



SANTA ANA COLLEGE

Academic Senate

Business Meeting Agenda

Tuesday, March 12, 2024 ~ 1:30pm – 3:30pm

Location: JSC-219 (For Senators & Guests) / Hybrid (For Guests)

Preliminaries

1. Call to Order
2. Parliamentary Procedure Update
3. Approval of Agenda
4. Introduction of Guests (if any)
5. Public Comments – Limited to 3 minutes per person and 10 minutes total
6. Approval of Minutes
 - a. February 27, 2024

Reports

1. Officers

- | | |
|--|---------------------|
| 1. President | Claire Coyne |
| 2. Vice President Culture and Engagement | Amberly Chamberlain |
| 3. Vice President Community Operations | Merari Weber |
| 4. Historian | Andrew Barrios |

2. Standing Committee Chairs

- | | |
|--|---------------------|
| 1. Curriculum and Instruction Council | Madeline Grant |
| 2. DE Advisory | Jaki King |
| 2. Intersectionality, Race and Social Justice Advisory | IRSJ Representative |

3. Participatory Governance Co-Chairs

Special Reports

- | | |
|------------------------|-----------------------|
| 1. SAC ASG | Anaely Guadarrama |
| 2. SCC Academic Senate | Mike Taylor |
| 3. FARSCCD | Matthew B or Kelvin L |

Old Business – Action Items

Old Business – Discussion

New Business – Action Items

- | | |
|---|----------------|
| 1. Facilities Resolution (1 st Read) | Madeline Grant |
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New Business – Informational

- | | |
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| 1. Update from Human Resources – Recruitment & Investigations (20 min) | Alistair Winter |
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Announcements/Upcoming Events

Adjournment

Future Business:

1. Windows 11 & Adobe CC Licenses
2. Enrollment Management