

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

SENATE BODY – CONVENING MEETING

Wednesday, May 23, 2018

6:00 p.m.

Executive Board Room, Campus Center

1. CALL MEETING TO ORDER*

The meeting was called to order at 6:00 p.m.

2. ASCERTAINMENT OF QUORUM*

The following members were present: Vice President Harp, Senator Ackenheil, Senator Aguilar, Senator Bishop, Senator Escobar, Senator Esparza, Senator Lopez, Senator Pulido, Senator Reynoso, Senator Sampson, and Senator Torres

The following members were absent: None

The following members were excused: None

3. ADOPTION OF THE AGENDA*

With no objections, the agenda was adopted.

4. CORRECTIONS TO THE MINUTES

- a. The Senate will consider the adoption of the minutes from Friday, May 4, 2018.

With no objections, the minutes were accepted.

5. PUBLIC COMMENT*

None.

Vice President Harp moved to recess for 30 minutes. Senator Lopez so moved. Senator Escobar seconded. The motion passed.

6. APPOINTMENT OF COMMITTEE CHAIRPERSONS

- a. Appointment of the Chairperson to the Senate Committee on Academic Affairs and Senate Pro-Tempore

Nominations for Senator Pro-Tempore: Senator Ackenheil, Senator Esparza, Senator Reynoso

<u>Roll Call Vote:</u>	<u>Senator Ackenheil</u>	<u>Senator Esparza</u>	<u>Senator Reynoso</u>
Ackenheil	Aye		
Aguilar		Aye	
Bishop		Aye	
Escobar		Aye	
Esparza		Aye	
Lopez		Aye	
Pulido		Aye	
Reynoso		Aye	
Sampson	Aye		
Torres		Aye	
<u>Total Votes:</u>	2	8	

Candidate Moving Forward: Senator Esparza

Roll Call Vote for Approval of Senator Esparza:

Notes:

Unless otherwise marked by an asterisk, all agenda items are action items upon which the Senate may take action. Action items may be taken out of the order to be presented at the discretion of the Chair. BCSGA supports providing equal access to all programs for people with disabilities. Reasonable efforts will be made to provide accommodations to people with disabilities attending the meeting. Please call the Office of Student Life at (661) 395-4614 as soon as possible to arrange for appropriate accommodation.

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Senator Ackenheil: Aye
Senator Aguilar: Aye
Senator Bishop: Aye
Senator Escobar: Aye
Senator Esparza: Aye
Senator Lopez: Aye
Senator Pulido: Aye
Senator Reynoso: Aye
Senator Sampson: Aye
Senator Torres: Aye
Ayes: 10 Nays: 0

The Ayes have the majority, the motion passes.

b. Appointment of the Chairperson to the Senate Committee on Advancement

Nominations for Chairperson to the Senate Committee on Advancement: Senator Aguilar and Senator Pulido

<u>Roll Call Vote:</u>	<u>Senator Aguilar</u>	<u>Senator Pulido</u>
Senator Ackenheil		Aye
Senator Aguilar	Aye	
Senator Bishop	Aye	
Senator Escobar		Aye
Senator Esparza		Aye
Senator Lopez		Aye
Senator Pulido		Aye
Senator Reynoso		Aye
Senator Sampson		Aye
Senator Torres	Aye	
<u>Total Votes:</u>	3	7

Candidate Moving Forward: Senator Pulido

Roll Call Vote for Approval of Senator Pulido:

Senator Ackenheil: Aye
Senator Aguilar: Aye
Senator Bishop: Aye
Senator Escobar: Aye
Senator Esparza: Aye
Senator Lopez: Aye
Senator Pulido: Aye
Senator Reynoso: Aye
Senator Sampson: Aye
Senator Torres: Aye
Ayes: 10 Nays: 0

The Ayes have the majority, the motion passes.

c. Appointment of the Chairperson to the Senate Committee on Government Operations

Nominations for Chairperson to the Senate Committee on Government Operations: Senator Ackenheil, Senator Aguilar, Senator Bishop

