

## APGA SENATE MEETING

April 4 and 7, 1971

The following is a complete listing of motions acted upon by the APGA Senate at its meeting in Atlantic City, New Jersey, April 4 and 7, 1971. Although it is not repeated each time, every motion will begin with the statement "It was moved and seconded that:" when these are incorporated into the minutes of the meeting. At the end of each motion listed, indication is given as to whether the motion was passed or was defeated.

The proposed Senate Rules be accepted.

The motion be amended to delete section 6.5 from the proposed Senate Rules as presented. Amendment passed and the section was deleted.

The motion be further amended to add a new section 6.5 to state that No member of the Senate may speak a second time in debate until all other members of the Senate who wish to be heard have a chance to speak. Amendment passed and the new section was added.

The Senate approves the proposed Senate Rules as twice amended. Motion passed and the rules are adopted. (The Senate Rules as adopted will be attached as an Appendix in the final Senate Minutes.)

The Proposed Senate Agenda be approved.

Item No. 8 of the proposed Agenda be amended to include with the three listed organizational models the presentation of any other models that may need to be brought to the floor at the same time. Motion passed, and the agenda was amended.

The Senate Agenda as amended, be approved. Motion passed, and the agenda was adopted.

The minutes of the March 22 and 25, 1970 meeting of the APGA Senate be approved. Motion passed.

The Senate reconsider the Agenda and that item 11 (reports of Division Presidents) be moved to a spot just preceding item 8 (reports of proposed APGA Organizational Models). Motion passed, and the agenda was so re-ordered.

The Senate reconsider the motion just passed to re-order the agenda. Motion defeated and the previous motion to move item 11 ahead of item 8 stands.

The report made by the Executive Director with respect to salaries and personnel be published to the Senate by the Executive Committee for the benefit of all members. Motion passed.

The first session of the Senate be recessed until 1:30 p.m. Motion passed and the meeting was recessed.

The reports from the Divisions be limited to five minutes each. Motion passed.

A committee be appointed consisting of one person representing each group that is proposing an organizational model, those persons to be selected by the members of their group, and that this committee be asked to work together to see what sort of compromise or proposal they can bring to the Senate meeting on Wednesday.

The Senate approve a substitute motion that the Senate reconvene tomorrow (Tuesday) at 2:00 p.m. for purposes of further discussion of these models.

In view of meeting conflicts, that the time for reconvening the Senate as stated in the substitute motion be changed to state 8:00 p.m. Tuesday evening.

The first session of the 1971 Senate meeting be adjourned. Motion defeated and discussion continued.

Vote was called for on the substitute motion to provide for a Tuesday meeting of the Senate. Motion defeated, and the original motion remains on the floor.

(The original motion for appointment of people to represent each group proposing an organization model was withdrawn to permit presentation of a substitute motion.)

The President appoint two members representing Branches, two members representing Divisions, and the Treasurer of APGA to meet as a committee and to report back to the Senate on Wednesday with an analysis of the similarities and differences in the various proposals. Motion passed.

The Committee provided for in the preceding motion be urged to meet on Tuesday night in this same room for an open forum so the Senators may have an opportunity to present their views and discuss the proposals. Motion defeated.

The first session of the 1971 Senate meeting be adjourned. Motion defeated and discussion continued.

The first session of the 1971 Senate meeting be adjourned. Motion passed, and the meeting was adjourned at 5:35 p.m.

If a resolution is introduced regarding relationships between the convention and Atlantic City, that if the Senate is told of one side concerning the activities in Atlantic City that the city should be invited to present the other side through representation by the Mayor or his representative. Motion passed.

In order for discussion to continue regarding the proposed organizational models in a way that all relevant information is available, that the Senate asks for the privilege of having Glenn Fear and Townsend Carpenter seated on the Senate floor for the remainder of this discussion. Motion passed, and the two persons were seated.

The Senate requests that it be given the recommendations from the Committee appointed to study the various proposed models, pertaining to the questions that were presented by this committee. Motion passed.

The APGA Senate adopt the "Rationale" of the proposed Branch model (pp. 1-2), the "Purposes" of the Commission model (pp. 7-9), the "Functions" of the Current model (pp. 1-2), and a structure similar to the Commission model which would incorporate the above to be implemented in an orderly manner; and that a five man task force composed of two Branch representatives, two Divisional representatives and the APGA Treasurer be appointed by President-Elect Garry Walz with approval of the Board of Directors to develop recommendations for By-Law changes to implement the intent of this motion and that its recommendations for By-Law changes to be implemented by May 1, 1972, be submitted to the Board of Directors for review and to the Chairman of the APGA By-Laws Committee in time to be considered by the 1972 APGA Senate in Chicago; and that an amount not to exceed \$5,000 should be included in the 1971-72 budget to support the work of the above task force.

