

# **Business Meeting Agenda**

Tuesday, March 26, 2024 ~ 1:30pm - 3:30pm

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

#### **Preliminaries**

- 1. Call to Order
- 2. Parliamentarian 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. March 12,2024

# Reports

## 1. Officers

1. President	Claire Coyne
2. Vice President Culture and Engagement	Amberly Chamberlain
3. Vice President Community Operations	Merari Weber

## 2. Standing Committee Chairs

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	Kelvin Leeds

#### Old Business – Action Items

## **Old Business - Discussion**

I. Academic Senate Program Review		Covne	

#### New Business – Action Items

1.	Senate Logo	Darren Hostetter
2.	AR2510 Review	Claire Coyne

## **New Business – Informational** (not to exceed 20 minutes per item)

2.	Windows 11 & Adobe CC Licenses	Ron Gonzalves
3.	Enrollment Management	Jeff Lamb
4.	Academic Freedom AR	Christina Axtell
5.	Fiscal Resource Committee Update/Report	Madeline Grant

# **Announcements/Upcoming Events**

## Adjournment

Future Business: HR Presentation, Senate By-laws, Exploring International Educational at SAC