

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

SENATE BODY

Wednesday, July 15, 2015

6:00 p.m.

Executive Boardroom

1. CALL MEETING TO ORDER*

The meeting was called to order by Vice President Orozco at 6:00 p.m.

2. PLEDGE OF ALLEGIANCE*

The Senate conducted the Pledge of Allegiance.

3. ROLL CALL*

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

The following members were present: Vice President Orozco, Senator Chavez, Senator Herndon, Senator Partovi, Senator Roel, Senator Sanchez, Senator Zavala, and Senator Nicholson

The following members were absent: Senator Galvez, and Senator Graves

The following members were excused: Senator Phillely

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

4. ADOPTION OF AGENDA

The Senate will discuss this agenda and may choose to amend or edit the agenda. Upon conclusion of the discussion the Senate may choose to adopt the agenda.

- a. It was moved by Senator Partovi and seconded by Senator Sanchez to adopt the agenda.

- i. **Discussion:**

1. It was moved by Senator Sanchez and seconded by Senator Zavala to amend the agenda by inserting under line 5, item b. "The Senate will consider the adoption of the minutes from June 20, 2015".

Discussion: Vice President Orozco sought any objections to amending the agenda by inserting the aforementioned item. Seeing as there were no objections, the agenda was amended.

- b. The main motion now reads to "adopt the amended agenda for July 15, 2015". It was moved by Senator Sanchez and seconded by Senator Zavala to adopt the amended agenda.

- i. **Discussion:** There was no further discussion.

Vice President Orozco sought any objections to adopting the agenda. Seeing as there were none, the agenda was adopted.

5. ADOPTION OF MINUTES

The Senate will discuss those minutes and may choose to amend or edit the minutes. Upon conclusion of the discussion the Senate may choose to adopt the minutes.

- a. It was moved by Senator Chavez and seconded by Senator Zavala to consider the adoption of the minutes from July 1, 2015.

- i. **Discussion:** It was expressed that there are several revisions that need to be made to the minutes from July 1, 2015.

1. It was moved by Senator Lyons and seconded by Senator Chavez to strike out on page 5, section 13, subsection a. "I really love walnuts".

Discussion: There was no further discussion. Vice President Orozco sought any objections to amending the minutes by striking out the aforementioned item. Seeing as there were no objections, the amendment passed.

- ii. The main motion now reads "to consider the adoption of the amended minutes from July 1, 2015."

Discussion: It was further expressed that there were several other insertions that needed to be removed, such that the minutes from July 1, 2015 needed to be further amended.

1. It was moved by Senator Lyons and seconded by Senator Chavez to table the minutes for July 1, 2015.

Discussion: There was no further discussion.

Notes:

Unless otherwise marked by an asterisk, all agenzized 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.

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.



Vice President Orozco sought any objections to tabling the minutes from July 1st, 2015. As there were no further objections, the minutes from July 1st, 2015 were tabled until a later meeting.

- b. It was moved by Senator Lyons and seconded by Senator Sanchez to consider the adoption of the minutes from June 20, 2015.

i. **Discussion:** There was no further discussion.

The minutes from June 20, 2015 was put to a voice vote. There was a majority consensus of “Aye”, with no indications of “Nay”. The minutes from June 20, 2015 were adopted.

6. PUBLIC COMMENT*

The Chair may elect to take public comment on any action items on this agenda. The Chair may impose reasonable limits on the length members of the public may speak which is stated before comment commence.

- a. There were no comments made by the public.

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, Clayton Fowler, I:** along with other officers, attended the Student Leadership Conference in July meeting for SSCCC. It was very informative, and the methods learned will be implemented here to train all of the officers. BCSGA will be using CCCConfer, which is a new method of conference calling where it monitors who can talk at one time, and the whole meeting can be recorded. There was a new member elected to the Vice President of Governance and Policy position (which is similar to second in command for all of SSCCC). Additionally, verify the committees that you are participating on.
- b. **Public Relations Manager, Raquel Vega:** I will writing articles biweekly for the “Renegade Roundup”, which is the newsletter that President Sonya Christian sends out to all faculty. The first article is currently being revised, but the later articles will include an individual highlight of all of the BCSGA officers. For any extracurricular activities that you participate in, please notify me so that those activities can also be highlighted on as mini articles throughout the year.
- c. **BCSGA Advisor, Nicky Damania, Ph.D:** Thanks to all who participated in today’s photoshoot. There will be another photoshoot planned for August in order to get more outside photos sometime around the morning. Two volunteers are also needed for the Student Conduct Hearing Board. As the Conduct Officer of the campus, I need two officers that are willing and able to serve on the committee, where the students being reviewed could be dismissed or suspended from the campus. There are two big cases coming up, and the students being concerned could be someone you may or may not know. Further interview will be conducted for any officers interested in being on the committee, but August 10th may be the date of the case. Also looking for two volunteers for workshops held by the Office of Equity & Inclusion. It will be held on Monday, August 10th, and throughout the whole week, volunteers will be receiving intense trainings from 8-5 p.m. Volunteers will be paid and food is provided, but by participating you now become ambassadors for the campus. Please do not lose your BCSGA polo shirts, and you are not required to wear them all of the time. But do wear them for our big events. All officers should now have a nametag, and today is the last day to modify them. College Night will be held on September 14th from 5 p.m. to 8 p.m. Volunteers will be arriving at 4 p.m. Anyone else interested in dressing up as the mascot, or if you know anyone, the Office of Student Life is still looking for a mascot. The New Student Convocation is on August 20th from 5:30 p.m. to 8 p.m. All officers will be needed, and even needed before this time for the Director of Student Activities’ event on that day. During the week of August 17th (Monday through Wednesday), there will be hour presentations given from faculty members. Two officers are needed to help with giving presentations, as well as assist in making presentations. On August 21st, there will be a mixer between with the student government from CSUB at the athletic center on their campus. On the week of August 14th, we will be having our own officer training.

