

- I. The meeting was called to order by President Prefontaine at 9:15 a.m.

The meeting began with a moment of silence in memory of the victims of 9/11, with a remembrance read by John Cardoza.

- II. Secretary Ballingall called the roll.

Absent: Janet Hansen (Area 1 Curriculum Rep), Andrew Scherrer (Area 2 Curriculum Rep), Ralph Driggs (Area 2 Representative at Large), Area 3 Curriculum Rep, David Chamberlain (Area 4 Representative at Large), Thomas Gomes (Area 4 Curriculum Rep), VP Public Relations, Editor.

Proxies: Bryan St. Amant for Terry Abad, Karson Kalashian for MiKendra McCoy

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

- III. Minutes from May 2010 meeting were circulated

Corrections:

p. 2: Area 1 site for State Tournament is for 2012 not 2013

p.3: Area 2 possible site is SJ **Delta** College, MiKendra McCoy is **expecting** a child, not expending.

Move to accept as corrected: M/Keller-Firestone, S/Darling , passes unanimously

- IV. Officer Reports

President Prefontaine

Condolences to Rita Prichard, who lost her mother this summer.

Members must remember their responsibility to serve on committees, so that all areas are represented on each committee. At-large representatives could possibly take the role of helping to recruit new members.

Vice President of Activities Kamel

2011 State Tournament site is San Diego State, April 15-17

Osborn: Dr. Sharon Taylor is the DoF, excited to have us.

When Greg met with San Diego State, request was based on original numbers, may need some rules accommodations to run the tournament (as part of New Business)

<u>CSSC Meeting</u>	<u>Date</u>	<u>Site</u>
January	January 6-8	San Diego, hotel TBA

Vice President of Curriculum Prichard

Met yesterday

OI DVD not ready quite yet due to unavoidable delays, will be released in January

Yesterday's work: updated the Coaches Handbook. Not online yet.

Next project is to update the ballots in the Handbook; will get examples from Nermin of MLA formatted speeches in OA, OO, Expository, and will add a more modern example of OPP. We will also be adding info on Public Forum and Parliamentary.

Will have the updated version online as soon as possible.

Treasurer Barembaum

Report distributed.

23 schools took advantage of option to have judge bond refund put towards CHSSA dues. Scholarships to champions have been distributed.

Underwood: where is \$250 for conversion of videos to DVD listed?

Barembaum: will check.

Historian Underwood

Distributed a list of resources held by the Historian.

V. Area Chair Reports

Area 1 Chair Keller-Firestone

Possible State site (for 2012): Lowell High School (San Francisco) - tentative agreement

Area 2 Chair Darling

2014 site: Possibly San Joaquin Delta College

Area 3 Chair Kindred

Welcome Liz Harlacher, Rep at Large

Marianne Rosen has stepped down as Curriculum Representative, will be replaced soon

We have a possible site

Area 4 Chair Munsell

Welcome Grant Hegner, OCSL President

Thanks to Greg Osborn for getting us SD State

VI. Committee Reports

Individual Events Committee (Darling)

Met yesterday, discussed Johnson TI motion, discussed dividing in 2 parts.

Have a motion for New Business regarding a definition of "Public Address" for OI

Discussed picketfenceforensics.com, a website which sells written interps which are then published on Mushroom Cloud Press; Committee feels they don't meet the definition of "published" materials.

Kamel: We are looking into whether this is a self-publishing site, which would be in violation of our rules. Area Chairs are researching this issue to see if these speeches are legal.

Graber: Regarding oratories, they say they will "sculpt" your oratory, not "write" it. This is an on-demand publishing website. It is designed to violate the spirit, if not the letter of our rules.

Harlacher: This is a national trend, California is following.

Graber: They claim to have had finalists at NFL and CFL.

Kindred: Want to address definitions of "published." What about finding a rare, out of print book where 1000 copies don't exist?

Cardoza: Important to go back to leagues and have conversations with our coaches and students. The educational justification of interpretation events is to expose students to and immerse students in literature. All of this goes back to our Mission Statement.

Kamel: I would suggest telling students that Mushroom Cloud Press published scripts will likely be ruled illegal.

Debate Committee (Ballingall)

Bulk of meeting dealt with the State Tournament schedule issue.

Had 2 motions remanded to us:

1 by Johnson regarding the use of evidence in Parliamentary Debate, which we want to continue to consider.

The other set of motions deals with banning communication with nonparticipants during debate rounds; we will bring a resolution forward in January.

Ballingall attended National Federation Policy Debate Topic Committee meeting in August; meeting produced 5 potential topics for policy debate for 2011-2012; Ballingall will send a ballot to League Presidents ASAP and will ask that they be returned by Monday October 4.

Congress Committee (Matley)

Distributed Congress topic areas assigned to each league, which will be posted at cahssa.org
Legislation is no longer required to be submitted by leagues; by-law revision this afternoon to conform with the voluntary submission of legislation.

Students can also submit legislation.

No limit on the amount of legislation that can be submitted.

All submissions should come to Matley by email.

Curriculum Committee (Prichard)

No items requiring action

Public Relations

Prefontaine gave report.

