

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

SENATE BODY – CONVENING MEETING

Wednesday, May 25, 2016

6:00 p.m.

Executive Board Room

1. CALL MEETING TO ORDER*

The meeting was called to order by Vice President Jimenez at 6:06 pm

2. ROLL CALL*

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

The following Senate members were present: Vice President Jimenez, Senator Bernal, Senator Graves, Senator Montero, and Senator Salcido.

The following senate members were absent: none

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

3. AMENDMENTS TO THE AGENDA

The Senate will consider any amendments to the agenda.

Discussion:

There was no discussion for amendments to the agenda for May 25, 2016.

In there being no objections, the motion to adopt the agenda for May 25, 2016 was passed.

4. CORRECTIONS TO THE MINUTES

The Senate will discuss and correct minutes from previous meetings.

- a. The Senate will consider the approval of unapproved minutes from Friday, May 6, 2016.

Discussion:

No further discussion occurred. In there being no objections to the adoption of the minutes, the motion passes.

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)

Dr. Damania: Welcome to the senate there will be lots of things that will be happening this summer. We will be having a lot of workshops and training for you to help learn more about the student government and how it works. Each of the directors will be meeting with me separately. If you get appointed to one of these positions you will be working a lot during this summer. One of the more important things I want to introduce to you today is Maria Wright who has joined the staff of the office of student life as professional staff member for program management. She will be assisting me in working with student activities and organizations to make sure all programs and services are being implemented correctly.



Items 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 in front of the Chair. BCSGA supports providing equal access to all programs for people with disabilities. Reasonable efforts will be made to provide accommodations to individuals 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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To receive a copy of any of the agenda items listed, please contact Office of Student Life at 661-395-4614 or studentlife@bakersfieldcollege.edu.

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 BROWNACT during consideration of this item. Under Brown Act, the meeting may not be closed.

- a. Election of Jose Chavez for the position of BCSGA Senator at Large
The election of Jose Chaves was postponed until the next senate meeting.
- b. Election of Jerome Leigh Goddard for the position of BCSGA Senator at Large
It was moved by Senator Graves and Seconded by Senator Salcido to move into discussion.

Discussion:

Seeing as there was no further discussion, the senate proceeded on to roll call vote.

Roll Call Vote:

Vice President Jimenez: Aye

Senator Bernal: Aye

Senator Graves: Aye

Senator Montero: Aye

Senator Salcido: Aye

4 of 4 senators voted Aye, establishing a $\frac{2}{3}$ majority in favor of the Election of Jerome Leigh Goddard. The motion passes.

7. ADMINISTERING THE OATH OF OFFICE

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

Jerome Leigh Goddard was administered the oath of office for Senator of BCSGA.

8. ELECTION OF OFFICERS OF THE SENATE

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: Senator Salcido (nominated by Senator Salcido.)
Senator Goddard (Nominated by Senator Graves.)

Discussion:

Seeing as there was no further discussion, the senate proceeded on to roll call vote.

Roll Call Vote:

#1= Senator Salcido #2= Senator Goddard

Vice President Jimenez: #1

Senator Bernal: #1

Senator Graves: #2

Senator Montero: #2

Majority not met, a second roll call will be established.

Second Roll Call Vote: #1= Senator Salcido #2= Senator Goddard
Vice President Jimenez: #1
Senator Bernal: #1
Senator Graves: #2
Senator Montero: #1

Senator Salcido: 3 votes
Senator Goddard: 1 vote

Senator Salcido, having received the majority of votes, is duly appointed to the senate pro-tempore and chair of the Standing Senate Committee of Academic Affairs.

Senator Bernal moved to appoint Senator Salcido to this position. Seconded by Senator Salcido

Discussion:

In there being no further discussion, the senate moved on to roll call vote.

Roll Call vote:
Vice President Jimenez: Aye
Senator Bernal: Aye
Senator Graves: Aye
Senator Montero: Aye
Senator Salcido: Aye
Senator Goddard: Aye

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

Nominations: Senator Goddard (declined.)
Senator Bernal (nominated by Senator Bernal.)
Senator Graves (nominated by Senator Salcido.)

Discussion:

Seeing as there was no further discussion, the senate proceeded on to roll call vote.

Roll Call Vote: #1= Senator Bernal #2= Senator Graves
Vice President Jimenez: #1
Senator Montero Garcia: #2
Senator Salcido: #1
Senator Goddard: #2

Discussion:

Seeing as there was no further discussion, the senate proceeded on to roll call vote.

Second Roll Call Vote: #1 = Senator Bernal #2= Senator Graves
Vice President Jimenez: #1
Senator Montero Garcia:#2
Senator Salcido: #1
Senator Goddard: #2

Motion to recess moved by Senator Salcido. Seconded by Senator Montero Garcia.

Meeting called back to order at 7:36 p.m.

The following members were present: Vice President Jimenez, Senator Bernal, Senator Graves, Senator Salcido, and Senator Montero Garcia.

A $\frac{2}{3}$ quorum was met, thus a bonafide meeting was able to continue.

Discussion:

Seeing as there was no further discussion, the senate proceeded on to roll call vote.

