

Business Meeting Agenda

Tuesday, February 11, 2025 ~ 1:30pm - 3:30pm

Location: JSC-219 (For Senators & Guests) / Hybrid (For Guests) via Zoom: 820 8223 7669

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. November 26, 2024

Special Reports

1. SAC ASGJenn Boulagjame2. SCC Academic SenateSong Graham

3. FARSCCD Madeline Grant/Kelvin Leeds

New Business - Information/Action

Resolution S2025.01 Recommendation of Ongoing Professional
 Learning for Inclusive and Equitable Meeting Facilitation Practices
 Annie Knight
 Bylaws Revision
 Merari Weber

Old Business – Action Items

Old Business - Information/Discussion

Reports

1. Officers

a. President
 b. Vice President Culture and Engagement
 c. Vice President Community Operations
 d. Historian
 Claire Coyne
 Amberly Chamberlain
 Merari Weber
 Andrew Barrios

2. Standing Committee Chairs

a. Curriculum and Instruction Council
 b. DE Advisory Group
 Jaki King

c. Intersectionality, Race and Social Justice Advisory Group IRSJ Representative

d. Professional Development Council

3. Participatory Governance Co-Chairs

e. Guided Pathways

a. Facilities & Safety
 b. Planning & Budget
 c. SACTAC
 d. SEAP
 Suzanne Freeman
 Tommy Strong
 Jason Sim
 Chantal Lamourelle

Tanisha Burrus

For the Good of the Order: Announcements/Upcoming Events & Adjournment