

P. Motion Glahn, 2nd R. Schaefer: That duo interpretation rules be changed to delete "each member of the team may present one character only" and add "Each member of the team may present multiple characters with a balance using a 60-40 range of characters and words between the two performers."  
DEFEATED voce.

X ✓ Q. Motion Glahn, 2nd G. Munsell: That oratorical interpretation rules be changed to add "Selection must have originated as a public address."  
PASSED voce. Nay S. Smith

R. Motion Glahn, 2nd Prefontaine: That thematic interpretation rules be changed to delete "The thematic selections must be interpreted from a manuscript in the hands of the contestant."  
DEFEATED 5-20

The Meeting adjourned for lack of a quorum at 3:00 pm.

Submitted,

jac



Michael	Gonzalez	1		
Shirley	Firestone-Keller	1		
Sandy	Starke	1		
Ron	Underwood			
Donovan	Cummings	1		
Rita	Prichard		1	
Beth	Frindell	1		
Tom	Montgomery		1	
Roseann	Kerby		1	
Greg	Cullen	1		
Ray	Schaefer	1		
Matthew A.	Crow		1	
Robin	Raco	1		
Judy	Schaefer	1		
Chuck	Vogler	1		
Gregg	Munsell		1	
Gary	Walker			
Bob	DeGroff	1		
Suzanne	Munsell		1	
Michael	Grove		1	
Sandy	Martineau		1	
		14	14	1

G. Motion S. Smith, 2nd J. Schaefer: That in 1997-1998, the NFL January-February Lincoln-Douglas topic be used for CHSSA.

Smith: This would provide the opportunity to develop more research skills.

DEFEATED 7-19

H. Motion J. Schaefer, 2nd R. Schaefer: That Congress presiding officers be voted on by the judges in the rounds at the State Tournament.

G. Munsell: The vote of the student members provides a check on the abuse of power by the presiding officer. It is an affirmation of the ability of the presiding officer to deal with the people in the house.

Prefontaine: The vote of student members is the only chance they have to directly participate.

Crow: Removing the vote from student members takes away the vote of the most qualified people in parliamentary procedures.

Martineau: Students need a taste of real politicking and it reflects the National Tournament.

De Groff: Student members get to see presiding officers over all four rounds.

Prichard: Allowing judges to vote on presiding officer provides feed-back to students.

DEFEATED 6-21

I. Motion Jones, 2nd L. Smith: That duo interpretation alternate between humorous and dramatic every other year. [For example: 1997 - Humorous/Duo; 1998 - Dramatic/Duo; 1999 - Humorous/Duo]

debate".

D. Individual Events Committee, Glahn.

1. Reported that problems which raised protests at the State Tournament are being addressed.

E. Public Relations Committee, Cardoza.

1. No report offered.

F. Constitution Committee, G. Munsell.

1. Reported that the changes have been suggested in the following areas:
  - a. succession and vacancy in elected office
  - b. declaration for candidacy
  - c. method of amendment
2. President Macdonald requested that any concerns, suggestions, revisions, or deletions relevant to the Constitution be presented to G. Munsell.

G. Downsizing Committee, Underwood reported through President Macdonald.

1. Reported 70-80 responses have been received from coaches, with 40% desiring some sort of change in the State Tournament.

VI. Old Business.

A. Election of Officers.

1. Motion Jones, 2nd Fernandes: the election by acclamation of the slate of candidates.  
PASSED voce.

VII. New Business.

~~X~~ A. Motion J. Schaefer, 2nd, G. Munsell: That all references in the CHSSA By-Laws to SFVFL be changed to TVFL (Tri-Valley Forensics League).  
PASSED voce.

B. Motion R. Stockton, 2nd DeGroff: That debate be limited on any topic to 15 minutes  
PASSED voce.

~~X~~ C. Motion Raco, 2nd G. Munsell: That the ByLaws Article IV, Section 1-7E, p.4 be amended to read: That any student who competes for a college or community college is not eligible for high school competition.  
PASSED 20-8.