Third Roll Call Vote: #1= Senator Bernal #2: Senator Graves
Vice President Jimenez: #1
Senator Montero Garcia: Abstain
Senator Salcido: #1
Senator Goddard: #2

Senator Bernal: 3 votes

Senator Graves: 1 vote

The candidate moving forward is Senator Bernal, due to having the majority of the votes.
The motion has passed.

Senator Salcido moved to appoint Senator Bernal to this position. This was seconded by Senator Bernal.

Discussion:

There being no further discussion, the body moved on to a roll call vote:

Roll Call Vote:
Vice President Jimenez: Aye
 Senator Bernal: Aye
 Senator Graves: Aye
Senator Montero Garcia: Aye
 Senator Salcido: Aye
 Senator Goddard: Aye

The Ayes have the majority, the motion passes.

- b. The Senate shall elect Chairperson to the Senate Committee on Government Operations

Nominations:

Senator Graves (declined nomination)

Senator Montero Garcia (Senator Salcido.)

Senator Graves moved to appoint Senator Montero Garcia for this position. Seconded by Senator Salcido.

Roll Call Vote:

Vice President Jimenez: Aye

Senator Bernal: Aye

Senator Graves: Aye

Senator Montero Garcia: Aye

Senator Salcido: Aye

Senator Goddard: Aye

The Ayes have the majority, the motion passes.

10. 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 Dyann Serrato for the position of BCSGA Parliamentarian

Senator Graves moved to approve the appointment of Diane Serrato to this position.

This was seconded by Senator Salcido.

Roll Call Vote:

Senator Bernal: Aye

Senator Graves: Aye

Senator Montero Garcia: Aye

Senator Salcido: Aye

Senator Goddard: Aye

The ayes have the majority, the motion passes.

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

Senator Bernal: Aye

Senator Graves: point of personal Privilege. Returned at: 8:24 p.m

Senator Montero Garcia: Aye

Senator Salcido: Aye
Senator Goddard: Aye

The ayes have the majority, the motion passes.

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

Senator Salcido moved to appoint Manny Zavala to this position. The motion was seconded by Senator Montero Garcia.

Roll Call Vote:
Senator Bernal: Aye
Senator Graves: Aye
Senator Montero Garcia: Aye
Senator Salcido: Aye
Senator Goddard: Aye

The ayes have the majority, the motion passes.

- d. Appointment of Wesley Lyons for the position of BCSGA Director of Legislative Affairs

Senator Graves moved to appoint Wesley Lyons to this position. This was seconded by Senator Bernal.

Discussion:

Seeing as there was no further discussion, the senate proceeded on to roll call vote..

Roll Call Vote:
Senator Bernal: Aye
Senator Graves: Aye
Senator Montero Garcia: Aye
Senator Salcido: Aye
Senator Goddard: Aye

The ayes have the majority, the motion passes.

- e. Appointment of Rayven Webb for the position of BCSGA Public Relations Manager
Senator Salcido moved to appoint Rayven Webb to this position. The motion was seconded by Senator Bernal.

Discussion:

Seeing as there was no further discussion, the senate proceeded on to roll call vote.

Roll Call Vote:

Senator Bernal: Aye
Senator Graves: Aye
Senator Montero Garcia: Aye
Senator Salcido: Aye
Senator Goddard: Aye

The ayes have the majority, the motion passes.

f. Appointment of Dezi Von Manos for the position of BCSGA Legislative Affairs Manager

Senator Salcido moved to appoint Dezi Von Manos to this position. The motion was seconded by Senator Graves.

Roll Call Vote:
Senator Bernal: Aye
Senator Graves: Aye
Senator Montero Garcia: Aye
Senator Salcido: Aye
Senator Goddard: Aye

The ayes have the majority, the motion passes.

11. ADMINISTERING 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.

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
 - Senator Montero Garcia
 - Senator Graves
- b. BCSGA Department on Legislative Affairs
 - Senator Graves
 - Senator Goddard
- c. BCSGA Department on Student Activities
 - Senator Bernal
 - Senator Salcido
- d. BCSGA Department on Student Organizations
 - Senator Salcido
 - Senator Montero Garcia
- e. Senate Committee on Academic Affairs
 - Senator Salcido moved to table this item. Senator Bernal Seconded the motion.

Discussion:

No further discussion occurred

- f. Senate Committee on Advancement
 - Senator Graves
 - Senator Goddard

- g. Senate Committee on Government Operations
 - Senator Graves

13. FIRST READING OF LEGISLATION

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

- a. S.B.##: Appropriations Bill for the BCSGA Annual Budget (FY17)
Senator Salcido moved to refer the budget. Senator Graves Seconded the motion.
In there being no abstentions, the motion passes.

14. 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 FY17 revisions of the Codes of Bakersfield Renegade Association

Discussion:

Seeing as there was no further discussion, the senate proceeded on to roll call vote.

Roll Call Vote:
Senator Bernal: Aye
Senator Graves: Naye
Senator Montero Garcia: Aye
Senator Salcido: Aye
Senator Goddard: Aye

Ayes: 4 votes
Nayes: 1 vote

The Ayes have the majority, the motion passes.

15. PUBLIC COMMENT

Dr. Damania: Please do not forget to fill out the volunteer service form before you leave.

16. ADJOURNMENT

- A. There was no further business presented to attend to. As such, the meeting was adjourned at 9:11 p.m.

