

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

1801 Panorama Drive, Campus Center, Room 4 | Bakersfield, California 93305

SENATE BODY

Wednesday, February 3rd, 2015

6:00- 8:00 p.m.

Executive Board Room

1. CALL MEETING TO ORDER*

The meeting was called to order by Vice President Orozco at 6:03 p.m.

2. PLEDGE OF ALLEGIANCE*

The Senate conducted the Pledge of Allegiance.

3. ROLL CALL*

A two-thirds quorum must be established to hold a bonafide meeting

The following members were present: Vice President Orozco, Senator Graves, Senator Sanchez, Senator Nicholson, Senator Herndon, Senator Galvez, Senator Zavala, Senator Smith, and Proxy Advisor Pimentel

The following members were absent: none

The following members were excused: none

2/3 quorum was met, thus a bonafide meeting was held.

4. ADOPTION OF AGENDA

The Senate will discuss this agenda and may choose to amend or edit the agenda. Upon conclusion of the discussion the Senate may choose to adopt the agenda.

- a. It was moved by Senator Zavala and seconded by Senator Nicholson to amend the agenda by replacing the year “2015” with “2016” for the meeting date.

Discussion: It was addressed that it was a minor error on the agenda.

The motion passed by majority vote of “aye” through voice vote.

- i. Vice President Orozco sought any objections to adopting the agenda as amended.

Discussion: No further discussion occurred.

In seeing no objections, the agenda was adopted.

5. ADOPTION OF MINUTES

The Senate will discuss those minutes and may choose to amend or edit the minutes. Upon conclusion of the discussion the Senate may choose to adopt the minutes.

- a. Vice President Orozco sought any objections to adopting the minutes from Wednesday, January 20, 2016.

Discussion: No further discussion occurred.

In seeing no objections, the minutes were adopted.

6. PUBLIC COMMENT*

The Chair may elect to take public comment on any action items on this agenda. The Chair may impose reasonable limits on the length members of the public may speak which is stated before comment commence.

- a. No comments were made by the public.

7. RECEIPT OF PETITIONS AND CORRESPONDENCE TO THE SENATE AND REFERRAL

The Senate will receive communications addressed to the Senate and refer each to the appropriate committee. No action will be taken on communications other than referring them to committee.

- a. BCSGA Committee Changes

The Senate may make changes to committee assignments by resolution.

- i. Senator Galvez moved to be removed from the Committee on Academic Affairs and added to the Department on Student Activities.

Discussion: No further discussion occurred.

The motion passed by no objections.

8. REPORTS OF BCSGA OFFICERS

The Chair shall recognize any officer of the Association, including the BCSGA Advisor, to offer a report on official activities since the previous meeting and make any summary announcements deemed necessary for no longer than five minutes.

Notes:

Unless otherwise marked by an asterisk, all agenda items are action items upon which the Senate may take action. Action items may be taken out of the order to be presented at the discretion of the Chair. BCSGA supports providing equal access to all programs for people with disabilities. Reasonable efforts will be made to provide accommodations to people with disabilities attending the meeting. Please call the Office of Student Life at (661) 395-4614 as soon as possible to arrange for appropriate accommodation.

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Agendas are posted at the BCSGA bulletin board located in the Bakersfield College Campus Center and online at www.bakersfieldcollege.edu/bcsga

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- a. Vice President, *Janell Orozco*: I am working on a big project and am looking for any senators who are interested to assist in any way possible. It is about public service centers, which are to help students get internships, and this will be done through the ICC as well. Hopefully, this can be achieved by the end of the semester. I am also looking to do “Day of Renegades”, where all students, clubs, students, and staff go full out to volunteer for an event.
- b. Parliamentarian, *Kyle Mann*: We will start hammering down on absences for all committees. Two or more unexcused absences will be reported to the Judicial Review Board, and you can essentially be kicked out of office. To all chairs, I ask that you please help us out with attendance and managing tardies and absences.
- c. BCSGA Proxy Advisor, *Arisve Pimentel*: No report.

9. REPORT OF THE COMMITTEES*

The Chair shall recognize the chairperson of each standing committee, in alphabetical order, and then each special committee, in alphabetical order, to report for no longer than five minutes on the committee’s activities since the previous meeting.

