

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

SENATE BODY

Wednesday, June 8, 2016

6 p.m.

Executive Board Room, Campus Center

1. CALL MEETING TO ORDER

2. ROLL CALL*

A majority quorum must be established to hold a bonafide meeting

The following Senate members were present: Vice President Jimenez, Senator Bernal, Senator Goddard, 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.

Senator Salcido moved to change, "Fazer," in item 7a to be changed to, "Frazer."

Discussion: none

Due to no objections, the motion passed.

4. CORRECTIONS TO THE MINUTES

The Senate will discuss and correct minutes from previous meetings.

- a. The Senate will consider the adoption of the minutes from [Friday, May 25, 2016](#).

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. RECEIPT OF PETITIONS AND CORRESPONDENCE TO THE SENATE AND REFERRAL

The Senate will receive communications addressed to the Senate and refer each to the appropriate committee. No action will be taken on communications other than referring them to committee.

- a. Appointment of Senators to the Senate Standing Committee on Academic Affairs
Postponed until next meeting on Wednesday, June 21, 2016, due to no objections.
- b. BCSGA Committee Changes
The Senate may make changes to committee assignments by resolution.
None

7. REPORTS OF BCSGA OFFICERS

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. President, *Matthew Fazer*
Yesterday we had the event, "Its possible," here on campus. It is an event where they bring in freshly graduated High School students. They are run through the whole process of orientation, registration, assessment. We had a great showing with the SGA there. There can be a little more communication between the outreach program and us so that we can work together better. There will be another one next month on July 12, 2016 and on August 9, 2016. Hopefully we can have more of SGA involved.
- b. Vice President, *Galo Jimenez*
No report

Notes:

Unless otherwise marked by an asterisk, all agenzied 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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Agendas are posted 72 hours before the meetings commences in accordance with the Ralph M. Brown Act.

Agendas are posted at the BCSGA bulletin board located in the Bakersfield College Campus Center and online at www.bakersfieldcollege.edu/bcsga

If you would like a copy of any of the agenda items listed, please contact Office of Student Life at 661-395-4614 or studentlife@bakersfieldcollege.edu.



- c. Director of Student Organizations, *Dontae Smith*
We recently had our first ICC meeting which served mostly as a formal introduction of all the clubs that are going to be present this summer, as well as letting them know of any activities and things that are being worked and planned for the future. Other than that it was a very small, but productive meeting.
- d. Director of Student Activities, *Erik Garcia*
No report due to absence.
- e. Director of Legislative Affairs, *Wesley Lyons*
I was at the region 5 meeting. We had elections. The positions that currently stand are Regional Affairs Director, Vice Chair, Justice, Secretary, Communications, and Governance of Policy, and External Affairs. The big thing that is coming up are elections for SSCCC. I was able to attend the last SSCCC meeting and Bylaws are on their second reading. The last meeting they had this past weekend was postponed. I don't know when the next special meeting is, and they have yet released it as far as I know. That is all that I have to give.
- f. Director of Finance, *Manny Zavala*
No report due to absence.
- g. Public Relations Manager, *Rayven Webb*
I was able to discuss some of the projects that we planned to implement for the fall semester. We are going to try and promote the app he started up, work out some kinks it has, as well as generating a new blog mainly focused on SGA senators that posts articles on individual students here on campus going as high up as staff. We are trying to figure out if it will be a part of the BC website or something separate. We will have to figure out how that will work out.
- h. Parliamentarian, *Dyann Serrato*
No report
- i. BCSGA Advisor, *Dr. Damania*
If you have not registered for the Sacramento trip, please go ahead and do that. The other component is do not forget to start setting your meetings for your committees or departments, so that you can start planning stuff out for the summer so that when the academic year starts up you are not frantically running around trying to get everything situated. You are taking the summer to plan things out. I also want to make expectations very clear, and the Secretaries have been doing a very good job at this, is that they are posting agendas and materials onto the website. You know when your meetings are happening, as well as when your committees and departments are meeting. So at your meetings and department you are established, you are knowing, and you are reviewing the information before you meet here. It is unacceptable, I feel, to come to a meeting and say, "I have not looked at the material," when it has been posted for a while. Please make sure that you are looking at the agendas. Even if you do not get the invitation for a meeting and you know there is supposed to be a meeting, make sure you get with the chair, or head of the department, or your secretaries to see where that is. If this information is not available, please question your chair or your secretaries. If you do not understand the material, please set up a meeting with me so I can review them with you. Please review your materials.

8. REPORT OF THE COMMITTEES*

The Chair shall recognize the chairperson of each standing committee and then each special committee to report for no longer than five minutes on the committee's activities since the previous meeting.

- a. Report from the Chair of the Committee on Advancement of Bakersfield College
Senator Bernal: I have not been able to do anything for that yet because I do not know what the process is yet. I was hoping to talk to Dr. Damania about it soon.
- b. Report from the Chair of the Committee on Government Operations
Senator Montero Garcia: Tomorrow I am meeting with Dr. Damania to discuss how I will run the committee, and bring me up to date on things.

9. 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. Election of Jose Chavez for the position of BCSGA Senator at Large
Postponed until next meeting on Wednesday, June 21, 2016, due to no objections.

10. OATH OF OFFICE

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

- a. Election of Jose Chavez for the position of BCSGA Senator at Large
Postponed until next meeting on Wednesday, June 21, 2016, due to no objections.

11. 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. S.B.##: Appropriations Bill for the BCSGA Annual Budget (FY17)
Senator Salcido Moved to pass the item. There was no Second.

Discussion:

Senator Bernal: For the monthly diversity activities it is only \$200 a month, and I feel like it should be more than 200. I think we need more than \$200 to do these activities

Senator Graves moved to raise the monthly diversity activities from \$200 to 400\$.
Seconded by Senator Bernal

Director of Student Organizations Smith: I would like to mention that if a club needs extra money, it is in my ability to facilitate giving out a SOF grant if it is brought to the table and is makes a good point. I do agree with President Frazer that we should leave it there as a backup should we need it later down the road. If we stick it in something now, if something should come up, we are not going to have it later.

Dr. Damania: I think it is fine. Increasing the diversity activities, because it is something that is needed on campus to increase the amount of visibility. When we are talking about diversity, it is not just with student organizations we can fund with different departments. The Delano activities do a lot of diversity activities. I think that it is not a bad idea.

Roll Call Vote:

Senator Salcido moved to go on to roll call vote. Second by Senator Bernal

Senator Graves: Aye

Senator Montero Garcia: Nay

Senator Salcido: Nay

Senator Bernal: Aye

Ayes: 2 Nays: 2 Vice President Jimenez: Nay

The Nays have the majority, the motion does not pass

Senator Graves Moved to strike monthly diversity activities funds from \$200 and amend it to 300\$

Second by Senator

Discussion:

Senator Bernal: I think that it is a great compromise. There being no

Senator Montero Garcia: I feel that this is a great compromise.

Senator Salcido moved to go on to roll call vote. Seconded by Senator Bernal.

Roll Call Vote:

Senator Graves: Aye

Senator Montero Garcia: Aye

Senator Salcido: Aye

Senator Bernal: Aye

The Ayes have the Majority, the motion passes.

12. NEW BUSINESS

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

- a. There are no items to be considered under new business at this time.

13. PUBLIC COMMENT

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14. ADJOURNMENT

Due to no further discussion, the meeting was adjourned 7:08 p.m.