**Senate Body**

| **Wednesday, October 27, 2021** | **4 to 6 p.m.** | **BCSGA Boardroom, Campus Center** |
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| Meeting Zoomlink: <https://cccconfer.zoom.us/meeting/register/tJcudO6grDwjE9EV60Vgcn5Yy7j5huLsnEex>  |



# CALL MEETING TO ORDER

Meeting was called to order at 4:05 pm.

# 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.

 No pledge was held.

# ASCERTAINMENT OF QUORUM

A majority quorum must be established to hold a bona fide meeting

Members present: VP Amos, Senator Amey, Senator Singh, Senator Barraj,

Members absent: Senator Knox

⅘ members were present, quorum was established and a bonafide meeting was held.

# CORRECTIONS TO THE MINUTES

The Senate will discuss and correct minutes from previous meetings.

* 1. The Senate will consider any corrections to the minutes from the meeting held on Wednesday, October 13, 2021.

Senator Amey moved the motion for the correction to the minutes from the meeting held on Wednesday, October 13, 2021. Senator Singh seconded that motion.

# 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)

* 1. Winter Intersession: Academic Senate Chair will give a presentation about winter intersession start dates options for students.

Professor Strobel presented two plans for the winter intersession and how it’ll affect the next school year.

# REPORTS OF THE ASSOCIATION

*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.*

* 1. Vice President

None

* 1. Senators

Senator Amey: Spoke to Director Sanchez about starting a video game tournament for students to join in and have fun.

Senator Singh: Attended assessment committee on October 15 and discussed ideas to create better student learning outcomes on campus. Also attended a finance meeting on October 21 and were reviewing an appeal that was tabled to the next meeting for further information about the student.

Senator Barraj: Attended an Enrollment Management committee meeting which discussed how 2,945 students opted out since August. The next meeting will take place November 4th at 1pm. Also attended the accreditation and institutional quality committee and discussed creating surveys for students to rate how professors and faculty are doing. Will also attend the Heart Walk on Saturday and is helping out with tabling for the Beale Library on Friday.

* 1. BCSGA Advisors, Ayala and Damania

Dr.Damania: Reminded officers the vaccine mandate takes place November 1st.

Advisor Ayala: Reminded officers about upcoming events; Friday trick or treat at Beale Library from 3:30 pm-5:30 pm, chalk art at Dignity Health Friday night, and Heart Walk Saturday morning 8:15 am at Panorama Bluffs. Suggested creating sign up sheets to help plan or execute events. The Office of Student Life hired two Student Assistants from the Delano campus.

# 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.*

* 1. Office of the President

Reminded Senators to attend their participatory committees and officers to host their office hours. Attended College Council and discussed the District moving forward with building houses for students. Also discussed the addition of non credit classes which are free to students to help them not be afraid to fail classes and help them coming back into campus. The Academic Senate voted to remove diversity from the committee selection and the EODAC committee discussed this and how diversity is important to the campus and students core values.

* 1. Department of Student Organizations

Held an ICC meeting and discussed how to apply for the grants. Will also help with the tabling at the Beale Library and Friday and will help with the chalk art at Dignity Health also on Friday.

* 1. Department of Student Activities

absent

* 1. Department of Legislative Affairs

absent

* 1. Department of Finance

Last Finance meeting reviewed appeals and was tabled to the next meeting due to vague information and planning on reaching out to the student for a more detailed appeal. Working on reconciling the budget.

* 1. Department of Public Relations

Encouraged officers to join events for the Beale library and Heart Walk event. Advisor Ayala suggested tabeling outside the office to inform students about guest speaker Dr. Moogega Cooper and try recruiting more Senators.

* 1. Department of Secretary

None

* 1. KCCD Student Trustee

Absent

# REPORT 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 five minutes on the committee’s activities since the previous meeting.*

* 1. Committee on Academic Affairs

Attended the Academic Senate meeting on October 20th and discussed the Winter Intersession. Started a task force for dual enrollment. Also the reason they removed diversity from the committee selection was due to it contradicting their core values.

* 1. Committee on Advancement of Bakersfield College

none

* 1. Committee on Government Operations

none

# ELECTION OR APPOINTMENTS 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 the Brown Act during consideration of this item. Under Brown Act, the meeting may not be closed.

* 1. Election of Chantal Ramirez to the position of Senator-at-Large

Roll call vote for Senator-elect Ms-Chantal Ramirez

Senator Amey aye

Senator Singh aye

Senator Barraj aye

 ayes:3 nays:0

The ayes have the majority, motion is passed.

# ADMINISTERING THE OATH OF OFFICE TO THE SENATORS-ELECT

*The Parliamentarian (or Vice President, if absent) shall administer the oath of office for all newly appointed positions or elected officers.*

* 1. Administering the Oath of office to Senator-at-Large, Senators-elect Chantal Ramirez

# receipt of correspondence to the senate

*The Senate will receive communications addressed to the Senate and refer each to the appropriate committee. The Senate may make changes to committee assignments.*

* 1. BCSGA Committee Changes: Appointment of Senator at large to the CBEIT committee

Senator Barraj nominated Senator Ramirez to the CBEIT committee. Senator Amey seconded it.

# 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.*

## Academic Senate 10/20

Discussed the Winter Intersession. Started a task force for dual enrollment. Also the reason they removed diversity from the committee selection was due to it contradicting their core values.

* 1. Accreditation & Institutional Quality Committee 10/12

Discussed creating surveys for students to rate how professors and faculty are doing

* 1. Assessment Committee 10/15

Discussed ideas to create better student learning outcomes on campus.

* 1. Bookstore Committee
	2. Budget Committee 10/25
	3. College Council 10/22

Starting to make affordable housing for students and are planning to provide housing for about 150-750 students, going into effect around 2022. Discussing adding zero credit classes to encourage students to take classes without being afraid to fail and get used to them for college.

* 1. Commencement Committee
	2. Curriculum Committee 10/21

Asking all of the department heads to submit their views of the non credit courses they were going to hold.

* 1. District Budget
	2. District Consultation 10/26

Discussed about housing and the winter intersession.

* 1. Equal Opportunity & Diversity Advisory Council (EODAC) 10/26

Discussed about how there’s preferences for diversity. President Mata would submit public comments in the November 3 meeting.

* 1. Enrollment Committee 10/28

Discussed the data of how many students opted out since August and the next meeting will take place on November 4.

* 1. Facilities & Sustainability Committee 11/3
	2. KCCD Board of Trustees
	3. Information Services & Instructional Technology (ISIT)
	4. Program Review Committee
	5. Safety Advisory Committee

# NEW BUSINESS

*Items listed have not already been discussed and thus are considered for Senate consideration.*

* 1. DISCUSSION: Winter intersession

Nick Strobel went into more depth about the winter intersession plan. Senator Amey thinks the mid December to early January plan is the best model to go with. The College Council is pushing for the winter intersession to go into effect for the year 2023 to 2024.

* 1. ACTION: Which time frame for winter intersession would be best for the student body

Senator Amey made a motion to pass the 1a plan for the winter intersession starting mid-December to early January . Senator Barraj seconded that.

 Roll call vote for the winter intersession time frame

 Senator Amey aye

 Senator Singh aye

 Senator Barraj aye

 Senator Ramierz aye

 Ayes: 4 Nays:0

 The ayes have the majority, motion is passed.

* 1. DISCUSSION: Future Activities

# ANNOUNCEMENTS

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

# ADJOURNMENT

The meeting was adjourned at 6:03 pm.