**BCSGA SENATE BODY**

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| **Wednesday, July 21, 2021** | **5:30pm- 6:30 p.m.** | **BCSGA Boardroom, Campus Center** |
| Meeting Zoom Link: <https://cccconfer.zoom.us/j/93337827995?pwd=RDRPeEQzUnFEY09yK2VINXgxMjZNdz09x>  |

# CALL MEETING TO ORDER

# VP Amos called meeting to order at 5:39pm

# ASCERTAINMENT OF QUORUM

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

The following members were present: Vice president Amos Senator Amey, Senator Singh, Senator Barraj,

3/3 members present quorum is established a bon a fide meeting was held

In addition to the senator officers, the following were present during the meeting: BCSGA President Mata, Advisor Nicky Damania, Advisor Leonardo Ayala, Gian Gayatao, Danny Escobar, Jonathan Bong, Juan Sanchez, Hugo Maldonado, and Krystal Knox.

1. **CORRECTIONS TO THE MINUTES**

*The Body will discuss and correct minutes from previous meetings.*

* 1. The Body will consider the approval of unapproved minutes from the meeting held on Wednesday, July 7, 2021.

VP Amos: Move to correct the minutes from July 7, 2021, started at 4:42pm no objections

1. **PUBLIC COMMENT**

*This segment of the meeting is reserved for persons desiring to address the Body 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 Body 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)*

No public comments presented.

1. **RECEIPT OF CORRESPONDENCE TO THE SENATE**

*The Senate will receive communications addressed to the Senate and refer each to the appropriate committee. The Senate may make changes to committee assignments.*

1. BCSGA Committee Changes
	1. Notice of Vacancy of two Senators-at-large on Committee of Academic Affairs
	2. Vacancy of one Senator-at-large on the Department of Finance

Announcement of two vacancies senator-at-large on committee of academic affairs and vacancy of one senator at large on the department of Finance.

Appointment to committees

# 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 PresidentAmos working on getting ready for the radio show ad with an announcement of establishing senator reports
	2. Senators

Senator Amey: meet with Department of student activities to approve week activities and meet with finance to go over reimbursements

* 1. BCSGA Advisor(s), Dr. Damania and Mr. Ayala

Dr. Damania: Reminder that BSGA runs itself. make sure you are reading your title in the COBRA that are relevant to your duties. Senators review title 1 and 2 and Executive cabinet review title 3 and 4. Next agenda senators will be appointed to participatory committees

Advisor Ayala: President Mata and VP Amos are working on assigning participatory committees. Reminder to senators of what a great privilege it is to stand on a committee. Binder with UPATED COBRA is located in the back of the Campus Board room. OSL retreat is July 22 from 9am-1pm part two is august 10th at 9am-2pm. KCCD SGA retreat is August 16th.

# 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

President Mata: Working on Agendas

* 1. Department of Student Organizations
		1. Student Org Recruitment and Registration process update
		2. ICC Attendance Update

Danny Escobar: Sending letter out to clubs, and attended swim club meeting

* 1. Department of Student Activities

Jonathan Bong: Meeting July 17th at 11am getting ready for welcome week and commencement

* 1. Department of Legislative Affairs
	2. Department of Finance

Juan: meeting Monday July 19th going over COBRA and reviewed reimbursements for KCCD Sticker

* 1. Department of Public Relations

Hugo Maldonado: Working on preparing for radio show with VP Amos

* 1. Department of Secretary:
	2. KCCD Student Trustee

Gian Gatayo: swore in at the second student trustee meeting. Approved business expenditures, and working with Chancellor Christian on community initiatives to bring to senate

# REPORT 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 five minutes on the committee’s activities since the previous meeting.*

* 1. Committee on Academic Affairs
	2. Committee on Advancement of Bakersfield College
	3. Committee on Government Operations

No reports

1. **ELECTION OF OFFICERS OF THE SENATE**

*VP Amos: 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 Krystal Knox to the position of Senator-at-Large (2021 BCSGA General Election Certified Candidate)

VP Amos: correction there is only one senator that will be sworn in today. Candidate receives question form the senate floor for 5 minutes.

Krystal Knox: served as a senator before for a year

VP Amos: what your favorite part about being a senator?

Krystal Knox: being apart helping change BC

Student trustee Gian: if you were to be one fruit what would you be and why

Krystal Knox: Apple

POI: Advisor Ayala: if there are no further questions we can resume

Debate of pros and cons:

Senator Barraj: Pro: her previous experience in BCSGA

VP Amos: any cons? Any further pro? Seeing none. interview is concluded and start roll call vote.

