

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

DEPARTMENT OF LEGISLATIVE AFFAIRS

Friday, September 8, 2017

9:00 - 10:00 a.m.

BCSGA Boardroom, Campus Center 5

1. CALL MEETING TO ORDER

The meeting was called to order at

2. PLEDGE OF ALLEGIANCE

The Body may present the Pledge of Allegiance. Any present members may host and participate in the Pledge of Allegiance. If no members are willing to host the Pledge, this item on the agenda may be skipped. No present members may be called out or reprimanded for not participating in the Pledge of Allegiance.

3. ROLL CALL

The following members were present: Chair Cortez, Manager Cruz, Senator Barraja, Senator Thompkins, Senator, Lumsden-Ross, and Student-at-Large Hidalgo

The following members were excused: Senator Alvarez and Senator Sharma

The following members were absent: Senator Miller

6/7 members were present, quorum has been established, and bonafide meeting can be held

4. ADOPTION OF THE AGENDA

Senator Tompkins - Named misspelled (without an H)

Motion approved by Senator Barraja and Manager Cruz as approved.

5. CORRECTIONS TO THE MINUTES

The Body will discuss and correct minutes from previous meetings.

- a. The body will consider any corrections to the minutes from the meeting held on August 10, 2017.

Senator Tompkins: misspell without an H & "Body and Date" should be removed.

Senator at Large Hidalgo: Section 3 the adoption wasn't second, the motion was "passed", and on Section 7.c the admin was misspell

6. 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)

*Senator Lumsden-Ross called for Point of Privilege at 9:20 a.m.

*Senator Lumsden-Ross returned to the meeting at 9:35 a.m.

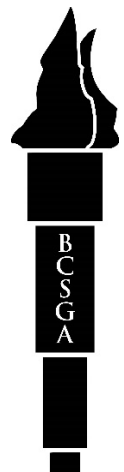
7. INDIVIDUAL REPORTS

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 five minutes.

- a. Chair, Cortez
Rudy Salas will be our speaker for the Legislative Affairs Committee Power Lunch on November 27, 2017
- b. Manager, Cruz
No Report
- c. Senator, Alvarez
No Report
- d. Senator, Barraja
No report
- e. Senator, Lumsden-Ross
No Report
- f. Senator, Tompkins
No Report
- g. Senator, Sharma
No Report
- h. Senator, Miller
No Report
- i. Student-at-Large, Hidalgo
No Report

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 prior to the meeting 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.



- j. BCSGA Advisor, *Dr. Damania*
No Report

8. UNFINISHED BUSINESS

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

a. Region V Leadership Training

1. Workshop Schedule

Discussion:

Director Cortez: Region V Training will be on September 30, 2017 and the current scheduled was created by Dr. Damania:

7:30 a.m. – Doors open

8 - 8:30 a.m. - Check-In

8 - 9 a.m. - Introduction by Director Cortez & S.S.C.C.C President Cooper

Workshop #1

9 - 9:50 a.m. - Advancement Planning presentation Presented Jerry S.

What is S.S.C.C.C? - Presenter SSCCC President Courtney Cooper

Ethics Training - Presenters Justice Cowperthwaite & EVP Ricardo Martin

Workshop #2

10 - 10:50 a.m. - Communication by Presenter Ernesto M.

Finance & Fundraise by Presenter Treasurer Bryndis

Lobbying and you by Presenter Claire Lopez and Mariah Gill

Workshop #3

11:00-11:50 a.m. - Public Speaking by B.C.S.G.A President Manos and Secretary Garcia

Time Management by Presenter Danyelle Owens

Business/Professional Etiquette – TBA

12 - 1:30 p.m. – Lunch Etiquette by Dr.Damenia

1:30 - 2 p.m. - Break

2 - 4 p.m. - 2 hr. presentation by California Parliamentary Lorenzo Cuesta

4 - 5 p.m. – Region V Meeting by Region V Chair Israel

9. NEW BUSINESS

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

- a. Action Item: Approval of allocation of funds not to exceed \$200 from TA-100 Legislative Affairs for the purchase of food for breakfast at BCSGA Legislative Affairs Region V Leadership Retreat on September 30, 2017.

Senator Tompkins moved to Roll Call Vote, seconded by Senator Barra

Director Cortez moved to the previous question:

Roll Call Vote:

Manger Cruz - Aye

Senator Barra - Aye

Senator Tompkins - Aye

Senator Lumsden-Ross- Aye

Senator-at-Large Hidalgo - Aye

Ayes: 5 Nays: 0

The Ayes have the majority the motion passes.

*Manager Cruz called for Point of Privilege at 9:52 a.m.

- b. Action Item: Approval of allocation of funds not to exceed \$1,800 from TA-100

Legislative Affairs for the purchase of food for lunch at BCSGA Legislative Affairs Region V Leadership Retreat on September 30, 2017.

