

I. The meeting was called to order by President Prefontaine at 9:18 a.m.

II. Secretary Ballingall called the roll.

Absent: OCSL President Sal Tinajero, Area 4 Representative-at-Large Dave Chamberlain

A roster was distributed and people were asked to provide current information.

III. Minutes from May 2011 meeting were discussed

Accepted without objection

IV. Officer Reports

President Prefontaine

- Will have some By-law revision proposals at the end of New Business; they are basically housekeeping revisions.
- Committee meetings yesterday were very productive; Thanks to David Matley for arranging to have a Microsoft representative meet with the PR Committee; thanks to Reed Niemi for arranging to have a lobbyist (a former Tom Montgomery student) come to the meeting.
- Suggestion at the last meeting to try to hold the January meeting by videoconference has met with some questions. Issue of the need for face-to-face meetings for the committees.

- Upcoming meetings:

<u>CSSC Meeting</u>	<u>Tentative Date</u>	<u>Site</u>
January	January 6-7	San Jose
May	May 18-19	LAX

Vice President of Activities Kamel

- 2012 State Tournament: April 27-29 at Lowell High School, San Francisco.
- Due date for entries for 2012 State: March 22 for online entry, March 29 postmark deadline for mailed forms and payment. (Perhaps before Spring Break for many schools, remember to get them in on time) Reminder to leagues that schools must pay CHSSA dues 2 weeks in advance of their first State Qualifier to be eligible to compete at the qualifiers.
- One error in the bonus allocations involving Duo Interpretation, will notify the leagues involved.
- Leagues need to turn in copy of League Calendar and tournament procedures.
- 2013 Tournament at West Ranch HS in Santa Clarita, April 26-28.
- From the League Presidents meeting: should we preset 8 rooms for Expository, equipped with easels and projectors (for the purpose of PowerPoint presentations). Will be considered after lunch.

Vice President of Curriculum Prichard

- Introduced Jessica Osborne as a new member of the Committee.
- We are addressing the common core: McCoy: Materials on website will be divided among classroom and competitive materials.
- Coaches Handbook has been revised for 2011. Hansen: Has been updated, particularly to reflect technology in events, available on the webpage soon.
- We are helping to develop a PowerPoint supporting the educational value of speech. Osborne: Working on 2, one for students, and one for administrators (data driven).
- Working on putting the full set of DVDs online, as they start to need to be replaced.

Treasurer Barembaum

- Treasurer's Report was distributed in advance by email.
- 19 scholarships were awarded at State; all but a few have been distributed; need coaches of champions to encourage their students to get in touch.
- Dues still due December 1; 2 weeks before the first qualifier is the drop dead deadline for being able to attend the State Qualifier.
- Membership list online needs to be updated.
- Kamel: Some leagues require dues be paid before the first league tournament.

Historian Underwood

- Hall of Fame interviews are starting to be uploaded to the website.
- He is trying to contact former State champions for "Where are they now?" articles for the Bulletin.

V. Area Chair Reports

Area 1 Chair Keller-Firestone

- Abad: Lowell HS is ready. Ample parking at the high school.
- Kamel: No public transportation, people should plan to drive. Hotels will be at least 20 minutes away; schools should plan to drive to the tournament and stay there; it won't be practical to drive back and forth to the hotels during the day. Also, please stay in tournament hotels, as CHSSA loses money if we don't meet our minimum guarantees.

Area 2 Chair Darling

- Introduced Zack Kopecki, YFL President.
- Trying to get San Joaquin College as possible 2014 site.

Area 3 Chair Kindred

- Introduced Sharon James (WBFL President) Jessica Osborne (Curriculum Rep)
- 2013 site: West Ranch HS in Santa Clarita, April 26-28.

Area 4 Chair Munsell

- New OCSL President, Sal Tinajero.

VI. Committee Reports

Individual Events Committee (Darling)

- Reformatted By-laws, will be posted online with final approval set for January.
- Considered motions remanded to the committee.

Debate Committee (Ballingall)

- Will have two matters for Old Business, one for New Business.
- Will email policy debate topic ballot to Presidents

Curriculum Committee (Rita Prichard)

- Will have matters for New Business.

