

SENATE BODY

Wednesday, November 28th, 2018

6 – 8 p.m.

BCSGA Boardroom, Levinson Hall room 40

1. CALL MEETING TO ORDER

Meeting called to order at 6:05 p.m.

2. ASCERTAINMENT OF QUORUM*

A majority quorum must be established to hold a bonafide meeting

The following members were present: Vice President Bishop, Senator Ackenheil, Senator Pulidio, Senator Sampson, Senator Escobar, Senator Cabrera, and Senator Coffman.

The following member were excused: None

The following members were unexcused: Senator Reynoso and Senator Lopez

7/9 member were present, quorum was an established and a bonafide meeting took place.

3. ADOPTION OF THE AGENDA

The Senate will adopt the agenda.

Senator Escobar moved to strike 15B from the agenda, Senator Cabrera seconded it.

4. CORRECTIONS TO THE MINUTES

The Senate will discuss and correct minutes from previous meetings.

- a. The Senate will consider any corrections to the minutes from the meeting held on 11/7/18.

No objections, the minutes are accepted.

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 CORRESPONDENCE TO THE SENATE

The Senate will present received communications. No action will be taken on communications, other than referring to committee.

7. BCSGA COMMITTEE CHANGES

The Senate may make changes to committee or department assignments.

Senator Ackenheil is now removed from the Student Organizations committee.

8. 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 three minutes, save the Advisor who has infinite time.

- a. Vice President
No report
- b. Parliamentarian
No report
- c. BCSGA Senators
Extended study hours will be taking place for Nov30-Dec7th for finals
- d. BCSGA Advisor (∞ mins)
BC extended hours will be taking place; STEM tutors will be there, writing center workers, and refreshments will be provided.

9. DIRECT 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.

- a. Office of the President
Shifts for the extended study hours for finals.
- b. Department of Student Organization
Next ICC meeting will be January 18th of 2019; currently looking for one more senator to make quorum.
- c. Department of Student Activities
Welcome week when the campus come back in session for the spring semester.
- d. Department of Legislative Affairs
No meetings coming up except a Region IV meeting in Fresno; power lunch approaching

- e. Department of Finance
KVC appeals page is down
- f. Department of Public Relations
No report

10. DIRECT REPORTS 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 three minutes on the committee's activities since the previous meeting.

- a. Committee on Academic Affairs
No report
- b. Committee on Advancement of Bakersfield College
Extended study hours for the BC library for finals
- c. Committee on Government Operations
No report

11. 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.

- a. Academic Senate
No report
- b. Accreditation & Institutional Quality Committee
New software reports from the last meeting
- c. Assessment Committee
Next meeting will reviewing the contract with Barnes a Nobel
- d. Budget Committee
Updated charge for January 28th meeting
- e. College Council
No report
- f. Curriculum Committee
No report
- g. Equal Opportunity & Diversity Advisory Council (EODAC)
No report
- h. Facilities & Sustainability Committee
Next meeting will be based around the multicultural center.
- i. Information Services & Instructional Technology
Next meeting will be based on the voting of programs
- j. Professional Development Committee
Classified retreat for staff and faculty
- k. Program Review Committee
November 20th meeting on BC South West campus; surveys sent out
- l. Safety Advisory Committee.
Meeting in 2 weeks.

12. NEW BUSINESS

Items listed have not been discussed by the Senate.

- a. 2SRF (Student Rep Fee) Discussion

13. ANNOUNCEMENTS

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

15. APPOINTMENT OF ASSOCIATION OFFICERS

- a. Appointment of Emmanuel Limico for the position of Parliamentarian
Roll Call vote
Senator Pulidio-Aye
Senator Ackenheil-Aye
Senator Sampson-Aye
Senator Coffman-Aye

Senator Cabrera-Aye

Senator Escobar-Aye

Ayes have majority, motion passes.

~~b. Appointment of Samantha Pulido for the position of Legislative Affairs manager~~

16. OATH OF OFFICE

17. PUBLIC COMMENT

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18. ADJOURNMENT

Meeting adjourned at 6:58pm

