RESOLUTIONS COMMITTEE

2023-11-07
TIME 10:00am-11:30am
ZOOM INFORMATION

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.

MINUTES

I. Call to Order and Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Present (X)</th>
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<tbody>
<tr>
<td>Erik Reese—Chair</td>
<td>x</td>
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<tr>
<td>Robert L. Stewart Jr.—2nd Chair</td>
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<td>Davena Burns-Peters</td>
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<td>Sonja Downing</td>
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<td>Mark Edward Osea</td>
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<td>Austin Webster</td>
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<td>Krystinne Mica</td>
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II. Check-In - Erik checked in with committee members. Everyone is good.

III. Adoption of the Agenda - Agenda was adopted by the committee by consensus

IV. Minutes Volunteer - Robert volunteered to take minutes

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) - **Erik suggests that we discuss the referred resolutions tracking process with the Executive Director, since referred resolutions showing up may be misconstrued as adopted resolutions.**

VIII. Current Projects
a. Pre-plenary area meetings debrief
   i. What worked well? Areas for improvement? - **Erik asked the committee to debrief area meetings.**

   **Mark liked the tracking sheet and thought it worked well. Getting resolutions back from the Area Reps was challenging. Keeping track of which was the final version was challenging. Area B started with the new resolutions which took some time, however, the pre-session packet did not take as long. Is there such a thing as a “friendly amendment”. Erik mentions that there are no friendly amendments according to Robert’s Rules of Order. Amendments do not automatically make a resolution contentious.**

   **Davina also liked the tracking sheet. Davina shared that there were a lot of new senators in Area D which may have led to many resolutions being pulled from consent. Had to also stress not to debate the resolutions. Also had a lack of the usual amount of experienced voices at the Area D Meeting. Getting the amended resolutions turned around in 24 hours was challenging. Although no reason is required to pull an amendment from consent, it was helpful information in some cases both during the area meetings and for the resolutions committee.**

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 - **Urgent resolutions (rare) and amendments due**

         **The Committee will spend afternoons together in a dedicated room to work on the resolutions and assist delegates and facilitate communication with contacts**

      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

      **Committee members to be present at their area meetings at Plenary**

   iv. Debate and voting Sat 8:00am-2:30pm - **Committee is expected to participate (we will assign duties at plenary) in debate and voting on Saturday in the following manner:**

      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 - Committee will critically review all resolutions for the following:
   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 CCCCO Data Mart
   5. Footnotes—viewable and correct
   6. Contact information—name, college
   7. Four delegate seconders (plenary only) - Committee members who are delegates may serve as emergency seconders if they think the resolution is worthy of debate
   8. Formatting (whereas, resolved, semicolons, penultimate “and”, previous resolutions, titles include F23, etc.) - Committee will do a test run with one drive (Mark has the ability to share with other districts) to make sure we can use one drive to keep track of resolutions.

   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