudential Committee and Grand Council,

BE IT THEREFORE RESOLVED That the 1986 National Leadership Conference & Convention go on record as expressing its heartfelt appreciation for his dedication to the fraternity, a sense of loss at his passing, and our deepest sympathy to his family and friends.

34. It was moved by California-Berkeley, seconded by American, and PASSED BY VOICE VOTE that:

WHEREAS Brother Evin C. Varner was initiated into Alpha Sigma Phi Fraternity at Alpha Psi Chapter, Presbyterian College on April 29, 1958, and

WHEREAS Brother Varner devoted tireless volunteer efforts to Alpha Sigma Phi in expansion, publications, and leadership, recipient of the Delta Beta Xi Award, 1976, and the Distinguished Service Award 1985, and

WHEREAS He served as Editor of "The Tomahawk" of Alpha Sigma Phi from 1974 through 1985, longer than any other volunteer editor, and brought it into leadership in the world of interfraternity publication; he was President of College Fraternity Editor's Association in 1982-83 and his contributions to that association led to their naming their highest award for him and,

WHEREAS He was Director of Publications from 1974-85 creating and editing several editions of the membership manual, TO BETTER THE MAN; over one hundred fraternity manuals, guides, and other publications, designer of chapter newsletter logos, and mentor and advisor to chapter newsletter editors; he was editor of the 1983 Secret Works Revision and leading contributor to the Rituals for Life, and

WHEREAS He was instrumental in developing the Expansion Program implemented in the mid 1970's which has resulted in chartering or reactivation of sixteen chapters; he was an honorary charter member of Beta Zeta Chapter at its rechartering, and

WHEREAS He was elected to the Grand Council in 1978, Brother Varner served as Grand Marshal 1978-80, Grand Secretary 1980-82, Grand Junior President 1982-84, Grand Senior President 1984-85, and

WHEREAS The fraternity renamed the Distinguished Service Award, its highest alumni service recognition, the Evin C. Varner Distinguished Service Award in recognition of his extraordinary dedication,

BE IT THEREFORE RESOLVED That the 1986 National Leadership Conference & Convention go on record as extending its deepest sympathy to his family, a sense of great loss at his passing, and our most heartfelt appreciation for his dedication to the fraternity.

35. It was moved by California-Berkeley, seconded by R.P.I., and PASSED BY VOICE VOTE that:

WHEREAS Brother Pace Bartlet was initiated into Alpha Zeta Chapter of Alpha Sigma Phi at U.C.L.A. in the year of our Lord 1926, and

WHEREAS Brother Bartlet was awarded the Delta Beta Xi in 1941 for his outstanding commitment to the fraternity, and

WHEREAS He dedicated numerous hours to the advancement of the "Old Gal,"

BE IT THEREFORE RESOLVED That the 1986 National Leadership Conference & Convention go on record in expressing its appreciation for his dedication to the fraternity, and a sense of loss at his passing and deepest sympathy to his family and friends.

CONDENSED MINUTES, Continued

Page 11

36. It was moved by California-Berkeley, seconded by Illinois, and PASSED BY VOICE VOTE that:

- WHEREAS Brother Joe Picard was initiated into Eta Chapter of Alpha Sigma Phi at the University of Illinois in the year of our Lord, 1926, and
- WHEREAS He was a strong supporter of Eta Chapter at Illinois and Gamma Iota Chapter at the University of Arizona, and
- WHEREAS He served as Chair of Physical Education at Arizona and authored numerous articles and books on exercise,

BE IT THEREFORE RESOLVED That the 1986 National Leadership Conference & Convention go on record in expressing its appreciation for his dedication to the fraternity, and a sense of loss at his passing and deepest sympathy to his family and friends.

37. It was moved by California-Berkeley, seconded by Miami, and PASSED BY VOICE VOTE that:

- WHEREAS Brother Malcolm Dresser was initiated into Gamma Chapter of Alpha Sigma Phi at the University of Massachusetts in 1925, and
- WHEREAS Brother Dresser received the Delta Beta Xi in the year of our Lord 1936 for immense dedication to the advancement of the fraternity,

BE IT THEREFORE RESOLVED That the 1986 National Leadership Conference & Convention go on record in expressing its appreciation for his dedication to the fraternity, and a sense of loss at his passing and deepest sympathy to his family and friends.

WHEREAS Brother Arba Taylor was initiated into Beta Iota Chapter of Alpha Sigma Phi at Tufts University in the year of our Lord 1939, and

WHEREAS Brother Taylor received the Delta Beta Xi in 1946 for his distinguished service and deep commitment to the Mystic Circle,

BE IT THEREFORE RESOLVED That the 1986 National Leadership Conference & Convention go on record in expressing its appreciation for his dedication to the fraternity, and a sense of loss at his passing and deepest sympathy to his family and friends.

WHEREAS Brother William H. T. Holden was initiated into Alpha Sigma Phi Fraternity at Alpha Chapter, 1916, Yale University, and

WHEREAS Brother Holden served on the Grand Prudential Committee and was Editor of The Tomahawk from 1921-1922, and

WHEREAS Brother Holden was awarded the Delta Beta Xi in 1954 for his exceptional efforts in the fraternity, and

WHEREAS He served as Grand Historian, and

WHEREAS Brother Holden uncovered the fact that Delta Beta Xi was an Alpha Sigma Phi "alias" in the 1860's and 70's,

BE IT THEREFORE RESOLVED That the 1986 National Leadership Conference & Convention go on record as expressing its appreciation for his dedication to the fraternity, a sense of loss at his passing and deepest sympathy to his family and friends.

