BCSGA COMMITTEE ON ACADEMIC AFFAIRS

Wednesday, October 24, 2018
3:00 – 4:00 p.m.  BCSGA Boardroom

1. CALL MEETING TO ORDER
   Meeting called to order at 3:18pm

2. ROLL CALL*
   A majority quorum must be established to hold a bonafide meeting
   The following members were present: Senator Reynoso, Senator, Adkenheil, and Senator Lopez
   The following were unexcused: None
   The following were excused: None

3. AMENDMENTS TO THE AGENDA
   The Body will consider any amendments to the agenda.
   Senator Adkenheil moved to push item 7C to next month’s meeting agenda, Senator Reynoso seconded it.

4. CORRECTIONS TO THE MINUTES
   The Senate will discuss and correct minutes from previous meetings.
   The Senate will consider any corrections to the minutes from the meeting held on 7.25.18.
   No objections, the minutes are approved.

5. PUBLIC COMMENT*
   This segment of the meeting is reserved for persons desiring to address the Body 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 Body 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. INDIVIDUAL 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 five minutes.
   a. Chair Lopez
      None
   b. Vice chair – vacant
   c. Senator Adkenheil
      None
   d. Senator Reynoso
      None
   e. BCSGA Advisor, Dr. Damania
      None

7. NEW BUSINESS
   Items listed have not already been discussed once and thus are considered for approval by the Body.
   a. ACTION ITEM: Election of a Vice chair
      Senator Reynoso was nominated. Senator Reynoso moved, Senator Adkenheil seconded it.
      Roll Call vote:
      Senator Reynoso-Aye
      Senator Adkenheil-Aye
      Ayes have majority, motion passes.
   b. Discussion on goals for the committee
   c. Discussion on Starfish
   d. Discussion on AB705 Impact on students
      Next meeting, discussion for outreach on this item will take place.

Notes:
Unless otherwise marked by an asterisk, all agendized items are action items upon which the Body 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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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.
8. **ADJOURNMENT**  
Meeting adjourned at 3:42pm