Congress Committee (Matley)

- New Committee member: Sharon James.
- Thanks to Einar Johnson for his hard work on the Congress Committee.
- Working on Coaches Handbook revisions and a new Congress Ballot, to be approved at the next meeting.
- State Tournament topic areas will be posted on the website; anyone may send suggestions.
- Sending around a proposed ballot around, possibly for the future.

Public Relations (Caperton)

- Regarding the website: uploading videos to YouTube- Hall of Fame interviews,
- Working on contacting county Departments of Education
- Reed - new edition of the Bulletin, looks great.
- In order to use School Tube, we would need to pay \$495 for a branded channel, will bring forward a proposal under New Business.
- Working on updating the CHSSA logo
- Working on putting together a press kit to facilitate publicity for programs.
- Met with Pam Gibbs yesterday, developed a strategy over the next couple of years to advance speech education through the legislative process.
- Met with Ken Stone of Microsoft to look at the potential for a future relationship
- Looking into corporate sponsorship, some ideas discussed
- Website updating is continuous, ongoing
- 67 schools responded to the online survey, results will be posted,, but 44% of all schools responding have coaches with less than 5 years experience.
- Graber: Do we have a social network component? Caperton: We have a Facebook page, anyone who would like to take it over, is welcome to do it.
- Kamel: A Facebook fan page might be better, since it doesn't require CHSSA to accept students as friends and be tied in to their Facebook pages.
- Talked about our brand; do we want to discourage tournaments from saying they follow CHSSA rules when they don't.

VII. Old Business

MOTION TO REVISE THE BY-LAWS 11-01-A: M / Read S/Larsen

Article VII, Section 5, Paragraph K.2.e, page 9 (new text in bold, deleted text stricken):

e. Transfers within the IB program from School A to School B will not affect eligibility.

Executive Committee considered the By-law revision and decided not to support it; first, because there is a Special Standing Committee (Article IV Section 3e) to deal with transfers, and because the Committee didn't think one particular group should be singled out for special treatment.

MOTION TO REVISE THE BY-LAWS 10-09-C: M/Prefontaine S/Driggs

Article V, Section 1, Paragraph F, page 2 (new text in bold, deleted text stricken):

F. League transfers: If a school within the geographical area of a recognized league desires to affiliate and/or participate in the activities of another league, the request must be submitted in writing to the presidents of the two leagues. **The terms of credit for**

State assessments shall be determined by agreement between the league from which the school transfers and the league to which the school transfers. A two-thirds affirmative vote of the member schools of each league **involved in the request** shall be **is** required to allow this request **a transfer**. This decision must be **made by the leagues and declared to the Area Chair** no later than December 15. If the applying school or either league president wishes to appeal the decision, s/he may submit the appeal in writing to the CHSSA President and the Area Chairpersons no later than January 1. The decision of the CHSSA President and the four Area Chairpersons shall be final, and shall be reported to the Executive Council in a timely manner. The Area Chairperson shall report any and all League transfers at the Winter Meeting of to the CSSC **no later than** January 15.

Consideration postponed until after lunch. After lunch, no action was taken on the above 2 matters.

MOTION TO REVISE THE BY-LAWS 11-05-D

Article VII, Section 1, Paragraphs A2(b) & B4(b), p.1 & 2 (new text in bold, deleted text stricken):
 A.2.b. Spontaneous Speaking
~~International Extemporaneous~~
~~National Extemporaneous~~
Extemporaneous (with National and International topics)
 B.4.b. Spontaneous Speaking
~~International Extemporaneous~~ =101-156
~~National Extemporaneous~~ =201-256

I.E. Committee was opposed to the motion.

Motion fails, voice vote

MOTION TO REVISE THE BY-LAWS 11-01-B: M/Matley S/Kindred

Addition to By-Laws: Article IX ,section 1A , paragraphs 4 & 5 , page # 1 (new text in bold, deleted text stricken)

Within paragraph 4, strike: ~~No electronic retrieval device may be used.~~
 Insert the following under a new paragraph 5. All subsequent paragraph numbers will be increased by one.