8. REPORT OF THE COMMITTEES*

The Chair shall recognize the chairperson of each standing committee, in alphabetical order, and then each special committee, in alphabetical order, 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 Academic Affairs, *Senator Roel:* The committee is currently on hold at the moment. I will be out of town for three to four weeks. The board and BCSGA advisor have already been notified, and we will pick up the meetings later on towards the beginning of the semester. The newly formed student government from Taft College also wants to coordinate an event with us. They are appreciating any help or information given to them for their

new student government. They only have 6 officers, but they are definitely in need of any help we can give them.

- b. Report from the Chair of the Committee on Advancement of Bakersfield College, *Senator Philley*: No report given that the chair was absent.
- c. Report from the Chair of the Committee on Finance, *Senator Sanchez*: The finance committee approved the new budget at the last meeting held.
- d. Report from the Chair of the Committee on Government Operations, *Senator Lyons*: The new Chair (pending the outcome of the appointment to the position of Director of Legislative Affairs) for this committee will need to meet with me as I am creating the bill that places certain senators on the Academic Affairs committee. As such, I will need you to sponsor it and have it up for approval at your next meeting.

9. COMMENTS AND ANNOUNCEMENTS*

The Chair shall recognize in turn BCSGA Senators requesting the floor for a period not to exceed three minutes. The total time for Comments and Announcements before the first reading of legislation shall not exceed fifteen minutes.

- a. Director Espinoza (per Vice President Orozco): Prior to the New Student Convocation on August 20th, BCSGA will be hosting “Renegade Day & Knight”. Setup will occur at 12 p.m. and the event will end around 8:30 p.m. There will be ongoing tours, a DJ, bounce houses, food, and a photo booth. More information can be found out by participating in the Student Activities meeting this Thursday (tomorrow). There will be several volunteers needed for this event.

10. APPOINTMENTS OF BCSGA 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 BROWNACT during consideration of this item. Under BROWNACT, the meeting may not be closed.

- a. President Fowler sought a motion to approve the appointment of Wesley Lyons for the position of BCSGA Director of Legislative Affairs
- b.

11. FAST-TRACK APPOINTMENTS

The motion to fast track an appointment confirmation shall be in order if recommended by the committee of relevant jurisdiction. The Senate shall consider the following nominations to fast-track into an Association office.

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

12. ELECTION OF OFFICERS

Senate of the Association may elect association officers at this time.

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

13. SECOND READING OF LEGISLATION

Legislation listed in this agenda item has already been read once on the Senate floor or the approved for fast-track and thus are considered for approval of the Senate

- a. Action Item: S.R.##_Adoption of BCSGA Annual Budget FY16 [Discussion Draft]

14. COMMENTS AND ANNOUNCEMENTS*

The Chair shall recognize in turn BCSGA Senators requesting the floor for a period not to exceed three minutes. The total time for Comments and Announcements before the first reading of legislation shall not exceed fifteen minutes.

- a. Resignation of Senator Wesley Lyons from Senate [pending outcome of the appointment of Director of Legislative Affairs]

15. 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. Election and Appointment for the Chair of the Committee on Government Operations [pending outcome of the appointment of Director of Legislative Affairs]
- b. BCSGA Committee Changes
The Senate may make changes to committee assignments by resolution.

16. PUBLIC COMMENT*

The Chair may elect to take public comment on any action items on this agenda. The Chair may impose reasonable limits on the length members of the public may speak which is stated before comment commence.

17. ADJOURNMENT

