

Passed unanimously by the Executive Council

## PROPOSED PROCEDURES FOR EC AND DA RESOLUTIONS

These procedures, effective upon approval, are designed to ensure a transparent and democratic process for submitting resolutions to the Executive Council and Delegate Assembly.

### Submitting Resolutions: Responsibilities and Deadlines

- The Delegate Assembly is “the principal governing body of the Professional Staff Congress” (PSC Constitution). The resolutions adopted by the DA become *union policy*. For that reason, delegates are asked to make every effort to develop resolutions through broad-based discussion among members, using the democratic forums of the union, such as chapter meetings or union committees.
- As in the past, only delegates or alternate delegates may submit resolutions to the Delegate Assembly. Resolutions may be submitted on behalf of a chapter, a DA or EC committee, or an individual delegate.
- Committees of the DA should normally submit resolutions to the DA, and committees of the EC should submit resolutions to the EC. (See addendum.) Especially complex resolutions are also best submitted to the EC before coming before the DA so they can receive the detailed discussion they require. The DA may also vote to refer resolutions to the EC for further discussion.
- To ensure that a resolution is on the agenda of the relevant meeting, it must be submitted to the PSC Secretary *and* her administrative assistant at least 10 working days prior to the next scheduled DA or EC meeting. Resolutions that meet this deadline will be on the agenda at the next DA or EC meeting.
- Resolutions should be sent electronically to both [adesola@pscmail.org](mailto:adesola@pscmail.org) and [sdelgiorno@pscmail.org](mailto:sdelgiorno@pscmail.org).
- If the resolution is received after this deadline, it will be considered at the meeting after next unless there is an issue of timeliness. In that case the sponsor should submit the resolution and call the PSC Secretary to request special consideration.
- If more than one resolution has been submitted for a DA or EC, resolution(s) that emerge from member-participatory processes, such as committee or chapter meetings, will be considered before those that originated with a single delegate.

### Responding to Resolutions: Responsibilities and Deadlines

- Resolutions received by the PSC Secretary and administrative assistant will be acknowledged in writing, electronically, within 48 hours of receipt. (If such acknowledgement is not received, the sponsor of the resolution should contact the PSC Secretary and her administrative assistant.)
- The principal officers will review the proposed resolution for impact on existing PSC policy, technical accuracy and implications for the bargaining unit as a whole. A principal officer or staff member will contact the maker of the resolution in advance of the DA or EC if the officers wish to propose any changes or technical revisions. The maker of the resolution is, of course, free to accept or reject any proposed changes and to bring the original or revised resolution to the floor.

- Copies of the final proposed resolution will be distributed electronically to members of the DA and/or EC at least 48 hours prior to the next scheduled meeting. Every effort will be made to distribute resolutions earlier.
- If the maker of the resolution is not in attendance at the meeting where the resolution is considered, he or she will receive notification of the status of the resolution from the PSC Secretary and/or her administrative assistant no more than two working days after the meeting.
- Resolutions approved by the DA will be uploaded to the PSC website within 2 weeks of approval.
- Within 10 working days after the DA or EC, the PSC Secretary will transmit copies of approved resolutions to any organizations specified in the resolution, such as other unions, community groups or national affiliates, with a copy to the maker of the resolution.

**Each Resolution Must Include:**

- Title
- “Resolved” statement
- “Whereas” statements, if desired
- The name of the maker of the resolution
- Date of submission
- Brief statement of the process leading to the resolution’s approval; e.g., vote at chapter meeting; committee meeting; forum or ad hoc group, with number of participants; individual author.

**Important Dates**

- The deadline to submit proposed resolutions for the **2012 AFT Convention is April 26.**

**Addendum**

**EC Committees**

Academic Freedom  
 Anti-racism  
 Constitutional  
 Contract Campaign Advisory Committee  
 Contract Enforcement  
 Contract Negotiations  
 Finance  
 Environmental Health and Safety  
 Grievance Policy  
 International  
 Labor Goes to the Movies  
 Legislation  
 Open Access  
 Peace and Justice  
 Pension Committee (defunct)  
 Solidarity  
 Women’s

**DA Committees**

Elections  
 Library Faculty  
 Part-time Instructional Staff  
 Publications and Public Relations (defunct)