

**Sequoias Community College District
Academic Senate Standing Committee B**

Members in Attendance:

Danielle Alberti, Shane Baesemann, Joshua Geist, David Jones, Chiara MacPherson, Ben Nelson, Kevin Picciuto, Milena Seyed, Kyran Wiley

Agenda for Committee B Meeting

February 4, 4:10-5:00 pm

LRC 210

Zoom Link: <https://cccconfer.zoom.us/my/joshuag>

MINUTES

Called to order 4:14 PM

1. Comment
 - a. Items not on the Agenda
 - i. Russell may join, if so we need a motion to add his just cause consideration to the agenda
 - b. Items on the Agenda
 - i. None
2. Action Items
 - a. Approval of Minutes
 - i. CM/kw MSC
3. Discussion Items
 - a. Update on Parliamentarian Report
 - i.
 - b. Constitution History Review
 - i. Josh explained some of the historical problems
 - ii. KP - can we resolve the lack of ratification by having senate verify the 2019 constitution vote?
 - iii. CM - propose a new resolution that will affirm the current (2021) constitution via vote from full time faculty
 - iv. SB - this seems aligned with the sentiment in the room, which was that we want to get this done, but it needs to go through Comm B
 - v. JG - this would also allow us to fold the proposed amendments from 2025
 - vi. CM - We're talking about pushing for an online vote now to ratify the current constitution, ASAP
 - vii. JG - I don't think under any circumstances that we'll be able to run an election under a new constitution, timeline wise. I propose we bring an action to verify the 2019 amendments to resolve the ambiguity, and then decide how to move forward.

viii. For next week:

1. As action, verify 2019 vote so that 2019 constitution is unambiguously in effect

2. As discussion, which proposed amendments do we want to bring to faculty? All of them? because honestly imo the faculty will say yes

ix. KP - we should bring that to senate for discussion, should we have separate votes for those specific amendments

c. Election Planning

i. JG - Bring to Senate as a discussion item, hope someone moves to suspend "in February" rule

ii. KP - not just a good idea, probably necessary

iii. JG - we probably can rush an election in two weeks, but we definitely shouldn't

4. Other business

a. None

5. Adjournment

a. Adjourned - DJ/sb msc 5:00