**Senate Body**

| **Wednesday, February 8, 2023** | **4:30 - 6:00 p.m.** | **BCSGA Boardroom, Campus Center and Zoom** |
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| Meeting Zoomlink: <https://cccconfer.zoom.us/j/96504179517?pwd=NFMrVmVIU2V6eHdrWExtamJHYldzdz09>  |



# CALL MEETING TO ORDER

Meeting called into order at 4:35 PM

# ASCERTAINMENT OF QUORUM

A majority quorum must be established to hold a bona fide meeting.

VP Maram Makrai

Senator Tania Escalante

Senator Amanda Anguiano

3 out of 3 quorum established

# CORRECTIONS TO THE MINUTES

The Senate will discuss and correct minutes from previous meetings.

* 1. The Senate will consider any corrections to the minutes from the meeting held on January 25, 2023.

**Moved by Tania Escalante**

**and second by Amanda Anguiano**

# PUBLIC COMMENT

*This segment of the meeting is reserved for persons desiring to address the Senate on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and fifteen (15) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The Senate may briefly respond to statements made or questions posed, however, for further information, please contact the BCSGA Vice President for the item of discussion to be placed on a future agenda. (Brown Act §54954.3)*

# REPORTS OF THE ASSOCIATION

*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 three minutes, save the advisor, who has infinite time.*

* 1. Vice President
	2. Senators
	3. BCSGA Advisor (∞ mins.) This is a fast world where we have to be posting agendas in a timely manner. Ideally the business day prior to the week of ex; Friday for a meeting to be held the following Wednesday. Make sure to be posting at the window for the main entrance to OSL / Boardroom office. Additional training on Next exec Meeting for clarity in moving legislative acts. Commend all staff, senators and directors for stepping forward and taking action. Taking a leave in late February and Dean Demania will be stepping in to advise in the meantime. Thank you for the recruitment efforts.

# REPORTS FROM EXECUTIVE OFFICERS

*The Chair shall recognize the Executive Officers and Departments to report for no longer than three minutes on the activities since the previous meeting.*

* 1. Office of the President- Black excellence tabling on Friday
	2. Department of Student Organizations Next ICC might be moved to a Thursday.
	3. Department of Student Activities Historical figure day kick off with President and DPBR
	4. Department of Legislative AffairsNothing to report. - Director Grewal / Manager Muñoz reviewing the legislative laws and waiting on COBRA Binder.
	5. Department of Finance-
	6. Department of Public Relations- Promoting Info sessions for Recruitment Thank you to all
	7. Elections Commission -Advisor Alvarez starting to advertise info sessions and has a flier that will be going out. Do appreciate any referrals. Recently update BCSGA website with current officer info
	8. Department of Secretary - VP Makrai Nothing to report
	9. KCCD Student Trustee - President meeting next wednesday

# REPORTS FROM THE PARTICIPATORY GOVERNANCE COMMITTEES

*The Chair shall recognize the officer of each participatory governance committee to report for no longer than three minutes on the committee’s activities since the previous meeting.*

## Academic Senate

## Senator Escalante Interesting and Motivating - discussed the budget and cuts that BC will encounter. Updates to college policy online.

* 1. Accessibility and ADA Task Force

No meeting held yet

* 1. Accreditation & Institutional Quality Committee

First meeting on Feb 14th, further update next meeting

* 1. Assessment Committee

Senator Anguiano Discussed job related skills to students and placement testing

* 1. Bookstore Committee

Changing hours to accommodate for late evening studentsMon and Wed 9-5 and Tues and Thurs 10-5

* 1. Budget Committee

 Nothing to report

* 1. College Council

 Last meeting canceled and moved to March

* 1. Curriculum Committee

 Nothing meeting on 2/9

* 1. Enrollment Management Committee

Senator Escalante Discussed Starfish checkups/Kudos for students. Additional Staff needed to help with registration of students

* 1. Equal Opportunity & Diversity Advisory Council (EODAC)

New Charge additional students will be included in meeting- 2 SGA reps and 2 Student at Large to be part of Council, upcoming meeting will be discussing SB 15

* 1. Facilities & Sustainability Committee

Campus Center Ballroom renaming was given to administration/ Welcome center grand opening TBD

* 1. Information Services & Instructional Technology (ISIT)

New construction on the Dorms,

* 1. Professional Development Committee

New head of chair , no meeting held yet. Waiting on further meeting dates.

* 1. Program Review Committee

Writing center reviews

* 1. Safety Advisory Committee

 Meeting Canceled /No update

1. **FIRST READING OF LEGISLATION**

 *The Senate shall read the legislation for the first time and then may choose to refer to the committee.*

1. SB 17: Remembering and Recognizing Black History Month

Moved by Senator Anguiano to the Department of Student Activities.

Second by Senator Tania Escalante

1. **UNFINISHED BUSINESS**

 *Items listed have already been discussed and thus are considered for Senate consideration.*

* 1. DISCUSSION: Recruiting Efforts

Presentations in class and handing out info session fliers , continue to send out emails to professors.

Present the new SGA video in class or send a link of it for professors to share with online students.

Possibly creating more tik tok for each position to flow out on the BCSGA page

Make self videos and send them to Director Vasquez for assistance.

Adding info session dates and social media links to existing BCSGA videos already circulating.

1. **NEW BUSINESS**

*Items listed have not already been discussed and thus are considered for Senate consideration.*

1. DISCUSSION: DSS Speaker: Dr. Eddie R. Cole
2. DISCUSSION: Black History Month Efforts

Continuing with Black Historical person of the day series.

1. **ANNOUNCEMENTS**

*The Chair shall recognize in turn BCSGA Officers requesting the floor for a period not to exceed one minute.*

Next Friday the 17th no staff meeting Campus closed / Monday Holiday Campus Closed

# ADJOURNMENT

Meeting adjourned at 5:36 PM