



7 =HM 7 C @@9; 9 C : G5 B : F 5 B 7 =G7 C

7i ff]W`i a 8Y[fYYFyei]fYa Ybhg ; fUX]b[Dc`]Wg Dfc[fUa 8Yj Ycda Ybh Gh XYbhDFYd/ G Wwgg ; cj YfbUbW
5WwX]h]cb DfcZgg]cbU 8Yj Ycda Ybh Dfc[fUa FYj]Yk D`Ubb]b[/ 6i X[Yh]b[DfcWgg Ch.YfgUgU[fYYX

B chY. 7cd]YgcZH.Y :]bU 5 [YbXUZF Ygc`i h]cbgUbX A UHYf]UgZcf h.YA Um%%&\$&a YH]b[Wb WY Zci bX]b
h.YA UHYf]UgZc`XYf Zcf h.Uha YH]b["

K YXbYgXUz&\$&A Um&) ž&' \$!).\$\$da
@cW]cb. Ncca a YH]b[\hrg##WgZYXi 'ncca 'i g#'-, ')' ((%%%
D\cbY]bZc. Ž%*- - \$\$ *, ' ' cf Ž%&' &%) , +, & † A YH]b[=8. -, ')' ((%%%

Hc fyj]Yk]bZcfa U]cb cb \ck hc dUf]V]dUHY]b ci f a YH]b[g [5G97 Ncca A YH\]b\[g](#)
[< ci gY_Yd\]b\[](#)

8][]hU dUW]YhcZa YH]b[a UHYf]UgUj U]`W`YUh [A YH\]b\[A UHYf\]Ug](#)

B chY. H]a YgUFY Yg]a UHYgUbX gj V`WMhc WUb[Y" 5 [YbXU]gbchc W]U i bh` UXcdhYX"

≡ 7U` hc C fXYf &' \$ f%a]bŁ

5" K YUW]bck `YX[Yh.Uhk YUFY cb h.Y i bWXYX UbWg]fU \ca YUbX cZH.Y
FUa Unti g\ C \`cbYk \c UfY h.Y cf][]bU]b\UW]h]ubhg cZH.Y Gub : fUbV]gW
DYb]bgj `U' 5g h.Y]bX][Ybci gg]Yk UFXgcZH.]g`UbX UbX]b UW]fXUbW k]h
h.Y]f hfUX]h]cbgž h.YFUa Unti g\ C \`cbY \Uj YbYj Yf WXYXž`cghbcf
Zcf[chYb h.Y]f fYg]cbg]V]`]h]YgUg h.Y W]fYU_YfgcZH.]gd`UWžUgk Y` UgZcf
U` dYcd`Ygk \c fYg]XY]b h.Y]f hfUX]h]cbU hYff]hcfm]5g[i Yg]žk Y
fYW] [b]nY h.Uhk YVYbY hZca `]j]b[UbX k cf_]b[cb h.Y]f hfUX]h]cbU
\ca YUbX" K Yk]g\ hc dUmci f fYgdV]h]g VmUW]bck `YX[]b[h.Y UbWg]hcfgž
YXYfgUbX fYU]h] YgcZH.YFUa Unti g\ 7ca a i b]hmUbX VmU fa]b[h.Y]f
ggj YfY][b f][\hrgUg:]fghDYcd`Yg'

≡ 5Xcd]cb cZ5 [YbXU&' %f(a]bŁ

≡ Di V]W]ca a Ybh &') f%\$ a]bŁ

H\]gdcf]cb cZH.Y a YH]b[]gfygyfj YX Zcf dYfgcbgXYg]f]b[hc
UXXfYgg h.Y GybUHY cb a UHYfgbchcb h.YU[YbXU' B c UW]cbgk]` VY
hU_Yb" Di V]W]ca a Ybh]g`ja]hYX hc %a]bi hY dYf gdYU_Yfžk \]W]g

Uci h% \$ k cfXg' Mti Vub g Va]hVta a Ybhg]b cbY cZH.Y Zc`ck]b[
k Ung

% FU]gY nci f \UbX]b Ncca hc [Yhcb h.Y gdYU_Yfg`]gh
UbX XY]j Yf U`j] YVta a YbH'

&" Gi Va]hnci f Vta a YbhH.fci [\ h.Y Ncca a YH]b[
WUzhc VY fYUX VmUa Ya Vyf cZH.Y 9I YWHj Y
7ci bV]"

' " 9a U]` nci f Vta a Ybhrc [Yg\Ubqcb4WgZYXi](#) Vm&da
cb h.Y XUmcZH.Y a YH]b[žhc VY fYUX VmUa Ya Vyf cZ
h.Y 9I YWHj Y 7ci bV]"

⇒" FYdcfhg&()

7\UbW`cf gFYdcfh8f' 8Uj]X A Ufh]bž]bW X]b[UXA]b
i dXUHY f&\$ a]bŁ

C WfgFYdcfhg f%) a]bŁ [DfYg\]XYbhgFYdcfh](#)

5: H&%%WYW]b fYdcfh' [fy Ybi YWa dU\] b f\)](#) a]bŁ

5ggcV]UHYX Ghi XYbhgfYdcfhf) a]bŁ

9: : K cf_[fci d I dXUHYgf) a]bŁ

7ca a]hHY cb 7ca a]hHYgfYdcfhf) a]bŁ

J" 7cbgYbh5 [YbXU ' .(\$ f) a]bŁ

5" 5ddfcj U cZA]bi HgZfca [A Um %& &\\$&&](#)

