**Senate Body**

| **Wednesday, September 21, 2022** | **4:00-6:00pm** | **BCSGA Boardroom, Campus Center** |
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| Meeting Zoomlink: <https://cccconfer.zoom.us/j/96504179517?pwd=NFMrVmVIU2V6eHdrWExtamJHYldzdz09> | | |



# CALL MEETING TO ORDER

# PLEDGE OF ALLEGIANCE

The Senate 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.

# 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 meetings held on Sep 7, 2022

# 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)*

a. PRESENTATION; MATHEW MADDOX

# 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.*

a. Resignation of Ritik Kumar, for the position of Director of Finance

b. BCSGA Committee Changes

# 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 Public Relations
  6. KCCD Student Truste

# ELECTION OR 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 Valentina R. Munoz for the position of Legislative Affairs Manager

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# 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. **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

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# 12. REPORTS FROM THE PARTICIPATORY GOVERNANCE COMMITTEES

*The Chair shall recognize the officer of each participatory governance committee to report for no longer than three minutes on the committee’s activities since the previous meeting.*

## Academic Senate

* 1. Accreditation & Institutional Quality Committee
  2. Assessment Committee
  3. Bookstore Committee
  4. Budget Committee
  5. College Council
  6. Commencement Committee
  7. Curriculum Committee
  8. District Budget
  9. District Consultation
  10. Equal Opportunity & Diversity Advisory Council (EODAC)
  11. Enrollment Committee
  12. Facilities & Sustainability Committee
  13. KCCD Board of Trustees
  14. Information Services & Instructional Technology (ISIT)
  15. Program Review Committee
  16. Safety Advisory Committee

# 13. NEW BUSINESS

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

* 1. DISCUSSION; Event Calendar

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

1. DISCUSSION/ACTION: Ballot Bowl Competition 2022/Assignment Of Roles and Responsibilities
2. DISCUSSION: BCSGA Duties Agenda
3. ACTION: New Senate Meeting Times and Day
4. DISCUSSION: Homecoming

# 15. ANNOUNCEMENTS

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

# 16. ADJOURNMENT