



Academic Senate for California Community Colleges

LEADERSHIP. EMPOWERMENT. VOICE.

Resolutions Committee Meeting

Date: Tuesday, October 4, 2016

11:00 AM – 12:00 PM

CCC Confer

Passcode: 359428

1-719-785-4469 or

888-450-4821

MINUTES

- I. Call to Order – meeting began at 11:03
- II. Welcome and Introductions + Notetaker – notes by Ginni May
- III. Area Meetings PowerPoint – Randy Beach went over the power point with the group. The power point is to be presented at the Area meetings. The presenting committee member will add their name to the presentation. Contact your Area Rep to determine how you will present.
Email address to send resolutions and amendments to resolutions@asccc.org
- IV. Plenary Logistics and Resolutions
 - a. Responsibilities at Plenary – committee will review resolutions for grammar, format, past positions
 - b. Resolution and Amendment Writing Sessions – see plenary program
 - c. Packet RevisionsOn Saturday during the voting, all committee members need to keep track of what has occurred. We will need a timekeeper for several different areas. Questions may come up, so the committee needs to be ready.
- V. Future Agenda Items
 - a. Revision to Resolution Categories in Handbook

Meeting adjourned at 11:36 am.