



Resolutions Committee

Friday, October 7, 2022

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 Connection: Now wouldn't that be nice. (V.Scully) What would be nice in your life right now?

Mark talked about a great community event.

Michael @ some challenges at Calbright for faculty without tenure yet.

Peter is on the road!

Kim reports it's "only" 92 in the desert.

III. Adoption of Agenda

A. [Google Shared Folder](#)

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. Area Meetings

A. October 14

- Area A: Juan, Michael, Peter
- Area B: Mark, Michelle

B. October 15

- Area C: Michelle, Mark
- Area D: Kim, Juan
 - Resolution training expected to begin about 11:00 each day.
 - Michelle encouraged presenters to connect with their presentation partner next week just to touch base on the plan for Area meetings.
 - We should connect with Area Reps to establish who will read the resolutions and who will edit during Area meeting.
 - Important to use "Suggestion" mode and not editing mode during meetings.
 - Ask who will submit new resolutions on new form (Area rep or us).
 - Reviewed new table for logging submissions of new or amended resolutions.

- Discussion of consent agenda and how to handle resolutions pulled at Area meetings.
- Discussion of how resolutions that do not make it through Area meetings can still make it into packet through the Plenary process.

C. [Area Meeting Training Slides](#)

- We will all use the same slide deck but can personalize by hiding slides if needed to meet our Area's needs
- Team reviewed slide deck and discussed they key slides that must be covered and which can be optional if time is tight.
- Updated slide 9 language to match packet.

D. [Style Guide Review](#)—did not have time to discuss. Michelle will ask President May if it can be placed on the Linktree. Online discussion points updated—thank you to all who commented.

E. [Resolutions Handbook](#) Update—tabled till after plenary.

F. [LinkTree](#) Review

G. Training Video—on ASCCC Resolution page.

H. Other Questions or Ideas?

I. Amendments (request to discuss added by Mark—reviewed process for amendments using the upload feature in the online form.

V. Plenary Fall 2022 Quick review:

A. November 3-5 Sacramento

B. Resolutions Team Sessions to be at:

- Thursday, Nov. 3
 - 1:30—4:00 p.m. [Res Team Writing Workshop](#) (New Resolutions and Amendments)
 - 5:00—6:00 p.m. Contacts Session (New Resolutions and Amendments)
- Friday, Nov. 4 at 8:45 a.m.—10:45 a.m. Area Meetings (Assist Area Rep)
 - 1:00—4:00 p.m. [Res Team Writing Workshop](#) (Amendments and Urgent Resolutions)
 - 5:00—6:00 p.m. Contacts Session (Amendments and Urgent Resolutions)
- Saturday, Nov. 5 at 8:30 a.m.—12:00 p.m. + (Supporting President with timing and debate mics)

VI. *Rostrum* Articles—did not address.

A. Shout out to Michael and Elizabeth for *Rostrum* on marginalized communities in technology.

B. Due January 22 and March 5

C. Ideas and suggestions?

VII. Monthly Meeting and Packet Writing Workshops:

A. November—at plenary

B. December 9 at 12:30—2:00 p.m.

VIII. Announcements

A. Check for upcoming events at [here](#)

B. Amazon Smile (smile.amazon.com)—select Foundation of the Academic Senate for California Community Colleges to donate

C. [Application for Statewide Service](#)

IX. Closing Comments—did not get time.

A. In Progress Review

B. Any other final comments or suggestions?

X. Adjournment at 1:06 p.m.

In Progress:

- Committee member training for Area meetings.
- Style Guide for 2022-2023.
- Review of Resolutions handbook for updates.

Completed Tasks:

- Pre-session Resolutions packet.
- *Rostrum* article on women in technology.
- Online submission form guiding video.
- Fall resolutions timeline and new online submission process.