6" 5ddfcj U cZ7ca a]hHY 5ddc]bha Ybhg

7" FYU fa U]cb cZF Ygc`i hcb &\$&%\$- "&-") 6 7cb]bi]b[[5 WXYa \]VGYbUHY
9I YWHj Y 7ci bV\] 5i h.cf\]mrc < c`X J \]fhi U A YH\]b\[gDi fg Ubhrc 5 6' *%>](#)

8" FYgc`j YX h.Uh h.Y 5 WXYa]VGYbUHY Uddfcj Ygh.Y Uddc]bha YbhczM]b[@]i
/ 8Uhta i XfU8 YbbY\mUg8]g]ubW 9Xi W]cb 7ccfX]bUrcfgZcf 5M
&\$&&!&

9" 5Xcdh]cb cZ [&\\$&& 5 G 9`Ym\]cbgFYdcfhk \]h UddYbX\]I](#)

J = C`X 6i g]bYgg fl.()Ł

5" Cb`]bYhfU]b]b[k cf_[fci d i dXUHY f%) a]bŁ 7ci bV] k]` VYi dXUHYX cb
]a d`Ya YbhU]cb g]Uhi gcZH.Y fVta a YbXU]cbga UXY Vmh.]g[fci d"
7ci bV] a UmVY Uj_YX hc YbXcfgy d]`chdfc[fUa gYbUM]b[Hya dcfUfm
WUb[Yg]b hfU]b]b[dfchcW`gXYdYbX]b[i dcb h.Y cb[c]b[X]gWgg]cbg

WYrk Yyb h.g[fci d UbX h.YC W cZCb`]bY@YUfb]b[/ 9Xi WfhcbU
HWWbc`c[m

6" FYgdcbgY hc : UW`hm@Uhc gfP\$a]bL7ci bV] k]` X]gM/ggUbX HU_Y UMI]cb
]b fYgdcbgY hc h.Y fYWMbhmlUddfci YX Z ` h]a Y ZUM`hm`Uhc g]bW X]b[
Wzbg]XYfU]cb cZfYgc`i h]cbgYl dfYgg]b[h.Y dcb]h]cb cZH.Y 5WXYa]W
GybU]Y cb h.YgY UMI]cbg fBfUzF Ygc`i h]cb cb : UW`hm-bdi h]b 6i X[Yh]b[
[UbX D`Ubb\]b\[t](#)

J =" B Yk 6i g]bYgg f(.%\$t

J =" GdW]U cfXYf cZVi g]bYgg f() a]bL

5" @YggcbgZca &\$%&\$&& 9l WWhj Y 7ci bV] fX]gM/gg]cbL
% H]a Y Zcf `YU]]b[Wz bV] hc fY Ww/ UW]bck `YX[Ya YbhcZ
h.Y]f gYf]WzVch cb h.Y Wz bV] UbX hc h.Y Wz `Y[Y"
&" [\Hdg##^a VcUFX"\[cc\]`YWza #X#%< K \(@D, \]SI a fl N; h\] ^Y
Vg^NSUhVMXmn-n\]\CHndZDc#YX\]h\] qd1q\]Uf\]b\[](#)

6" GYU]b[cZH.Y &\$&& &\$& 9l WWhj Y 7ci bV] fHfcWXi fUŁ
C Wfg9`W]cb. 7ci bV] k]` XYHfa]bY h.Yc Wf dcb]h]cbgUh]g
a Yh]b[" flcf UXX]h]cbU XYU]gcb fYgdcbgM]]H]YgcZH.Y 5GC WfggY [5G97 C Wf g
8i h\]YgUbX 5G777 @cW GybU\]Yg< UbXVcc t](#)

8" 7cbgYbhU] YbXU
% 5Xcdh]cb cZ [5WXYa \]WGYbU\]Y 9l WWhj Y 7ci bV\] W\]YbXUf Zcf
&\\$&&!&](#)
UŁ G] a a Yf &\$&%
&" [7ca a \]h\]Y 5ddc\]bha Ybrg](#)

J =" 5X^ci fba Ybhf).\$\$da t

Resolutions:

Committee Appointments

Nominations to Committees with Unlimited membership

Nominations to Committees with Limited membership

Nominations to AS Workgroups / Task Forces District-Level Committees and Task Forces/Workgroup

5 [YbXU]Hya gWti bV] X]X bch[Yhlc h.]gmYUf k \]W a UmfYhi fb

7 fYX]hZcf Df]cf @YUfb]b[K cf_[fci d`a d`Ya YbU]cb

9bXcfGya YbhcZ [HMWbc`c\] m5Xcdh\]cb Fi Vf\]W](#)fla]bLH\]g]Hya k UgX]gW]ggYX

UbX ZYXVUW] k Ugdfcj]YX cb %& " 5hci f`Ugha YH]b[]hk Ugdi ``YX Zca U

W]bgYb]UbX]gk U]h]b[Zcf Z fh.Yf fY bYa YbhVYZcfY W]a]b[VUW] hc h.YWti bV]"

7ca a]HYY 8YgW]dh]cb fy]g]cb. DUh.k Uhq

: G5 Gg W]h]cb UbX U]Ub Ì €p P` €€)-Á-ô ü\$ PLQ S3 \$ \$ GRSWLRSU