The motion on the floor be tabled. Motion passed, and the motion was tabled.

The APGA Commission on Purposes, Functions, and Operations and the APGA By-Laws Committee be directed by the Senate to meet together and to develop new By-Laws that are consistent with this Commission's model for presentation to and acceptance by the 1972 APGA Senate.

The motion be amended to include the words "including a study of fiscal costs" so it can be known what kinds of costs will be involved. Amendment passed.

The motion be further amended to include at the beginning the following: "That this Senate approves in principle the recommendations of the Commission on Purposes, Functions, and Operations, and asks that the..." (continue with wording of the original motion). Amendment passed.

The motion be further amended to add in front of "the Commission on Purposes, Functions, and Operations" the words "three representatives from" and to add following that part describing the Commission the words "to be appointed by President-Elect Garry Walz." Amendment passed.

The motion be further amended to state that prior to the 1972 Convention, each Division and Branch should be charged with as thorough an airing of the issues as possible within its membership through publications, meetings and by other appropriate means in order that all members of the Association become as informed as possible about the issues. Motion defeated, and this amendment was lost.

The Senate adopt the motion on the floor as amended. The amended motion now reads as follows: This Senate approves in principle the recommendations of the Commission on Purposes, Functions, and Operations, and asks that three representatives from the Commission on Purposes, Functions, and Operations to be appointed by President-Elect Garry Walz, and the APGA By-Laws Committee be directed by the Senate to meet together and to develop new By-Laws that are consistent with this Commission's model, including a study of fiscal costs, for presentation to and acceptance by the 1972 APGA Senate. Motion passed.

In developing a plan for the implementation of the Commission model, the Joint Committee be directed to draw upon the analysis of the Callis Committee and upon the other proposed models to incorporate improvements in the details of the Commission model. Motion passed.

The representation on the joint committee from the Fear Commission be raised from three to five so there will be the same representation from the Commission as from the By-Laws Committee. Motion ruled out of order.

The Senate approves proposed Amendment No. 1 to the APGA By-Laws. This amendment reads as follows: That Article II, Section 2(c) be amended to read as follows: "Association Membership. An individual may become a member of the Association (APGA) without being a member of a Division. A member of the Association must pay his annual dues. He shall then be entitled to vote, to attend meetings of the Association, and shall be eligible to hold office in the Association."; and that a new Section 2(d) be inserted in Article II as follows: "Divisional Membership. An individual may become a member of a Division without being a member of the Association (APGA), in accordance with the By-Laws of the Division."; and that the present Sections 2(d) and 2(e) would then become Sections 2(e) and 2(f) respectively. Motion passed.

A recount be taken of the vote on this previous motion, and that this become a written recount rather than a show of hands. (Ruling was that this motion requires a two-thirds majority vote to pass.) Motion defeated (63 for; 46 against).

The Senate approves proposed Amendment No. 2 to the APGA By-Laws. This amendment reads as follows: That in Article IV (State Branches and Affiliated Groups), a new Section 4 be inserted as follows: "Section 4. State Branch Assembly and Council. (a) The State Branch Assembly shall be composed of all State Branch officers and the four members of the Senate who represent the State Branches on the Board of Directors. (b) The Branch Council shall be composed of the four members of the Senate who represent the Branches on the Board of Directors and four regional members elected by the State Branch Assembly." The present Sections 4-8 would then be re-numbered as Sections 5-9. Motion passed.

The Senate approves proposed Amendment No. 3 to the APGA By-Laws. This amendment reads as follows: That Article XI (Committees), Section 1, Appointment of Committees be changed to read as follows: "The President shall have the authority subject to confirmation by the Senate to name such standing and special committees as may be needed to conduct the activities of the Association, except as otherwise specified in the By-Laws." Motion passed.

The Senate approves proposed Amendment No. 4 to the APGA By-Laws. This amendment reads as follows: That Article XI, Section 2, Standing Committees be changed to read as follows: "(a) The standing committees of the Association shall be the Committee on Committees, the Publications Committee, the Finance Committee, the Ethics Committee, the By-Laws Committee, the Branch Council, and the Membership Committee." Motion passed.

