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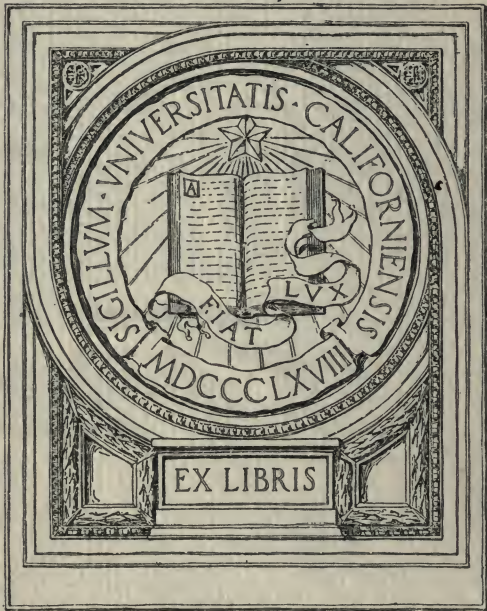


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ETA OF CALIFORNIA CHAPTER

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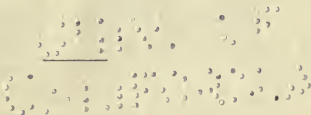
PHI BETA KAPPA

11

CONSTITUTION
AND BY-LAWS

OF

THE BETA OF CALIFORNIA
CHAPTER



LELAND STANFORD JUNIOR UNIVERSITY
STANFORD UNIVERSITY, CALIFORNIA
APRIL, 1905

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CONSTITUTION

[Required by the Charter]

I

This society is one of the co-ordinate branches of the body known as THE UNITED CHAPTERS OF THE PHI BETA KAPPA, and shall be called the Beta Chapter of the Phi Beta Kappa Society in the State of California.

II

The object of the Phi Beta Kappa Society is the promotion of scholarship and friendship among students and graduates of American colleges.

III

The members of the Chapter shall be elected *primarily* from the best scholars of the graduating classes of the college, *secondly* from those graduates of said college whose postgraduate work entitles them to such honor, and *lastly* from any person distinguished in letters, science, or education; provided, however, that the selection from each graduating class shall not exceed one-fourth of the

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number graduated. But the Chapter may make further limitations or restrictions.

IV

In addition to scholarship, good moral character shall be a qualification of membership, and any member who is found to have lost this qualification may be expelled from the society by a four-fifths vote of the members present at a regular annual meeting of the society.

V

This Chapter shall send a delegation to represent it at each National Council of the United Chapters, shall contribute its equal part to the financial support of the United Chapters, and shall conform to the constitution of the United Chapters and all the lawful requirements of the National Council.

VI

This Chapter shall, by the enactment of suitable by-laws, provide for its election of officers, the initiation of members, the conduct of its meetings, and for such other matters as it may deem wise so to regulate.

BY-LAWS

I. OFFICERS

1. The officers of this Chapter shall be a President, two Vice-Presidents, a Secretary, and a Treasurer.

2. These officers shall be elected by ballot at the third regular meeting of each university year, and shall continue in office one year or until their successors shall have been elected.

3. It shall be the duty of the President to preside at all the meetings of the Chapter, call special meetings, and perform such other functions as are ordinarily incumbent on the presiding officer.

4. In the absence of the President, one of the Vice-Presidents shall perform the duties of President.

5. It shall be the duty of the Secretary to keep a record of all proceedings of the society, notify members of the time and place of meetings to be held, and give due notice to candidates of the time and place of their initiation.

6. It shall be the duty of the Treasurer to receive and disburse all moneys of the

Chapter as directed by the Constitution of the United Societies, by the Constitution and By-Laws of the Chapter, and by the vote of the Chapter.

II. COMMITTEES

1. There shall be a Membership Committee consisting of five Faculty members of the Chapter. Those officers of the Chapter who may be members of the Faculty shall be *ex officio* members of this Committee; and the President shall appoint, not later than October first of each year, as many additional members as may be necessary to make up the number of five. It shall be the duty of this Committee to prepare lists of undergraduates eligible for election to membership, and to submit other names recommended for election to membership, as hereinafter provided.

