**Senate Body**

| **Wednesday, December 1, 2021** | **4 to 6 p.m.** | **BCSGA Boardroom, Campus Center** |
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| Meeting Zoomlink: https://cccconfer.zoom.us/meeting/register/tJcudO6grDwjE9EV60Vgcn5Yy7j5huLsnEex |



# CALL MEETING TO ORDER

 Meeting was called to order at 4:10 pm

# PLEDGE OF ALLEGIANCE

The Senate may present the Pledge of Allegiance. Any present members may host and participate in the Pledge of Allegiance. If no members are willing to host the Pledge, this item on the agenda may be skipped. No present members may be called out or reprimanded for not participating in the Pledge of Allegiance.

None

# ASCERTAINMENT OF QUORUM

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

Members present: Vice President Amos, Senator Singh, Senator Knox, Senator Johnson, and Senator Barraj.

 Excused: Senator Amey

 Unexcused: Senator Ramierez

 5/7 members were present, quorum was established and a bonafide meeting was held.

# 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 meeting held on Wednesday, November 10, 2021.

 Senator Singh moved the motion to approve the minutes from the meeting held on Wednesday, November 10, 2021. Senator Barraj seconded that motion.

# 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)*

* 1. Professor Allen Bolar: Citizen leadership center.

Not present

# 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.*

* 1. BCSGA Committee Changes

VP Amos went over the new committee changes Senators will sit on.

* 1. Resignation from Director of Student Activities: Jonathan Bong
	2. Resignation from position of Senator-at-large: Shehrazad Barraj

# 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

Office hours will be from 1pm-3pm on Wednesday and a Zoom link will be provided. Reminded Senators if they don’t have their SGA email already come by the Student Life office and get it.

* 1. Senators

Senator Singh: Attended activities meeting and discussed and approved future events coming up.

Senator Knox: None

Senator Johnson: None

* 1. BCSGA Advisors (∞ mins.)

Reminded officers to keep up their GPA to remain in their positions. and to submit their UC application. Elections for the next academic school year will begin early Spring. Also reminded officers of the upcoming SGA retreat on January 12 to Cerro Coso. Also shared a google sign up sheet with officers and OSL for upcoming events and to participate in other activities going on.

# 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.*

* 1. Office of the President

Attended College Council and brought up the concerns of professors not wearing their masks in class and Nick Strobel sent out emails to professors to follow protocol. Also attended the Consultation Council and discussed how more students are graduating through dual enrollment.

* 1. Department of Student Organizations

absent

* 1. Department of Student Activities

Attended the KCCD Board of Trustees meeting on November 18 and spoke about mask mandate on public comment. One student felt BCSGA didn’t represent his voice, as no survey was provided when speaking about these issues. Advisor Ayala suggested hosting a TownHall and hearing their opinions and for SGA to represent themselves, inviting them to the Senate and making public comments, or even join SGA.

* 1. Department of Legislative Affairs

absent

* 1. Department of Finance

absent

* 1. Department of Public Relations

Posted about upcoming events and encouraged officers to join and help out with future events. There were 60 people who showed up for coco and churros.

* 1. Department of Secretary
	2. KCCD Student Trustee

absent

# REPORT 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 five minutes on the committee’s activities since the previous meeting.*

* 1. Committee on Academic Affairs
	2. Committee on Advancement of Bakersfield College
	3. Committee on Government Operations

# 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 the Brown Act, the meeting may not be closed.

* 1. Election of Maram Makrai to position of Senator-at-Large

# OATH OF OFFICE

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

* 1. Administering the Oath of office to Senator-at-Large, Senators-elect Maram Makrai
1. **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. Then, the Senate will consider a binding resolution to appoint a Senator as the Senate Officer established by the BCGSA COBRA. Under the Brown Act, the meeting may not be closed.*

* 1. Appointment of Shehrazad Barraj for the position of BCSGA Director of Student Activities

Senator Singh: aye

Senator Knox: aye

Senator Johnson: aye

3 ayes 0 nays, motion passes

1. **ADMINISTERING THE OATH OF OFFICE**

*The Vice President shall administer the oath of office to the newly appointed Association Officers.*

# 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

Next meeting is Friday, December 3, 2021.

* 1. Commencement Committee
	2. Curriculum Committee
	3. District Budget
	4. District Consultation

Discussed how more students are graduating through dual enrollment. Read the first reading for business services or policy.

* 1. Equal Opportunity & Diversity Advisory Council (EODAC)

Discussed about duties of this committee and the voting members.

* 1. Enrollment Committee
	2. Facilities & Sustainability Committee
	3. KCCD Board of Trustees
	4. Information Services & Instructional Technology (ISIT)
	5. Program Review Committee
	6. Safety Advisory Committee

# NEW BUSINESS

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

* 1. Discussion: EMC proposed vaccine drives to boost enrollment and bring vaccines to students.

Working on how to bring vaccines to students.

# ANNOUNCEMENTS

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

Next Senate meeting, Senators will vote on how to meet.

# ADJOURNMENT

Meeting was adjourned at 5:24 pm.