

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

SENATE BODY

Wednesday, February 20th, 2019

4:30– 6:30 p.m.

BCSGA Boardroom, Levinson Hall Room 40

1. CALL MEETING TO ORDER

Meeting called to order at 4:30pm

2. ASCERTAINMENT OF QUORUM*

A majority quorum must be established to hold a bonafide meeting

The following members were present: Vice President Pulido, Senator Escobar, Senator Sampson, Senator Coffman, and Senator Bishop.

The following were unexcused: None

The following were excused: None

3. ADOPTION OF THE AGENDA

The Senate will adopt the agenda.

With 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 February 6th, 2019.

The minutes from the previous meeting were accepted.

5. 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)

6. BCSGA COMMITTEE CHANGES

The Senate may make changes to committee or department assignments.

7. 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
Red book entries
- c. BCSGA Senators
None
- d. BCSGA Advisor (∞ mins)
Office etiquette and DSS speakers

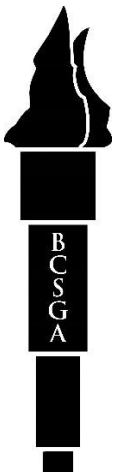
8. DIRECT REPORTS FROM EXECUTIVE OFFICERS

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
March blood drive, Board of Directors meeting, and Region IV meeting
- b. Department of Student Organization
Garden Fest and upcoming meeting
- c. Department of Student Activities
Town hall meeting, karaoke, St. Patrick's Day event.
- d. Department of Legislative Affairs
Power lunch, Region IV meeting, and G.A. meeting
- e. Department of Finance

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

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.



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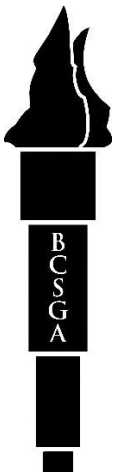
Upcoming meeting and budget meeting

- f. Department of Public Relations
None

9. 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
None
- b. Committee on Advancement of Bakersfield College
None
- c. Committee on Government Operations
None



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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.

- a. Academic Senate
Last meeting cancelled
- b. Accreditation & Institutional Quality Committee
None
- c. Assessment Committee
South West campus and student/professor learning outcomes
- d. Board of Trustees
None
- e. Bookstore Committee
Updated reasons for no books for students
- f. Budget Committee
Meeting coming up on the 25th
- g. College Council
Upcoming meeting
- h. Commencement Committee
Upcoming meeting
- i. Curriculum Committee
Upcoming meeting
- j. District Budget
UP coming meeting
- k. District Consultation
Upcoming meeting
- l. Equal Opportunity & Diversity Advisory Council (EODAC)
Upcoming meeting
- m. Enrollment Committee
Upcoming meeting
- n. Facilities & Sustainability Committee
None
- o. Information Services & Instructional Technology (ISIT)
Upcoming meeting
- p. Professional Development Committee
None
- q. Program Review Committee
Surveys were sent out
- r. Safety Advisory Committee
None

11. NEW BUSINESS

- a. Discussion on goals & priorities for the semester
- b. Discussion on Finals Study Room

12. ELECTION 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 Connor Harris for 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. PUBLIC COMMENT

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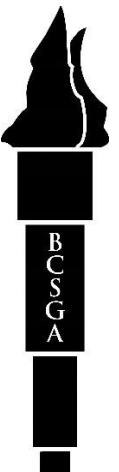
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15. ANNOUNCEMENTS

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

16. ADJOURNMENT

Meeting adjourned at 5:36pm



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