<u>Roll Call Vote:</u>	<u>Senator Ackenheil</u>	<u>Senator Aguilar</u>	<u>Senator Bishop</u>
Ackenheil			Aye
Aguilar		Aye	
Bishop			Aye
Escobar		Aye	
Esparza		Aye	
Lopez			Aye
Pulido			Aye
Reynoso			Aye
Sampson			Aye
Torres			Aye
<u>Total Votes:</u>	0	3	7

Candidate Moving Forward: Senator Bishop

Roll Call Vote for Approval of Senator Esparza:

Senator Ackenheil: Aye
Senator Aguilar: Aye
Senator Bishop: Aye
Senator Escobar: Aye
Senator Esparza: Aye
Senator Lopez: Aye
Senator Pulido: Aye
Senator Reynoso: Aye
Senator Sampson: Aye
Senator Torres: Aye
Ayes: 10 Nays: 0

The Ayes have the majority, the motion passes.

7. 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.

- a. Appointment of Andrea Lopez for the position of BCSGA Director of Student Organizations

Senator Lopez moved to suspend the rules of the day which prohibit the Senate from switching agenda items 7a and 7b. Seconded. The motion passed.

Roll Call Vote for Approval of Andrea Lopez:

Senator Ackenheil: Aye
Senator Aguilar: Aye
Senator Bishop: Aye
Senator Escobar: Aye
Senator Esparza: Aye
Senator Lopez: Aye
Senator Pulido: Aye
Senator Reynoso: Aye

Senator Sampson: Aye
Senator Torres: Aye
Ayes: 10 Nays: 0

The Ayes have the majority, the motion passes.

- b. Appointment of Gregorio Castro for the position of BCSGA Director of Student Activities

Roll Call Vote for Approval of Gregorio Castro:

Senator Ackenheil: Aye
Senator Aguilar: Aye
Senator Bishop: Aye
Senator Escobar: Aye
Senator Esparza: Aye
Senator Lopez: Aye
Senator Pulido: Aye
Senator Reynoso: Aye
Senator Sampson: Aye
Senator Torres: Aye
Ayes: 10 Nays: 0

The Ayes have the majority, the motion passes.

Senator Lopez moved to administer the oath of office immediately for Gregorio Castro.
Seconded. The motion passed.

- c. Appointment of Mustafa Barraaj for the position of BCSGA Director of Legislative Affairs

Roll Call Vote for Approval of Mustafa Barraaj:

Senator Ackenheil: Aye
Senator Aguilar: Aye
Senator Bishop: Aye
Senator Escobar: Aye
Senator Esparza: Aye
Senator Lopez: Aye
Senator Pulido: Aye
Senator Reynoso: Aye
Senator Sampson: Aye
Senator Torres: Aye
Ayes: 10 Nays: 0

The Ayes have the majority, the motion passes.

- d. Appointment of Jonathan Maddon for the position of BCSGA Director of Finance

Roll Call Vote for Approval of Jonathan Maddon:

Senator Ackenheil: Aye
Senator Aguilar: Aye
Senator Bishop: Aye
Senator Escobar: Aye
Senator Esparza: Aye
Senator Lopez: Aye

Senator Pulido: Aye
Senator Reynoso: Aye
Senator Sampson: Aye
Senator Torres: Aye
Ayes: 10 Nays: 0

The Ayes have the majority, the motion passes.

- e. Appointment of Jose Rodrigues for the position of BCSGA Parliamentarian

Roll Call Vote for Approval of Jose Rodrigues:

Senator Ackenheil: Aye
Senator Aguilar: Aye
Senator Bishop: Aye
Senator Escobar: Aye
Senator Esparza: Aye
Senator Lopez: Aye
Senator Pulido: Aye
Senator Reynoso: Aye
Senator Sampson: Aye
Senator Torres: Aye
Ayes: 10 Nays: 0

The Ayes have the majority, the motion passes.