*Added to  
Art IV Sect 4 G*

communication departments of the CSU have agreed to accept the AP examination in speech for waiver. The following must happen: the ETS must re-establish the AP examination in speech; the CSCA must establish a committee to investigate the administration of such an examination. Cullen reported that a course titled "Music Arts Drama Speech (MADS)" is offered for academic credit at Alhambra HS. Montgomery reported that a semester of Speech class will be accepted for English credit at Lodi HS. G. Munsell spoke in favor of an AP examination in speech.

2. Reported that the Advisory Panel for the Comprehensive Review of Teaching Credential Requirements will meet throughout the year in various locations around the state; requested that Council members attend these meetings to speak in favor of requiring oral communication methodology for candidates for credentials.

F. Editor Jones.

1. Reported that the Bulletin was mailed.
2. Reported that the Lincoln-Douglas debate ballot was mailed.
3. Requested information and articles concerning the importance of oral communication skills in teaching ESL and LEP students.
4. Glahn requested that space for FAX numbers be included on the assessment forms.

G. Historian Stockton.

1. Reported that contact has been reestablished with members of the Hall of Fame who are no longer members of the Council. Reported that all Hall of Fame members will receive copies of the State Tournament Programme.
2. Jones suggested that certain persons should be included on the mailing list and requested names and addresses from members of the Council.

H. ACSA Liaison Fernandes.

1. Reported on the State Tournament Dinner/Dance and expressed appreciation on behalf of Natalie Weber for the help of coaches.
2. Requested donations to NFL on behalf of Marilyn Hageman, retiring secretary
3. Reported the results of the NFL elections.
4. Reported the following Californians as newly-elected to the National Forensic League Hall of Fame: Shirley Keller-Firestone and Larry Smith. The Council offered congratulations.
5. Reported future dates of Council meetings:
  - 20-21 September: Windham Hotel LAX
  - 3-4 January: Hyatt Islandia, San Diego
  - 2-4 May [State Tournament]: Long Beach Marriott, Holiday Inn
  - 16-17 May: Red Lion, San José
  - 19-20 September: Red Lion, San José

G. Munsell requested clarification on the process used to choose sites for Council meetings. Prefontaine clarified that the location of meetings relative to the order of the meetings is arranged in such a way that two trips in the same direction are not required of Council members.

Prefontaine objected to the date of the January meeting as impacting negatively on vacations. Fernandes explained that dates are chosen to obtain the best possible price.

IV. Area Reports.

A. Area One Brasher.



large programs with multiple coaches can direct research more easily.

**Second Motion DEFEATED voce.**

VII. Committees:

A. President Macdonald requested that members choose to serve on one Standing Committee.

Congress: Chair G. Munsell, Stockton, Stark, Cullen, Vogler, DeGroff

Debate: Chair Jones, L. Smith, Gonzalez, S. Smith, Crow, Grove, S. Munsell

Curriculum: Chair Prefontaine, Reichert, Keller-Firestone, Prichard, Cummings, Kerby, Roco, R. Schaefer, Walker

Individual Events: Chair Glahn, Brasher, Underwood, Montgomery, Frindell, J. Schaefer, Martineau

Public Relations: Chair Cardoza, Stafford

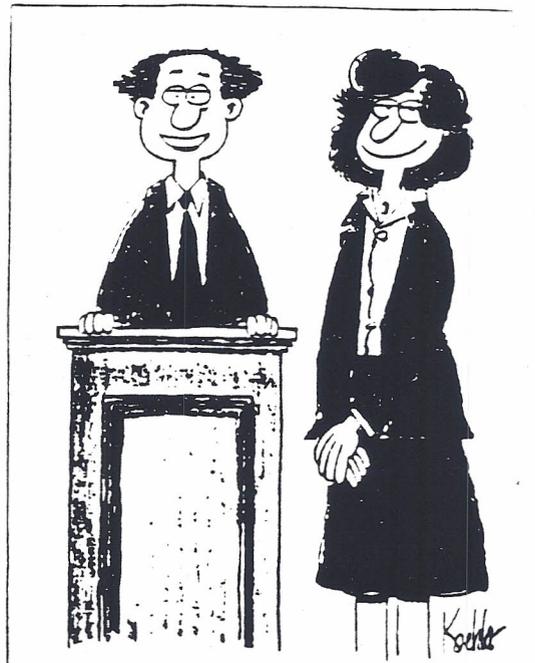
B. Constitutional Revision Committee

Motion G. Munsell, 2nd Stockton: that the Constitutional Revision Committee be allowed an extra day at the Spring Meeting.

