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## RESOLUTIONS COMMITTEE

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### Composition of the Committee

The Resolutions Committee is appointed by the Presidents' Council. It is generally a three member committee, including a Staff Representative assigned to assist (see last section: Support for the Resolutions Committee).

### Responsibilities of the Committee

Review all resolutions prior to AGM debate to ensure the following:

- The intent of the resolution is clear.
- The resolution is not contrary to the FPSE Constitution or By-Laws.
- The resolution does not conflict with existing policy. If so, the committee will bring this to the attention of the AGM.
- The resolution is not redundant (an area in which we already have policy). If a resolution relates to existing policy, the Resolutions Committee may recommend that it be re-written as an action recommendation rather than policy.

The Resolutions Committee, in consultation with the Executive, will prioritize AGM motions that have a financial impact on the operating budget prior to their being debated by AGM delegates.

Where necessary, the Resolutions Committee will report to the AGM concerning recommended changes to resolutions.

### Origin of Resolutions

1. Resolutions from **FPSE Presidents' Council**, which appear in the AGM program, provide an opportunity for the AGM to confirm action taken by Presidents' Council between AGMs. Presidents' Council may also introduce resolutions from their Pre-Convention meeting and during the AGM.
2. **FPSE Standing Committees** submit resolutions in advance, which are printed in the AGM program.
3. **FPSE Member Locals** submit resolutions both in advance of and during the AGM. **AGM motions submitted by Locals with financial implications to the operating budget of more than \$100,000 must be submitted at least 10 days prior to Presidents' Council's March meeting. Presidents' Council will make a recommendation to the AGM on each motion of more than \$100,000.**

For all resolutions received from the floor, **AGM Rules of Order #1** applies:

*All resolutions moved at AGM must be endorsed by the mover's and seconder's Local Presidents prior to submission to the Resolutions Committee, and allow for distribution at least one hour before debate.*

### Support for the Resolutions Committee

The FPSE President assigns a Staff Representative to work with the Resolutions Committee. The Staff Representative is responsible for:

- Working with the Resolutions Committee to review all resolutions that arise during the AGM.
- Maintaining close liaison with the Committee Chair regarding the need for the calling of committee meetings.
- Vetting the final draft of each resolution with the committee, prior to reproduction of the document.
- Alerting the FPSE President to any issues related to resolutions that may arise.