

NATIONAL EXECUTIVE COMMITTEE MINUTES

December 24, 1970

No. 29

NEC Present: Susan, Norman, Lee, Bob, Derrick, Carl Fr., Tony, Joanna

NEC Excused: Jon, Caroline, Roger, Miguel

NC Present: Carl Fi., Frank

NC Alt. Present: Byron, Cindy, Laura, Mike

Visitors: Peter, Rich, Linda

Convened: 7:20 p.m.

Chairman: Norman

Agenda: 1. National Office Report
2. International Report
3. Political Report
4. Antiwar Report and Outline of Antiwar Workshop
5. Organizational Report
6. Women's Liberation Workshops' Outlines

1. National Office Report - Susan

a. Membership

Motion: To accept Thomas W., Jacksonville, Fla., as an at-large member of the YSA.

Motion Carried

Motion: To readmit Ken P. to the YSA in Milwaukee, Wis.

Motion Carried

Motion: To charter a local of the YSA in Norman, Okla.

Motion Carried

b. Convention

Motion: That Carol L., San Francisco, and John S., Chicago, be proposed to co-chair the Nominating Commission.

Motion Carried

Motion: That Ilona S., Atlanta, be proposed to chair the Constitution Commission.

Motion Carried

Motion: That Laura M., New York, be proposed to chair the Credentials Commission.

Motion Carried

Motion: To propose the following organizational motions to the convention:

1. Motion: That the Presiding Committee consist of Norman, Susan, Carl Fr., Cindy, Frank, Lee and one delegate each from the East Coast, Midwest, West Coast, South and Southwest.
2. Motion: That the bourgeois press be allowed to cover all open sessions of the convention, excluding the Organizational, Financial and YS Organizer Reports and Discussion.
3. Motion: That procedural questions be decided by majority vote with one speaker for and one against, each with one minute.
4. Motion: To adopt the following rules for the convention to be proposed to the National Committee:
 - a. That all sessions be open, with the exception of the session electing the new National Committee, which shall be closed.
 - b. That the National Committee shall be elected by secret ballot.
 - c. That delegates and alternates seated in the place of absent delegates have voice and vote. That consultative delegates have voice and consultative vote. That special guests have no voice and no vote, although greetings may be delivered to the convention upon motion of the Presiding Committee.
 - d. That discussion presentations be limited to 7 minutes.
 - e. That in any discussion period, no one may speak a second time before each person desiring the floor has had a chance to speak.
 - f. That only those delegates seated at the roll call of a particular session may vote.
5. Motion: That consultative delegates be the outgoing

National Committee, one person from each at-large area, and those comrades who are not on the National Committee who work in the YSA National Office and the National Office of the Student Mobilization Committee.

6. Motion: That special guests be one representative from each organization invited to attend the convention, and designated representatives from the Socialist Workers Party and organizations of our co-thinkers abroad.
7. Motion: That the convention be open to YSAers, sympathizers, invited guests and observers.
8. Motion: That there be a Nominating Commission composed as follows: 3 comrades from the New York area, 3 from the New England area, 1 from Pennsylvania, 1 from Washington D.C., 1 from Florida, 1 from the Southeast area, 2 from the Texas area, 2 from the Southern California-Southwest area, 2 from the Northern California area, 1 from Oregon, 1 from Washington, 1 from Colorado, 1 from Minnesota, 3 from the Midwest area, 2 from the Michigan area, 1 from Wisconsin and 2 from Ohio.
9. Motion: That there be two convention secretaries.
10. Motion: To approve the convention schedule as written.

Discussion: Don, Tony, Joanna, Frank, Carl Fr., Susan, Tony, Frank, Byron, Tony, Susan, Don, Susan, Carl Fr., Susan, Carl Fi., Tony, Byron, Susan, Byron, Susan, Don, Susan, Joanna, Susan

Motion Carried

Motion: That the proposed plenum agenda be:

1. Convention Rules
2. Press
3. Spring Fund Drive
4. Membership Policy
5. Lateness of Resolutions - Explanation

Discussion: Susan, Don, Tony, Frank, Carl Fr., Susan, Lee, Tony

Motion Carried

c. Spring Fund Drive

Motion: To approve the general perspectives for the Spring Fund Drive.

Discussion: Tony, Peter, Andy, Rich, Carl Fr., Susan, Peter, Andy, Lee, Tony, Rich, Norman, Mike, Don, Byron, Tony, Joanna, Andy, Tony

Motion Carried

2. International Report - Susan

Motion: To approve the general line of the report.

Discussion: Tony, Susan

Motion Carried

3. Political Report - Frank

Motion: To approve the general line of the report.

Discussion: Tony, Frank, Carl Fr., Peter, Carl Fi., Cindy, Rich F., Susan

Motion Carried

4. Antiwar Report and Workshop Outline - Carl Fr.

Motion: To approve the general line of the report.

Discussion: Don, Susan, Carl Fr., Peter, Carl Fr., Peter

Motion Carried

5. Organizational Report - Rich

Motion: To approve the general line of the report.

Discussion: Norman, Susan, Peter

Motion Carried

6. Women's Liberation and Third World Women's Liberation Workshop Outlines - Cindy

Motion: To approve the general line of the report.

Discussion: Tony, Cindy, Peter, Cindy

Motion Carried

Adjourned: 11 p.m.