I. Call to order
II. Roll call
III. Approval of minutes
IV. Financial report
V. Special orders
A. Officer elections
B. Amendments of by-laws (2/3 majority vote)
C. Create topic selection committee for Limited Prep events
D. Create student representative for SCJFL meetings
E. Consider student courtesy award
F. Tabled: add elementary Champs tournament
G. Offer Worlds Debate
H. Evidence section should apply to both speech and debate.
I. Implicit Bias message on ballots
J. Standardizing the way that crossfire is handled in Spar
K. Include a racism harassment policy
L. Include NSDA Public Forum time changes
M. Eliminating limited prep language of Congress
N. Extend open door policy to online tournaments
O. Hosts pay $15-30 \%$ of fees to league
P. All elementary speech times extended to 7 min .
Q. Elementary HI and DI events added
R. Online non-limited prep events should be asynchronous
S. Dialectic discussion
T. CMSF by-law addition announcement: protests shall be heard by an ad hoc jury
VI. New Business
VII. Announcements

## Participants

- Robert Cannon - Wilshire Academy
- Mike Kyle - Nova 42
- Ebru Dogan - Nova 42
- Kate Miller -
- Ralph Seymour
- Alison Hussar
- Chris Wardner
- Georgia Singleton
- Matt Conrad
- Audrey Israel
- Stella Gu - Velasquez Liangyi
- Lily Parker
- Ted Kim
- Michael Murray
- Evan Feldman - Kudo
- Ricardo Velasquez - Velasquez Liangyi
- Wei Wang


## 10:15am Officer Election

VP - Mike Kyle (Nova 42)
Secretary - Wei Wang (QD Learning)
Elementary Chair - Erbu Dogan (Nova 42)
Webmaster - Ralph Seymour (unaffiliated)

## 10:30am By-law changes

Page 9 - Impromptu Audible Change, YES
Page 10 - Congress not everyone required to vote, YES
Page 12 - Visual Aids for Congress. Yes
Page 15 -Remove Stanford. Yes
Page 19 - informative to 10 mins. Yes
Page 19 - STE visual. Yes
Page 19-STE time to 10 mins. NO
Page 20-POI remove memorized. Yes
Page 22 - may strike content Amendment "Competitors may edit or remove content from the original source, but may not significantly alter the thematic intent of the author." YES
Page 23 -b-j, Yes
Page 25 - Rookie, Novice, Open.
Rookie:
Amendment - Rookie may double enter at the tournament. Yes
Rookie awards will not count towards So-Cal champs. Yes
Amendment - Rookie with fewer than 20 may be collapsed into Novice. Yes
Novice:
Same language change as rookie's. Yes
Page 25 - Wrong Division
Amendment: "Coaches must notify tournament directors of any students entered in incorrect divisions at a minimum 24 hours before the tournament in order to move them to the correct
division. Failure to do so will result in the student being removed from the tournament and a loss of associated entry fees." Yes
Page 25 - Platform may not use content from platform speeches
Amendment: Examples and language should try to be specific to the topic and should not use recycled speeches or other speeches content. The intention is to keep the content fresh and applicable to the topic given to the competitor. For purposes of this restriction, content shall include substantive wording excerpts or quotes. It shall not pertain to examples or evidence quoted in the speech. Yes.

Page 29-30 on disqualification. 2a) YES
2b) YES
2c) YES

Page 43 on congress prelim rounds. Yes

Page 4441 or more, top half. YES
Page 4481 or more, top half. YES
Page 45 3rd tie breaker, drop highest rank. YES
Page 47 3a. YES
3b. YES
Page 49 K3, YES
Page 50 L1b, YES

Page 51 L2, YES

Page 52 L3a, YES
L3b, YES
L3c, YES
Page 53 Top Competitor Award, YES
Page 57 Tab Error, YES

## 13:36pm Create topic selection committee for LP events

Committee will be formed.

Kate Miller has been voted as committee chair.

Mike Kyle
Matt Conrad
Ricardo Velsquez
Ralph Seymour
Stella Gu
Michael Murray

## 13:59pm Create student representative for SCJFL meetings

Vote to have student representative for SCJFL meetings
Vote to table the discussion on how to move forward with this.

## 14:06pm Consider student courtesy award

No discussion

## 14:06pm add elementary Champs tournament

Passed. Will have elementary champs as part of So-Cal Champs.

## 14:10pm add Worlds School Debate

Passed. Will have Worlds School Debate as part of the tournament.
Michael Murray is willing to help promote it and provide resources.

14:15pm Evidence section should apply to both speech and debate

No motion.

## 14:18pm Implicit Bias message on ballots

"judges should vote based on who does the best job debating and NOT including their own personal preferences."
Passed to be included on bylaw and automated it on ballots.

14:25pm Standardizing the way that crossfire is handled in Spar

No motion on this.

## 14:33pm include a racism harassment policy

No motion on this.

## 14:38pm Include NSDA Public Forum time changes

Passed the motion that SCJFL's Public forum time will be in sync with NSDA's Public Forum

## 14:41pm Eliminating limited prep language of Congress

"Congress is a limited preparation event, thus, speeches should be delivered extemporaneously, which means spoken spontaneously based on an outline of notes, rather than recited word-for-word from a manuscript."

No motion on this.

## 14:43pm Extend open door policy to online tournaments

## $14: 45$ pm Hosts pay $15-30 \%$ of fees to league

Amendment: SCJFL contests should be financially transparent and the Treasurer should have real time access. Did not pass the amendment.

## Move to extend the meeting for 1 hour

## 15:05pm All elementary speech times extended to 7 min.

Did not pass.

## 15:07pm Elementary HI and DI events added

No motion on this.

## 15:07pm Online non-limited prep events should be asynchronous

 No motion on this.
## 15:08pm Dialectic discussion

No motion on this.

## 15:08pm CMSF by-law addition announcement: protests shall be heard by an ad hoc jury

If a protest cannot be resolved with committee members (e.g. because of conflicts), the protest shall be heard by an ad hoc jury of coaches from schools participating in the tournament. The jury will be randomly selected (in CMSF tournaments, one coach should be from the Northern California and one from Southern California, if possible). The jury shall decide the outcome of the protest, and no further appeal may be made. This jury may also be assembled in the case of appeal to the original ombudsman's decision.

No motion on this.

## 15:14pm New business

a. Change So Cal Champs to SCJFL League Championships

Did not pass
b. Scheduling dates for this year.
c. For prose, poetry, POI bylaw change: "This is not an acting event; thus, no costumes, props, lighting, etc., are to be used except that the use of manuscript (i.e. black book) is required and the manuscript can be used as a prop."
Passed
d. Impromptu bylaw change: add "speakers can interpret the topic in any way they choose."

Passed
e. Team-wide cases

Did not pass
f. Reconvene in August

Use a doodle poll
Passed
g. Rules for LD

The sjcfl will adhere to NSDA regulation in Lincoln Douglas debate Bring up next time.
h. Judge Requirement. Minimum 25\% of judge obligations.

Each school will be required to bring at least $25 \%$ of their obligated judges to each tournament in which they are registered. Schools who do not supply these judges may have their entries dropped from the tournament.
Passed
i. Lily

Here is some placeholder language for Dialectic. Dialectic Spar begins as spar debate and ends in a workable agreement. It is judged on spar evaluation as well as the ability to negotiate, concede, and compromise. The 2018 event is in its third year of development. This description acts as a placeholder for its latest iteration. Any tweaking of the 2019-20 rules will be communicated 6 weeks prior to the tournament in which it will be offered.
Will discuss next time.

