

# BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

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## SENATE BODY

Wednesday, **November 7, 2018**

6 – 8 p.m.

BCSGA Boardroom, Levinson Hall room 40

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### 1. CALL MEETING TO ORDER

Meeting called to order at 6:10pm

### 2. ASCERTAINMENT OF QUORUM\*

*A majority quorum must be established to hold a bonafide meeting*

The following members were present: Vice Bishop, Senator Reynoso, senator Cabrera, Senator Ackenheil, senator Pulido, senator, and Senator Sampson.

The following were unexcused: Senator Coffman, Senator, Lopez, and Senator Escobar

The Following were excused: None

### 3. ADOPTION OF THE AGENDA

*The Senate will adopt the agenda.*

No objections, the agenda is adopted.

### 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 **October 24, 2018.**

No objections to the minutes.

### 5. PUBLIC COMMENT

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- a. AB 705 presentation (30 minutes)

### 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.*

The resignation of Lauren Arias was accepted.

### 7. BCSGA COMMITTEE CHANGES

*The Senate may make changes to committee or department assignments.*

No objections

### 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  
None
- b. Parliamentarian  
None
- c. BCSGA Senators  
None
- d. BCSGA Advisor (∞ mins)  
Results for Nan's success in the recent election

### 9. DIRECT REPORTS FROM EXECUTIVE OFFICERS

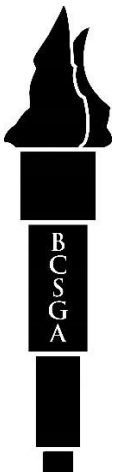
*The Chair shall recognize the Executive Officers and Departments to report for no longer than three minutes on the activities since the previous meeting.*

- a. Office of the President

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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. Agendas are posted 72 hours prior to the meeting 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](http://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](mailto:studentlife@bakersfieldcollege.edu).



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- BC South West is moving to a new location
- b. Department of Student Organization  
Passed soft grant for Vets
- c. Department of Student Activities  
November 15<sup>th</sup> meeting
- d. Department of Legislative Affairs  
Region 5 meeting for SSCCC
- e. Department of Finance  
No KVC appeals
- f. Department of Public Relations  
None

## 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  
New South West campus location
- b. Committee on Advancement of Bakersfield College  
With the return of campus police chief, a meeting to discuss the 24 hour study hall will be scheduled.
- c. Committee on Government Operations  
None

## 11. REPORTS FROM THE PARTICIPATORY GOVERNANCE COMMITTEES

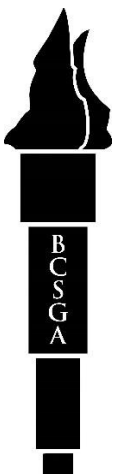
*The Chair shall recognize the officer of each participatory governance committee to report for no longer than three minutes on the committee's activities since the previous meeting.*

- a. Academic Senate  
Forum with the trustees; revised SW campus resolution
- b. Accreditation & Institutional Quality Committee  
Meeting on November 13<sup>th</sup>
- c. Assessment Committee
- d. Next meeting was cancelled
- e. Budget Committee
- f. Met on Monday; voting will take place next meeting
- g. College Council  
Figuring out SW services and programs
- h. Curriculum Committee  
None
- i. Equal Opportunity & Diversity Advisory Council (EODAC)  
None
- j. Facilities & Sustainability Committee
- k. None
- l. Information Services & Instructional Technology  
Met on Monday; update on Wi-Fi service and projects in the SE building. Voting for next meeting.
- m. Professional Development Committee  
None
- n. Program Review Committee  
Reviewing and voting on budget criteria
- o. Safety Advisory Committee  
Emergency plan revisions

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## 12. APPOINTMENT 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.*

- a. Election of Samantha Coston to the position of BCSGA Senator

## 13. OATH OF OFFICE

*The Parliamentarian shall administer the oath of office for all newly appointed positions. The Vice President may shall administer the oath of office for all newly elected senators.*

## 14. ANNOUNCEMENTS

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

## 15. PUBLIC COMMENT

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## 16. ADJOURNMENT

Meeting adjourned at 7:18pm

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