- a. Report from the Chair of the Committee on Academic Affairs, *Senator Graves*: We have been quite busy. I would just like to take a moment to acknowledge the great relationship forming between Delano and the BC main campus. I got to do a presentation for WECOMM, and it was evident how involved their small community is. I would highly encourage all of us to continue to reach out and involve ourselves, and our BCSGA body with the Delano campus. I intend to return back to reach out to Professor David Hernandez and another gentleman. For the vending machine, Golden Valley Services is willing to provide all of the food and all proceeds will go towards the BCSGA Scholar. The Black Caucus is coming soon. There has been a confirmation of 4 colleges that will be sending at least 15 students. Community Hour is next week and we are working hard to make sure that we are doing our ultimate best. I am hoping to place on the next Senate agenda what we can vote on the vending machine. (It was addressed that in order for it to be placed on the next Senate agenda there needs to be a bill created in order to address the exact logistics and that it needs to be submitted to Vice President Orozco so that it is available for posting.)
- b. Report from the Chair of the Committee on Advancement of Bakersfield College, *Vice President Orozco*: We just worked on assigning deans for each member. Hopefully, there will be a meeting with the deans by next week. If not, then the goal is for the end of this month.
- c. Report from the Chair of the Committee on Finance, *Senator Sanchez*: For members of this committee, if you cannot be there then do know to call in. It will not be my duty to call you, and I will leave it to your responsibility.
- d. Report from the Chair of the Committee on Government Operations, *Senator Herndon*: We are meeting next Tuesday at 6 p.m. We will be working on 4 projects, and they are amendments to COBRA. It will be on the finance department, the BCSGA seal and branding, and the number of senators for each committee to reach quorum. (It was also suggested to change that quorum is to be the total number of those that are in the committee, instead of the total number of spots available.)

10. COMMENTS AND ANNOUNCEMENTS*

The Chair shall recognize in turn BCSGA Senators requesting the floor for a period not to exceed three minutes. The total time for Comments and Announcements before the first reading of legislation shall not exceed fifteen minutes.

- a. Senator Nichelson: I will be meeting with the Dean of STEM, as well as with the Dean of Technology. If you have any concerns or ideas that you want to bring up, then please let me know.
- b. Senator Galvez: There is someone who is interested in joining BCSGA. I will be talking to them to let them know how to apply.

11. APPOINTMENTS OF BCSGA OFFICERS

The Senate will consider the following nominations for an Association office. When the Senate has concluded its deliberations, the Senate may approve the nomination, reject the nomination, or take no action upon the nomination. The Senate will consider the names nominated to the Association office. The Senate may consider the character, professional competence, physical or mental health, or other matters permissible under BROWNACT during consideration of this item. Under BROWNACT, the meeting may not be closed.

- a. No motion was made to approve Derek Barlow for the appointment of BCSGA Senator
Discussion: The applicant was absent and there was no communication received from them.

12. FAST-TRACK APPOINTMENTS

The motion to fast track an appointment confirmation shall be in order if recommended by the committee of relevant jurisdiction. The Senate shall consider the following nominations to fast-track into an Association office.

- a. No motion was made to fast-track Derek Barlow for the appointment of BCSGA Senator.
Discussion: The applicant was absent and there was no communication received from them.

13. ELECTION OF OFFICERS

The Senate of the Association may elect association officers at this time.

- a. No motion was made to elect Derek Barlow for the position of BCSGA Senator.
Discussion: The applicant was absent and there was no communication received from them.

14. COMMENTS AND ANNOUNCEMENTS*

The Chair shall recognize in turn BCSGA Senators requesting the floor for a period not to exceed three minutes. The total time for Comments and Announcements before the first reading of legislation shall not exceed fifteen minutes.

- a. Secretary Rodriguez: For all agendas, please send them to me on time! If your meeting is to occur on a Monday, then it needs to have been submitted and approved by Wednesday of the previous week. For Tuesday, it is Thursday, and so on. To meet Brown Act, it has to be business days. Also, if your meeting is cancelled or your meeting does not meet quorum, let me know! If it is cancelled, write it down and hand it to me or text me. If you did not meeting quorum, let me know all of what happened such as what time you called the meeting to order, who was there, and what time you adjourned. I need to know this.
- b. Vice President Orozco: Reminder about senator reports, please submit them to me accordingly. Due to a misunderstanding, please submit a report for all next coming meetings unless I tell you otherwise.
- c. Senator Zavala: I have a report for the AIQ participatory governance committee. Not all departments have completed their action reports. These action reports all get compromised into one and are sent to the state for an assessment of Bakersfield College. For a constituent report, I do plan to conduct a survey to assess the need for an improved water fountain with quick filling stations for reusable water bottles.

15. PUBLIC COMMENT*

The Chair may elect to take public comment on any action items on this agenda. The Chair may impose reasonable limits on the length members of the public may speak which is stated before comment commence.

- a. No further comments were made by the public.

16. ADJOURNMENT

- a. Vice President sought any further business that needed to be discussed.

Discussion: No further business was brought forth.

In seeing that there was no further business, Vice President Orozco adjourned the meeting at 6:46 p.m.