

NATIONAL EXECUTIVE COMMITTEE MINUTES

November 22, 1972

No. 15

NEC Present: Fowlkes, Miah, Miller, Mirelowitz, Pulley, Rose,
Rowand, Vidal, Welch

NC Present: Finkel, Ugolini

Convened: 8:00 p.m.

Chairwoman: Welch

Agenda: 1. Plenum Agenda
2. Organization of Convention

1. Plenum Agenda - Rose

Motion: To propose the following plenum agenda:

1. Organization of Convention
2. Zanelotti Appeal
3. Finances

Motion Carried

2. Organization of Convention - Vidal

Motion: To propose the following organizational motions
to the National Committee:

1. Motion: To approve the agenda as written
(attached).
2. Motion: To approve the schedule as written
(attached).
3. Motion: That the presiding committee consist of:
Finkel, Fowlkes, Miah, Miller, Mirelowitz,
Pulley, Rose, Ugolini, Vidal, Welch.
4. Motion: To adopt the following rules for the
convention:
 - a. That procedural questions be decided
by majority vote with one speaker for
and one against, each with one minute.
 - b. That all sessions be open with the
exception of the session on the Zanel-
lotti Appeal and the Election of the
National Committee.

- c. That the National Committee be elected by secret ballot.
 - d. That alternate delegates seated in the place of absent delegates have voice and vote. That consultative delegates have voice and consultative vote. That fraternal delegates have voice and no vote. That special guests have no voice and no vote, although greetings may be delivered upon approval of the convention.
 - e. That discussion presentations be limited to seven minutes.
 - f. That in any discussion period, no one may speak a second time before each person desiring the floor has had a chance to speak.
 - g. That only those delegates seated at the roll call of a particular session may vote.
5. Motion: That consultative delegates be the outgoing members of the National Committee and those comrades who are not on the National Committee who work in the YSA National Office.
 6. Motion: That fraternal delegates be representatives of YSJP chapters in areas where no YSA locals exist.
 7. 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.
 8. Motion: That there be a Nominating Commission composed as follows: 3 delegates from the New England region, 3 from the New York region, 3 from the Midwest region, 2 from the Southern California region, 2 from the Northern California region, 2 from the Ohio region, 2 from the Texas region, 1 from the Michigan region, 1 from the Pennsylvania region, 1 from the Maryland-Virginia region, 1 from the Southeast region, 1 from the Oregon region, 1 from the Washington region, 1 from the Rocky Mountain region, and 1 from the Upper Midwest region.

9. Motion: That the Nominating Commission be chaired by Gersh, Chicago, and Chainey, Lower Manhattan, each with voice and no vote.
10. Motion: That Johnston, Upper West Side, and Friedman, Brooklyn, be the two convention secretaries.
11. Motion: That Tracy, Boston, chair a Constitution Commission of three people, the other two to be elected by the convention.
12. Motion: That Freiwirth, Upper West Side, chair a Credentials Commission of six people, the other five to be elected by the convention.
13. Motion: That the media be allowed to cover all open sessions of the convention.

Discussion

Motion Carried

Adjourned: 8:30 p.m.

PROPOSED CONVENTION AGENDA

1. Organization of Convention
2. International Report
3. Political Report
4. Women's Liberation Report
5. Black Struggle Report
6. Chicano Struggle Report
7. Organization Report
8. Credentials Report
9. Press Report
10. Constitution Report
11. Zanelotti Appeal
12. Election of the National Committee

PROPOSED CONVENTION SCHEDULE

Thursday, November 23

8:30- 9:30	National Committee Plenum
10:00-10:30	Organization of Convention
10:30-11:15	International Report
11:15-12:15	Panel: Imperialism's Anti-Arab Witch-hunt
12:15- 1:15	Lunch/Films
1:15- 2:30	Political Report
2:30- 5:30	Discussion
5:30- 6:00	Summary
6:00- 7:00	Report on the Expansion of the Socialist Movement
7:00- 8:30	Dinner/Antiwar Activists Meeting
8:30-10:30	Panel: Defending Political Prisoners Around the World
10:30-12:30	Party/Films

Friday, November 24

10:00-10:30	Women's Liberation Report
10:30-12:15	Discussion
12:15-12:30	Summary
12:30- 1:00	Presentation on the Babak Zahraie Defense Case
1:00- 2:00	Lunch/Films
2:00- 3:30	Session I of Panels and Workshops
3:30- 5:00	Session II of Panels and Workshops
5:00- 6:30	Greetings
6:30- 8:30	Dinner/Women's Liberation Workshop/Films
8:30-10:00	Socialist Rally
10:30-12:30	Party/Films

Saturday, November 25

9:30-10:00	Black Struggle Report
10:00-11:45	Discussion
11:45-12:00	Summary
12:00-12:30	Presentation on Florida YSA Defense Case
12:30- 1:30	Lunch/Films
1:30- 3:00	Session III of Panels and Workshops
3:00- 3:30	Chicano Struggle Report
3:30- 5:15	Discussion
5:15- 5:30	Summary
5:30- 7:00	Black Liberation Workshop/Films
7:00- 8:30	Dinner/Chicano Liberation Workshop/Films
8:30-10:00	Panel: Defending the African Liberation Struggles
10:00- 1:00	Party/Films

CONVENTION SCHEDULE

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Sunday, November 26

10:00-11:00	Organization Report
11:00- 1:15	Discussion
1:15- 1:30	Summary
1:30- 3:00	Lunch/Finances Workshop/Films
3:00- 4:00	Reports on Credentials, Press, Constitution, and Expansion of the Socialist Movement
4:00- 5:00	Zanellotti Appeal
5:00- 7:00	Election of the National Committee
7:00- 7:30	National Committee Plenum

PANELS AND WORKSHOPS

Session I

Community Struggles of Oppressed Nationalities Panel
International Panel
Sales Workshop
Socialist Election Campaigns Workshop
Literature Sales and Pathfinder Representative Workshops

Session II

High School Panel
Gay Panel
Student Government Panel
International Students Workshop
Regional Organizing Workshop

Session III

Revolutionary Strategy for the Trade Unions
USLA Workshop
Regional and At-large Members Workshop
Florida Defense Workshop
Socialist Education Workshop