**Senate Body**

| **Wednesday, August 9th, 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, July 26th, 2023.

# 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)*

# 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. Appointments to the Participatory Governance Committees

1. Academic Senate
2. Accessibility and ADA Task Force
3. Accreditation & Institutional Quality Committee
4. Assessment Committee
5. Bookstore Committee
6. Budget Committee
7. College Council
8. Curriculum Committee
9. Enrollment Management Committee
10. Equal Opportunity & Diversity Advisory Council (EODAC)
11. Facilities & Sustainability Committee
12. Information Services & Instructional Technology (ISIT)
13. Professional Development Committee
14. Program Review Committee
15. Safety Advisory Committee

# 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.)

# 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 Public Relations
  7. Department of Secretary
  8. KCCD Student Trustee

# 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.

* 1. Appointment of Moises Camarena for the position of Legislative Affairs Manager

# OATH OF OFFICE

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

**10. 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 Senate Pro-Tempore and the Chairperson to the Senate Committee on Academic Affairs

**11. UNFINISHED BUSINESS**

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

* 1. DISCUSSION: Town Hall

# 12. NEW BUSINESS

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

1. DISCUSSION: Homecoming Slogan
2. DISCUSSION: Meeting with President Watkin

# 13. ANNOUNCEMENTS

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

1. KCCD Retreat - Tomorrow
2. Strengthening Participatory Government - August 15
3. New Student Convocation - August 15
4. BCSGA Team Bonding Workshop - August 18

# 14. ADJOURNMENT