**PASSED voce.**

Meeting was adjourned at 12:59 pm.

*"I'd like to introduce Ms. Caabury, head of the Committee to Oversee the Study Committee That Will Determine How to Minimize the Number of Committees Necessary to Carry Out Committee Work."*



~~days~~ five working days.

**G. All protests arising within 20 days prior to the State Tournament must be resolved within 72 hours at each level.**

**BY-LAWS Article IV, Section 10. Administration of the State Tournament.**

**A. Committees:**

1. The CHSSA President, Vice Presidents, Secretary and Treasurer shall act with the tournament host as a committee to conduct the State Tournament. The CHSSA President shall be the chairperson of the committee.
  
2. ~~A committee shall be appointed by the CHSSA President to~~ **The Grievance Committee (stipulated in Article VI, Section 2 of the Constitution) shall** hear all protests **and grievances** at the State Tournament. The ~~State Tournament Grievance~~ **Grievance** Committee shall be composed of the CHSSA President and ~~two the~~ **four Area Chairpersons who are not involved in the protest. The two Area Chairpersons shall be selected by the President. In the event three Areas are involved in the protest, the Vice President Curriculum and the remaining Area Chairperson shall compose the committee.** Any protest shall be submitted **to the Grievance Committee** in writing by the individual filing the protest. The decision of the committee shall be rendered in writing. In the event of the protest being upheld, the committee has the power of disqualification at any point in the Tournament. The decision of the committee is final.
  
- E. Supervision of Contestants: All contestants must be supervised by an adult present at the Tournament. If the adult is not the coach of the school involved, the adult in charge of student contestants must have a letter of authorization from the school of the contestants. Any complaints or protests made to the Tournament Committee must be registered by the coach or designated adult sponsor of the school involved in filing the protest or complaint. In no case shall a parent, contestant, or member of the contestant's family register a protest or complaint.

**PASSED: 15-6-5**

J. Constitutional Amendment.

Motion DeGroff, 2nd Walker: That the CHSSA Constitution be amended to read:

**Article IV: Legislative Powers**

Section 2. Membership of the California State Speech Council shall be composed of:

meet the CHSSA State Tournament manuscript requirements), the League that student represents shall lose a qualifier in that event for the following competitive year. Discovery can take place up to December 31 of that calendar year. Script protests shall first be presented to the I.E. Committee who will rule on the legitimacy of the protest. Access to scripts shall be at the discretion of the State Tournament Director (Vice President Activities) or designee.

1. Glahn: This will promote accountability at the League level.
2. Cullen: Requested procedure to reallocate the lost qualifier.
3. Montgomery: Agreed with Glahn.
4. Roco: This punishes an entire League for the error of a coach or a President.
5. G. Munsell: The League is always guaranteed at least one qualifier, so the "punishment" of the League is mitigated. Noted that the Grievance Committee mandated by the Constitution is not involved in the process outlined in this amendment.
6. DeGroff: Agreed with Roco.
7. Montgomery: The League President must take accountability and share that accountability with the League. The real punishment occurs when an illegal script is allowed at the State Tournament: those who have legal scripts are really punished.
8. R. Jones: Suggested that offending League Presidents should not be paid expenses.
9. Roco: Noted that there are special circumstances which could result in the approval of illegal scripts.
10. G. Munsell: Agreed with Montgomery: others are punished by allowing illegal scripts to compete.
11. Grove: This proposal does not allow for innocent mistakes as mentioned by Roco.
12. Cummings: Noted that it is possible to suspend the rules and deal with innocent mistakes.
13. Frindell: Noted that there is a limit to the extent punishment can be passed through to the perpetrator. Suggested that the League has an option of passing through the punishment to the offending school.
14. Montgomery: Noted that the process involves coaches and therefore there is no lack of integrity.
15. S. Smith: Noted that certain schools and Leagues have integrity in the enforcement of rules.

