

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

The meeting was called to order at 6:07 p.m.

2. ROLL CALL*

A majority quorum must be established to hold a bonafide meeting

The following members were present: Vice-President Jimenez, Senator Salcido, Senator Cortez, Senator Montero Garcia, Senator Van Horne, Senator Cooper, Senator Bernal, Senator Machado, Graves, and Senator Rodriguez.

The following members were absent: Senator Goddard

The following members were excused: None.

10/11 members were present, quorum has been established, and a bonafide meeting can be held.

3. ADOPTION OF THE AGENDA

The Senate will consider any amendments to the agenda.

Senator Rodriguez moved to adopt the agenda. This was second by Senator Salcido. The agenda was adopted.

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.

Senator Rodriguez moved to adopt the minutes as they stand. This was second by Senator Montero Garcia. The minutes have been approved.

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)

Vice President Jimenez: If by any chance someone makes an agenda that isn't approved, it falls on behalf of the creator of the agenda. There are usually very important reasons as to why it was not approved. What I recommend is to cc me or President Frazer. We have experience doing agendas and we can help. Also, you can reach out to the secretary. Allow yourselves enough time in submitting your agenda to ensure that if anything is to come up, things can still be done in a timely fashion.

Senator Graves: Wouldn't it be helpful for everyone to have a package such as the one you were provided in order to hold a bonafide meeting Vice President Jimenez?

Senator Rodriguez: Documents are available for everyone to refer to on the share drive. The templates that are available through the share drive also include guidelines at the end to refer to.

6. RECEIPT OF PETITIONS AND CORRESPONDENCE TO THE SENATE AND REFERRAL

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.



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*
We are looking for people to do phone banking. Also, CSUB has asked us to educate students on their campus about Measure J. If you are interested in either of those things, please contact me. We also have the volleyball game next week against the counselors. Homecoming is also next week, so please make yourselves available.
- b. Vice-President, *Galo Jimenez*
I am glad that we have made quorum. Most of our members are here.
- c. Director of Student Organizations, *Dontae Smith*
We have purchased things for the Halloween. We have 2 upcoming meetings. That is all we have to report.
- d. Director of Student Activities, *Erik Garcia*
We need help at First Friday, an event held the first Friday of every month. It is an artsy atmosphere. If you are interested in helping, please contact me.
- e. Director of Legislative Affairs, *Wesley Lyons*
No report.
- f. Director of Finance, *Manny Zavala*
No report.
- g. Public Relations Manager, *Rayven Webb*
We have volunteer opportunities for my club available to help support Measure J. I am looking for volunteers to aid my club in informing students about measure J. Our main goal is to get students to register to vote and explain to them the importance of fulfilling their civic duty.
- h. Parliamentarian, *Dyann Serrato*
No report.
- i. BCSGA Advisor, *Dr. Damania*
We start homecoming soon. There is also the opportunity to help with voter registration. If you are in the office from 10:00-2:00 p.m. and you are available, please go out there and see what you can do to help. There will be lots to do for Homecoming. Look around for ways that you can help, we will need it.

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

Senator Rodriguez moved to open voting for the election and approval of Carl Wren for the position of BCSGA Senator-at-Large. This was second by Senator Cortez.

Discussion:

The main thing is participation and time management. If he can do that, then that would be great.

Senator Rodriguez moved to previous question, this was second by Senator Salcido.

Roll Call Vote:

Senator Salcido: Aye
Senator Cortez: Aye
Senator Montero Garcia: Abstained
Senator Van Horne: Aye
Senator Cooper: Aye
Senator Bernal: Aye
Senator Graves: Abstained
Senator Machado: Aye
Senator Rodriguez: Aye
7-0-2

The, “Aye,” have the majority, the motion passes.

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 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 Senators
 - i. BCSGA Department on Finance
 - ii. BCSGA Department on Legislative Affairs
Senator Wren moved to be put on the Department of Legislative Affairs. Second by Senator Cortez.
 - iii. BCSGA Department on Student Activities
Senator Wren moved to be put on the Department of Student Activities. Second by Senator Salcido.
 - iv. BCSGA Department on Student Organizations
Senator Cortez moved to be put on the Department of Student Organizations. Second by Senator Rodriguez.
 - 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
Senator Salcido: We will be having our first meeting on October 11. We will discuss surveys that focus on having armed security on campus and the extension of Thanksgiving Break. We will discuss the creation and distribution of those surveys.
- b. Report from the Chair of the Committee on Advancement of Bakersfield College
Senator Bernal: Hopefully we can collaborate with the Academic Affairs Department because we are also working on surveys. We could combine our questions and save some resources. Other than that, I have no further report.
- c. Report from the Chair of the Committee on Government Operations
Senator Montero-Garcia: We will have our first meeting October 18, 2016 in the Boardroom. We will be appointing a Vice Chair.

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).
Senator Graves moved to open discussion on this item. Second by Senator Cortez.
Senator Rodriguez moved to end discussion. Second by Senator Cortez. The motion carried.

Senator Rodriguez moved to Fast-track item SB: BCSGA KVC Procedure - Discussion Draft. (8.31.16). Second by Senator Salcido. The motion carried.
- b. SR: BCSGA Endorsement of Measure J

Senator Salcido moved to strike and amend the period, add a comma, and add, “and be electronically delivered to all Bakersfield College students.” Second by Senator Rodriguez. The motion carried.

Senator Rodriguez moved to approve BCSGA Endorsement of Measure J as amended. Second by Senator Salcido. The motion carried.

Senator Rodriguez moved to fast-track SR: BCSGA Endorsement of Measure J. Second by Senator Salcido.

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).
- a. 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).
Senator Rodriguez moved to approve SB: BCSGA KVC Procedure - Discussion Draft (8.31.16).
Second by Senator Salcido. The motion carries.

Roll Call Vote:

Senator Machado: Aye
Senator Salcido: Aye
Senator Cortez: Aye
Senator Rodriguez: Aye
Senator Bernal: Aye
Senator Cooper: Aye
Senator Van Horne: Aye
Senator Montero-Garcia: Aye
Senator Wren: Aye

9-0-0

The, "Aye," have the majority, the motion passes.

- b. Approval of SR: BCSGA Endorsement of Measure J

Roll Call Vote:

Senator Machado: Aye
Senator Salcido: Aye
Senator Cortez: Aye
Senator Rodriguez: Aye
Senator Bernal: Aye
Senator Cooper: Aye
Senator Van Horne: Aye
Senator Montero-Garcia: Nay
Senator Wren: Aye

8-1-0

The, "Aye," have the majority, the motion passes.

Senator Cooper moved to suspend the rules for the day and go to agenda item (9a). This was second by Senator Montero-Garcia. The motion carried.

14. NEW BUSINESS

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

15. 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)

Dr. Damania: If I could get 5 minutes of your time after this meeting to talk about other issues, I would greatly appreciate that.

Director Garcia: We are all BCSGA and we do have different views from one another. I do not think it is necessary to have overdramatic reactions that can cause other reactions to occur. I am not saying for all of you to love each

other to the max, but instead remember to treat one another kindly. On a happier note, if you would like to volunteer at First Friday, please let me know.

President Frazer: Please check your emails.

16. ADJOURNMENT

The meeting was adjourned at 7:09 p.m.