**Senate Body**

| **Wednesday, November 30, 2022** | **4:30-6:00pm** | **BCSGA Boardroom, Campus Center and Zoom** |
| --- | --- | --- |
| Meeting Zoomlink: <https://cccconfer.zoom.us/j/96504179517?pwd=NFMrVmVIU2V6eHdrWExtamJHYldzdz09>  |



# CALL MEETING TO ORDER

# ASCERTAINMENT OF QUORUM

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

# 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 meetings held on November 16, 2022

# 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)*

 a. Advisor Nicole Alvarez - Elections Commision Establishment

# 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.*

#  a. Letter of Resignation of Ritik Kumar for the position of Senator-At-Large

#  b. Letter of Resignation of Hunter Moore for the position of Senator -At-Large

 c. Letter of Resignation of Brenda Abad for the position of Vice President

# 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
	2. Senators
	3. BCSGA Advisors (∞ mins.)

# REPORTS FROM EXECUTIVE OFFICER

# *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
	2. Department of Student Organizations
	3. Department of Student Activities
	4. Department of Finance
	5. Department of Legislative Affairs
	6. Department of Public Relations
	7. Department of Secretary
	8. KCCD Student Trustee

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

* 1. Election/Appointment of Maram Makrai for the position of Vice President

#

#  9. OATH OF OFFICE

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

 a. Oath of Office of Maram Makrai for the position of Vice President.

#  10. 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

* 1. Accreditation & Institutional Quality Committee
	2. Assessment Committee
	3. Bookstore Committee
	4. Budget Committee
	5. College Council
	6. Commencement Committee
	7. Curriculum Committee
	8. District Budget
	9. District Consultation
	10. Equal Opportunity & Diversity Advisory Council (EODAC)
	11. Enrollment Committee
	12. Facilities & Sustainability Committee
	13. Information Services & Instructional Technology (ISIT)
	14. Program Review Committee
	15. Safety Advisory Committee
	16. Professional Development

11**. NEW BUSINESS**

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

1. DISCUSSION: Study Jam

#  12. ANNOUNCEMENTS

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

 a. Participatory Committees

#  13. ADJOURNMENT