**Senate Body**

| **Wednesday, August 23, 2023** | **4:30 p.m.** | **BCSGA Boardroom, Campus Center** |
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| Meeting Zoomlink: <https://kccd-edu.zoom.us/meeting/register/tZYqcu-gqjgoE9c50MY1KS8r458T3pB_GXlq> | | |



# 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, August 9th, 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. Resignation of Elizabeth Diaz from position of BCSGA Senator-at-Large.

# . 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

# ELECTION/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 Elizabeth Diaz for the position of BCSGA Activities Manager
  2. Election of Karen Zenteno for the position of BCSGA Senator-at Large

# OATH OF OFFICE

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

1. **UNFINISHED BUSINESS**

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

* 1. DISCUSSION: Town Hall

# NEW BUSINESS

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

* 1. DISCUSSION: KCCD Retreat Debrief
  2. DISCUSSION: Strengthening Participatory Governance Training Debrief
  3. DISCUSSION: New Student Convocation Debrief
  4. DISCUSSION: BCSGA Team Bonding Workshop Debrief
  5. DISCUSSION: Camera Installation at Bakersfield College

# ANNOUNCEMENTS

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

1. Welcome Week 2
2. Emailing Co-Chair of Governance Committees

# ADJOURNMENT