

# **Business Meeting Agenda**

Tuesday, February 25, 2025 ~ 1:30pm – 3:30pm Location: JSC-219 (For Senators & Guests) / Hybrid (For Guests) via Zoom: <u>873 8734 6572</u>

## 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. Spring 2025 Academic Senate Retreat
  - b. February 11, 2025

### **Special Reports**

- 1. SAC ASG
   Jenn Boulagjame

   2. SCC Academic Senate
   Song Graham

   3. FARSCCD
   Madeline Grant/Kelvin Leeds

   Old Business Action Items
   Madeline Grant/Kelvin Leeds

   1. Resolution S2025.01 Recommendation of Ongoing Professional Learning for Inclusive and Equitable Meeting Facilitation Practice
  - Learning for Inclusive and Equitable Meeting Facilitation Pract (Second Read)
  - 2. Bylaws Revision (Second Read)

### New Business – Information/Action

- 1. Resolution S2025.02 in Support of Retaining Full-Time Clinical Psychologists at Santa Ana College (First Read)
- 2. SAC Website Updates by Digital Media and ITS
- 3. Resolution S2025.03 Establish an Inter-Tribal Educational Advisory Board at Santa Ana College
- 4. Support Senate Funding of UndocuAdvocate Training

### Reports

- 1. Officers
  - a. President
  - b. Vice President Culture and Engagement
  - c. Vice President Community Operations
  - d. Historian
- 2. Standing Committee Chairs
  - a. Curriculum and Instruction Council
  - b. DE Advisory Group
  - c. Intersectionality, Race and Social Justice Advisory Group
  - d. Professional Development Council

Steve Bautista

Annie Knight

Merari Weber

Young Kim / Kimberly Perna

IR&SJ Representative Claire Coyne

Claire Coyne Amberly Chamberlain Merari Weber Andrew Barrios

Danny Peraza Jaki King IR&SJ Representative Susan Hoang/Merari Weber



- 3. Participatory Governance Co-Chairs
  - a. Facilities & Safety
  - b. Planning & Budget
  - c. SACTAC
  - d. SEAP
  - e. Guided Pathways

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

Suzanne Freeman Tommy Strong Jason Sim Chantal Lamourelle Tanisha Burrus