



Resolutions Committee

Friday, February 10, 2023

12:30 p.m.—2:00 p.m.

Zoom

Meeting Summary

I. Call to Order and Roll Call (*=present)

Michelle Bean—Chair	Kim Dozier	Mark Edward Osea
Juan Arzola—2 nd Chair	Peter Fulks	Michael Stewart

II. Shout-outs, Affirmations, and Lean-in: What have you done at 5 years old that you would still want to do at 85 years old?

III. Adoption of Agenda

A. [Google Shared Folder: January Meeting Summary](#)

B. Minutes Volunteer

C. Committee Agreements

- Be **authentic** and real.
- Everyone chip in and **contribute** to the process and discussions, adhering to deadlines and holding each other **accountable**.
- Be each other's ride or die—a **strong team**. Call in and out when going off in a tangential way.
- Don't take everything personally. Give ourselves space and grace to make mistakes.
- Give **clear instructions** and expectations.

IV. Plenary Preparation

A. Spring Plenary

1. Book your travel to Anaheim: April 20--22

2. Resolutions [timeline](#)

3. Breakout Sessions:

- Breakout online - Resolutions 101 (How resolutions are helpful to you!): Thurs. April 20 at 1:00 p.m. to 2:00 p.m. (Peter/Michelle)
- Breakout in person - Promising Practices for faculty evaluations on DEIA (invite some colleges to share) (Stephanie/Michelle?/union rep)
- Breakout ? - Resolutions and Amendments Mandatory for Contacts: Thurs. April 20 at 4:45 p.m. to 5:30 p.m.
- Breakout online - Amendments and Urgent Resolutions: Fri April 21 at 1:15 p.m. to 2:15 p.m.

B. Area Meetings (Area A & B March 24/ Area C & D March 25)

1. [Check-in meeting](#) with Area Reps: March 15 at 12:00–12:30 p.m.

2. [Area Meeting Training Slides](#) ready for you to add your name for your area

3. Area Folders for New Resolutions—will be made in Resolutions folder for optional use.

C. [LinkTree](#) Review and [Training Video](#) as a resource

D. Other questions or ideas?

- V. Resolution Packet Writing Workshops
 - A. [Style Guide](#) to use for your assignments
 - B. Review current resolutions submitted—click [HERE](#)
 - C. February 23 at 12:30—2:30 p.m. (Create Packet)
 - D. March 13 at 12:30—2:30 p.m. (Edit after Exec feedback)
 - E. March 27 at 1:30—3:00 p.m. (Edit after Area Meetings)

- VI. *Rostrum* Articles
 - A. Due March 5
 - B. Article: Resolutions Aren't Useless: Peter

- VII. [Resolutions Handbook Update](#)**

- VIII. Announcements
 - A. Check for upcoming events at [here](#)
 - B. [Application for Statewide Service](#)

- IX. Closing Comments
 - A. In Progress Review
 - B. Any other final comments or suggestions?

- X. Adjournment

In Progress:

- Review of Resolutions Handbook for updates.

Completed Tasks:

- Committee member training for Area meetings.
- Style Guide for 2022-2023.
- Pre-session Resolutions packet.
- *Rostrum* article on women and people of color in technology.
- Online submission form guiding video.
- Fall resolutions timeline and new online submission process.