

Resolutions Committee

Friday, May 12, 2023

12:30 p.m.—2:00 p.m.

Zoom

https://us06web.zoom.us/j/85722289708?pwd=TDNTSFJ4Y0ZyN2FjaW9xRkNiOUlrUT09

Meeting ID: 857 2228 9708

Passcode: 946595

One tap mobile +16694449171,,85722289708# US

# **Agenda**

1. Call to Order and Roll Call (\*=present)

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

1. Shout-outs, Affirmations, and Lean-in
2. Adoption of Agenda
	1. Minutes Volunteer
	2. 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.
3. Plenary Debrief
4. [End of the Year Report](https://docs.google.com/document/d/1BHaDkf3py-KSYglM3ORwHjbaNPecQde9/edit?usp=sharing&ouid=111725550502413512650&rtpof=true&sd=true)—feedback for submission and handoff to next chair
5. Announcements
6. Check for upcoming events at [here](https://asccc.org/calendar/list/events)
7. [Application for Statewide Service](https://asccc.org/volunteer-serve-committee)
8. Closing Comments
9. Adjournment