**Senate Body**

| **Wednesday, December 14, 2022** | **4:30 - 6:00 p.m.** | **BCSGA Boardroom, Campus Center and Zoom** |
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| 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 meeting held on November 30, 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)*

# 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. Resignation of Maram Makrai from position of Senator-at-Large.
  2. Resignation of Jocelynn Landon from position of Student Activities Manager.

# 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 Advisor (∞ mins.)

# 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 Public Relations
  7. Department of Secretary
  8. KCCD Student Trustee

# 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. KCCD Board of Trustees
  14. Information Services & Instructional Technology (ISIT)
  15. Program Review Committee
  16. Safety Advisory Committee

# NEW BUSINESS

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

* 1. DISCUSSION: Study Jam Debrief
  2. DISCUSSION: Weeks of Welcome
  3. DISCUSSION: KCCD SGA Retreat

# ANNOUNCEMENTS

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

# ADJOURNMENT

1. ACTION: Suspending Senate until January 25, 2023.