2. There shall also be a Programme Committee consisting of five members, of whom at least two shall be undergraduate members of the Chapter. Three members of this Committee shall be appointed by the President not later than February first of each year, and the two additional members not later than the

fourth Monday in April. It shall be the duty of this Committee, subject to instructions from the Chapter, to arrange for the annual exercises of the Chapter in connection with the third regular meeting of the year.

III. MEETINGS

1. Three regular meetings shall be held each year: the first on the fourth Monday in November; the second on the fourth Monday in April; and the third on such day in May as may be determined by the Programme Committee.

2. The Faculty members of the Chapter shall also hold a meeting on the second Monday in November, and another on the second Monday in April, for the purpose of electing members as hereinafter provided.

3. Special meetings may be called by the President whenever he shall deem it necessary, but he must call a special meeting on the written request of five members.

4. A majority of the Faculty members of the Chapter shall constitute a quorum for the election of new members. At all other meetings of the Chapter seven members shall constitute a quorum.

IV. MEMBERSHIP

1. There shall be three kinds of members, viz:

- (a) Active Members,
- (b) Temporary Members,
- (c) Honorary Members.

2. The following persons shall be eligible to active membership in this Chapter:

(a) Undergraduates of good moral character, who are candidates for the degree of Bachelor of Arts, and who are distinguished for breadth of culture and excellence in scholarship.

(b) Graduate students, not already members of Phi Beta Kappa; provided that no such student coming from a college at which there is a Chapter of Phi Beta Kappa, be elected without the approval of that Chapter.

(c) Persons who have received degrees from the University prior to the institution of this Chapter, who may be elected to membership as if members of the University at the time of their election.

(d) Persons who have received degrees from the Leland Stanford Junior University and who, since graduation, have won special distinction in post-graduate studies.

(e) The Phi Beta Kappa members of the Faculty, who shall be deemed members of this Chapter without election.

3. Members of other Chapters of Phi Beta Kappa, resident in the vicinity of the University, and not members of the Faculty, may be admitted upon application as temporary members of this Chapter.

4. Any person distinguished in letters, science, or education may be elected an honorary member of this Chapter. But more than two honorary members shall not be elected in any one year.

V. ELECTION OF MEMBERS

1. The elections to active and honorary membership shall be conducted by the Faculty members of the Chapter, and only such members shall have the right to vote at such elections.

2. It shall be the duty of the Membership Committee to submit, at the meeting held on the second Monday in November, a list from the official records of the University containing the names of those students of the Senior Class, to the number of one-tenth of the candidates for graduation in January and one-twenty

tieth of the candidates for graduation in May, who, in the judgment of the Committee, best fulfill the requirements for membership as defined in the Constitution and By-Laws of the Chapter. From this list not more than five shall be elected at this meeting. At the meeting held on the second Monday in April the Membership Committee shall submit a list, made up as just described, of candidates for graduation in May, exclusive of members elected at the November meeting, to the number of one-tenth of the entire Senior Class for the year. From this list a number shall be elected, which, combined with the number elected in November, shall not exceed one-tenth of the entire Senior Class for the year.

3. The manner of the election of active and honorary members shall be as follows: Each Faculty member present shall vote by ballot for a number of candidates not exceeding the limited number. No candidate shall be elected who does not receive three-fourths of all votes cast. In case of a tie between candidates, a new vote shall be taken upon their names.

4. It shall be the duty of the Membership Committee to receive and, at their

discretion, submit the names of such persons, other than undergraduates, as shall have been recommended to them in writing by a member or members of the Chapter. The names presented shall be voted upon at the next meeting for the election of members.

VI. INITIATION

1. All initiations shall take place at the first and second regular meetings in each year.

2. It shall be the duty of the President to welcome the initiates into the society, explaining its purposes and organization, extending the right hand of fellowship, with the grip of the society, and presenting the Constitution and By-Laws for signature.

