**Meeting of the Senate Body**

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| **Wednesday, December 2, 2020** | **4:00 - 6:00 p.m.** | **Zoom call in number: +1 669 900 6833 (US Toll)**  **Meeting ID: 962 3892 2995** |



1. **CALL MEETING TO ORDER\***
2. **ROLL CALL\***

*A two-thirds quorum must be established to hold a bonafide meeting*

1. **AMENDMENTS TO THE AGENDA**

*The Senate will consider any amendments to the agenda.*

1. **APPROVAL OF THE MINUTES**

*The Senate will consider for approval the* [*minutes from the Senate Meeting on November 18th, 2020*](https://docs.google.com/document/d/1QSp_QdsFI-BiMygdYmIEXbYAWmItulfxxtuMuwN4CxU/edit?usp=sharing)*.*

1. **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. **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.*

1. Vice President
2. BCSGA Senators
3. BCSGA Advisor (∞ Mins.)
4. **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.*

1. Office of the President
2. Department of Student Organizations
3. Department of Student Activities
4. Department of Legislative Affairs
5. Department of Finance
6. Department of Secretary
7. **OLD BUSINESS**

*Items listed have already been discussed and thus are considered for Senate consideration.*

1. [Virtual study hall hours assistance needed](https://docs.google.com/spreadsheets/d/1Oe_2lDZyAF06TdBbvzWaoViiCT4qlxka8-CewIuuAe0/edit#gid=0)
2. **NEW BUSINESS**

*Items listed have already been discussed and thus are considered for Senate consideration.There are no items to be considered under old business at this time.*

1. Appointment of a minimum of two members to the BCSGA election commission
2. **APPROVAL OF APPOINTMENTS OF SENATORS**

*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 of Alexander Person for the position of BCSGA Senator at Large
2. **ADMINISTERING THE OATH OF OFFICE**

*The Vice President shall administer the oath of office for all newly elected Senators.*

1. **CHANGES TO COMMITTEE APPOINTMENTS**

*The Senate will recommend changes of the members of the Senate Standing Committee and the BCSGA Departments. Then, the Senate will consider a binding resolution to appoint Senators as members to each Senate Standing Committees or BCSGA Departments established by the BCGSA 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.*

* 1. BCSGA Department on Finance
  2. BCSGA Department on Legislative Affairs
  3. BCSGA Department on Student Activities
  4. BCSGA Department on Student Organizations
  5. Senate Committee on Academic Affairs
  6. Senate Committee on Advancement
  7. Senate Committee on Government Operations

1. **CHANGES TO PARTICIPATORY GOVERNANCE COMMITTEE APPOINTMENTS**

*The Senate will recommend changes to members of the Bakersfield College Participatory Governance Committees.*

1. **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.*

1. Academic Senate - Senator Martinez
2. Accreditation &amp; Institutional Quality Committee - Senator Alvarado
3. Assessment Committee - President Gayatao
4. Board of Trustees - Trustee Rayven Acosta Webb
5. Bookstore Committee - VP McNellis
6. Budget Committee - VP McNellis
7. College Council - President Gayatao
8. Commencement Committee - Director Bong
9. Curriculum Committee - VP McNellis
10. District Budget - President Gayatao
11. District Consultation - President Gayatao
12. Equal Opportunity &amp; Diversity Advisory Council (EODAC) - Senator Mata
13. Enrollment Committee - Manager Martinez
14. Facilities &amp; Sustainability Committee - Senator Knox
15. Information Services &amp; Instructional Technology (ISIT) - President Gayatao
16. Professional Development Committee - Senator Mitchell
17. Program Review Committee - Senator Dumouch
18. Safety Advisory Committee - Senator Mitchell
19. **PUBLIC COMMENT**
20. **ADJOURNMENT**