

NATIONAL EXECUTIVE COMMITTEE MINUTES

December 1, 1975

No. 45

NEC Present: Bailey, Coren, Gersh, Hildebrand, Quinn, Rodríguez,
Wattenmaker, Williams

Guests: Archer, Berman, Brown, Linder, Ostrow, Petrin, Rhett

Chair: Rodríguez

- Agenda: 1. Report on the National Alliance Against Racist and
Political Repression Conference
2. YSA Convention Report
3. Preconvention Discussion
4. Nominating Commission
5. Convention Reporters and Workshops
6. National Office Report

1. Report on the National Alliance Against Racist and Political
Repression Conference
(Aspy invited for this point.)

Aspy reported on the third national conference of the
National Alliance Against Racist and Political Repression,
which was held in November in Pittsburgh.

Discussion

2. YSA Convention Report

Quinn reported on arrangements for the YSA convention.

Motion by Ostrow: To lower the convention assessment for member
who are high school students or unemployed to \$4.00.

Motion: To approve the report.

Discussion

Carried

3. Preconvention Discussion

Gersh reported on contributions being written for the YSA
Discussion Bulletin. Also reported on was the Socialist
Workers party's decision to grant permission to party mem-
bers who are also members of the YSA, who hold minority
positions, to present their views on the agenda points in
the preconvention discussion.

Motion by Gersh: To extend the deadline for receipt of
contributions to the discussion bulletin from December 8
to December 13.

Discussion

Carried

4. Nominating Commission

Gersh initiated a discussion on a proposal for the composition of the nominating commission.

Motion: To adopt the attached as a proposal to the convention on the composition of the nominating commission.

Discussion

Carried

5. Convention Reporters and Workshops

Motion by Gersh: To release Hildebrand from the assignment of reporter on the situation in Portugal and to assign Petrin to be the reporter.

Carried

Motion by Gersh: That the following workshops be scheduled for the YSA convention and that the following comrades organize the workshops:

1. YSA finances -- Ostrow
2. Circulation of the socialist press -- Coren
3. Socialist education -- Archer
4. YSA regional teams -- Williams
5. Student government elections -- Ponoman
6. Building youth support for the Socialist Workers campaigns -- Berman and Linder
7. Speakers bureau and Pathfinder promotion -- Ostrow
8. The YSA's campaign against government harassment -- Linder
9. Building the YSA in the high schools -- Harris and Seidman
10. Women's liberation -- Brown
11. Fighting for the ERA -- Brown
12. Puerto Rican work -- Pérez
13. Chicano work -- Rodríguez
14. Building support for the United Farm Workers -- Rodríguez
15. Antiracist work -- Bailey
16. Defense of Iranian political prisoners -- Archer
17. Latin American defense work -- Rodríguez
18. How to win new members to the YSA --
19. Anticutbacks work -- Friedman and Manuel

Discussion

Carried

6. National Office Report

a. National Committee

Motion by Quinn: To transfer NC member Bivins from Boston to Baltimore.

Carried

Motion by Quinn: To transfer NC member Petrin from Boston to New York.

Carried

b. National Office

Motion by Quinn: To relieve Hildebrand of her assignment in the YSA National Office to work on the Militant staff.

Carried

Motion by Quinn: To assign Petrin to work in the National Office.

Carried

c. Membership

Motion by Quinn: To admit the following people as at-large members:

1. Eddie V. in Raleigh, N.C.
2. Jim R. in Raleigh, N.C.
3. Kathy F. in Cheney, Wa.
4. Betsey Z. in Newark, De.
5. Carl H. in Oshkosh, Wi.
6. Scott C. in Oshkosh, Wi.
7. Brett C. in Tallahassee, Fl.
8. Linda B. in Tallahassee, Fl.
9. Nancy C. in Oshkosh, Wi.
10. Larry B. in Fresno, Ca.
11. Lid L. in Santa Cruz, Ca.
12. Tom M. in Mankato, Mn.
13. Debby P. in Binghamton, N.Y.
14. Ellen S. in Binghamton, N.Y.
15. Larry D. in Binghamton, N.Y.

16. Sue H. in River Falls, Wi.
17. Linda O. in River Falls, Wi.
18. Pat F. in Beldenville, Wi.
19. Becky H. in Youngstown, Oh.

Carried

Motion by Quinn: To waive the age limit to admit the following people:

1. Heshimu I. in Omaha, Ne.
2. Wendy H. to the San Francisco local.
3. Susan S. to the Pittsburgh local.

Discussion

Carried

Motion by Quinn: To readmit the following people:

1. Kip H. to the San Diego local.
2. Eric P. to the San Diego local.
3. Jeff S. to the San Diego local.
4. Lenny W. to the Atlanta local.

Discussion

Carried

Motion by Quinn: To transfer Thomas B. from at-large status in Norman, Ok. to the Houston local.

Carried

Motion by Quinn: To transfer Mark W. from Durham, N.C. to Chapel Hill, N.C.

Carried

Motion by Quinn: To dissolve the Knoxville local since it no longer has the required number of members for local status.

Carried

Motion by Quinn: To charter locals of the YSA in Tallahassee, Fl.; Champaign-Urbana, Ill.; and Binghamton, N.Y.

Carried

Meeting adjourned.

NEC PROPOSAL FOR COMPOSITION OF NOMINATING COMMISSION

<u>Region and locals</u>	<u>No. of delegates</u>	<u>Region and locals</u>	<u>No. of delegates</u>
<u>EASTERN PENNSYLVANIA</u> Philadelphia State College	1	<u>N. CALIFORNIA</u> East Bay San Francisco San Jose	3
<u>WESTERN PENNSYLVANIA</u> Pittsburgh Edinboro	1	<u>S. CALIFORNIA</u> Central-East L.A. Westside L.A. San Diego Pomona Santa Barbara Tucson	3
<u>MID-ATLANTIC</u> Washington, D.C.	1	<u>ILLINOIS</u> Southside Chicago West-North Chicago Champaign	2
<u>MARYLAND</u> Baltimore	1	<u>MISSOURI-KANSAS</u> St. Louis Kansas City	1
<u>MICHIGAN-INDIANA</u> Detroit Ann Arbor East Lansing Kalamazoo Mt. Pleasant Bloomington Indianapolis Muncie	2	<u>OREGON</u> Portland	1
<u>OHIO-KENTUCKY</u> Cleveland Columbus Cincinnati Lexington Louisville	1	<u>NEW ENGLAND</u> Boston Amherst	1
<u>NEW YORK-CONNECTICUT</u> Brooklyn Lower East Side Upper West Side Albany Binghamton Ithaca	3	<u>UPPER MIDWEST</u> Twin Cities	1
<u>NEW JERSEY</u> Newark	1	<u>SOUTHEAST</u> Atlanta Tallahassee	1
<u>TEXAS-OK.-AR.</u> Houston Austin San Antonio	1	<u>WASHINGTON</u> Seattle	1
<u>ROCKY MOUNTAIN</u> Denver Logan Ft. Collins	1	<u>LOUISIANA</u> New Orleans Baton Rouge	1
		<u>WISCONSIN</u> Milwaukee Eau Claire La Crosse Madison	1
		TOTAL DELEGATES:	29