

POLITICAL COMMITTEE MEETING No. 10, February 17, 1978

Present: Blackstock, Breitman, Clark, Garza, Hawkins, Horowitz, Jaquith, D. Jenness, Jones, Kramer, LaMont, Levine, Lovell, Petrin, Reid, Rodríguez, Seigle, Stapleton, Waters, White,

Guests: Britton, Dixon, Lund, Sheppard

Chair: Lovell

AGENDA: 1. World Movement Report
2. Coal Strike
3. World Political Situation
4. Plenum Rules

1. WORLD MOVEMENT REPORT
(Hansen invited for this point.)

Sheppard reported.

Discussion

Motion: To approve general line for presentation to the plenum.

Carried.

2. COAL STRIKE
(Rose and Weinstein invited for this point.)

Jones reported on developments in the coal strike and strike support activities.

Discussion

Motion: To approve the report and issue a statement in the name of the national party leadership on the Miners strike.

Carried.

3. WORLD POLITICAL SITUATION
(Hansen invited for this point.)

Lund reported.

Discussion

Motion: To approve general line for presentation to the plenum.

Carried.

4. PLENUM RULES

Rodríguez reported on the proposed rules (see attached) and the proposal that she be the Political Committee reporter to the

(over)

plenum on Organization of the Plenum.

Discussion

Motion: To approve the report for presentation to the plenum and to approve Rodríguez as reporter.

Carried.

Meeting adjourned.

ORGANIZATION OF THE PLENUM

Motion: To approve the following procedural recommendations:

1. That in cases of procedural disputes, discussion be limited to two speakers, one for and one against, and that each speaker be limited to two minutes.
2. That general discussion be limited to eight minutes per speaker and that no one speak twice until all who wish to speak have already done so.
3. That the Presiding Committee consist of reporters for the Political Committee: Barnes, Lund, Miah, Reid, Rodríguez, Seigle, Sheppard, Waters.
4. To designate Fowler and Myers as secretaries.
5. To invite as observers: Control Commission members, heads of national departments, members of the YSA National Executive Committee, local organizers, branch organizers in cities where there is no local, organizing committee organizers, and special guests.
6. To give voice to all organizers during discussion of the Leadership and Character of the Party Report, Tasks and Perspectives Report, and Party Finances and Organizational Perspectives Report.
7. To give voice to the national officers of the YSA during the discussion on the YSA Collaboration Report.

Motion: To approve the following agenda:

1. Organization of the Plenum
2. World Political Report
3. Leadership and Character of the Party Report
4. Tasks and Perspectives Report
5. Party Finances and Organization Report
6. Women's Liberation Report
7. YSA Collaboration Report
8. Leadership Assignments and Election of Political Committee
9. World Movement Report