Senator Tompkins moved to Roll Call Vote, seconded by Senator Barraja

Director Cortez moved to the previous question:

Roll Call Vote:

Senator Barraja - Aye

Senator Tompkins - Aye

Senator Lumsden-Ross - Aye

Senator-at-Large Hidalgo – Aye

Ayes: 4 Nays: 0

The Ayes have the majority the motion passes.

- c. Action Item: Approval of allocation of funds not to exceed \$200 from TA-100 Legislative Affairs for the purchase of food for snacks at BCSGA Legislative Affairs Region V Leadership Retreat on September 30, 2017.

Senator-at-Large Hidalgo moved to Roll Call Vote, seconded by Senator Lumsden-Ross

Director Cortez moved to the previous question:

Roll Call Vote:

Senator Barraja - Aye

Senator Tompkins - Aye

Senator Lumsden-Ross - Aye

Senator-at-Large Hidalgo – Aye

Ayes: 4 Nays: 0

The Ayes have the majority the motion passes.

- d. Action Item: Approval of allocation of funds not to exceed \$800 from TA-100 Legislative Affairs for The purchase of food for Dinner at BCSGA Legislative Affairs Region V Meeting on September 29, 2017.

Senator Tompkins moved to Roll Call Vote, seconded by

Director Cortez moved to the previous question:

Roll Call Vote:

Senator Barraja - Aye

Senator Tompkins - Aye

Senator Lumsden-Ross - Aye

Senator-at-Large Hidalgo - Aye

Ayes: 4 Nays: 0

The Ayes have the majority the motion passes.

- e. Action Item: Approval of allocation of funds not to exceed \$500 from TA-100 Legislative Affairs for Campus Security Services for BCSGA Legislative Affairs Region V Leadership Retreat on September 30, 2017.

Senator-at-Large Hidalgo moved to Roll Call Vote, seconded by Senator Tompkins

Director Cortez moved to the previous question

Roll Call Vote:

Senator Barraja - Aye

Senator Tompkins - Aye

Senator Lumsden-Ross - Aye

Senator-at-Large Hidalgo - Aye

Ayes: 4 Nays: 0

The Ayes have the majority the motion passes.

- f. Action Item: Approval of allocation of funds not to exceed \$500 from TA-100 Legislative Affairs for M&O Services at the BCSGA Legislative Affairs Region V Leadership Retreat on September 30, 2017.

Senator Lumsden-Ross moved to Roll Call Vote, seconded by Senator

Director Cortez moved to the previous question:

Roll Call Vote:

Senator Barraja - Aye

Senator Tompkins - Aye

Senator Lumsden-Ross - Aye

Senator-at-Large Hidalgo - Aye

Ayes: 4 Nays: 0

The Ayes have the majority the motion passes.

- g. Action Item: Approval of allocation of funds not to exceed \$200 from TA-100 Legislative Affairs for materials at the BCSGA Legislative Affairs Region V Leadership Retreat on September 30, 2017.

Senator Barraja moved to Roll Call Vote, seconded by Senator Tompkins

Director Cortez moved to the previous question:

Roll Call Vote:

Senator Barraja - Aye

Senator Tompkins - Aye

Senator Lumsden-Ross - Aye

Senator-at-Large Hidalgo – Aye

Ayes: 4 Nays: 0

The Ayes have the majority the motion passes.

- h. Discussion of Monthly Legislative Affairs update Packet.

Discussion:

Director Cortez: 85% of colleges in the state update their statement on Legislative Affairs. So I want the Dept. of Legislative Affairs needs to update twice per year and an Info booth about our dept. 1 or 2 days a week for our student to learn for our department. And the Constitutions by Laws states that Legislative Affairs's needs to update each month.

Senator Tompkins: we should posted this on Renegade Rip.

Senator Barraja: We should instill a digit form for the update packet.

Senator-at-Large Hildago: We can install a QR code for printing the update packet.

Director Cortez: So I want to see any of you senators to take your time helping me to edit and update the constution and promote for our Legislative Affairs packet and we can discuss this in next 2 meetings.

- i. Discussion on resolution for SSCCC – Implementing a qualification program for delegates and parliamentary procedure.

Discussion:

Senator-at-Large Hidlago: I prepare a letter for the senator for the resolution for SSCCC and wrote a draft of resolution however it's not ready for the spring 2017.

Senator Tompkins: Can we created a workshop called Delegate Training and Lorenzo could teach that class.

Director Cortez: We will replace business etiquette with delegate training.

10. ANNOUNCEMENTS

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

Senator Tompkins: For the next agenda, we can discussed how we can make changes for our resolution.

Senator Limaco: Trump and his administration have dissolved the D.A.C.A program and I want the Dept. of Legislative Affairs and Bakersfield College to take a stand and support D.A.C.A

11. ADJOURNMENT

The meeting was adjourned at 10:24 a.m.