**Senate Body**

| **Wednesday, March 22, 2023** | **4:30 - 6:00 p.m.** | **BCSGA Boardroom, Campus Center and Zoom** |
| --- | --- | --- |
| Meeting Zoomlink: <https://cccconfer.zoom.us/j/96504179517?pwd=NFMrVmVIU2V6eHdrWExtamJHYldzdz09> | | |



# CALL MEETING TO ORDER

# ASCERTAINMENT OF QUORUM

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

# 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 March 8, 2023.

# 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)*

1. Andrea Thorson - EODAC Updates

# 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.)

# 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
  2. Department of Student Organizations
  3. Department of Student Activities
  4. Department of Legislative Affairs
  5. Department of Finance
  6. Department of Public Relations
  7. Elections Commission
  8. Department of Secretary
  9. KCCD Student Trustee

# APPOINTMENTS 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. Appointment of Isaac Morgan for the position of Senator-at-Large

# OATH OF OFFICE

*The Parliamentarian (or Vice President, if absent) shall administer the oath of office for all newly appointed positions or elected officers.*

* 1. Isaac Morgan for position of Senator-at-Large

# 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. Accessibility and ADA Task Force
  2. Accreditation & Institutional Quality Committee
  3. Assessment Committee
  4. Bookstore Committee
  5. Budget Committee
  6. College Council
  7. Curriculum Committee
  8. Enrollment Management Committee
  9. Equal Opportunity & Diversity Advisory Council (EODAC)
  10. Facilities & Sustainability Committee
  11. Information Services & Instructional Technology (ISIT)
  12. Professional Development Committee
  13. Program Review Committee
  14. Safety Advisory Committee

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. SR: Establishing Multi-faith Rooms
2. **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. ACTION: SR: Student Health Fee Increase

1. **UNFINISHED BUSINESS***Items listed have already been discussed and thus are considered for Senate consideration.*
   1. DISCUSSION: Elections
2. **NEW BUSINESS**

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

1. DISCUSSION: Bookstore Vendor Proposals
2. DISCUSSION: Grad Fair
3. DISCUSSION: Teleconferencing for Remainder of 2022-2023
4. **ANNOUNCEMENTS**

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

# ADJOURNMENT