5. Use of Computers: Extemporaneous Speaking contestants may make use of electronic retrieval devices to store and to retrieve their subject files. Students can retrieve extemporaneous files to read, but cannot write speeches or organize their thoughts on the computers. Electronic retrieval devices are defined as laptop computers, netbooks, iPads, or other portable electronic retrieval equipment. Secondary devices such as flash drives or external hard drives are allowed as well. Cell phones or smart phones are prohibited. Students may consult published books, periodical articles, newspaper articles, think tank articles, government reports or journal articles saved on their electronic retrieval device or present in hard copy form provided:

a. There are no notations made within or on the saved article other than citation information.
b. Any highlighting or underlining of the articles is done in only one color within each article. Bolding, italicizing, or any other manipulation of the original text of sources (other than highlighting or underlining as previously stipulated) is prohibited.

Power plugs or outlets may not be used in the prep room at any time. All computers used in the prep room must be battery operated at all times. Extemporaneous Speaking contestants shall not access the Internet or communicate Computers equipped with removable wireless cards must have the cards removed before the beginning of any round of competition.

Darling and Read: Based on how it worked at NFL Nationals, Committee is willing to recommend.

Caperton: Will do this in our league, very much in favor.

Johnson: Not clear why this is needed. In debate, the "no online" rule is enforced by the other team. This will require more staff to monitor. Even though students should learn computer skills, they should also deal with paper.

Kopeski: Most of our league is in favor. Ethics concerns are already an issue, in terms of students making up sources. At some point we have to trust our students. Some schools in our league can't afford the magazines to be able to compete. Allowing on-line access makes extemp more affordable.

Keller-Firestone: Lack of popularity in extemp at NFL Nationals isn't a valid argument; it will become more popular, just as it did in policy debate.

Kalashian: This will require more staff in the prep room. Also, schools that can't afford magazines also don't have laptops available.

Caperton: Easier to keep archived data longer. Wolf: Agreed, adds to educational value.

Prichard: Transition takes time, but at the beginning of the year, students want to use. All trends in education are moving towards technology use in schools.

Motion passes, voice vote

For the good of the order: Kamel: Any student on free lunch, Comcast is offering \$9.95 internet and a free computer.

President Prefontaine declared the meeting in recess at 11:36 a.m. to resume at 1:00 p.m.

The meeting resumed at 12:50 p.m.

VII. Old Business, continued

MOTION TO REVISE THE BY-LAWS 11-01-F: M/ Kamel

Addition to By-Laws: Article XIV, section 1, paragraph A1, page 1 (new text in bold, deleted text stricken):

1. Topics shall be drawn from topics discussed in Time, U.S. News and World Report, The Economist, Foreign Affairs, Christian Science Monitor, **the Los Angeles Times**, and Newsweek issues dated from January 1st through May 1st of the tournament year.

I.E. Committee recommends against consideration.

Motion fails for lack of a second.

MOTION TO REVISE THE BY-LAWS 10-05-N M/Johnson, S/Kopecki

Article XI, Section 7, page #9, (new text in bold, deleted text stricken):

Section 7.

During a round, a debater shall not communicate through any method with anyone other than that debater's partner (if applicable), the opposing debater(s), and the judge(s).

Kamel: What is penalty?

Matley: Is that big of an issue? Some communication is innocent.

Graber: What about someone who interferes with the round?

Prefontaine: Can't really legislate against bad behavior;

Passes, unanimously

MOTION TO REVISE THE BY-LAWS 10-05-R M/Johnson, S/Kamel

Article XI ,Section 4 , Paragraph D , page #6, (new text in bold, deleted text stricken):

D. Evidence:

The intent of Parliamentary Debate is to encourage an extemporaneous or impromptu argumentation. Reference to "outside materials" should be limited; instead, students should rely on general knowledge, common sense, and application of logic and analysis. Nevertheless, the use of "outside materials" is allowed within the following parameters:

1. No ~~prepared materials~~ **published materials or materials prepared prior to preparation time** may be brought into the debate round for the debater's use **or reference. The debaters shall be allowed to bring to the round the notes they have made on colored paper during the preparation period as referenced in subparagraph 3 below, and nothing else.**
2. Debaters are not permitted to read ~~published material in the speeches of the debate to support their argument claims.~~ **from anything other than their notes prepared during preparation time. Those notes may contain specific factual information (such as statistics) and/or hand transcribed quotations from published materials so long as full quotations are included in the notes as opposed to ellipsed versions of quotes (ellipses occur after the first word of the quotation and before the final word). Full citation to the referenced information or quotation must be included. The citation must include the name of the author, the source title, and the date. The opposing debaters may ask to see the debaters' notes containing any cited material as part of a Point of Information and the team reading the cited materials must show the handwritten notes, with citation, upon such request.**

Kamel: Can a student memorize a quote and deliver it, or does it have to be written down?

