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STUDENT GOVERNMENT ASSOCIATION
Regular Senate Meeting Agenda
Bakersfield College

Friday, February 28th, 2014

9:15a.m. – 12:00p.m.

Location: Executive Board Room

- I. Call To Order**
- II. Flag Salute**
- III. Roll Call**
- IV. Adoption of the Agenda**
- V. Approval of the Minutes**
 1. Regular Senate Meeting Minutes – January 31, 2014
- VI. Recognition of Guests (3 minutes per person)**
- VII. Additions to the Agenda**
- VIII. Reports (3 minutes per person)**
 1. **Acting President**
Shelby Sward
 2. **Vice President**
Edwin Borbon
 3. **Secretary**
Erin Robinson
 4. **Treasurer**
Vacant
 5. **Legislative Liaison**
Vacant
 6. **General Counsel**
Nathan Mayer
 7. **Activities Liaison**
Daniela Miramontes
 8. **Senator 01**
Eric Beadle
 9. **Senator 02**
Trina Goree
 10. **Senator 08**
Shelby Fallas
 11. **Senator 11**
Daniela Garcia

12. Senator 13

Jose Perez

13. Senator 16

Victoria Kovacevich

14. Senator 17

Aeri Kim

15. Advisor

Dr. Liz Peisner

IX. Unfinished Business

X. New Business

1. Expenditures

- a. Motion to allocate funds not to exceed \$1,000.00, paid out of TA100, for the purchase of food for participants of the Cesar Chavez Houchin Blood Drive. **(Borbon, 3min)**
- b. Motion to allocate funds not to exceed \$60.00 for A Sign Factory for the incentive discount cards, paid out of TA100. **(Borbon, 5min)**
- c. Motion to allocate funds not to exceed \$250.00 for the scantrons promised to students who purchase the incentive discount card, paid out of TA100. **(Borbon, 5min)**
- d. Motion to allocate funds not to exceed \$60.00 for the renewal of the SGA Costco card, paid out of TA100/vendor account. **(Borbon, 3min)**
- e. Motion to allocate funds not to exceed \$10,000.00 for Spring Fling, paid out of TA100. **(Borbon, 3min)**
- f. Motion to allocate funds not to exceed \$500.00 for club participants in the Cesar Chavez Houchin Blood Drive, paid out of TA100. **(Borbon, 3min)**

2. Special Orders

- a. Motion to appoint Nathan Mayer to the President's Scholar/Reentry Standing Ad Hoc. **(Borbon, 3min)**
- b. Motion to approve the Humanitarian Club as an official club. **(Borbon, 3min)**
- c. Motion to approve the constitution of the Bakersfield College International Student Association. **(Borbon, 3min)**

XI. Participatory Governance Committee Reports (3 minutes per person)

1. Academic Senate
2. Accreditation Steering Committee
3. Budget Sub-Committee
4. College Council
5. Commencement Ad Hoc Committee
6. Committee on Committees
7. Curriculum Committee
8. Enrollment Management Committee
9. Equal Opportunity and Diversity Advisory Committee (EODAC)
10. Facilities Planning Committee
11. Facility Naming Committee
12. Information Systems and Instructional Technology (ISIT)
13. Matriculation Advisory/Student Services
14. President's Scholars
15. Program Review Committee
16. Safety Committee
17. Student Conduct/Complaint Hearing

XII. SGA Committee Reports (3 minutes per person)

1. Activities Board
2. Campus Center Fee Advisory Board
3. Communications Committee
4. Finance Committee
5. Legislative Affairs
6. Student Rep Fee Advisory Board
7. Sustainability Committee

XIII. SGA Ad Hoc Committee Reports (3 minutes per person)

1. Campus Renovation Committee
2. Elections Committee

XIV. Other Reports (3 minutes per person)

1. Renegade Pantry
2. Safe Space
3. Student Senate for California Community Colleges

XV. Announcements/Discussion (3 minutes per person)

- a. Discuss Habits of Mind permanent stamp. **(Borbon, 3 min)**
- b. Discuss Jane Goodall. **(Borbon, 3min)**
- c. Career Day 2014

XVI. Adjournment