

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

SENATE BODY – CONVENING MEETING

Wednesday, May 24, 2017

6:00 p.m.

Executive Board Room

1. CALL MEETING TO ORDER*

The meeting was called to order at 6:09 p.m.

2. ROLL CALL*

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

The following members were present: Vice President Salcido, Senator Ross, Senator Alvarez, Senator Romo, Senator Tompkins, Senator Lopez, Senator Cantu, Senator Sharma, Senator Barraja, Senator Cortez and Senator Limaco

The following members were excused: None

The following members were absent: None

11/11 members were present, quorum has been established, and a bonafide meeting can be held.

3. AMENDMENTS TO THE AGENDA

The Senate will consider any amendments to the agenda.

Senator Cortez moved to strike Item 10.g. from the agenda

The agenda was amended as is.

4. CORRECTIONS TO THE MINUTES

The Senate will adopt minutes from previous meetings.

- a. The Senate will consider the adoption of the minutes from Friday, May 5, 2017.

No corrections were made, the minutes were adopted as is.

5. 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)

6. APPROVAL OF APPOINTMENTS OF SENATORS

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. Election of Michael Anthony de Tomaso for the position of BCSGA Senator at Large

Senator Cortez moved to postpone the appointment of Michael Anthony de Tomaso for the position of BCSGA Senator at Large until next senate meeting, the motion was seconded

The motion passes

7. ADMINISTRATING THE OATH OF OFFICE

The Vice President shall administer the oath of office for all newly elected Senators.

8. ELECTION OF OFFICERS OF THE SENATE

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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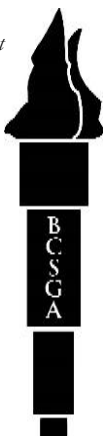
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Senate may elect a Senate Pro-Tempore, pursuant to the BCSGA Constitution Article VI, section 6. Senate may consider the character, professional competence, physical or mental health, or other matters permissible, of certain individuals during consideration of this position. Under the Brown Act, Senate may not close the meeting.

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

Nominations for Senator Pro-Tempore: Senator Romo and Senator Sharma

<u>Roll Call Vote:</u>	<u>Senator Romo</u>	<u>Senator Sharma</u>
Senator Ross:	Aye	
Senator Alvarez:	Aye	
Senator Romo:		Aye
Senator Tompkins:	Aye	
Senator Lopez:	Aye	
Senator Cantu:		Aye
Senator Sharma:	Aye	
Senator Barraja:		Aye
Senator Cortez:	Aye	
Senator Limaco:		Aye
<u>Total Votes:</u>	6	4

Candidate Moving Forward: Senator Romo

Roll Call Vote for approval of Senator Romo:

Senator Ross: Aye
Senator Alvarez: Aye
Senator Romo: Aye
Senator Tompkins: Aye
Senator Lopez: Aye
Senator Cantu: Aye
Senator Sharma: Aye
Senator Barraja: Aye
Senator Cortez: Aye
Senator Limaco: Aye
Ayes: 10 Nays: 0

The Ayes have the majority, the motion passes

9. APPOINTMENT OF COMMITTEE CHAIRPERSONS

The members of the Senate may make recommendations as to who should be the Chairperson of each Senate Standing Committee. Then, Senate will consider a binding resolution to appoint Senators as the chairperson to the Senate Standing Committees 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.

- a. The Senate shall elect Chairperson to the Senate Committee on Advancement

The nominations for Chairperson to the Senate Committee on Advancement: Senator Tompkins, Senator Sharma, Senator Limaco and Senator Lopez

<u>Roll Call Vote:</u>	<u>Senator Tompkins</u>	<u>Senator Sharma</u>	<u>Senator Limaco</u>	<u>Senator Lopez</u>
Senator Ross:			Aye	
Senator Alvarez:			Aye	
Senator Romo: Aye				
Senator Tompkins: Aye				
Senator Lopez:				Aye
Senator Cantu:			Aye	
Senator Sharma:			Aye	
Senator Barraja: Aye				
Senator Cortez: Aye				
Senator Limaco:			Aye	

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 Shoshanna Kukuliev for the position of BCSGA Parliamentarian
Roll Call Vote for approval of Shoshanna Kukuliev for BCSGA Parliamentarian:

Senator Ross: Aye
Senator Alvarez: Aye
Senator Romo: Aye
Senator Tompkins: Aye
Senator Lopez: Aye
Senator Cantu: Aye
Senator Sharma: Aye
Senator Barraj: Aye
Senator Cortez: Aye
Senator Limaco: Aye
Ayes: 10 Nays: 0

The Ayes have the majority, the motion passes

- b. Appointment of Erik Garcia-Gregorio for the position of BCSGA Director of Activities

Roll Call Vote for approval of Erik Garcia-Gregorio for position of BCSGA Director of Activities:

Senator Ross: Aye
Senator Alvarez: Aye
Senator Romo: Aye
Senator Tompkins: Aye
Senator Lopez: Aye
Senator Cantu: Aye
Senator Sharma: Aye
Senator Barraj: Aye
Senator Cortez: Aye
Senator Limaco: Aye
Ayes: 10 Nays: 0

The Ayes have the majority, the motion passes

- c. Appointment of Manuel Zavala for the position of BCSGA Director of Finance

Roll Call Vote for approval of Manuel Zavala for position of BCSGA Director of Finance:

