**BCSGA Senate Body – Convening Meeting**

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| **Wednesday, May 10, 2023** | **4:00-6:00pm.** |  | **BCSGA Boardroom, Campus Center** |
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1. **CONVENING OF THE 99TH SESSION OF THE BCSGA SENATE**
2. **ASCERTAINMENT OF QUORUM**

*The Secretary will call the Roll of the BCSGA Officers to ascertain the presence of a quorum. A two-thirds quorum must be established to hold a bonafide meeting*

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)*

1. **RECEIPT OF CORRESPONDENCE TO THE SENATE**

*The Senate will receive communications addressed to the Senate and refer each to the appropriate committee.*

1. **ELECTION OF OFFICERS OF THE SENATE**

*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. Election of Ms. Lily Linares to the position of Senator-at-Large

1. **ADMINISTERING THE OATH OF OFFICE**

*The Vice President shall administer the oath of office to the newly elected Association Officers.*

1. **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. Then, the Senate will consider a binding resolution to appoint a Senator as the Senate Officer established by the BCGSA COBRA. Under the Brown Act, the meeting may not be closed.*

* 1. Appointment of Ms. Abigail Tamayo for the position of BCSGA Director of Student Organizations
  2. Appointment of Ms. Isabel Saldivar for the position of BCSGA Director of Student Activities
  3. Appointment of Ms. Johanna Guzman for the position of BCSGA Director of Legislative Affairs

1. **ADMINISTERING THE OATH OF OFFICE**

*The Vice President shall administer the oath of office to the newly appointed Association Officers.*

1. **ELECTION OF OFFICERS OF THE SENATE**

*The Senate may elect a Senate Pro-Tempore, pursuant to the BCSGA Constitution Article VI, section 6, and Chairperson of each Senate Standing Committee. The Senate may consider the character, professional competence, physical or mental health, or other matters permissible, of certain individuals during consideration of this position. Then, the Senate will consider a binding resolution to appoint a Senator as the Senate Officer established by the BCGSA COBRA. Under the Brown Act, the Senate may not close the meeting.*

* 1. The Senate shall elect Senate Pro-Tempore and the Chairperson to the Senate Committee on Academic Affairs

1. **APPOINTMENT OF SENATORS TO COMMITTEES AND DEPARTMENTS**

*The Senate will recommend members to each of the Senate Standing Committee and the BCSGA Departments. Then, the Senate will consider a binding resolution to appoint Senators as members to each Senate Standing Committees or BCSGA Departments established by the BCGSA COBRA. The Senate may consider the character, professional competence, physical or mental health, or other matters permissible under the California Brown Act, of certain individuals during consideration of this item. Under the Brown Act, the Senate may not close the meeting.*

* 1. BCSGA Department on Finance
  2. BCSGA Department on Legislative Affairs
  3. BCSGA Department on Student Activities
  4. BCSGA Department on Student Organizations

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. S.B Appropriations Bill for the BCSGA Annual Budget (FY24)

1. **ANNOUNCEMENTS**

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

1. **ADJOURNMENT**