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.

AGENDA

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>
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<tr>
<td>Robert L. Stewart Jr.—2nd Chair</td>
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<tr>
<td>Davena Burns-Peters</td>
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<td>Mark Edward Osea</td>
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<td>Krystinne Mica</td>
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II. Check-In

III. Adoption of the Agenda

IV. Minutes Volunteer

V. Meeting minutes from 2023-11-07

VI. Resolutions Committee Resources
   a. Google shared Resolutions Committee folder
   b. Resolutions Committee website
   c. Resolutions Fall 2023 website

VII. Assigned resolutions
   a. None—only referred resolutions unresolved
VIII. Current Projects
   a. 2023 Fall Plenary Session Debrief
      i. Resolutions packet checklist & daily process
      ii. Debate and voting checklist
      iii. What worked well? What are growth opportunities?
   b. Proposed spring 2024 resolutions timeline and process
      i. Proposed timeline
      ii. Draft submission form
   c. Resolutions handbook update—editable draft for comment
      i. Streamline—What are the essentials?
      ii. Rough outline—include the basics only with additional information in appendices
         1. Resolutions: what and why
         2. Writing guide: how
         3. Debate and voting: how
      iii. Timeline—Dec through Feb & May-June?
   d. T-shirts
      i. Designs—Ex1, Ex2 in T-shirt designs folder
      ii. Timeframe—Order by end of Mar at the latest
   e. Area A resolutions committee member
   f. Schedule tentative resolutions meetings

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 – 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. Recovery from 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
g. Produced pre-plenary session videos on resolutions
h. 2023 Fall Plenary Session
   i. Produced daily resolutions packets
   ii. Supported president with the resolutions process