

NATIONAL EXECUTIVE COMMITTEE MINUTES

August 11, 1972

No. 5

NEC Present: Malik, Andy, Mirta, Bob, Laura, Tom, Delpfine,
John H., Caroline, Fred, Jim, Andrew, Mark F.

NEC Excused: B.R., Byron, Steve, Terry, Sara

NC Alt. Present: Jude, Mark U., Jose

Guests: John L.,

Convened: 10:07 a.m.

Chairman: Jim

Agenda: 1. National Office Report
2. Organization of the Plenum
3. Fall Perspectives for Building the YSA Report
4. YSA Leadership Structure

1. National Office Report - Andy

a. National Committee

Motion: To transfer NC member Toba S. from Cambridge
to Washington D.C.

Motion Carried

b. National Office Staff

Motion: That NC Alt. Sam M. be assigned to work in
the National Office.

Motion Carried

2. Organization of the Plenum - Andy

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

1. Motion: That the Presiding Committee be:
Andy, Mirta, Laura, Geoff, Delpfine,
and Malik.

2. Motion: That procedural questions be decided by majority vote with one speaker for and one against, each with one minute.
3. Motion: That the plenum adopt the following rules:
 - a. That consultative delegates have voice and consultative vote; observers have no voice and no vote.
 - b. That the election of the NEC be open only to full and alternate NC members.
 - c. That discussion presentations be limited to six minutes.
 - d. That in a discussion period no one may speak a second time before each person desiring the floor has had a chance to speak.
4. Motion: That consultative delegates by John L., Jerry, and Paula from the National Office, and local and regional organizers who are not on the National Committee.
5. Motion: That YSA members, SWP members, and YSJPers be invited to attend the plenum as observers.
6. Motion: That Jerry and Jose be designated as plenum secretaries.

Motion Carried

Motion: To propose the following agenda: (attached)

Motion Carried

Motion: To propose the following schedule: (attached)

Motion Carried

3. Fall Perspectives for Building the YSA Report - Andy

Motion: To approve the convention call (attached).

Motion Carried

Motion: To conduct a fall fund drive from September 6 to November 22, with a goal of \$32,000.

Motion Carried

Motion: To approve the general line of the report.

Discussion: Jose, Andy, Caroline

Motion Carried

4. YSA Leadership Structure - Mirta

Motion: To dissolve the Organization Committee.

Motion Carried

Motion: To approve the report.

Discussion: Andy, Geoff, Jose, Andy, John, Andy, Jose, Mirta, Geoff, Jose, Mirta

Motion Carried

Adjourned: 11:45 a.m.

PROPOSED PLENUM AGENDA

1. Organization of the Plenum
2. Fall Perspectives for Building the YSA
3. Election of National Executive Committee

PROPOSED PLENUM SCHEDULE

12:00 - 12:30	Organization of the Plenum (30 min)
12:30 - 1:30	Fall Perspectives for Building the YSA (1 hr)
1:30 - 4:00	Discussion (2 hrs 30 min)
4:00 - 4:15	Summary (15 min)
4:15 - 5:30	Election of NEC (1 hr 15 min)