

Resolutions Committee

Tuesday, August 30, 2022

3:30 p.m.—5:30 p.m.

Zoom Info

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.

https://us06web.zoom.us/j/94135039272?pwd=dTFVNSs2RkJ2b29PSHpzcmpKa1VYQT09

Meeting ID: 941 3503 9272

Passcode: 162427

One tap mobile +16694449171,,94135039272# US

Dial by your location +1 669 444 9171 US

# **AGENDA**

1. Call to Order and Roll Call

|  |  |  |
| --- | --- | --- |
| Michelle Bean—Chair | Kim Dozier | Mark Edward Osea |
| Juan Arzola—2nd Chair | Peter Fulks | Michael Stewart |

1. Shout-outs, Affirmations, and Connection
2. Adoption of Agenda
   1. [Google Shared Folder](https://drive.google.com/drive/folders/1c3fmQYnM32Bz6t1QFz7_VeagTz0nyeGc?usp=sharing)
   2. Minutes Volunteer
3. Committee Overview
   1. Charge Review
   2. [Committee Member Guidelines](https://drive.google.com/file/d/1nHIWMrF4TA7x0YesUanFI7NA-F4zTyop/view?usp=sharing)
   3. [CONTACT INFO FORM](https://forms.gle/UT7H93FcdPoc9SKa8)
4. [Community Agreements Activity](https://docs.google.com/document/d/170AiGGF5_G2fxgpCvKIQDB-HFmQmI2alBj3l0vBhVi0/edit?usp=sharing) (Breakout Rooms)
5. Goals and Priorities
   1. Area Meetings
      1. October 14 (A&B)/October 15 (C&D)
      2. [Email Listserv Sign-up](https://asccc.org/sign-our-newsletters)
      3. [Area Meeting Training](https://docs.google.com/presentation/d/1fa-pXKHNWrDUb8T6f7_sx30mVo4EmSr3/edit?usp=sharing&ouid=111725550502413512650&rtpof=true&sd=true) Slides
   2. [Resolutions Handbook](https://drive.google.com/file/d/1eLh_PbN430CrmGlxRxPjQHmlVB0qx0Mg/view?usp=sharing) Update
   3. [LinkTree](https://linktr.ee/ascccresolutions) update—Voting Guide (Michelle)
   4. Training Videos
   5. Resolutions Updates
   6. Other Ideas
6. Plenary Fall 2022
   1. November 3-5 Sacramento
   2. Theme ideas soon
   3. Resolutions due September 12
   4. [Breakout session topics](https://docs.google.com/document/d/1mMoOT_nzkpC3bN07ohdp9vXA-d2US7CWyeYs-xdq6zA/edit?usp=sharing) due September 6
   5. Presenters and session descriptions due October 1
7. *Rostrum* Articles
   1. Due September 18
   2. Ideas and suggestions
8. Schedule Monthly and Packet Review Meetings
9. Announcements
   1. Check for upcoming events at [here](https://asccc.org/calendar/list/events)
   2. Amazon Smile (smile.amazon.com)—select Foundation of the Academic Senate for California Community Colleges to donate
   3. [Application for Statewide Service](https://asccc.org/volunteer-serve-committee)
10. Closing Comments
    1. In Progress Review
    2. Any other final comments or suggestions?
11. Adjournment

**In Progress:**

**Completed Tasks:**