

# SENATE BODY

Wednesday, October 10<sup>th</sup>, 2018

6 – 8 p.m.

Executive Board Room, Campus Center

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## 1. CALL MEETING TO ORDER

MEETING CALLED TO ORDER AT 6.06PM

## ASCERTAINMENT OF QUORUM\*

The following members were present: Vice president Bishop, Senator Escobar, Senator Coffman, Senator Lopez, Senator Pulido, Senator Sampson, and Senator Reynoso.

The following members were excused: Senator Cabrera

The following members were unexcused: Senator Ackenheil.

## 2. ADOPTION OF THE AGENDA

Senator Escobar moved to remove item 12B from the agenda; Senator Reynoso seconded it. Senator Escobar motioned to suspend order of rules, seconded by Senator Reynoso.

## 3. 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.  
No corrections, the agenda is accepted.

## 4. 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)

## 5. RECEIPT OF CORRESPONDENCE TO THE SENATE

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

No objections.

## 6. BCSGA COMMITTEE CHANGES

*The Senate may make changes to committee or department assignments.*

None

## 7. 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

None

b. Parliamentarian

Red book entries for Senator/officer office hours.

c. BCSGA Senators

Senator Escobar- Curriculum meeting has presentation of Roberts's rules.

Senator Lopez- last Academic Senate meeting the group went over the accreditation week.

Senator Coffman- No report

Senator Sampson- Program Review committee went over the week of accreditation

Senator Pulidio- Enrollment committee moved their meeting (cancellation)

Senator Reynoso- No meeting

d. BCSGA Advisor (∞ mins)

OSL/BCSGA move to Levison Hall, homecoming week, and new office employees.

## 8. 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

Delano campus H-Vac unveiling, KCCD meeting, and new town hall meetings.

b. Department of Student Organization

Next meeting will be the 19<sup>th</sup> of October; working on Halloween Bash stuff for the 26<sup>th</sup>.

- c. Department of Student Activities  
Sign up for homecoming events and spirit week.
- d. Department of Legislative Affairs  
Region IV October 19<sup>th</sup> and Board of Director's meeting October 25<sup>th</sup>
- e. Department of Finance  
New budget passed; a new meeting on October 29<sup>th</sup>
- f. Department of Public Relations  
None
- g. Elections Commission  
None
- h. KCCD Student Trustee  
None

#### 9. 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  
Meeting scheduled for the 24<sup>th</sup> of October
- c. Committee on Government Operations  
None

#### 10. 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 BCSCGA Justice  
Roll call vote:  
Senator Escobar-Aye  
Senator Coffman-Aye  
Senator-Lopez-aye  
Senator Pulido-Aye  
Senator Reynoso-Aye  
Ayes have majority, motion passes.
- ~~b. Appointment of Samantha Pulido for the position of BCSCGA Justice~~

#### 11. 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.*

#### 12. 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 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.*

- a. Appointment of the Chairperson to the Senate Committee on Advancement  
No nomination
- b. Appointment of the Chairperson to the Senate Committee on Government Operations  
Senator Sampson nominates herself  
Roll call vote  
Senator Escobar-Aye

Senator Coffman-Aye  
Senator Lopez-Aye  
Senator Pulido-Aye  
Senator Reynoso-Aye  
Ayes have majority, motion passes.

**13. 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**

Roll call vote

Senator Escobar-Aye

Senator Coffman-Aye

Senator Lopez-Aye

Senator Pulido-Aye

Senator Reynoso-Aye

Ayes have majority, motion passes

**14. PUBLIC COMMENT**

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**15. ADJOURNMENT**

Meeting adjourned at 7:52pm