WHEREAS Brother Charles deB. Haseltine was initiated into Alpha Sigma Phi Fraternity at Nu Chapter, University of California, in 1927, and

WHEREAS Brother Haseltine was awarded the Delta Beta Xi in 1955 for his dedicated service to the fraternity, and

WHEREAS He was largely responsible for the reactivation and ongoing support of Nu Chapter, University of California, Berkeley,

BE IT THEREFORE RESOLVED That the 1986 National Leadership Conference & Convention go on record as expressing its appreciation for his dedication to the fraternity, a sense of loss at his passing and deepest sympathy to his family and friends.

WHEREAS Brother Harold A. Herman was initiated into Zeta Chapter of Alpha Sigma Phi Fraternity at Ohio State in 1927, and

WHEREAS Brother Herman was awarded the Delta Beta Xi in 1967 for his efforts in the fraternity,

BE IT THEREFORE RESOLVED That the 1986 National Leadership Conference & Convention go on record as expressing its appreciation for his dedication to the fraternity, a sense of loss at his passing and deepest sympathy to his family and friends.

WHEREAS Brother Clarence J. Iverson was initiated into Alpha Sigma Phi Fraternity at Rho Chapter, University of Minnesota, in 1916, and

WHEREAS Brother Iverson was awarded the Delta Beta Xi in 1938 for dedicated service to the fraternity on both the national and chapter levels,

BE IT THEREFORE RESOLVED That the 1986 National Leadership Conference & Convention go on record as expressing its appreciation for his dedication to the fraternity, a sense of loss at his passing and deepest sympathy to his family and friends.

WHEREAS Brother Leslie W. Hubson was initiated into Tau Chapter of Alpha Sigma Phi at Stanford in 1939, and

WHEREAS Brother Hubson served the "Old Gal" in many capacities, and

WHEREAS He received the Delta Beta Xi Award in 1955,

BE IT THEREFORE RESOLVED That the 1986 National Leadership Conference & Convention go on record as expressing its appreciation for his dedication to the fraternity, a sense of loss at his passing and deepest sympathy to his family and friends.

WHEREAS Frank H. Cowgill, initiated as a charter member of Tau Chapter at Stanford, in 1917, and

WHEREAS He served the fraternity as HJP, HSP, and

WHEREAS He presided over the Los Angeles Alumni Council and assisted Alpha Zeta, U.C.L.A. to maintain the brotherhood,

BE IT THEREFORE RESOLVED That the 1986 National Leadership Conference & Convention go on record as expressing its appreciation for his dedication to the fraternity, a sense of loss at his passing and deepest sympathy to his family and friends.

WHEREAS Brother Leonard Brice was initiated into Alpha Mu Chapter of Alpha Sigma Phi Fraternity at Baldwin-Wallace College in 1934, and

WHEREAS Brother Brice was instrumental to the re-establishment of Alpha Mu Chapter at Baldwin-Wallace in 1981, and

WHEREAS His dedication and devotion to the ideals of Alpha Sigma Phi will always live in the hearts of his brothers at Alpha Mu,

BE IT THEREFORE RESOLVED That the 1986 National Leadership Conference & Convention go on record as expressing a deep sense of loss at his passing and in his memory will strive to reach the ideals of Alpha Sigma Phi as he did.

38. It was moved by California-Berkeley, seconded by Los Angeles Alumni Council, and PASSED BY VOICE VOTE that:

A. WHEREAS The fraternity's jeweler cannot consistently deliver new badges within four weeks, and

B. WHEREAS Some chapters' academic schedule prohibits an early election of candidates to insure a timely delivery of new badges for initiation,

BE IT THEREFORE RESOLVED That chapters be allowed to advance the fee for new badges during the pledge period to permit delivery in time for initiation. Badges of those not duly elected into the Mystic Circle will be destroyed.

39. It was moved by Miami, seconded by American and PASSED BY VOICE VOTE that:

WHEREAS The undergraduate participation in the decision-making process of Alpha Sigma Phi is largely based on participation in committees during National Leadership Conventions, and

WHEREAS Both adequate preparation and time for deliberation are necessary for productive participation in a committee,

BE IT THEREFORE RESOLVED That the delegates to future National Leadership Conferences & Conventions be assigned to the standing committees early enough so that preparatory materials can be sent at least one week prior to the convention that they will be participating in, also

BE IT THEREFORE RESOLVED That an attempt be made to schedule substantially more time for committee meetings, including time scheduled for reference back to the committees.

40. It was moved by American, seconded by Purdue, and PASSED BY VOICE VOTE that the Third Founders, Third Founding Campaign Chairman Stan Miller, and all brothers who donated time and dollars to the campaign each receive a deep appreciation from the Convention and entire brotherhood at Alpha Sigma Phi.

41. Hearing no more business before the Convention, Grand Senior President Sandercox entertained a motion for adjournment from East Carolina which was seconded by Cornell, and PASSED BY UNANIMOUS VOICE VOTE.