



## Business Meeting Agenda

Tuesday, October 8, 2024 ~ 1:30pm – 3:30pm

Location: JSC - 219 (For Senators & Guests) / Hybrid (For Guests) via Zoom: Meeting ID: [818 1317 5832](https://santacollege.zoom.us/j/81813175832)

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### 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. September 24, 2024

### Special Reports

- |                        |                              |
|------------------------|------------------------------|
| 1. SAC ASG             | Jenn Boulagjame/Lexi Burnett |
| 2. SCC Academic Senate | Song Graham                  |
| 3. FARSCCD             | Madeline Grant/Kelvin Leeds  |

### New Business – Information/Discussion

1. Affinity Centers and Programs
2. Process for Faculty Compensated Positions
3. Faculty Leadership and Engagement Workgroup

### Old Business – Discussion

1. Faculty PD Council Update

### Reports

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|--|---------------------|
| 1. Officers  |                     |
| a. President   | Claire Coyne        |
| b. Vice President Culture and Engagement                     | Amberly Chamberlain |
| c. Vice President Community Operations                       | Merari Weber        |
| d. Historian   | Andrew Barrios      |
| 2. Standing Committee Chairs                                 |                     |
| a. Curriculum and Instruction Council                        | Danny Peraza        |
| b. DE Advisory Group   | Jaki King           |
| c. Intersectionality, Race and Social Justice Advisory Group | IRSJ Representative |
| 3. Participatory Governance Co-Chairs                        |                     |

### For the Good of the Order: Announcements/Upcoming Events

### Adjournment