Kalashian: Would still have to cite a source.

Graber: Does this eliminate the "common knowledge" standard? Wolf: Much that is considered common knowledge actually requires evidence, and should be subject to these procedures.

Motion passes, by voice vote

VIII. New Business

Prichard: We would like to do an Impromptu DVD; should fit within our budget. Does the body desire us to do this? (No objection was raised). Oratorical Interpretation DVD will be ready in January for approval.

MOTION TO REVISE THE BY-LAWS 11-09-A M/Ballingall S/Johnson (as amended)

Article XI ,section 2 , paragraph J , page #4 (new text in bold, deleted text stricken):

Internet devices on any computers used in the round must be disabled. Other than ~~one computer per debater,~~ **three computers per team (a computer is defined as a laptop, netbook, iPad, or other portable electronic retrieval equipment; devices such as flash drives or external hard drives are not considered computers for the purposes of this rule)**, one printer per team, and one electronic timer per debater that has no functioning capability other than to count time, the debaters shall not have access to or activate any other electronic device during the round, including, but not limited to cell phones.

Kamel: Add further definition for the term "computers". Accepted by Ballingall.

Motion passes unanimously

MOTION TO REVISE THE BY-LAWS 11-09-B M/Prefontaine, S/Johnson

Article III, Section 10 (new text in bold, deleted text stricken):

Section 10. Legal Council-Counsel

A. **The Executive Council shall choose and retain appropriate legal counsel as needed. By request of the CHSSA president or designee**, the Legal Counsel shall attend all-meetings of the Executive Council, the CSSC and the CHSSA **as needed**.

~~B. The Legal Counsel shall provide such advice and counsel as requested by the Executive Council. The Legal Counsel may, at his/her own discretion and for what appropriate remuneration is mutually agreed upon, provide such legal service and representation as requested by the Executive Council.~~

B. At Legal Counsel's discretion for remuneration agreed upon with Executive Council, the Legal Counsel shall provide advice, legal service and representation as requested by the Executive Council.

Motion passed, by voice vote

MOTION TO REVISE THE BY-LAWS 11-09-C M/Prefontaine, S/Johnson

Article IV, Section 3, B and C3 (new text in bold, deleted text stricken):

DIVIDED MOTION, PART ONE:

Section 3. Special standing committees are those committees that are established in the CHSSA By-Laws or the CHSSA Constitution. These committees except where noted do not have regular meetings. They meet as needed to resolve issues as presented. ~~Telephone meetings~~ **Meetings by telephone or computer** may be substituted due to factors of immediacy or distance. (Cf. Constitution, Article VI; By-Laws Articles III, IV, V, and VII).

A. The Executive Council is an exception to the above criterion. This Executive Council will meet regularly prior to every CSSC meeting. The meeting time shall not conflict with other committee meeting times.

~~B. A committee consisting of the League Presidents and the Vice President Activities shall meet prior to the Fall CSSC meeting for the express purpose of determining the State Tournament Congress Topic Areas for that year.~~

B. Grievance Committee (cf. Constitution Article VI, Section 2; By-Laws Articles I, XIV, and XV) consisting of the President and the four Area Chairs, whose authority shall be the following:

1. to investigate allegations of violation of the Constitution and By-Laws or other unethical conduct, with power to reprimand or censure a member school and/or its coach of record.
2. to hear all protests and grievances at the State Tournament, with power to disqualify a contestant.

DIVIDED MOTION, PART TWO

~~3. to review failure to meet judging assignments at the State Tournament, with power to reduce scores for contestants from~~ **fine** schools that fail to meet said judging assignments.

