

Resolutions Committee

Friday, October 7, 2022

12:30 p.m.—2:00 p.m.

Join Zoom Meeting

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

Meeting ID: 857 2228 9708

Passcode: 946595

One tap mobile +16694449171,,85722289708# 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 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. Area Meetings
4. October 14
	* + - Area A: Juan, Michael, Peter
			- Area B: Mark, Michelle
5. October 15
	* + Area C: Michelle, Mark
		+ Area D: Kim, Juan
6. [Area Meeting Training Slides](https://docs.google.com/presentation/d/1tMPHga58y6_lAlzkjfVYxuXPOrqk2JUz/edit?usp=sharing&ouid=111725550502413512650&rtpof=true&sd=true)
7. [Style Guide Review](https://docs.google.com/document/d/1OGkKzmGbBCIG3eGnPFgXa6Rr4uiHbgr8/edit?usp=sharing&ouid=111725550502413512650&rtpof=true&sd=true)
8. [Resolutions Handbook](https://drive.google.com/file/d/1eLh_PbN430CrmGlxRxPjQHmlVB0qx0Mg/view?usp=sharing) Update
9. [LinkTree](https://linktr.ee/ascccresolutions) Review
10. Training Video
11. Other Questions or Ideas?
12. Plenary Fall 2022
13. November 3-5 Sacramento
14. Resolutions Team Sessions:
	* + Thursday, Nov. 3
			- 1:30—4:00 p.m. [Res Team Writing Workshop](https://docs.google.com/document/d/1P9A9JawNQFlx8GZXpptke6Fu_DJXVPZG/edit?usp=sharing&ouid=115492749693624265068&rtpof=true&sd=true) (New Resolutions and Amendments)
			- 5:00—6:00 p.m. Contacts Session (New Resolutions and Amendments)
		+ Friday, Nov. 4 at 8:45 a.m.—10:45 a.m. Area Meetings (Assist Area Rep)
			- 1:00—4:00 p.m. [Res Team Writing Workshop](https://docs.google.com/document/d/1P9A9JawNQFlx8GZXpptke6Fu_DJXVPZG/edit?usp=sharing&ouid=115492749693624265068&rtpof=true&sd=true) (Amendments and Urgent Resolutions)
			- 5:00—6:00 p.m. Contacts Session (Amendments and Urgent Resolutions)
		+ Saturday, Nov. 5 at 8:30 a.m.—12:00 p.m. + (Supporting President with timing and debate mics)
15. *Rostrum* Articles
	1. Shout out to Michael and Elizabeth for *Rostrum* on marginalized communities in technology.
	2. Due January 22 and March 5
	3. Ideas and suggestions?
16. Monthly Meeting and Packet Writing Workshops:
	1. November—at plenary
	2. December 9 at 12:30—2:00 p.m.
17. Announcements
18. Check for upcoming events at [here](https://asccc.org/calendar/list/events)
19. Amazon Smile (smile.amazon.com)—select Foundation of the Academic Senate for California Community Colleges to donate
20. [Application for Statewide Service](https://asccc.org/volunteer-serve-committee)
21. Closing Comments
22. In Progress Review
23. Any other final comments or suggestions?
24. Adjournment

**In Progress:**

* Committee member training for Area meetings.
* Style Guide for 2022-2023.
* Review of Resolutions handbook for updates.

**Completed Tasks:**

* Pre-session Resolutions packet.
* *Rostrum* article on women in technology.
* Online submission form guiding video.
* Fall resolutions timeline and new online submission process.