

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

COMMITTEE ON LEGISLATIVE AFFAIRS

Tuesday, Mar. 22nd, 2015

6:00 p.m.- 7:00 p.m.

Executive Boardroom

1. CALL MEETING TO ORDER*

The meeting was called to order by Director Burke at 6 p.m.

2. ROLL CALL*

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

The following members were present: Director Burke, Manager Lyons, Senator Herndon, Senator Graves (late-excused and teleconferencing)

The following members were absent: none

The following members were excused: Senator Nicholson

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

3. ADOPTION OF AGENDA

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

- a. Director Burke sought any objections to amending the agenda by striking out “2015” and replacing with “2016” for the date.

Discussion: No further discussion occurred.

In seeing no objections, the agenda was amended.

- b. Director Burke sought any objections to amending the agenda by striking out “Vote on resolutions for SSCCC General Assembly” and replace with “ACTION ITEM: Approval vote by the Department on Legislative Affairs for a resolution that is to be submitted for SSCCC Spring General Assembly, as sponsored by BCSGA”

Discussion: It was expressed that the item placed under unfinished business did not capture the essence of what the department would actually be doing. Additionally, this is a special meeting to vote on this resolution in order to submit to SSCCC for Spring General Assembly on time.

In seeing no objections, the agenda was amended.

- i. Director Burke sought any objections to adopting the agenda as amended.

Discussion: No further discussion occurred.

In seeing no objections, the agenda was adopted as amended.

4. 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. There were no comments made by the public.

5. INDIVIDUAL 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 five minutes.

- a. Chair, Director Burke: No report
- b. Senator Herndon: No report
- c. Senator Graves: No report.
- d. Senator Nicholson: (Excused absence)
- e. BCSGA Advisor, Dr. Damania: No report

6. UNFINISHED BUSINESS

Items listed in this agenda item have already been read or discussed once and thus are considered for approval of the committee

- a. It was moved by Manager Lyons and seconded by Senator Herndon to approve ACTION ITEM: Approval vote by the Department on Legislative Affairs for a resolution that is to be submitted for SSCCC Spring General Assembly, as sponsored by BCSGA

Discussion: The board reviewed the resolution that was created by members of the Department. It was expressed that the Department on Legislative Affairs has the authority to generate bills and send to the Student Senate for California Community Colleges on behalf or with the sponsorship of

Notes:

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BCSGA. Additionally, the department serves as the delegate to SSCCC and it is critical to be an active member. The board discussed the resolution.

***It was moved by Manager Lyons and seconded by Senator Herndon to move the previous question.**

Discussion: The members wanted to end discussion considering that debate was exhausted.

The members voted as follows-

Manager Lyons: Yes

Senator Herndon: Yes

Senator Graves: No

The motion carried by majority vote of yes, with the votes tallied as 2-1-0.*

The members voted as follows for the resolution:

Senator Hendon: Yes

Manager Lyons: Yes

Senator Graves: Abstain

The resolution was approved by majority vote, with the votes tallied as 2-0-1.

7. COMMENTS AND ANNOUNCEMENTS*

The Chair shall recognize in turn Officers 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. No further comments or announcements were made.

8. 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.

9. ADJOURNMENT

- a. Director Burke sought any objections to adjourn the meeting.

Discussion: No further discussion occurred.

In seeing no objections, the meeting was adjourned at 6:37 p.m.