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| --- | --- | --- | --- |
| Position/Name | Aye | Nay |  |
| Senator Amey | X |  |  |
| Senator Singh | X |  |  |
| Senator Barraj  | X |  |  |

**Motion is carried senate body has elected Krystal to BCSGA senate seat.**

1. Election of Adam Moreno to the position of Senator-at-Large (2021 BCSGA General Election Certified Candidate)
2. The Senate shall elect Senate Pro-Tempore and the Chairperson to the Senate Committee on Academic Affairs

Senator Barraj: I nominate senator Amey

Senator Singh: I second that motion

Gian: roll call vote to elect senator Amey

|  |  |  |  |
| --- | --- | --- | --- |
| Position/Name | Aye | Nay |  |
| Senator Amey | X |  |  |
| Senator Singh | X |  |  |
| Senator Barraj  | X |  |  |

**Motion passes Jordan Amey appointed to Senator ProTempo and the Chairperson to the senate committee on Academic Affairs.**

1. **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. 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 meeting may not be closed.*

* 1. Appointment of Ms. Parinder Kaur for the position of Student Organization Funding Manager

President Mata: introduces her nomination

Parinder Kaur: explains why she is good candidate

VP Amos: receiving questions from the senate floor for candidate

Senator Barraj: what are your past experiences?

Parinder Kaur: working for student organizations

Jonathan bong: any committees you are looking forward to joining?

Parinder Kaur: none

VP Amos: any cons and pro

Senator Singh: past experience

VP Amos: no further debate move to roll call vote

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| --- | --- | --- | --- |
| Position/Name | Aye | Nay |  |
| Senator Amey | X |  |  |
| Senator Singh | X |  |  |
| Senator Barraj  | X |  |  |

VP Amos: 3ayes/0 nays Motion is carried

1. **ADMINISTERING THE OATH OF OFFICE**

*The Vice President shall administer the oath of office to the newly appointed Association Officers.*

VP Amos: now we will swear in Krystal Knox and Parinder Kaur to Senator at large position and Student Organization Funding Manager.

1. **SECOND READING OF LEGISLATION**

*Legislation listed has already been read once on the Body floor or approved for fast-track, and thus are considered for approval by the Body*

* 1. S.B.: Appropriations Bill for the BCSGA Annual Budget (FY22)

Juan Sanchez: second reading of appropriations bill for (FY22) available on committee website Bakersfield College’s goal is student success and to model the best practices for student success. BCSGA responsibility is to put together a effective government. Plan for further growth and transparency. Department of finance allocates funding to the student gov association is. Association acts as a liaison between faculty and students. Explains the powers of the different Departments. Student body approves the use of funds.

VP Amos: Seeks motion to approve the Appropriations Bill for the BCSGA Annual Budget (FY22)

Senator Amey: I move to Appropriations Bill for the BCSGA Annual Budget (FY22)

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| --- | --- | --- |
| Position/Name | Aye | Nay |
| Senator Amey | X |  |
| Senator Singh | X |  |
| Senator Barraj  | X |  |
| Senator Knox | X |  |

3 Aye/0 Nay

VP Amos: Motion passes

1. **NEW BUSINESS**

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

* 1. Adding all pertinent meetings to calendars
		1. Senate

VP Amos: make sure you put participatory committees on your calendars

Advisor Ayala: establish BCSGA email. Senate will now be held on the 2nd and 4th Wednesdays of each month starting Wednesday.

* + 1. Executive

Advisor Ayala: 1st and 3rd Wednesday executive meeting

* + 1. Department of Finance

Juan Sanchez: office hours TBA

* + 1. Department of Student Organizations

Advisor Ayala: 1st and 3rd Fridays at 11am

* + 1. Department of Student Activities

Advisor Ayala: 2nd and 4th Fridays Friday at 11am. Starting august all meeting will be on the same zoom link. Post agendas 72 hours in advanced share with Dr. Damiana, Advisor Ayala, President Mata, and VP Amos.

* 1. Ensuring Officers have access to BCSGA Email accounts
	2. Completing documentation of established office hours for officers of the association

VP Amos: report to me when you want your office hours to be.

Advisor Ayala: during fall semester OSL is open Monday- Thursday 7:30am-5:30pm and 8am-12pm on Fridays

Edith: I move that we have deadline set for executive cabinet to submit office hours by Friday at 11:59

Juan Sanchez: Seconds that motion

VP Amos: any discussions or objection seeing none we will move into vote by acclimation

All Ayes

VP Amos: motion carries everyone must submit office hours by 11:59

* 1. Assistance in the radio show promotion for students

VP Amos: if you have anything you want promoted on the radio email me.

1. **ANNOUNCEMENTS**

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

*VP Amos: are there any announcements? seeing none we can move to agenda item 15*

1. **ADJOURNMENT**

VP Amos: senate will stand adjourned until Wednesday august 11th, 2021, seeing no discussion we are adjourned Wednesday July 21, 2021 at 7:14 pm in the BCSGA boardroom campus center at Bakersfield college.