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)

<table>
<thead>
<tr>
<th>Michelle Bean—Chair</th>
<th>Kim Dozier</th>
<th>Mark Edward Osea</th>
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<tr>
<td>Juan Arzola—2nd Chair</td>
<td>Peter Fulks</td>
<td>Michael Stewart</td>
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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.
   ● 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.