**Senate Body**

| **Wednesday, September 22, 2021** | **4 to 6 p.m.** | **BCSGA Boardroom, Campus Center** |
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| Meeting Zoomlink: https://cccconfer.zoom.us/meeting/register/tJcudO6grDwjE9EV60Vgcn5Yy7j5huLsnEex | | |



# CALL MEETING TO ORDER

The meeting was called to order at 4:03 pm.

# 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.

No pledge was held

# ASCERTAINMENT OF QUORUM

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

Members present: VP Amos, Senator Amey, Senator Singh, Senator Barraj, Senator Knox

5/5 members were present, a bonafide meeting was held

other members who were present: Daniel Escobar, Edith Mata, Hugo Maldonado, Juan Sanchez, Parinder Kaur, and Leonardo Ayala.

# 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: Wednesday, July 21, 2021, Wednesday, August 11, 2021, Wednesday, August 215, 2021, and Wednesday, September 8, 2021.

Senator Amey moved to motion the correction of minutes. Senator Singh second that motion and was led to a roll call vote, 4/4 senators voted “I.” Motion passed

# 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)*

None

# 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

None

# 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

Working on keeping everything organized and the one book project learning more about it.

* 1. Senators

Senator Amey- Attended the Academic senate meeting and talked about reforming their bylaws.

Senator Singh- Finance meeting from September 16th was moved to September 17th. Talked to Hugo about fundraising ideas for the We Are BC shirts.

Senator Barraj- attended the enrollment committee and talked about how to franchise BC for being students first college choice. Working on the advancement agenda with president Mata.

Senator Knox- nothing to report

* 1. Parliamentarian
  2. BCSGA Advisors (∞ mins)

SS tripleseat conference on October 2-3, digitally. Senator Amey, Dr. Damania, Advisor Ayala, and KCCD Student Trustee Gayatao will attend. One reservation left to attend. Suggested an idea about a pop up pantry closet coming to students to pick out what they want. October 29th trick or treat event, activities with kids at 3:30 in the Beale Library. Encouraged everyone to register for the American Heart Walk on October 30th or the chalk the walk event the night before at Dignity Health. Also encouraged officers to come up with ideas for homecoming. Office of Student Life staff meetings on Thursdays at 9am.

# 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

Met with undocumeneted student action team and working on to finalize the agenda. Communicating with guest speakers. This event will take place October 18-22. Speaking and assisting BC peace garden on October 4th at 10-10:30am. Working with professors for the BC Mural.

* 1. Department of Student Organizations

Not Present

* 1. Department of Student Activities

Had an ICC meeting last Friday and went over the student org recruitment registration process. Sending letters to clubs to update them and let them know about their registration and requirements.

* 1. Department of Legislative Affairs

Not present

* 1. Department of Finance

Going to meet with Leo and Arisve to prepare a report to present in the Finance and Executive meetings. A Finance meeting will be held next week. Looking for an officer to sit in the Budget Committee meeting.

* 1. Department of Public Relations

Been posting about two times a day about upcoming events and webinars occurring on campus.

* 1. Elections Commission
  2. Department of Secretary
  3. KCCD Student Trustee

Not present

# 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

The Senate was discussing reforming their bylaws.

* 1. Committee on Advancement of Bakersfield College

Last advancement meetings, president Mata went over the budget proposal of the Mural Project and showed examples of previous projects. Working on the agenda for the next meeting with president Mata.

* 1. Committee on Government Operations

meeting has not been held

# 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

meets every Wednesday from 11:15am-12:30pm

* 1. Budget Committee
  2. Curriculum Committee
  3. District Budget
  4. Enrollment Committee
  5. Facilities & Sustainability Committee
  6. KCCD Board of Trustees
  7. Safety Advisory Committee

1. **UNFINISHED BUSINESS***Items listed have already been discussed and thus are considered for Senate consideration.*
   1. Discussion: Financial Aid Department: Discussion on enacting resolution in support of the bill to increase Pell Grant for Pell-eligible students.

VP Amos and Senator Barraj are finding more information about the Pell Grant and are working together to create a resolution to present to the Senate floor.

# ANNOUNCEMENTS

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

Next home football game is on October 2nd

Curriculum committee meeting September 23 at 2pm via zoom

Hugo shared an act of kindness of one of the students and reminded officers why they joined BCSGA in the first place and who we are representing.

# ADJOURNMENT

The meeting was adjourned at 4:49 pm.