

NATIONAL EXECUTIVE COMMITTEE MINUTES

November 23, 1968

No. 17

NCE Present: Charlie, Mary-Alice, Caroline, Melissa, Larry,
Derrick, Kipp, Carol

NEC Excused: Dan R.

NC Alt. Present: Tony

Convened: 11:10 a.m.

Chairman: Carol

Agenda: 1. National Office Report
2. Convention Organizational Motions
3. International Report
4. Political Report

1. National Office Report - Charlie

a. Membership

Motion: to accept the following applications for membership at-large.

1. Bill C., Oshkosh, Wisc.
2. Joel S., Plainfield, Vt.
3. Charles E., Plainfield, Vt.
4. Joe T., Providence, R.I.
5. Mary O., Indianapolis, Ind.
6. Barry B., Stanford, Ca.
7. Dianne C., Kalamazoo, Mich.
8. Sandy H., Lancaster, Pa.
9. Roger B., Lancaster, Pa.
10. Dave S., Lancaster, Pa.
11. Jeff R., Beloit, Wisc.
12. Mary E., Poughkeepsie, N.Y.
13. Carla D., Poughkeepsie, N.Y.
14. Deborah S., Poughkeepsie, N.Y.
15. Marina, Poughkeepsie, N.Y.
16. Mike F., Lexington, Ky.

Discussion: Carol, Kipp, Mary-Alice, Charlie

Motion Carried

Motion: to constitute locals in the following areas.

1. Ypsilanti, Mich.
2. Oshkosh, Wisc.
3. Poughkeepsie, N.Y.
4. Austin, Texas

Motion Carried

Motion: to transfer Sterne M. from the Berkeley local to at-large status in Logan, Utah.

Motion Carried

Motion: to transfer Norm E. from the Berkeley local to at-large status in Hanover, N.H.

Motion Carried

2. Convention Organizational Motions - Mary-Alice

Motion: to accept the following organizational motions for the convention.

1. Motion: that the reporters on the NEC documents be the following.

International Report - Mary-Alice
Political Report - Larry
Afro-American Report - Derrick
Antiwar Report - Carol
Organizational Report - Charlie
Young Socialist Report - Kipp

2. Motion: that the presiding committee consist of Mary-Alice, Charlie, Carol, Larry, Derrick, Kipp, plus one delegate from the West, Midwest, East, and South.

3. Motion: that procedural questions be decided by majority vote with one speaker for and one against, each with one minute.

4. Motion: to approve the following agenda.

International Report
Political Report
Afro-American Report
Organizational Report
Election of the National Committee

5. Motion: to approve the schedule as written.

6. 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 NC shall be elected by secret ballot.

- c. That delegates and alternates seated in the place of absent delegates have voice and vote. That fraternal delegates have voice and consultative vote. That special guests have voice and no vote.
 - 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.
7. Motion: that in addition to the delegates seated from YSA locals, delegates from YSHB and AAHB groups that functioned during the 1968 election campaign be seated on the basis of one delegate for every 5 active members of the group represented.
 8. Motion: that fraternal delegates be the outgoing National Committee members, one person from each at-large YSA area, and one person from each at-large YSHB and AAHB group.
 9. Motion: that special guests be one representative from each organization invited to attend the convention.
 10. Motion: that the convention be open to YSAers, sympathizers, invited guests, and observers.
 11. Motion: that there be three special panels: International, GIs, and the Struggle for Self-Determination in North America.
 12. Motion: that there be a Nominating Commission made up of one delegate from each local.
 13. Motion: that the Nominating Commission be chaired by two people, with voice and no vote.
 14. Motion: that there be two convention secretaries.
 15. Motion: that two people chair a Credentials Committee of 5, the other 3 to be elected by the convention.
 16. Motion: that one person chair a Constitution Commission of three people, the other two to be elected by the convention.

17. Motion: that the bourgeois press be allowed to cover the three special panels of the convention, but be excluded from the working sessions of the convention.

Discussion: Derrick, Mary-Alice, Melissa, Derrick, Mary-Alice, Caroline, Mary-Alice, Caroline, Carol, Mary-Alice

Motion Carried

3. International Report - Mary-Alice

Motion: to approve the general line of the report.

Discussion: Derrick, Carol, Mary-Alice, Derrick, Charlie, Melissa, Derrick, Larry, Mary-Alice, Carol, Mary-Alice

Motion Carried

4. Political Report - Larry

Motion: to approve the general line of the report.

Discussion: Melissa, Derrick, Charlie, Melissa, Mary-Alice, Caroline, Derrick, Larry, Mary-Alice, Larry, Melissa, Mary-Alice

Motion Carried

Adjourned: 1:35 p.m.