The Senate votes to amend By-Laws Article V, Section 3(d) by adding: "This report shall be presented to Senators so that it will be received not less than ten (10) days prior to the first session of the Senate at the national meeting. It shall be accompanied by a tentative agenda of business to be conducted." Motion passed. (This amendment is to be submitted to the Senate for a mail ballot.)

Robert's Rules of Order be properly applied for a recount by secret ballot of the vote on adoption of proposed Amendment No. 1. Motion passed. (Ruling was that while two-thirds majority is required for reconsideration, a simple majority is all that is required for a recount.)

The collection of the secret written ballots be postponed until 3:00 p. m. Motion passed.

There be a roll call vote on this issue. Motion passed. (It was agreed that Senators would be asked to sign their written ballots and this would constitute a roll call vote.)

The Senate accept the report submitted by AMEG on the proposal and position paper regarding the testing moratorium. Motion passed. (These documents may be included as an Appendix to the final minutes.)

The Senate approves the motion as passed by the Board of Directors on April 2, 1971 that the President of APGA, in consultation with the President of AMEG, appoint a Committee on Standardized Testing and the Evaluation of Potential in the Disadvantaged. The Committee is to receive staff support through the Office of Non-white Concerns, and to coordinate its work with that of the Commission on Human Rights. The charge to the Committee is to include: consultation with interested persons and groups regarding research and practice in this area; exploration of ways of stimulating and recognizing outstanding contributions --whether in research, in practice, or both; encouragement of publication of research and informed opinion on this topic, both in APGA and divisional channels of publication and in publications of relevant educational, industrial, and other associations and societies. Motion passed.

The Senate votes to adopt proposed Resolution No. 1. Motion defeated.

The Senate votes to adopt proposed Resolution No. 2.

The resolution be amended by striking the "and" at the end of the first Whereas, and striking all other Whereases, and by putting a period at the end of the words "Southeast Asia". Amendment passed.

The Senate votes to adopt proposed Resolution No. 2 as amended. Motion passed. The resolution as adopted reads as follows: WHEREAS the counseling and other helping professions are based upon a fundamental respect and concern for the maintenance and enhancement of human personality; THE REFORE BE IT RESOLVED that the American Personnel and Guidance Association go on record as opposing the utilization of killing and destruction as a means of solving domestic or international problems, as opposing the drafting of young men for this purpose whose lives we are committed to enhancing, and as supporting all efforts to terminate the present conflict in Southeast Asia.

The Senate votes to adopt proposed Resolution No. 3. Motion defeated.

The Senate votes to adopt proposed Resolution No. 4. Motion passed. The resolution as adopted reads as follows: WHEREAS Americans have been traditionally opposed to peacetime, compulsory military conscriptions; and WHEREAS the draft is an abridgement of personal freedom and liberty; and WHEREAS the draft is incongruent with the democratic principles of America; and WHEREAS the draft has alienated many of our young people and has had serious and negative consequences on the educational, vocational, emotional, and personal development of many young men; and WHEREAS in 1970 the President's Commission on An All-Volunteer Armed Force recommended prompt pay increases for the military and the elimination of conscription by June 30, 1971 when the present draft law expires; THEREFORE BE IT RESOLVED that the American Personnel and Guidance Association stands opposed to peacetime conscription; AND BE IT FURTHER RESOLVED that the APGA urges the President and Congress to repeal the draft on June 30, 1971 in accordance with the President's Commission on An All-Volunteer Armed Force.

The Senate votes to adopt proposed Resolution No. 5.

The resolution be amended to add at the end the phrase "to the extent that funds are available". Amendment passed.

The Senate votes to adopt proposed Resolution No. 5 as amended. Motion passed. The resolution as adopted reads as follows: WHEREAS the development of human resources is and must continue to be a high priority of this Association; and WHEREAS the counseling and guidance profession is committed to the goal of advancing and safeguarding the development of our human resources; and WHEREAS the realization of truly developing human resources requires a concerted national level effort including a sufficient basis of support; THEREFORE BE IT RESOLVED that the American Personnel and Guidance Association recognizes the need for the development of Federal legislation to support the efforts of the counseling and guidance profession to better meet the challenge of developing the human resources of our nation; AND BE IT FURTHER RESOLVED that the American Personnel and Guidance Association immediately commit the necessary energies and resources as determined by the Federal Relations Committee with approval of the Board of Directors and charges the Federal Relations Committee with the development of such Federal legislation, to the extent that funds are available.

The Senate votes to adopt proposed Resolution No. 6. Motion passed. The resolution as adopted reads as follows: BE IT RESOLVED that the Senate approve the idea of adding sexual orientation to all anti-discrimination laws, which currently protect against discrimination based on race, creed, sex and national origin.

