**SENATE BODY**

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| **Wednesday, March 11, 2020** | **4:00 – 6:00 p.m.** | **BCSGA Boardroom, Levinson Hall room 40** |

# CALL MEETING TO ORDER

# ASCERTAINMENT OF QUORUM\*

A majority quorum must be established to hold a bonafide meeting

# ADOPTION OF THE AGENDA

The Senate will adopt the agenda.

# CORRECTIONS TO THE MINUTES

The Senate will discuss and correct minutes from previous meetings.

## The Senate will consider any corrections to the minutes from the meeting held on February 26th, 2020.

1. **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)

# RECEIPT OF CORRESPONDENCE TO THE SENATE

The Senate will present received communications. No action will be taken on communications, other than referring to committee.

# BCSGA COMMITTEE CHANGES

The Senate may make changes to committee or department assignments.

# REPORTS

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. See reports attached.

## Vice President

* 1. Parliamentarian
  2. BCSGA Senators
  3. BCSGA Advisor (∞ mins)

1. **DIRECT 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.

## Office of the President

* 1. Department of Student Organization
  2. Department of Student Activities
  3. Department of Legislative Affairs
  4. Department of Finance
  5. Department of Public Relations
  6. Office of the Secretary

1. **DIRECT REPORTS OF THE SENATE COMMITTEES\***

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

## Committee on Academic Affairs

* 1. Committee on Advancement of Bakersfield College
  2. Committee on Government Operations

# 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

* 1. Accreditation & Institutional Quality Committee
  2. Assessment Committee
  3. Bookstore Advisory Committee
  4. Budget Committee
  5. College Council
  6. Curriculum Committee
  7. District Consultation
  8. Equal Opportunity & Diversity Advisory Council (EODAC)
  9. Facilities & Sustainability Committee
  10. Information Services & Instructional Technology
  11. Professional Development Committee
  12. Program Review Committee
  13. Safety Advisory Committee
  14. Health and Wellness Committee

1. **APPOINTMENT OF ASSOCIATION 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 Brown Act during consideration of this item. Under Brown Act, the meeting may not be closed.*

1. **OATH OF OFFICE**

*The Parliamentarian shall administer the oath of office for all newly appointed positions. The Vice President may shall administer the oath of office for all newly elected senators.*

1. **FIRST READING OF LEGISLATION**

*Legislation listed has not been read on the Senate floor, and thus are considered for approval by the Senate.*

* 1. Senate Resolution: 2020 Student Transportation Bill [Discussion Draft]
  2. Senate Resolution: 2020 Student Health Fee Bill [Discussion Draft]

1. **FAST-TRACK LEGISLATION**

A Senator may move legislation to be considered for fast-track at this meeting, moving legislation directly from first reading to second reading.

* 1. Senate Resolution: 2020 Student Transportation Bill [Discussion Draft]
  2. Senate Resolution: 2020 Student Health Fee Bill [Discussion Draft]

1. **SECOND READING OF LEGISLATION**

*Legislation listed has already been read once on the Senate floor or approved for fast-track, and thus are considered for approval by the Senate.*

* 1. Senate Resolution: 2020 Student Transportation Bill [Discussion Draft]
  2. Senate Resolution: 2020 Student Health Fee Bill [Discussion Draft]

1. **ANNOUNCEMENTS**

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

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# ADJOURNMENT