Meeting consisted of Prefontaine, Cardoza, Underwood, Caperton, Kindred, Gay Brasher, Hoon Ko. Marcus Walton and Andrew Harris (current webmaster) were asked for suggestions.

Several areas of PR we thought to be important

Within the organization:

"The Nordstrom Style"

Smile and treat each other well

Make new coaches feel welcome and support them

Increase coach retention and help grow new programs

Use CSSC meeting weekends more effectively, as a means of educating new members.

Goals: accuracy of information, transparency

More student friendly- invite student participation at January CSSC meeting

Cardoza: Recommend updating CHSSA logo, through a student contest.

More user friendly State Tournament, better signage

We must work to become an indispensable part of the curriculum; this will require developing assessment instruments as well as gaining UC credit for courses.

Kalashian: Students who take the "Debate and English course" at Sanger receive UC Credit. Anyone interested in further information may contact me at karsonkalashian@yahoo.com .

Prefontaine: We need to develop a long term plan for CHSSA, work of PR Committee will flow from that.

VII. Old Business

Motions remanded to Debate Committee won't be brought forward at this meeting; we'd like to do further work on those motions.

Remanded to IE Committee:

MOTION TO REVISE THE BY-LAWS 10-05-Y *M/Darling S/Underwood*

Article IX, Section 2, Paragraph c, p.13 (new text in bold, deleted text stricken)
Public address is defined as: a formal spoken communication, a formal speech, a formal oral communication to an audience. Synonyms include: declamation, lecture, oration, and speech. A public address is distinct from a stand up comedy routine, a poetry slam, or storytelling.

Cardoza: We need to go back to the Mission Statement as the guiding principle in these matters; have a broader conversation with our leagues, coaches and students over the educational goals of the events; rules would follow from that.

Osborn: We shouldn't proscribe types of communication that are outside the mainstream; want to be careful of defining things too much so as to take away from student creativity.

Cardoza: Speeches can have performance elements; students should be encouraged to engage with new forms of communication.

Johnson: Competition becomes about who can find the new angle; should constrain creativity in some ways to give all an equal footing.

Cardoza: We don't like UC interference in our business; we shouldn't take on the same role with our students.

Graber: Originally began with idea of changing "public address" to "public oration." If we allow the trend to continue, OI will look like HI or DI, and will cease to be a distinct event.

Kamel: We have to be able to prepare our students for the 21st century; but in the short term, what should be allowed in OI?

Hegner: Should decide now and look at it again later for the purposes of the future.

Read: Those who want to see this changed should attend the next IE Committee meeting to participate in what is drawn up.

Prefontaine: Should have a balance between moving forward and the past.

Case: Different events serve different purposes; each event has a distinct value.

Passes, 16-6, 2 abstentions

Kamel distributed possible schedules for the 2011 State Tournament, to deal with the By-Law revision increasing Parliamentary and Public Forum to 48 entries.

Kamel: Not sure we can get more than 48 rooms at 2 pm. Moving to 48 requires a 9th round. Proposal would include a ban on public forum students double entering in pattern B.

Informal discussion ensued.

President Prefontaine declared the meeting in recess at 12:19 p.m. to resume at 1:30 p.m.

The meeting resumed at 1:35 p.m.

Kamel presented a proposed schedule for the State Tournament, based on work done by Chris Wolf. The proposed schedule would accommodate 48 entries in both Parliamentary and Public Forum. This will necessitate adding a round in each of Parliamentary and Public Forum Debate. The extra Parliamentary Debate round will take place on Friday, with Round 1 split into two halves. Each half will debate separate topics. Public Forum will begin, as before, on Saturday, concurrent with Policy/LD Round 4 and Parliamentary Round 2. Public Forum will run concurrently with Parliamentary, with Parliamentary one round ahead of Public Forum through Parliamentary Round 8 and Public Forum Round 7. After that round, Public Forum Round 8 will take place, during Policy and LD Finals. After that round, Parliamentary and Public Forum Finals will run concurrently, as before.

The Council agreed without objection to recommend this schedule.

Parliamentary & Public Forum Debate allocations (based on 48 entries per event):

Area 1 - CFL 6, GGSA 6

Area 2 - Sacto 4, SVFL 5, YFL 3

Area 3 - SCDL 5, Tri Valley 4, WBFL 3

Area 4 - CBSR 4, OCSL 4, SDIVSL 4

Kamel: We will need to increase the number of judges; everyone needs to make a special effort to bring enough judges.

Old Business continued

Remanded to the I.E. Committee:

MOTION TO REVISE THE BY-LAWS 10-05-W *M/Johnson S/Harlacher*

Article IX, Section 3, Paragraph D2b, p.14-15 (new text in bold, deleted text stricken)
 b. Introductory, explanatory, and connective materials, **in the student's own words**, must not exceed one-third of the total presentation. No more than 150 of these words may be imbedded within the contestant's selections. **Not less than 20% of the total presentation shall be in the student's own words either by way of introduction, explanatory, or connective materials, or conclusion. When shifting from one published work to the other, either the student's own words or published works may be used, but no more than six shifts in the program may be made using published works as connectors. All other connectors between published works must be in the student's own words. Students shall not merge the works of multiple authors into what is, in essence, a single work of the student's creation; instead, the selections used to build the theme must retain their individual identity.**

IE Committee wishes to divide motion, 20% requirement first

Graber: Having a minimum of 20% is unprecedented, why?