The Senate votes to adopt proposed Resolution No. 7. Motion passed. The resolution as adopted reads as follows: BE IT RESOLVED that the APGA Senate go on record as recognizing the need for counselors to be prepared to work with the real problems of young people, such as drugs, abortion, draft information, etc., and as strongly urging counselor education institutions to provide better training in these areas.

The Senate votes to adopt proposed Resolution No. 8.

The resolution be amended to add at the end the phrase "at no expense to the Association". Amendment passed.

The Senate votes to adopt proposed Resolution No. 8 as amended. Motion passed. The resolution as adopted reads as follows: BE IT RESOLVED that the APGA Senate directs the 1972 Convention planners to organize child day care facilities for those delegates, especially students, who need them in order to attend the convention, at no expense to the Association.

The Senate votes to adopt proposed Resolution No. 9. Motion passed. The resolution as adopted reads as follows: BE IT RESOLVED that the APGA Board of Directors assure that the city of San Diego has taken all appropriate measures to insure that the human rights of all minority groups, blacks, chicanos, and others, are respected; AND BE IT FURTHER RESOLVED that the APGA Human Rights Commission, and the Board of Directors submit a status report and a recommendation to the 1972 APGA Senate so that that Senate can determine whether or not to cancel its 1973 meeting in San Diego; AND BE IT FURTHER RESOLVED that a summary of this report and action taken be published in the Guidepost; AND BE IT FURTHER RESOLVED that tentative alternate plans, for instance regional conventions, be explored so that 1972 decisions would be feasible.

The Senate votes to adopt proposed Resolution No. 10.

The resolution be amended to change the wording in the final sentence so that the phrase "APGA establish a Division . . ." be changed to the phrase "APGA encourage the establishment of a Division . ..". Amendment passed.

This particular resolution or the idea of the resolution be referred to those officers of the non-white caucus for full execution of the necessary steps for the establishment of a Division. Motion passed.

The roll call vote taken on Amendment No. 1 to the By-Laws be published. Motion passed.

The Senate reconsider the motion to adopt Amendment No. 1 to the By-Laws. Ruling was that this motion is out of order since a motion to reconsider must be made by someone who voted on the majority side in passing the motion.

The agenda be suspended so that discussion can continue on Amendment No. 1 until action is concluded. Motion passed, and the agenda was suspended.

As a person on the prevailing side, move to reconsider the vote on adoption of Amendment No. 1 of the By-Laws, and that another vote be taken to find the will of the people in this body. Motion passed.

The effective date for implementation of Amendment No. 1 be July 1, 1971, and that this be an amendment to the motion regarding adoption of this amendment. Amendment passed.

The Senate votes to adopt Amendment No. 1 to the By-Laws, as amended. Motion defeated. (The vote was taken by role call vote and results were 21 absent; 49 for; 70 against.) Therefore the proposal to amend Article II, Section 2(c) was defeated.

The Senate elect a representative to the Board of Directors and an alternate from the Midwest area and a representative and alternate from the North Atlantic area in recognition of the wishes of the Branch assembly in carrying out its program. Motion passed. Following nominations of candidates, the Senate representatives to the Board of Directors as elected by the Senate were Gene Kasper and Richard Evans. The alternates were Robert Frank and Al Stiller.

The election of Senate representatives to the Board of Directors be made by unanimous vote for all candidates. Motion passed.

In order for the implementation of the proposed new structure, that the implementation committee be funded up to \$20,000.00 for the year 1971-72. Motion passed.

The Senate votes to adopt proposed Resolution No. 11. Motion passed. The resolution as adopted reads as follows: WHEREAS standardized group tests do not measure an innate capacity but rather developed abilities; and WHEREAS an I.Q. is often treated as being an innate characteristic of individuals; and WHEREAS the use of the term I.Q. has resulted in misinterpretations harmful to many of the individuals tested; THEREFORE BE IT RESOLVED that APGA adopt the position that an individual's performance on a standardized test designed for group administration should not be described in terms of I.Q. ; AND BE IT FURTHER RESOLVED that APGA communicate this position to test constructors, distributors, and users, and urge them not to develop or use any system which reports group test performances in terms of I.Q.

