

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

SENATE BODY

Wednesday, November 16th, 2016

6 pm

Executive Board Room, Campus Center

1. CALL MEETING TO ORDER

The meeting was called order by the Chair, Vice President Jimenez, at 6:03 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, Senator Cooper, Senator Machado, and Senator Wren

The following members were absent: Senator Bernal, Senator Graves, and Senator Rodriguez

The following members were excused: None.

8/11 members were present, quorum has been established, and a bonafide meeting can be held.

3. AMENDMENTS TO THE AGENDA

The Senate will consider any amendments to the agenda.

Senator Salcido moved to add under Item 8, Item 8.e. Michael Williams for the position of BCSGA Senator-at-Large

Seconded by Senator Cortez

Senator Salcido moved to adopt the amendments to the agenda,

Seconded by Senator Cortez

Seeing no further amendments to the agenda, the agenda has been 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, October 5th and Wednesday November 2nd.

Vice President Jimenez sought a motion to approve the minutes as is from the meetings held on Wednesday October 5th and Wednesday November 2nd.

So moved by Senator Salcido, seconded by Senator Cortez

Seeing no corrections to the minutes, the minutes are approved as is.

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)

Dr. Damania: I would like to introduce counselor Johnathan Schultz, he is from the counseling center and will be helping the BCSGA officers with registration. This is in part with a new partnership between the counseling center and BCSGA. He is here to help officers maintain their standing in priority registrations, as well as keep everyone on track with their educational plans. As officers we are often so engrossed with our duties that we sometimes neglect our student responsibilities, if anyone has any questions then please contact Mr. Schultz who is more than happy to help.

Notes:

Unless otherwise marked by an asterisk, all agenzied 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 studentlif@bakersfieldcollege.edu.



Senator Machado: Last night I attended the Pre-Law Club meeting and there were questions about the SOF grant and what would be the best course of action to achieve those grants.

Director Garcia: I would ask you to tell them to make an appointment with me, that way I can further explain the SOF grant process but really the best thing they can do is apply. Every club that applies is treated equally and fairly so they have nothing to lose.

6. 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
Thank you everyone one for attending, I would like to start off my apologizing for not being as present as I should be, many things have come up personally but now I should be able to allocate more time to the office and my duties.
- b. Vice-President, Galo Jimenez
Thank you everyone for coming, as officers attending these senate meetings is our responsibility and lately many have neglected those responsibilities. If you can't make it to the meeting and you know this, please contact me 48-hours in advance, this way we can see if quorum will be met for the meeting. The next senate meeting is on November 30th the Wednesday before finals, so once again if you know for sure you cannot attend, contact me in advance before the meeting.
- c. Director of Student Organizations, Dontae Smith
The Halloween Ball was a success, we had reviews from both the Renegade Rip and an online news article from a local news station. I am having an ICC meeting tomorrow as well.
- d. Director of Student Activities, Erik Garcia
We are doing a De-stress in collaboration with the library on campus: Monday is Yoga with the Fit-Mind & Body Club, Tuesday we are doing Mental Health Screening with the Health and Wellness Center, Wednesday in the Fireside room there will be a create your own gingerbread man cookie hosted by student activates, and Thursday in the library there will be a therapy dog brought by Marley's Mutts. Other than that this will be our last event for student activates for the semester.
- e. Public Relations Manager, Rayven Webb
No report.
- f. Parliamentarian, Dyann Serrato
No report.
- g. BCSGA Advisor, *Dr. Damania*
The end of the semester is approaching and this will be our last senate meeting. If you plan on joining us here at BCSGA or OSL for another semester remember you must have at least a 3.0 GPA and enrolled in 6 units. We will be doing grade checks and unit checks to ensure everyone planning on working here during the spring semester can work, also the last day of instruction is December 12th as well as the last day you can hold a meeting. If you are the chair of a committee, please book for your meetings for next semester as soon as possible, it is possible to hold meetings during the non-instructional weeks but I do not recommend it; only if it's strictly needed. The next upcoming KCCD Retreat is approaching and is planned for January 11th and 12th here on the BC campus. And before I finish my report, if you are a student representative and are not attending your assigned committee meetings, then you are not voicing the concerns of the students on campus and should step down. If you cannot make those meeting times, then please contact your chair and have them seek out another representative.