VII. FEES

Each candidate for active membership shall before initiation pay to the Treasurer of the Chapter an initiation fee of \$3.00.

VIII. AMENDMENTS

These By-Laws may be amended at any regular meeting of the Chapter by a two-thirds vote of the members present, provided that the amendment shall have been offered at a previous meeting.

PHI BETA KAPPA

Organization

The Phi Beta Kappa Society, the oldest of the intercollegiate Greek-Letter organizations, was organized December 5, 1776. at William and Mary College, Williamsburg, Va., by John Heath, Thomas Smith, Richard Booker, Armisted Smith, and John Jones. The first meeting was held in the Apollo room in the Raleigh tavern, which Patrick Henry made famous by his great speech. Originally Phi Beta Kappa was little more than the ordinary literary society, though with all the seriousness that characterized the strenuous Revolutionary times in which it was founded. Gradually its horizon enlarged, and particularly after the disappearance of the element of "secrecy" (in the decade between 1830 and 1840) there came "a broadening of views and purposes that in due time brought Phi Beta Kappa from the limited range of an ordinary Greek-Letter Fraternity into the larger ambition of a union of scholars."

The most important event in the later history of Phi Beta Kappa is the organization of the National Council of the United Chapters effected in 1883. This has brought the chapters into close relations, promoted uniform and high standards, and added to the dignity and character of the first honorary society of American scholarship.

Roll of the United Chapters

William and Mary	1776	Minnesota	1892
Yale	1781	Pennsylvania	1892
Harvard	1781	Johns Hopkins	1895
Dartmouth	1787	Iowa	1895
Union	1817	Nebraska	1895
Bowdoin	1825	Colby	1895
Brown	1830	Syracuse	1895
Trinity (Conn.)	1845	Swarthmore	1895
Wesleyan	1845	Wabash	1898
Adelbert	1847	California	1898
Vermont	1848	Vassar	1898
Amherst	1853	Haverford	1898
Kenyon	1858	Wisconsin	1898
University of City		Boston	1898
of New York	1858	Cincinnati	1898
Marietta	1860	Princeton	1898
Williams	1864	St. Lawrence	1898
College of City of		Chicago	1898
New York	1867	Vanderbilt	1901
Middlebury	1868	Missouri	1901
Rutgers	1869	Allegheny	1901
Columbia	1869	Smith	1904
Hamilton	1870	Wellesley	1904
Hobart	1871	Mt. Holyoke	1904
Colgate	1878	Stanford	1904
Cornell	1882	North Carolina	1904
Dickinson	1886	Texas	1904
Lehigh	1886	Univ. of Colorado	1904
Rochester	1886	Colorado College	1904
De Pauw	1889	Ohio State	1904
Northwestern	1889	Woman's College	
Kansas	1889	of Baltimore	1904
Lafayette	1889		
Tufts	1892		

BETA OF CALIFORNIA

The Beta of California Chapter was established by charter granted by the National Council of the United Chapters, September 7, 1904. to the following resident members of Phi Beta Kappa at Leland Stanford Junior University: Raymond Macdonald Alden (Pennsylvania), Henry Lewin Cannon (Western Reserve), William Alpha Cooper (Marietta), Melvin Gilbert Dodge (Hamilton), Clyde Augustus Duniway (Cornell), Orrin Leslie Elliott (Cornell), Henry Rushton Fairclough (Johns Hopkins), Vernon Lyman Kellogg (Kansas), John Ernst Matzke (Johns Hopkins), Henry Winchester Rolfe (Amherst), Samuel Swayze Seward, Jr. (Columbia) Organization was effected November 1, 1904, by the adoption of a Constitution and By-Laws, and the election of officers. The first elections were made at an adjourned meeting held November 21, 1904, covering the first four classes in the University and the first group of the class of 1905 Elections from the classes from 1896 to 1904 inclusive, of the second group of the class of 1905, and of other groups provided for in the by-laws, were held April 10, 1905.

