

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

SENATE BODY

Wednesday, September 7th, 2016

6 pm

Executive Board Room, Campus Center

1. CALL MEETING TO ORDER

The meeting was called to order by the chair, Vice President Jimenez, at 6:02 p.m.

2. ROLL CALL*

A majority quorum must be established to hold a bonafide meeting

The following members are present: Vice President Jimenez, Senator Bernal, Senator Salcido, Senator Graves, Senator Montero Garcia, and Senator Van Horne.

The following members are excused: Senator Cooper, Senator Rodriguez

The following members are absent: Senator Machado and Senator Goddard

6/10 members are present, quorum has been established, and a bonafide meeting can be held.

3. AMENDMENTS TO THE AGENDA

The Senate will consider any amendments to the agenda.

In there being no objections, the agenda has been approved.

4. CORRECTIONS TO THE MINUTES

The Senate will discuss and correct minutes from previous meetings.

- a. The Senate will consider the approval of unapproved minutes from the meeting held on Monday, August 17th.

Senator Salcido: Under item 7, "Senator Bernal," should be corrected to, "Senator Bernal."

In there being no further corrections and no objections, the minutes have been approved.

5. 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.

6. REPORTS OF BCSGA OFFICERS

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. President, Matthew Frazer

Thank you all for your help at the events on campus. I have a list here with your names and the committees that I have appointed you to. Come see this list. If there are any issues or concerns you have, please let me know. Professor Holmes is also wondering if we want to pick up two things that the last session took consideration of. It would be having the week of Thanksgiving off, and having armed security on campus. We can discuss this more later.

- b. Vice-President, Galo Jimenez

Notes:

Unless otherwise marked by an asterisk, all agenzied items are action items upon which the Senate may take action. Action items may be taken out of the order to be presented at the discretion of the Chair. 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.

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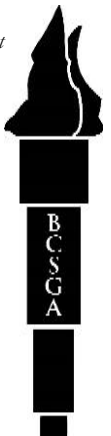
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Agendas are posted at the BCSGA bulletin board located in the Bakersfield College Campus Center and online at www.bakersfieldcollege.edu/bcsga

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.



Please check your emails. If you know there is a meeting taking place, please show up before the start time. If you cannot make it, please make arrangements to contact me.

- c. Director of Student Organizations, Dontae Smith
I am asking that all my senators show up at the Halloween ball Committee this week. Last week's meeting was unofficial, but this one will be the first official meeting.
- d. Director of Student Activities, Erik Garcia
We have a football game this Saturday. My department will be attending the game. We will be in need of volunteers. If you would like to participate, please contact me.
- e. Director of Legislative Affairs, Wesley Lyons
None.
- f. Director of Finance, Manny Zavala
None.
- g. Public Relations Manager, Rayven Webb
None.
- h. Parliamentarian, Dyann Serrato
None.
- i. BCSGA Advisor, *Dr. Damania*
Please be here on time. I see an issue in trying to establish quorum. If it is difficult to make the meeting times, then you might consider talking to your peers and changing meeting times if you have to. There will be a meeting after this one, concerning measure J. I encourage that you go out to that. Rather than that, please come to the football game this Saturday.

7. REPORT OF THE 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.

- a. Report from the Chair of the Committee on Academic Affairs
None.
- b. Report from the Chair of the Committee on Advancement of Bakersfield College
Senator Bernal: We are working on a project called, "Reading Buddies." We are trying to go out into the community and assist children in reading books by reading with them. This is done to try and combat the illiteracy rate in children here in Kern County. We have surveys that discuss having armed security guards on campus. We are still listening to students concerns about this campus.

Senator Graves: The Advancement Committee is trying to recruit volunteers for the Allens Worth Rededication. It is a historical and impactful site. The date for that will be on October 10, 2016 and it starts at 9:00 a.m.
- c. Report from the Chair of the Committee on Government Operations
No report.

8. ELECTION OF OFFICERS

The Senate of the Association may elect association officers at this time.

- a. Victoria Lennon for the position of BCSGA Senator-at-Large
Absent from the meeting.
- b. Jose Cortez for the position of BCSGA Senator-at-Large
Discussion:
Senator Bernal: He knows a few issues the students have on campus. I think he would be a great candidate.

Senator Graves: I liked that he brought up the suggestion box.

In there being no discussion, a roll call vote was taken.

Roll Call Vote:

Senator Graves: Aye
Senator Bernal: Aye
Senator Salcido: Aye
Senator Montero Garcia: Aye
Senator Van Horne: Aye

Aye: 5 Nay: 0

The ayes have the majority, the motion passes.

- c. Eliana Quiroz for the position of BCSGA Senator-at-Large
Absent from the meeting.

9. APPOINTMENT OF SENATORS TO COMMITTEES AND DEPARTMENTS

Senate will recommend members to each of the Senate Standing Committee and the BCSGA Departments. Then, Senate will consider a binding resolution to appoint Senators as members to each Senate Standing Committees or BCSGA Departments established by the BCSGA 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.

- a. Appointment of new Senators
 - i. BCSGA Department on Finance
No further senators to appoint.
 - ii. BCSGA Department on Legislative Affairs
No further senators to appoint.
 - iii. BCSGA Department on Student Activities
Senator Cortez moved to be put on the Department of Student Activities.
All senators are in favor, the motion passes.
 - iv. BCSGA Department on Student Organizations
No further senators to appoint.
 - v. Senate Committee on Academic Affairs
No further senators to appoint.
 - vi. Senate Committee on Advancement
Senator Cortez moved to be put on the Committee on Advancement.
All members were in favor, the motion passes.
 - vii. Senate Committee on Government Operations
No further senators to appoint.

10. 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 Montero Garcia : I apologize for being late to this meeting. I did not anticipate the amount of traffic I would encounter.

11. ADJOURNMENT

In there being no further business, the meeting was adjourned at 6:58 p.m.