- f. Appointment of Lee Caldwell for the position of BCSGA Student Organization Funding Manager

Roll Call Vote for Approval of Lee Caldwell:

Senator Ackenheil: Aye
Senator Aguilar: Aye
Senator Bishop: Aye
Senator Escobar: Aye
Senator Esparza: Aye
Senator Lopez: Aye
Senator Pulido: Aye
Senator Reynoso: Aye
Senator Sampson: Aye
Senator Torres: Aye
Ayes: 10 Nays: 0

The Ayes have the majority, the motion passes.

- g. Appointment of Katherine Beth Hilbe for the position of BCSGA Student Activities Manager

Roll Call Vote for Approval of Katherine Beth Hilbe:

Senator Ackenheil: Aye
Senator Aguilar: Aye
Senator Bishop: Aye
Senator Escobar: Nay
Senator Esparza: Aye

Senator Lopez: Aye
Senator Pulido: Aye
Senator Reynoso: Aye
Senator Sampson: Aye
Senator Torres: Aye
Ayes: 9 Nays: 1

The Ayes have the majority, the motion passes.

- h. Appointment of Lauren Arias for the position of BCSGA Legislative Affairs Manager

Roll Call Vote for Approval of Lauren Arias:

Senator Ackenheil: Aye
Senator Aguilar: Aye
Senator Bishop: Aye
Senator Escobar: Aye
Senator Esparza: Aye
Senator Lopez: Aye
Senator Pulido: Aye
Senator Reynoso: Aye
Senator Sampson: Aye
Senator Torres: Aye
Ayes: 10 Nays: 0

The Ayes have the majority, the motion passes.

8. ADMINISTRATING THE OATH OF OFFICE

The oath was administered.

9. APPOINTMENT OF SENATORS TO COMMITTEES AND DEPARTMENTS

Senate will recommend members to each of the Senate Standing Committee and the BCSGA Departments. Then, Senate will consider a binding resolution to appoint Senators as members to each Senate Standing Committees or BCSGA Departments established by the BCSGA 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.

- a. Department of Finance
With no objections Senators Pulido and Escobar were placed on the Department of Finance.
- b. Department of Legislative Affairs
With no objections Senators Bishop and Lopez were placed on the Department of Legislative Affairs.
- c. Department of Student Activities
With no objections Senators Esparza, Aguilar, Sampson, and Torres were placed on the Department of Student Activities.
- d. Department of Student Organizations
With no objections Senators Pulido, Ackenheil, Escobar, and Aguilar were placed on the Department of Student Organizations.
- e. Senate Committee on Academic Affairs

With no objections Senators Torres, Ackenheil, and Reynoso were placed on the Committee on Academic Affairs.

- f. Senate Committee on Advancement
With no objections Senators Bishop, Ackenheil, Aguilar, and Lopez were placed on the Committee on Advancement.
- g. Senate Committee on Government Operations
With no objections Senators Esparza, Pulido, Sampson, Ackenheil, and Reynoso were placed on the Committee on Government Operations.

10. FIRST READING OF LEGISLATION

- a. S.B.: Appropriations Bill for the BCSGA Annual Budget (FY19)
Vice President Harp sought a motion to refer SB: Appropriations Bill for the BCSGA Annual Budget (FY19) to the Department of Finance for further review. So moved by Senator Esparza. Seconded by Senator Ackenheil. The motion passed.

11. NEW BUSINESS

- a. ACTION ITEM: Adoption of the FY19 revisions of the Codes of Bakersfield Renegade Association
With no objections, the Senate moved into a roll call vote for adoption.

Roll Call Vote:

Senator Ackenheil: Aye
Senator Aguilar: Aye
Senator Bishop: Aye
Senator Escobar: Aye
Senator Esparza: Aye
Senator Lopez: Aye
Senator Pulido: Aye
Senator Reynoso: Aye
Senator Sampson: Aye
Senator Torres: Aye

12. PUBLIC COMMENT

None.

13. ADJOURNMENT

The meeting adjourned at 9:13 p.m.