

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

1801 Panorama Drive, Campus Center, Room 4 | Bakersfield, California 93305

SENATE BODY

Wednesday, October 5, 2016

6-8 p.m.

Executive Board Room, Campus Center

1. CALL MEETING TO ORDER

2. ROLL CALL*

A majority quorum must be established to hold a bonafide meeting

3. ADOPTION OF THE AGENDA

The Senate will consider any amendments to the agenda.

4. CORRECTIONS TO THE MINUTES

The Senate will discuss and correct minutes from previous meetings.

- a. The Senate will consider the approval of unapproved minutes from the meeting held on Wednesday, September 7th and September 21st.

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 PETITIONS AND CORRESPONDENCE TO THE SENATE AND REFERRAL

The Senate will receive communications addressed to the Senate and refer each to the appropriate committee. No action will be taken on communications other than referring them to committee.

- a. Resignation of Jerome Goddard from the position of BCSGA Senator.

7. REPORTS OF BCSGA OFFICERS

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. President, *Matthew Frazer*
- b. Vice-President, *Galo Jimenez*
- c. Director of Student Organizations, *Dontae Smith*
- d. Director of Student Activities, *Erik Garcia*
- e. Director of Legislative Affairs, *Wesley Lyons*
- f. Director of Finance, *Manny Zavala*
- g. Public Relations Manager, *Rayven Webb*
- h. Parliamentarian, *Dyann Serrato*
- i. BCSGA Advisor, *Dr. Damania*

8. ELECTION OF OFFICERS

The Senate of the Association may elect association officers at this time. If approved the new officer will be sworn into office.

- a. Election and Approval of Carl Wren for the position of BCSGA Senator-at-Large

Notes:

Unless otherwise marked by an asterisk, all agenda items are action items upon which the Senate 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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Agendas are posted 72 hours before the meetings 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.



9. APPOINTMENT OF SENATORS TO COMMITTEES AND DEPARTMENTS

Senate will recommend members to each of the Senate Standing Committee and the BCSGA Departments. Then, Senate will consider a binding resolution to appoint Senators as members to each Senate Standing Committees or BCSGA Departments 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 Senators
 - i. BCSGA Department on Finance
 - ii. BCSGA Department on Legislative Affairs
 - iii. BCSGA Department on Student Activities
 - iv. BCSGA Department on Student Organizations
 - v. Senate Committee on Academic Affairs
 - vi. Senate Committee on Advancement
 - vii. Senate Committee on Government Operations

10. REPORT OF THE 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.

- a. Report from the Chair of the Committee on Academic Affairs
- b. Report from the Chair of the Committee on Advancement of Bakersfield College
- c. Report from the Chair of the Committee on Government Operations

11. FIRST READING OF LEGISLATION

The Senate shall read the legislation for the first time and then may choose to refer to committee.

- a. SB: BCSGA KVC Procedure - Discussion Draft (8.31.16).
- b. SR: BCSGA Endorsement of Measure J

12. FAST-TRACK LEGISLATION

A Senator may move legislation to be considered for fast-track at this meeting, moving legislation directly from first reading to second reading.

- a. SB: BCSGA KVC Procedure - Discussion Draft (8.31.16).
- b. SR: BCSGA Endorsement of Measure J

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. Approval of SB: BCSGA KVC Procedure - Discussion Draft (8.31.16).
- b. Approval of SR: BCSGA Endorsement of Measure J

14. NEW BUSINESS

Items listed have not already been discussed once and thus are considered for approval by the Senate.

15. PUBLIC COMMENT

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16. ADJOURNMENT