Officers

CLYDE AUGUSTUS DUNIWAY, President
JOHN ERNST MATZKE, First Vice-President
HENRY RUSHTON FAIRCLOUGH, Second Vice-President
ORRIN LESLIE ELLIOTT, Secretary
MELVIN GILBERT DODGE, Treasurer

Members

FACULTY MEMBERS WITHOUT ELECTION

- ✓ Raymond Macdonald Alden
- Henry Lewin Cannon
- William Alpha Cooper
- Melvin Gilbert Dodge
- ✓ Clyde Augustus Duniway
- Orrin Leslie Elliott Esq.
- ✓ Henry Rushton Fairclough
- Edward Curtis Franklin
- Vernon Lyman Kellogg
- John Ernst Matzke
- Henry Winchester Rolfe
- Samuel Swayze Seward, Jr.

J. L. Jordan
R. T. Murray

ELECTIONS OF NOVEMBER 21, 1904, AND APRIL 10, 1905

Class of 1892

Charles Ernest Chadsey
Watson Nicholson

Class of 1893

Clelia Duel Mosher
Walter Olcott Smith
Clarke Butler Whittier

Class of 1894

Lucile Eaves
Bertha de Laguna (Mrs. W. W. Price)
Laura Frederica de Laguna
Glanville Terrell

Class of 1895

David Lafayette Arnold
Clara Winifred Caldwell (Mrs. C. B. Whittier)
Bertha Louise Chapman
Jefferson Elmore

Benjamin Oliver Foster
Richard Wellington Husband
Ernest De Los Magee
Katherine Louise Nash (Mrs. C. C. Thomas)
Mary Myrtle Osborne
Cora Millacent Palmer (Mrs. S. R. Yarrow)
Henrietta Louise Stadtmüller
Britton Day Wigle
Elsie Alice Wigle
Gilbert Griffin Wigle
Minnie Brooks Yoder (Mrs. H. C. Lucas)

Class of 1896

Evelyn Briggs
William Dinsmore Briggs
Arthur Martin Cathcart
Estelle M. Darrah (Mrs. Chas. B. Dyke)
Margaret Foster
Henry Harris
Charles Ross Lewers
John Artemas Longley
Irvin Erastus Outcalt
Jackson Eli Reynolds
Janette Hall Rossiter (Mrs. Geo. F. Weeks)
Frances Reese Schallenberger
Harold Edward Smith
Susan Gabriella Stokes
Clara S. Stoltenberg
David Hutton Webster
Ray Lyman Wilbur

Class of 1897

Josephine Caroline Beedy
Frederick Louis Dulley
Ortha Belle Fielder
William Pitt Gifford
Maud Louisa Grieb (Mrs. S. V. Wright)

Agnes Emmons Howe
Edith Monica Jordan
Burton Murray Palmer
Sarah Emma Simons
Rose Flora Smith
David Samuel Snedden
Joseph Henry Timmons
Winnifred Webb
May Clifford Webster (Mrs. Adolph Kraemer)

Class of 1898

Zaidee Mabel Brown
Olive Mabel Dunbar
Winifred Sophie Fry (Mrs. D. H. Webster)
Emma Elizabeth Meyer (Mrs. K. G. Rendtorff)
James Joseph Rippetoe
Margaret E. Schallenberger
Sarah Coates Scofield
Katharine Marvin Shepler (Mrs. B. F. Bledsoe)
Charlotte Sumner Smythe
Edward Lincoln Spinks
Charles Lewis Story
Helen Webster Williams

Class of 1899

Johann Adolph Bacher
Raymond Eugene Chase
Laura Elizabeth Dyer
Herman Washington Grunsky
Rufus Albertus Leiter
Marie Markham
Katherine Anthy Mosher
D. Brainerd Spooner
Helen M. Sprague
Nettie Maria Stevens
Anthony Henry Suzzallo
Robert Eckles Swain

