RESOLUTIONS COMMITTEE
2023-11-07
TIME 10:00am-11:30am
ZOOM INFORMATION
https://vcccd-edu.zoom.us/j/87579985636?pwd=ZS95U1lRU3l5R1k3T3Y2MWNCRjlZdz09
Meeting ID: 875 7998 5636 (Passcode: 054702)

The Resolutions Committee charge is to provide accurate and timely documents of the resolutions that eventually are adopted at the Senate Sessions. The process begins with Senate Committees that submit resolutions to the Executive Committee, which in turn adopts resolutions for submission to Area meetings where more resolutions may be written. A resolution document is in the packet at the Session and additional resolutions are developed there and printed at the Session. A final document for Plenary Session deliberation is prepared including resolutions and amendments.

AGENDA

I. Call to Order and Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Present (X)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Erik Reese—Chair</td>
<td></td>
</tr>
<tr>
<td>Robert L. Stewart Jr.—2nd Chair</td>
<td></td>
</tr>
<tr>
<td>Davena Burns-Peters</td>
<td></td>
</tr>
<tr>
<td>Sonja Downing</td>
<td></td>
</tr>
<tr>
<td>Mark Edward Osea</td>
<td></td>
</tr>
<tr>
<td>Austin Webster</td>
<td></td>
</tr>
<tr>
<td>Krystinne Mica</td>
<td></td>
</tr>
</tbody>
</table>

II. Check-In

III. Adoption of the Agenda

IV. Minutes Volunteer

V. Resolutions Committee Resources
   a. Google shared Resolutions Committee folder
   b. Resolutions Committee website
   c. Resolutions Fall 2023 website

VI. Fall 2023 Resolutions timeline and process
   a. Nov 2: Plenary resolutions packet sent to the field (2 weeks before first day of plenary)
   b. Nov 13: Delegate certification/release forms due to ASCCC via events@asccc.org (Mon before plenary)
   c. Nov 16 1:45pm: New resolutions and amendments due (Thu of plenary)
   d. Nov 17 1:15pm: Amendments and urgent resolutions due (Fri of plenary)
i. Note: Seconder information should be included in submission to resolutions@asccc.org

VII. Assigned resolutions
   a. None—only referred resolutions from the distant past (2014 is most recent)

VIII. Current Projects
   a. Pre-plenary area meetings debrief
      i. What worked well? Areas for improvement?
   b. Resolutions packet for Plenary—Thu Nov 16
      i. Packet sent to field Nov 6
   c. 2023 Fall Plenary Session preparation
      i. Resolutions and amendments due dates
         1. Thu 1:45pm
         2. Fri 1:15pm
      ii. Resolutions and amendments sessions—mandatory for contacts
          1. Thu 5:30pm-6:00pm
          2. Fri 5:00pm-5:30pm
      iii. Area meetings on Fri morning
      iv. Debate and voting Sat 8:00am-2:30pm
         1. Current and next resolution for consideration
         2. Ordering of PAR, PRO, and CON mics
            a. Monitoring online participation
            b. Alternating pro/con, in person and online
         3. Timing
            a. 3 min for speakers
            b. 15 min for each resolution
         4. Recording
            a. Pass/fail for all votes
            b. Any motions and corresponding votes plus additional details as required, such as for referred resolutions
            c. Typos and the like discovered
   v. Resolutions checks and additions
      1. Within ASCCC purview
      2. Statewide issue/concern
      3. Aligned with the ASCCC mission
      4. Fact checking...includes
         a. Checking links to other documents, title 5, CA Ed Code, etc.
         b. Checking data from CCCCCO Data Mart
      5. Footnotes—viewable and correct
      6. Contact information—name, college
      7. Four delegate seconders (plenary only)
      8. Formatting (whereas, resolved, semicolons, penultimate “and”, previous resolutions, titles include F23, etc.)
   d. Resolutions handbook update—editable draft
      i. Timeline and outline—initial thoughts/brainstorm
      ii. Streamline—What are the essentials?

IX. Future Projects
a. Proposed resolutions
b. Rostrum ideas

X. Other Topics / Future Agenda Items
a. Your brilliant ideas here!

XI. Announcements
a. Future Resolutions Meetings
   i. Tue Jan 16, 2023 10:00am-11:30am
b. Events
   i. Executive Committee Meeting – Nov 15, 2023 (Costa Mesa)
   ii. 2023 Fall Plenary Session – Nov 16-17, 2023 (Costa Mesa)
   iii. Executive Committee Meeting – Dec 14-15, 2023 (Sacramento)
c. Resources
   i. Email listserv sign-up
   ii. Volunteer application to serve on a committee

XII. Adjournment

Status of Previous Action Items

A. In Progress (include details about pending items such as resolutions, papers, Rostrums, etc.)
   a. Preparation for 2023 Fall Plenary Session

B. Completed (include a list of those items that have been completed as a way to build the end of year report).
   a. Established timeline and due dates for Fall 2023 resolutions process
   b. Facilitated discussion with executive committee on proposed resolutions
   c. Developed resolutions packet for review at pre-plenary area meetings
   d. Resolutions overview presented at the joint area meetings morning session
   e. Committee members provided support at their respective pre-plenary area meetings
   f. Rostrum article on Resolutions Considerations