
SENATE BODY

Wednesday, October 10th, 2018

6 – 8 p.m.

Executive Board Room, Campus Center

1. CALL MEETING TO ORDER

2. 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.

3. ASCERTAINMENT OF QUORUM*

A majority quorum must be established to hold a bonafide meeting

4. ADOPTION OF THE AGENDA

The Senate will adopt the agenda.

5. 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 9/26/18.

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)

- a. Presentation from Starfish (20 mins)

7. RECEIPT OF CORRESPONDENCE TO THE SENATE

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

8. BCSGA COMMITTEE CHANGES

The Senate may make changes to committee or department assignments.

9. 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
- b. Parliamentarian
- c. BCSGA Senators
- d. BCSGA Advisor (∞ mins)

10. 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
- b. Department of Student Organization
- c. Department of Student Activities
- d. Department of Legislative Affairs
- e. Department of Finance
- f. Department of Public Relations
- g. Elections Commission
- h. KCCD Student Trustee

11. 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
- b. Committee on Advancement of Bakersfield College

c. Committee on Government Operations

12. APPOINTMENT 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.

- a. Appointment of Michael Mountain for the position of BCSGA Justice
- b. Appointment of Samantha Pulido for the position of BCSGA Justice

13. OATH OF OFFICE

The Parliamentarian shall administer the oath of office for all newly appointed positions. The Vice President may shall administer the oath of office for all newly elected senators.

14. 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 Advancement
- b. Appointment of the Chairperson to the Senate Committee on Government Operations

15. SECOND READING OF LEGISLATION

Legislation listed has already been read once on the Senate floor or approved for fast-track, and thus are considered for approval by the Senate.

- a. Action item SB Budget Amendment

16. PUBLIC COMMENT

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18. New Business

- a. Discussion and approval of resolution for support of a candidate(s) for Kern Community College District board of Trustee member.

17. ADJOURNMENT