

CHaSE Standing Committee Meeting Notes
4/5/2024

1. Called to order 11:35am, quorum met
2. Review and approve notes from March 22, 2024
 - a. Discussion: none
 - b. Motion to approve, seconded. Motion carries.
3. Review of Robert's Rules of Order to ensure consistency and clarity
 - a. Discussion: Standing committee has different rules than a full board
 - i. Informal discussion can occur without a motion
 - ii. During deliberations of the committee, only committee members are allowed to be present
 - iii. Motions do not require a second
 - iv. There can be no limit to discussion (no call for question)
 - v. If a motion has been made and adopted/defeated, one member from the prevailing side can reopen the topic.
 - b. Concerns specific to the group:
 - i. Desire for more attempts at consensus
 - ii. Desire to ensure content does not go past scope of the TEKS
 - iii. Ensuring that debate remains respectful and productive
 - iv. A member of the group can motion for a vote but the chair needs to read the room to see if the group is ready
 - v. Current process for making the agenda is very informal
 - c. For us:
 - i. When a motion is made, we will continue to require a second
 - ii. Informal discussion prior to a motion will be allowed. Any member can motion for a vote if the conversation feels stagnated. That is a 'vote to see if we want to vote' and needs to be seconded.
 - iii. Motion and second to vote will be followed by formally organized discussion. Everyone will get time to speak, 2 minutes per person, and each person can speak twice. There is no interruption and you must be acknowledged by the presiding member.
 - iv. To add to the agenda, send an email to the Committee Chairperson and SHAC coordinator by Tuesday of the week of the meeting.
 - v. Moving forward, the first step of every meeting will be to approve the agenda before working.
 - vi. Voting:
 1. No assumption of unanimous consent will be allowed.
 2. Motion was made to strike unanimous consent in committee and to use anonymous voting procedures for all decisions.
 - a. Vote on menti.com. 9 votes, 8 yay, 1 abstain. Motion carries.
4. Lesson 3:
 - a. Slide 43: activity reworked to be a teacher demonstration

- b. Slide 46: suggestion to reword application question 2 so it is 3rd person instead of personalizing using 'you'.
 - i. This is consistent with other lessons
 - ii. Additional suggestion to rewrite to say 'if someone has an STD, when should they tell their partner?'
 - 1. CTB to change
 - iii. Add another reminder about the option to return to abstinence.
 - iv. In parent interview questions, replace 'young people' with 'young people who have been sexually active'.
 - v. Motion to approve lesson 3 leader guide as edited and noted. Seconded.
 - 1. Vote on menti.com. 8 votes, 6 yay, 2 nay. Motion carries.
- 5. Upcoming:
 - a. Next meeting: 4/12/24
 - b. Focus on note taking guide from lesson 3 and begin lesson 4
 - c. 4/17/24: scheduled work session