NATIONAL EXECUTIVE COMMITTEE MINUTES

October 22, 1977

No. 36

NEC Present: Farley, Harkness, Linder, Mailhot, Petrin,

Rodriguez, Sedwick

Guests: Jayko, E. Mailhot

Chair: Rodriguez

Agenda: 1. Bakke Work

2. NSCAR

3. Political Resolution

4. Women's Liberation Resolution

5. Membership and Chapters

6. Organization Tours

Bakke Work

<u>Sedwick</u> reported on discussions held between YSA and <u>SWP leaders</u> and leaders of the National Committee to Overturn the <u>Bakke</u> decision.

Motion: To approve the report.

Discussion

Carried

2. NSCAR

E. Mailhot reported on changes in the NSCAR national office staff and plans to hold a national steering committee meeting on December 3.

Motion: To approve the report.

Discussion.

Carried

3. Political Resolution

Farley initiated a discussion on a draft political resolution.

Motion: To approve the general line of the resolution.

Discussion

Carried

4. Women's Liberation Resolution

Motion by Sedwick: That the NEC not draft a women's liberation resolution as planned. Instead Sedwick will submit a contribution on women's liberation work to the preconvention discussion bulletin.

Discussion.

Carried

5. Membership and Chapters

Motion by Mailhot: To readmit the following to the YSA:

- 1. Roger B. in San Diego
- 2. Earl C. in Boston
- 3. Leslie D. in Los Angeles
- 4. Richard H. in Los Angeles
- 5. Roberta F. in Salt Lake City
- 6. Mary Nell D. in Minneapolis

Discussion

Carried

Motion by Mailhot: To readmit Mike N. as an at-large member in Providence, R.I.

Carried

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

- 1. Roger L. in Chapel Hill, N.C.
- 2. Avis J. in Tallahassee, Fl.
- 3. Rayanne S. in Tallahassee, Fl.

Carried

Motion by Mailhot: To charter the Kansas City YSA.

Carried

Motion by Mailhot: To drop the following at-large members
for non-payment of dues:

- 1. Sophie B. in Camarillo, Ca.
- 2. Raymond M. in La Miranda, Ca.
- 3. Robert L. in Riverside, Ca.
- 4. Barbara H. in Coleta, Ca.
- 5. Gerald W. in Clovis, Ca.
- 6. Bill C. in Las Cruces, Ca.
- 7. Cecil S. in Riverside, Ca.
- 8. Roberto V. in La Puenta, Ca.
- 9. Bud S. in Santa Maria, Ca.
- 10. Danny M. in Santa Maria, Ca.
- 11. Herb W. in Fullerton, Ca.

Carried

Motion by Mailhot: To transfer at-large member Mike W. from Sacramento to the Madison chapter.

Carried

Motion by Mailhot: To release national committee member Quinn from the YSA and inform Jarosh that as first alternate she is automatically a full national committee member.

Carried

Motion by Mailhot: To concur with the decision of the New York City local to dissolve the four chapters in the local and form one New York City chapter.

Carried

Motion by Mailhot: To concur with the decision of the Los Angeles local to dissolve the two chapters in the local and form one Los Angeles chapter.

Carried

6. Organizational Tours

Harkness reported on tour to Newark and Boston.

Motion: To approve the report.

Discussion

Carried

Meeting adjourned