

Resolutions Committee

Frame of Reference

1. General Directive

The Resolutions Committee is charged with overseeing work related to existing Local 38 policy and assisting members with developing new resolutions for consideration by the Executive Committee, Council of School Representatives and/or the General Membership.

2. Membership

- 2.1 The President of the Local Association shall serve as Chair.
- 2.2 The Past President of the Local Association.
- 2.3 A Vice-President-of the Local Association.
- 2.4 Four members at large, at least two of whom are members of the Council of School Representatives.
- 2.5 One District Representative (non-voting).
- 2.6 An Executive Staff Officer of the Local Association (non-voting).

3. Elections

- 3.1 The members at large shall be elected by the Council of School Representatives; two in even years and two in odd years.

4. Tenure

- 4.1 The President, Vice President and District Representative shall serve for the term of their elected offices.
- 4.2 The members at large shall serve two-year terms.

5. Duties and Responsibilities

- 5.1 At the initial meeting of the new school year the committee shall review the Frame of Reference.
- 5.2 Play an advisory role to the Local regarding Local policy.
- 5.3 Support and assist the Executive Committee, the Council of School Representatives and the General Membership in the management of Local policy.

- 5.4 Become thoroughly familiar with and serve as the authority on Local policy at meetings of the Executive, the Council of School Representatives and general meetings of the membership.
- 5.5 Be responsible for creating an awareness among the membership of the relevance and importance of Local policies.
- 5.6 Review and make recommendations on Local policy to the Executive Committee and the Council of School Representatives in accordance with prescribed timelines for current specific directives (three years) and long-range policy (ten years).
- 5.7 Play an advisory role to the Local in the development of resolutions.
- 5.8 Review resolutions from the Executive or the general membership and facilitate their placement on the next appropriate agenda.
- 5.9 Indicate to resolution originators whether the committee considers the resolution to be legislatively proper and to recommend the appropriate venue for the motion.
- 5.10 Act as arbiter when conflicts arise regarding the process of presenting resolutions to any meeting of the Local.

6. Meetings

- 6.1 The committee shall meet at least one week prior to the Executive meeting before the next regularly scheduled meeting of the Council of School Representatives.
- 6.2 Additional meetings may be called at the discretion of the Chair or the Executive Committee.
- 6.3 Should a member miss three meetings within one school year without reasonable cause, a motion to declare the position open for election shall be placed on the agenda of the meeting following the third absence.

7. Quorum

Quorum for this committee shall be four members.

Ratified by CSR 1971 June 09.
Ratified with Amendments by CSR 1979 January 10.
Ratified with Amendments by CSR 1981 May 13.
Ratified with Amendments by CSR 1982 November 10.
Ratified with Amendments by CSR 1983 May 11.
Ratified with Amendments by CSR 1986 February 12.
Ratified with Amendments by CSR 1987 April 22.
Ratified with Amendments by CSR 1987 June 10.
Ratified with Amendments by CSR 1995 February 08.
Ratified with Amendments by CSR 2007 October 03.
Ratified with Amendments by CSR 2009 April 08.
Ratified with Amendments by CSR 2015 January 14.
Ratified with Amendments by CSR 2017 January 11.
Ratified with Amendments by CSR 2019 January 16.

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