Senator Ross: Aye
Senator Alvarez: Aye
Senator Romo: Aye
Senator Tompkins: Aye
Senator Lopez: Aye
Senator Cantu: Aye
Senator Sharma: Aye
Senator Barraj: Aye
Senator Cortez: Aye
Senator Limaco: Aye
Ayes: 10 Nays: 0

The Ayes have the majority, the motion passes

- d. Appointment of Jose Cortez for the position of BCSGA Director of Legislative Affairs

Roll Call Vote for approval of Jose Cortez for position of BCSGA Director of Legislative Affairs:

Senator Ross: Aye
Senator Alvarez: Aye
Senator Romo: Aye
Senator Tompkins: Aye
Senator Lopez: Aye
Senator Cantu: Aye

Senator Sharma: Aye
Senator Barra: Aye
Senator Cortez: Aye
Senator Limaco: Aye
Ayes: 10 Nays: 0

The Ayes have the majority, the motion passes

- e. Appointment of Nicholas Montero-Garcia for the position of BCSGA SOF Grant Manager

Roll Call Vote for approval of Nicholas Montero-Garcia for position of BCSGA SOF Grant Manager:

Senator Ross: Aye
Senator Alvarez: Aye
Senator Romo: Aye
Senator Tompkins: Aye
Senator Lopez: Aye
Senator Cantu: Aye
Senator Sharma: Aye
Senator Barra: Aye
Senator Limaco: Nay
Ayes: 8 Nays: 1

The Ayes have the majority, the motion passes

- f. Appointment of Christopher Cruz for the position of BCSGA Legislative Affairs Manager

Roll Call Vote for approval of Christopher Cruz for position of BCSGA Legislative Affairs Manager:

Senator Ross: Aye
Senator Alvarez: Aye
Senator Romo: Aye
Senator Tompkins: Aye
Senator Lopez: Aye
Senator Cantu: Aye
Senator Sharma: Nay
Senator Barra: Aye
Senator Limaco: Nay
Ayes: 7 Nays: 2

The Ayes have the majority, the motion passes

- ~~g. Appointment of Rayven Acosta-Webb for the position of BCSGA Public Relations Manager~~

11. ADMINISTRATING THE OATH OF OFFICE

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

The oaths of the office were administered, and the elected officers and senators were sworn in

Senator Limaco moved for a five minute recess until 8:39 p.m., motion was seconded

The motion passes

12. 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. BCSGA Department on Finance

The nominations for senators to serve on the Department of Finance: Senator Barra, Senator Lopez and Senator Romo

If there are no objections, the following senators will be placed on the Department of Finance

The motion passes

- b. BCSGA Department on Legislative Affairs

The nominations for senators to serve on the Department of Legislative Affairs: Senator Tompkins, Senator Ross and Senator Alvarez

If there are no objections, the following senators will be placed on the Department of Legislative Affairs

The motion passes

- c. BCSGA Department on Student Activities

The nominations for senators to serve on the Department of Student Activities: Senator Barraji and Senator Sharma

If there are no objections, the following senators will be placed on the Department of Student Activities

The motion passes

- d. BCSGA Department on Student Organizations

The nominations for senators to serve on the Department of Student Organizations: Senator Ross and Senator Limaco

If there are no objections, the following senators will be placed on the Department of Student Organizations

The motion passes

- e. Senate Committee on Academic Affairs

The nominations for senators to serve on the Committee of Academic Affairs: Senator Cantu and Senator Lopez

If there are no objections, the following senators will be placed on the Committee of Academic Affairs

The motion passes

- f. Senate Committee on Advancement

The nominations for senators to serve on the Committee of Advancement: Senator Cantu, Senator Alvarez and Senator Tompkins

If there are no objections, the following senators will be placed on the Committee of Advancement
The motion passes

- g. Senate Committee on Government Operations

The nominations for senators to serve on the Committee of Government Operations: Senator Romo and Senator Limaco

If there are no objections, the following senators will be placed on the Committee of Government Operations
The motion passes

13. FIRST READING OF LEGISLATION

The Senate shall read the legislation for the first time and then may choose to refer to committee.

- a. SB: Appropriations Bill for the BCSGA Annual Budget (FY18)

Senator Limaco moved to postpone the approval of the Bill for the BCSGA Annual Budget (FY18) until the Department of Finance has reviewed it, the motion was seconded
The motion passes

14. 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.

- a. SB: Appropriations Bill for the BCSGA Annual Budget (FY18)

15. 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.

- a. SB: Appropriations Bill for the BCSGA Annual Budget (FY18)

16. NEW BUSINESS

Items listed have not already been discussed once and thus are considered for approval by the Senate.

- a. ACTION ITEM: Adoption of the FY18 revisions of the Codes of Bakersfield Renegade Association (COBRA)

Roll Call Vote:

Senator Ross: Aye

Senator Alvarez: Aye

Senator Romo: Aye

Senator Tompkins: Aye

Senator Lopez: Aye

Senator Cantu: Aye

Senator Sharma: Aye

Senator Barra: Aye

Senator Limaco: Aye

Ayes: 9 Nays: 0

The Ayes have the majority, the motion passes

17. PUBLIC COMMENT

18. ADJOURNMENT

The meeting was adjourned at 9:40 p.m.