**Senate Body**

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| **Wednesday, July 15, 2020** | **4:00 - 6:00 p.m.** | **Zoom call in number: +1 669 900 6833**  **Meeting ID: 955 4045 1941** |



1. **CALL MEETING TO ORDER\***
2. **ROLL CALL\***

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

1. **AMENDMENTS TO THE AGENDA**

*The Senate will consider any amendments to the agenda.*

1. **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. **REPORTS**

*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. BCSGA Senators
3. BCSGA Advisor (∞ Mins.)
4. **DIRECT 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 Secretary
4. **DIRECT REPORTS OF THE SENATE COMMITTEES**

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

1. Committee on Academic Affairs
2. Committee on Advancement
3. Committee on Government Operations
4. **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.*

* 1. BCSGA Department on Finance
  2. BCSGA Department on Legislative Affairs
  3. BCSGA Department on Student Activities
  4. BCSGA Department on Student Organizations
  5. Senate Committee on Academic Affairs
  6. Senate Committee on Advancement
  7. Senate Committee on Government Operations

1. **APPOINTMENTS OF SENATORS TO PARTICIPATORY GOVERNANCE COMMITTEES**

*The Senate will recommend members to each of the Bakersfield College Participatory Governance Committees.*

a. Academic Senate

b. Accreditation & Institutional Quality Committee

c. Assessment Committee

d. Bookstore Advisory Committee

e. Budget Committee

f. College Council

g. Curriculum Committee

h. District Consultation

i. Equal Opportunity & Diversity Advisory Council (EODAC)

j. Facilities & Sustainability Committee

k. Information Services & Instructional Technology

l. Professional Development Committee

m. Program Review Committee

n. Safety Advisory Committee

o. Health and Wellness Committee

1. **PUBLIC COMMENT**
2. **ADJOURNMENT**