7. 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
Next Tuesday we are holding a meeting where we will be working the surveys for the Thanksgiving break resolution as well as the armed security resolution. The wording for armed security on campus

has proved difficult, but we will be working through it throughout the meeting. As for the Thanksgiving break extension, we hope to complete and distribute the surveys before winter break.

- b. Report from the Chair of the Committee on Advancement of Bakersfield College
No report.
- c. Report from the Chair of the Committee on Government Operations
Yesterday we had our meeting and discussed adding additional material to the COBRA, most importantly the election process. During the winter break we hope to meet and further discuss the COBRA for any future meetings.

8. APPOINTMENTS OF BCSGA 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 BROWNACT during consideration of this item. Under BROWNACT, the meeting may not be closed.

- a. Nataly Martinez for the position of BCSGA Justice
No further business.
- b. Bre Parks for the position of BCSGA Senator-at-Large
Senator Cortez moved to enter a roll call vote,
Seconded by Senator Cooper
Roll Call Vote:
Senator Cortez: Aye
Senator Salcido: Aye
Senator Montero-Garcia: Nay
Senator Van Horne: Aye
Senator Cooper: Aye
Senator Machado: Aye
Senator Wren: Nay
Ayes: 5 Nays: 2

The Ayes have the majority, the motion passes

- c. Christopher Cruz for the position of BCSGA Senator-at-Large
No further business.
- d. Emmanuel Limaco for the position of BCSGA Senator-at-Large
Vice President Jimenez sought a motion to enter a roll call vote,
So moved by Senator Salcido, seconded by Senator Cortez
Roll Call Vote:
Senator Cortez: Abstain
Senator Salcido: Aye
Senator Montero-Garcia: Aye
Senator Van Horne: Aye
Senator Cooper: Aye
Senator Machado: Aye
Senator Wren: Abstain
Ayes: 5 Nays: 0

The Ayes have the majority, the motion passes

- e. Michael Williams for the position of BCSGA Senator-at-Large
No further business.
- f. Michael Williams for the position of BCSGA Senator-at-Large
No further business.

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. Addition of new members to committees and/or departments
Senator Cortez moved to add himself to the Department of Legislative Affairs,
Seconded by Senator Salcido

Seeing no objections, the motion passes.

- b. Removal of current members of committees and/or departments
Senator Salcido moved to remove Senator Graves from the department of Finance
Seconded by Senator Cortez

Seeing no objections, the motion passes

10. PUBLIC COMMENT

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Vice President Jimenez: I would like to quickly thank everyone for attending tonight's meeting and for cooperating and being patient with the entire process.

Manager Juarez: We are approaching our last event of the semester with the De-Stress Fest, so please consider talking about upcoming events like this one in the classroom, to further the involvement of students on campus. Also please remember to remain professional when in the office or on the clock, there are students and staff members from other department who come into the Office of Student Life and witness our behavior, so if you have any upsetting topics or personal discussions you wish to have, please do so outside during your free time.

BCSGA Counselor: If you still have not registered for the following spring semester, please email me so we can begin the registration process. As BCSGA, your registration date should be no later than November 29th.

Senator Cortez: The SSCCC was a success, we learned a great deal about other student governments and emails were sent out. It goes to show that this position requires a great deal of focus and attention, and we as BCSGA need to put more effort into improving involvement on campus.

President Frazer: First, I spoke with my executive team and would like to remind everyone to remain positive and give off an optimistic attitude for the students. Second, I offered the RIP newspaper editor a free invitation to sit in on our meetings, so please do your best to make your meetings because the RIP readers will be watching our actions.

11. ADJOURNMENT

The meeting was adjourned at 7:40 p.m.