

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

1801 Panorama Drive, Levinson Hall Room 40, | Bakersfield, California 93305

SENATE BODY

Wednesday, January 23rd, 2018

4:15 – 6:15 p.m.

BCSGA Boardroom, Levinson Hall Room 40

1. CALL MEETING TO ORDER

Meeting called to order at 4:30pm

2. ASCERTAINMENT OF QUORUM*

A majority quorum must be established to hold a bonafide meeting

The following members were present: Vice President Harp, Senator Sampson, Senator Pulido, Senator Bishop, Senator Coffman, and Senator Escobar.

The following members were excused: None

The following members were not excused: None

6/6 members were present and a bonafide meeting took place.

3. ADOPTION OF THE AGENDA

The Senate will adopt the agenda.

The agenda is adopted as is.

4. CORRECTIONS TO THE MINUTES

The Senate will discuss and correct minutes from previous meetings.

- a. The Senate will consider any corrections to the minutes from the meeting held on November 28th, 2018.

No objections, the minutes are 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)

6. RECEIPT OF CORRESPONDENCE TO THE SENATE

The Senate will present received communications. No action will be taken on communications, other than referring to committee.

- a. Resignation of Danielle Ackenheil from position as BCSGA Senator
- b. Resignation of Chris Cabrera from position as BCSGA Senator
- c. Resignation of Jose Lopez from position as BCSGA Senator
- d. Resignation of Diego Reynoso from position as BCSGA Senator

7. BCSGA COMMITTEE CHANGES

Senator moved to postpone this agenda item to the next senate meeting

8. 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 three minutes, save the Advisor who has infinite time.

- a. Vice President
Senator responsibilities,
- b. Parliamentarian
Office hours/red book entries
- c. BCSGA Senators
None
- d. BCSGA Advisor (∞ mins)
Election season and office decorum

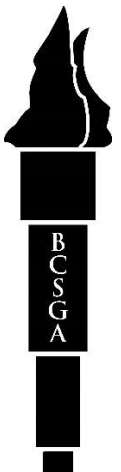
9. DIRECT REPORTS FROM EXECUTIVE OFFICERS

The Chair shall recognize the Executive Officers and Departments to report for no longer than three minutes on the activities since the previous meeting.

- a. Office of the President
None
- b. Department of Student Organization
Upcoming workshops

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.



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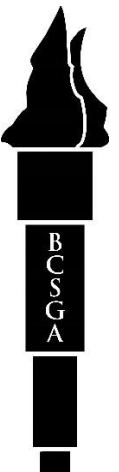
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- c. Department of Student Activities
Upcoming Valentine's Day activities
- d. Department of Legislative Affairs
Special Senate for G.A.
- e. Department of Finance
- f. KVC page is now working
- g. Department of Public Relations
None

10. DIRECT REPORTS 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 three minutes on the committee's activities since the previous meeting.

- a. Committee on Academic Affairs
None
- b. Committee on Advancement of Bakersfield College
None
- c. Committee on Government Operations
None



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11. 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.

- a. Academic Senate
None
- b. Accreditation & Institutional Quality Committee
None
- c. Assessment Committee
None
- d. Budget Committee
None
- e. College Council
None
- f. Curriculum Committee
None
- g. Equal Opportunity & Diversity Advisory Council (EODAC)
None
- h. Facilities & Sustainability Committee
New construction for Bakersfield College
- i. Information Services & Instructional Technology
None
- j. Professional Development Committee
None
- k. Program Review Committee
None
- l. Safety Advisory Committee
None

12. NEW BUSINESS

Items listed have not been discussed by the Senate.

- a. Discussion on SGA Recruitment Strategies
- b. ACTION ITEM: SGA Leadership Transition
Roll call vote:
Senator Sampson-Aye
Senator Pulidio-Aye
Senator Coffman-Aye
Senator Escobar-Aye
Ayes have majority, motion passes.

13. APPOINTMENT OF COMMITTEE CHAIRPERSONS

The members of the Senate may make recommendations as to who should be the Chairperson of each Senate Standing Committee. Then, Senate will consider a binding resolution to appoint Senators as the chairperson to the Senate Standing Committees 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 the Chairperson to the Senate Committee on Academic Affairs and Senate Pro-Tempore

14. OATH OF OFFICE

15. ANNOUNCEMENTS

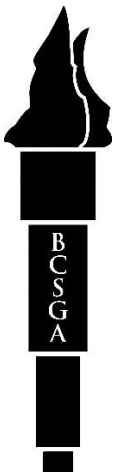
The Chair shall recognize in turn BCSGA Officers requesting the floor for a period not to exceed one minute.

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17. ADJOURNMENT

Meeting adjourned at 5:49pm

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