PASSED: 20-5.

G. Consistency of rules in OPP.

Motion Glahn, 2nd G. Munsell: That selections be delivered from memory.

1. R. Schaefer: The original intent of the event was to allow scripts to be optional.
2. Keller-Firestone: Since it is an original event, it is better to be consistent with all other original events.

professional integrity and personal honesty and her devotion to forensics as a liaison with administrators and teachers. Crow noted her advocacy of students and the quality of students she has trained. G. Munsell noted her passionate devotion to excellence and fairness in competition. President Macdonald noted the length of her professional experience and her outstanding service to forensics at both the state and national level.

4. President Macdonald directed the Historian to distribute ballots to, and collect same from, Hall of Fame members who are not members of the Council, and deliver them to the Secretary by February 10, 1996.

VI. New Business.

A. Declarations of candidacy.

1. The following declared for elective office:

President: A. Macdonald

Vice-President Activities: K. Glahn

Vice-President Curriculum: S. Prefontaine.

B. Duo Interp Judging Instructions.

Motion Cummings, 2nd Yoqler: to accept the instructions as distributed.

1. J. Schaefer requested clarification re "looking at each other" as allowed by National Forensic League. Cummings pointed out that CHSSA has never decided to follow all NFL rules.
2. Cullen suggested that clarification is necessary because of possible confusion to judges.

Motion G. Munsell, 2nd S. Munsell: the previous question.

PASSED: 17-5

Main Motion PASSED: 21-6

C. Down-Sizing Committee Survey.

Motion Glahn, 2nd Underwood: to accept the Survey as presented.

1. Jones observed that the intent of the Survey is to determine the will of the general membership in regards to possible down-sizing of the State Tournament; noted that the Survey as presented seems to presume the need for down-sizing the State Tournament.
2. Frindell clarified that the Survey is requesting in-out on possible changes in the State Tournament.
3. DeGross agreed with Jones that the Survey seems to assume that the State Tournament must be down-sized; therefore, the results of the Survey will be skewed.
4. Grove suggested that the Survey only requests information about down-sizing and that up-sizing the State Tournament should be an

documents.

2. Reported that California was well-represented at the SCA national convention, with special mention of participation by Carmendale Fernandes.
3. Reported his nomination to the office of Vice President for high School Activities for the American Forensic Association.

G. ACSA Liaison Fernandes.

1. Reported on the advisability for forensics teachers to participate in WASC evaluations.
2. Reported on lodging and dinner-dance preparations for the State Tournament 1996.

IV. Area Chair Reports.

A. Area I Brasher.

1. Reported that preparations for the State Tournament are proceeded well. Santa Clara University will have a plethora of food vendors. Santa Clara University will provide many amenities.
2. Reported that the videotapes of the State Finals will be available at a later date.
3. Suggested methods of providing a WASC report for forensics activities.
4. Distributed area roster.

B. Area II Underwood.

1. Suggested that cooperating with WASC is not fool-proof.
2. Reported that preparations for the 1998 State Tournament are in process.
3. Distributed area roster.

C. Area III Cullen.

1. Reported on preparations for the 1997 State Tournament.
2. Distributed area roster.

D. Area IV G. Munsell.

1. Distributed area roster.

V. Committee Reports.

A. Congress Committee, G. Munsell.

1. Reported that all leagues submitted bills/resolutions, but expressed concern that the quality of certain bills/resolutions was less than desired.
2. Reported that two bills/resolutions were chosen from each area.
3. Cullen observed that since "the gentleman from Westminster only has to type twelve bills, perhaps even lengthy bills/resolutions could be accepted."

B. Debate Committee, Jones.

1. Expressed appreciation to those who provided Topic Area reports.
2. Reported that five L/D topics were chosen and will be distributed to the general membership in May:
  - That the government's use of technology ought to be limited by an individual's right to privacy.
  - That when dealing with world resources, obligations to the future ought to take precedence over obligations to the present.
  - That professional political lobbying ought to be prohibited in a representative



