Motion to divide motion passes

Consideration of Part One:

Motion passes unanimously

Consideration of Part Two:

Barembaum: Haven't fined before; don't want to take power away from Tournament Director

Motion fails, by voice vote

MOTION TO REVISE THE BY-LAWS 11-09-D M/Prefontaine S/Osborn

Article III ,Section 11, Paragraphs G and H (new text in bold, deleted text stricken):

~~G. At the fall meeting of the CSSC the League Presidents shall meet with the Vice President Activities to determine the congress Topic Areas for that year's State Tournament.~~

~~H. The League President is responsible for submitting the League's assigned Congress bills and resolutions to the Congress Director by December 15.~~

The is a housekeeping measure. We don't do this anymore.

Motion passes unanimously

MOTION TO REVISE THE BY-LAWS 11-09-E M/Prefontaine S/Caperton

Article III, Section 13, A and B (new text in bold, deleted text stricken):

Section 13. Representative-at-Large

A. The primary duty of the Representative at Large shall be to **represent the interests of his/her Area in the legislative functions of the CSSC by attending all meetings of the CSSC and serving on a standing committee.**

~~B. The Representatives at Large should attend either a meeting with the Vice President Curriculum or a meeting with the Vice President Activities at each CSSC meeting.~~

B. The Representative at Large shall complete other tasks or duties of a special nature as directed by the CSSC.

Another housekeeping measure; again, this doesn't happen.

Motion passes unanimously

MOTION TO REVISE THE BY-LAWS 11-09-F M/Prefontaine

Article II, Section 3, and Article III, Section 11, Paragraph F (new text in bold, deleted text stricken):

Article II, Elections:

~~Section 3. Individuals wishing to run for Area Chairperson must declare their candidacy to the CHSSA President no less than three weeks prior to the state tournament. Those declaring their candidacy must be affiliated with a school from within that Area. Those individuals will provide to the President no later than three weeks prior to the state tournament. a statement of no more than 200 words. Each candidate's statement will be printed on a ballot and posted on the CHSSA website. The member schools of each Area will then popularly elect Chairpersons at the State Tournament through a ballot box at registration. Schools not attending the State Tournament may submit their ballots by mail. The CHSSA Historian or his/her designee should handle ballot collection. Write-in candidates will be accepted.~~

Article III

~~F. At the spring meeting of the CSSC the League Presidents shall elect the Area Chairperson for their Area for the following year.~~

Prefontaine: These are in conflict; we must resolve.

Kamel: When the recent change was adopted in September 2007(Article 2, Section 3), it was meant to supersede the older language in Article 3. The superseded language wasn't removed, as it should've been.

Motion was withdrawn.

X. For the good of the order

Kamel: Do we want to have 8 rooms at State set aside for expository, with easels set aside for students to use?

Prichard: Shouldn't make an absolute guarantee.

Johnson: Shouldn't enable students. Why are we providing these for one event?

Read: What happens to time to take materials off the easel and for the next student to set up.

Graber: Can contest rooms be closer?

Motion to have some easels available passes 12-9

Kamel: Do we want these 8 rooms for expository to be equipped with projectors, to enable visual aids being on computer?

Graber: Who will be liable for breakage?

Matley: This should be discussed in the leagues.

Kalashian: Already allowed now, do we need to vote?

Prichard: Need to make kids responsible for their choices, don't add to our work and responsibilities.

Ballingall: Don't want to be responsible for the use and abuse of very expensive equipment at schools.

Hansen: Can't guarantee access during the year and at League.

Johnson: Compatibility problems, liability with equipment, and now device doesn't work. Also, PowerPoint presentations aren't really speeches; IE Committee should examine.

Kalashian: There are fairness issues right now.

No further action was taken on the matter.

Caperton: To provide \$495 to purchase a branded SchoolTube channel for one year.

Motion passes, unanimously

Case: Wants to know the sense of the body regarding the use of computers in other debate events. (Public Forum and Lincoln-Douglas)

13 in favor, 5 opposed, 6 wished to bring the issue back to leagues.

Prefontaine: Hall of Fame form that was sent out is incorrect; new form will be sent out. November 15 is the deadline for nominations.

X. The meeting was adjourned at 2:45 p.m.