The Senate votes to adopt proposed Resolution No. 12. Motion passed. The resolution as adopted reads as follows: WHEREAS Branches and Divisions develop position statements and do some research; and WHEREAS much of the time and effort is duplicated by still other Branches and Divisions in developing similar statements and doing similar research; THEREFORE BE IT RESOLVED that Branch and Division presidents be charged with the responsibility of submitting single copies of all position statements and research findings to the APGA Headquarters office; AND BE IT FURTHER RESOLVED that APGA Headquarters office receive and catalogue such materials and disseminate said materials upon request by members.

The Senate votes to adopt proposed Resolution No. 13. Ruling was given that in view of earlier action regarding the proposed organizational models, this resolution is unnecessary.

The Senate votes to adopt proposed Resolution No. 14. Ruling given that this resolution is out of order as it stands.

The Senate votes to adopt proposed Resolution No. 15. Motion defeated.



The Senate votes to adopt proposed Resolution No. 16. Motion passed. The resolution as adopted reads as follows: WHEREAS every young man must register with the Selective Service System at age 18; and WHEREAS the draft affects and often takes priority over the educational, vocational, and personal development of young men between the ages of 18 and 26; and WHEREAS most young men are confused, misinformed, or uninformed about their rights and responsibilities under the Selective Service System; and WHEREAS the draft creates grave moral, religious, and political dilemmas for many young men; THEREFORE BE IT RESOLVED that the American Personnel and Guidance Association encourage its members to take the following actions: (1) make contact with independent draft counseling organizations in order to develop local referral sources for counselors; and (2) prepare materials for APGA members on the draft and counseling; and (3) encourage counselors to become trained in the area of draft counseling; and (4) encourage graduate schools of counseling to incorporate draft counseling in their training programs.

The Senate votes to adopt proposed Resolution No. 17. Motion passed. The resolution as adopted reads as follows: WHEREAS the Twentieth Annual Convention of the American Personnel and Guidance Association is being held in Atlantic City, New Jersey during the dates of April 4-8, 1971; and WHEREAS more than 8,500 registrants are participating in the activities of this convention; and WHEREAS this convention has experienced the largest advanced registration and is conducting the largest placement service operation in the history of APGA conventions; and WHEREAS the program content of this convention represents one of the best and most diversified of any APGA convention to date; THEREFORE BE IT RESOLVED that the APGA Senate extend its highest commendations to Earl Davis, Convention Coordinator, other Coordinators, Committee Chairmen, all Committee members and others who assisted in the planning and conduct of the Convention; AND BE IT FURTHER RESOLVED that the APGA Senate extend its appreciation to the New Jersey Personnel and Guidance Association, its divisions, chapters, and local units which have assisted in the planning and conduct of the convention; AND BE IT FURTHER RESOLVED that the APGA Senate extend its appreciation and commendations to all elements of the local community, including high school students, which have contributed to the success of the convention.

The Senate votes to adopt proposed Resolution No. 20. Motion passed. The resolution as adopted reads as follows: WHEREAS the American Personnel and Guidance Association has made a commitment to Human Rights and Individual Opportunities; and WHEREAS the APGA Senate has adopted certain criteria for cities in which its conventions will be held; and WHEREAS Atlantic City, New Jersey does not meet the requirements and standards as a convention city as established by APGA; and WHEREAS Atlantic City, New Jersey has made no positive commitment to resolve the specific complaints which threaten the social and economic well being of its citizens and members of visiting conventions; THEREFORE BE IT RESOLVED that the American Personnel and Guidance Association notify the officials of Atlantic City of its disappointment in the apparent lack of action and unconcern for our requests relative to basic human rights and opportunities for its own citizens; AND BE IT FURTHER RESOLVED

that APGA refuse to consider Atlantic City as a future convention site until there is observable and measurable positive results with respect to our enumerated concerns for human rights and opportunities; AND BE IT FURTHER RESOLVED that this action be shared with as large a number of professional, political, and lay organizations in the United States as is possible requesting that they, too, consider thoughtfully any plans they have or may have, relative to convening in Atlantic City before the city does something constructive towards correcting the deplorable conditions of its citizens; AND BE IT FURTHER RESOLVED that copies of the action taken by the Association be sent to all communications media requesting the largest possible dissemination of the action of the American Personnel and Guidance Association's concern for the individual, his rights, responsibilities, and opportunities; AND BE IT FURTHER RESOLVED that every conceivable effort be made to bring as much political pressure at local, state, and national levels with the greatest amount of expediency to enable the citizens of Atlantic City to receive the consideration due them.

Quorum was called for and it was determined that a quorum was no longer present. Therefore, the second session of the 1971 APGA Senate adjourned at 5:50 p. m., on April 7, 1971.