Anna Theresa Wallace
Albert Conser Whitaker
Frances B. Wolfenbarger

Class of 1900

Katherine Agnes Chandler
Helen Cubberley
Florence Dunbar
Abbie Birch Durfee
Haven Wilson Edwards
Anna Graeme Fraser
Otto Henry Hahn
Kate Alaska Hooper (Mrs. C. W. Corbaley)
Joseph Jarnick
William Carr McInnis
Ernest Stoddard Page
Mary Alma Patterson
Dorothea Roth (Mrs. Walter Heinemann)

Class of 1901

Lee Emerson Bassett
Mary Lucile Caldwell (Mrs. Peyton Clarke)
George Thomas Cochran
Augusta Marie Cole
Sorrie Lillian Cooke
Alvin Joseph Cox
Matilda Ibs
Elizabeth McFadden
William Alfred Morris
Francis Clark Murgotten
Adelaide Lowry Pollock
Ernest Lloyd Rea
Maude Frances Stevens
Theodora Waters Stubbs (Mrs. John M. Fulton)
Frank Ernest Thompson
Jennie Elizabeth Wier
Elsie Maud Wood

Class of 1902

Annie Barrett
Gertrude M Barrett (Mrs. Herbert L. Noxon)
Ruby Green Bell
Charles de Young Elkus
Helen Dudu Geis
Mary Ishbel Lockey
Leon L. Loofbourow
Percy Alvin Martin
Grace Nims (Mrs. Joseph G. Brown)
Benjamin Palmer Oakford
Kelley Rees
Roy Valentine Reppy
Carlton M. Ritter
Leroy Hamilton Stephens
Maria Louise Toll (Mrs. Granville B. Jeffers)
Harrold Trader
Hazel Hope Webster (Mrs. Harold R. Spencer)
Alice Clara Wheeler

Class of 1903

Mary Estelle Alden
Chloe Case Anderson
Mary Amelia Barnett
John Kester Bonnell
Esther Crandall
Helen Heath Ely
Catherine Leota Fields
Hattie Dora Frances Haub
Edith Mansfield
Homer Martin
Lois Kimball Mathews
John Pearce Mitchell
Edith Ferris Parsons
Charles August Rouiller
Charles Edward Rugh
Stanley Smith

Anna Diller Starbuck
Minna Stillman
Theresa May Wilbur
Charles Newton Young

Class of 1904

Florence Josephine Ashley
Ruth Wentworth Brown
Marcus Elmo De Witt
Homer Price Earle
Yasunosuke Fukukita
Cora Helen Gibson
Charles B. Goddard
Myrtle Guidery
Albert Christian Herre
Alice Windsor Kimball
Ruth Laird Kimball
Alice Ben McGee
Adelaide M. Miner
Grace Ethel Moore
Anne May Nicholson
Louis Eugene Sisson
Gertrude Mary Smith
Mary Shannon Smith
Frank Blackburn Tucker

Class of 1905

Edith Anne Anthony
Bessie Bell Applegate
Paul Boehncke
Winfred Buford Chandler
Jennie Alice Comings
Helen La Barea Crandall
Cassie Aleda Davidson
Arthur McQueen Dibble
Wilbur Arthur Drake
Fred Finley Fitzgerald

John Peabody Harrington
Glen E. Huntsberger
Alice Jollyman
Augustine Jones
Aurora Matilda Peterson
Mabel Porter
Donald Kingsland Seibert
Harold Heber Smith
Alice Grace Stone
Phil David Swing
Olga S. Tarbell
Katharine Ethel Traphagen

*As Graduate Students, and for Post-Graduate
Studies*

James Francis Abbott, A. M., '05
Blanche Josephine Anderson (Mrs. F. O. Ritten-
house), A. M., '98
Susan Myra Kingsbury, A. M., '99
Beatrice Montgomery, A. M., '05
Harold Struan Muckleston, A. M., '00
George Winfield Scott, '96; (Ph. D., Pennsyl-
vania, '02)
Lucy Elizabeth Textor, A. M., '95

Honorary Member

David Starr Jordan, (LL. D., Cornell)

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