**Senate Body**

| **Wednesday, June 28th, 2023** | **4:30 p.m.** | **BCSGA Boardroom, Campus Center** |
| --- | --- | --- |
| Meeting Zoomlink: <https://kccd-edu.zoom.us/j/96504179517?pwd=NFMrVmVIU2V6eHdrWExtamJHYldzdz09> | | |



# CALL MEETING TO ORDER

# ASCERTAINMENT OF QUORUM

A majority quorum must be established to hold a bona fide meeting

# CORRECTIONS TO THE MINUTES

The Senate will discuss and correct minutes from previous meetings.

1. The Senate will consider any corrections to the minutes from the meeting held on Wednesday, June 14th, 2023.

# 4. 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. Presentation on Updates to Brown Act

# 5. REPORTS OF THE ASSOCIATION

*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 three minutes, save the advisor, who has infinite time.*

1. Vice President
2. Senators
3. BCSGA Advisors (∞ mins.)

# 6. REPORTS FROM EXECUTIVE OFFICERS

*The Chair shall recognize the Executive Officers and Departments to report for no longer than three minutes on the activities since the previous meeting.*

1. Office of the President
2. Department of Student Organizations
3. Department of Student Activities
4. Department of Legislative Affairs
5. Department of Finance
6. Department of Secretary
7. KCCD Student Trustee

# 7. ELECTION 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.

1. Election of Ms. Elizabeth Diaz to the position of Senator-at-Large
2. Election of Ms. Amanda Hernandez to the position of Senator-at-Large
3. Election of Mr. Max Geissel to the position of Senator-at-Large

# 8. OATH OF OFFICE

*The Parliamentarian (or Vice President, if absent) shall administer the oath of office for all newly appointed positions or elected officers.*

**9. 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.*  
 a. The Senate shall elect Chairperson to the Senate Committee on Government Operations

**10. 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.*

a. BCSGA Department on Finance

b. BCSGA Department on Legislative Affairs

c. BCSGA Department on Student Activities

d. BCSGA Department on Student Organizations

e. BCSGA Department on Academic Affairs

f. BCSGA Department on Advancement

g. BCSGA Department

# 

**11. UNFINISHED BUSINESS**

*Items listed have already been discussed and thus are considered for Senate consideration.*

1. DISCUSSION: KCCD Retreat

# 12. NEW BUSINESS

*Items listed have not already been discussed and thus are considered for Senate consideration.*

1. DISCUSSION: Juneteenth Recap
2. DISCUSSION: Pride Week Recap
3. DISCUSSION: Participatory Governance Committee Overview
4. DISCUSSION: Presentation on Updates to Brown Act

# 13. ANNOUNCEMENTS

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

1. Director Saldivar’s leave of absence

# 14. ADJOURNMENT