Johnson: Weave is not the original form of TI, defeats original purpose of TI, current practice allows students to piece selections together with a minimum of student transitions

Prichard: Explains both styles on the CHSSA DVD

Fails, voice

VIII. New Business

MOTION TO REVISE THE BY-LAWS 10-09-A M/Barembaum S/Johnson

Article V, Section 1, Paragraph C3, p.2 (new text in bold, deleted text stricken)
3. Schools in the following geographic areas shall be eligible for membership in the Western Bay Forensic League:
• Western boundary: Hwy 27 north to Mulholland Drive;
• Northern boundary: Mulholland Drive to Barham, then Barham to **the southern border of the city of Burbank; then to** Interstate 5;
• Eastern boundary: contiguous with Southern California Debate League western boundary.

Passes unanimously

MOTION TO REVISE THE BY-LAWS 10-09-B M/Walton S/Harlacher

Article XVII (new text in bold, deleted text stricken)
ARTICLE XVIII: All-State Selections
Section 1. An All-State Award shall be instituted for students at CHSSA member schools beginning with the 2010-11 school year.
Section 2. There will be three All-State categories: All-State Speaker, All-State Debater, All-State Legislator.
Section 3. The selection process for All-State Award winners shall be as follows:
A. The student must have competed in at least two State Tournaments.
B. In the year of his or her nomination, the student must have qualified for the final round in Individual Events or Congress or a semifinal round of a debate event.
C. Each school may nominate up one additional student for each All-State category, provided he or she meets the criteria outlined in Paragraphs A of this Section and, in the year nominated, qualified for the semifinal round in Individual Events or Congress or quarterfinals in a debate event.
D. For students to be considered for an All-State selection, the nomination form must be turned in to the Vice President of Public Relations or designee no later than the start of Policy/L.D. final round.
F. The Vice President of Public Relations will approve students for the All-State Award provided the nominated student meets the criteria set forth in Paragraphs A and B or C of this section.
Section 4. CHSSA will provide an appropriate award for each All-State Selection.
A. Presentation of the All-State Awards may be made at the State Tournament Awards assembly or the annual State Tournament Dinner Dance.

Remanded to the PR Committee

MOTION TO REVISE THE BY-LAWS 10-09-C M/Graber S/Barembaum

Article V, Section 1, Paragraph F, p.3 (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. State assessments shall count for the league ~~to~~ **from** which the school transfers **for the first year after the transfer and shall count for the league to which the school transfers thereafter.** A two-thirds affirmative vote of the member schools of each league shall be required to allow this request. This decision must be declared 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 the CSSC.

Graber: Fairer way of doing this

Osborn: Basically one league paying off the other to allow the transfer

Alexander: These transfers are basically for competitive reasons

Graber: We risk losing members if they have to stay in very competitive leagues

Barembaum: But if there was a legitimate reason for a switch the financial problem would dissuade leagues from approving transfers.

Wolf: We should have a system regulating movement, but it should be sufficiently hard to move.

Remanded to Executive Council

MOTION TO REVISE THE BY-LAWS 10-09-D M/Matley S/Underwood

Article XIII, Section 4, Paragraph B & C, p.1 (new text in bold, deleted text stricken)
 B. Each League shall ~~may~~ **may** prepare one bill and one resolution per topic area according to the following: ...(chart)...
 C. All bills and resolutions shall ~~may~~ **may** be typed in proper form on one side of 8.5 by 11 paper shall be submitted to the chair of the State Congress Committee by ~~November 15~~ **January 1** via ~~certified mail or facsimile~~ **email**. The League submitting the bill/resolution shall indicate its name on the resolution. ~~Any League not complying shall be assessed a \$100 late fee to be paid CHSSA before April 1.~~
~~All fine moneys for failure to submit Congress resolutions shall be placed in the general scholarship fund.~~

Passes unanimously

IX. For the good of the order

Read: Da Vinci Charter Academy, in Davis - should they the pay dues separately; NFL is allowing them to compete with

Ballingall: Looking at their website; they have a separate identity, statistics regarding the size of their student body, a separate accreditation

Prefontaine: They should pay separate dues.

Prefontaine: May meeting (Los Angeles); May 13-14, chosen because it's after AP exams, and that it's not Mothers Day

Graber: Concern over the "likelihood" that Mushroom Press publications will be determined illegal; how are we to know what is legal and what isn't?

Discussion ensued.

Johnson: Until State Protest Committee rules, we don't know for certain what is legal and what isn't.

Kamel: Please discuss with leagues, for consideration in January: We should consider (1) A increase of the penalty for schools that don't meet their judging requirement; (2) Assign judges through computer, with fewer constraints; impossible to meet requirement of 1 community, 1 college and 1 coach judge; (3) Add \$5 entry fee per student and give a \$500 scholarship for each champion.

Meeting adjourned at 3:17 p.m.