

# BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

## SENATE BODY

Wednesday, February 6<sup>th</sup>, 2019

4:30– 6:30 p.m.

BCSGA Boardroom, Levinson Hall Room 40

### 1. CALL MEETING TO ORDER

Meeting called to order at 4:45p.m.

### 2. 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.*

### 3. ASCERTAINMENT OF QUORUM\*

*A majority quorum must be established to hold a bonafide meeting*

### 4. ADOPTION OF THE AGENDA

*The Senate will adopt the agenda.*

### 5. 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 January 30<sup>th</sup>, 2019.

### 6. 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)*

### 7. BCSGA COMMITTEE CHANGES

*The Senate may make changes to committee or department assignments.*

### 8. 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  
Resolution for a next study room and senate requirements.
- b. Parliamentarian  
Requirements for website postings.
- c. BCSGA Senators  
No reports.
- d. BCSGA Advisor (∞ mins)  
Bakersfield College/McFarland High event

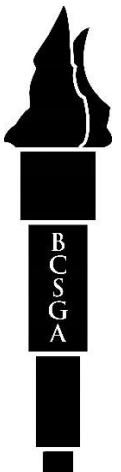
### 9. DIRECT REPORTS FROM EXECUTIVE OFFICERS

*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  
Board of supervisors meeting and book store committee.
- b. Department of Student Organization  
Garden fest and Pie day
- c. Department of Student Activities  
Delano town hall meeting, keynote speakers, helping with the Delano campus, and build your own valentines basket for Valentine's Day.
- d. Department of Legislative Affairs  
Region IV meeting, resolutions in process, and power lunch on the 25<sup>th</sup>
- e. Department of Finance  
Meeting next Wednesday.

*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](http://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](mailto:studentlife@bakersfieldcollege.edu).*



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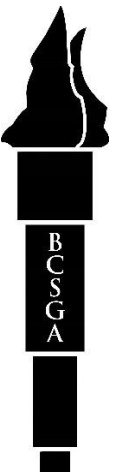
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- f. Department of Public Relations  
None

## 10. 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  
No report
- b. Committee on Advancement of Bakersfield College  
No report
- c. Committee on Government Operations  
No report



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## 11. 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  
New additions to enrollment and possibility of one officer to have weapon on campus.
- b. Accreditation & Institutional Quality Committee  
None
- c. Assessment Committee  
Upcoming meeting
- d. Budget Committee  
None
- e. College Council  
BC South West location update, BPD protection on campus, and Wi-Fi on campus.
- f. Curriculum Committee  
Upcoming meeting
- g. Equal Opportunity & Diversity Advisory Council (EODAC)  
Upcoming meeting
- h. Facilities & Sustainability Committee  
None
- i. Information Services & Instructional Technology  
Adding five new committee members.
- j. Professional Development Committee  
None
- k. Program Review Committee  
Working on canvass for better experiences
- l. Safety Advisory Committee  
Upcoming meeting

## 12. ANNOUNCEMENTS

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

## 13. ADJOURNMENT

Meeting adjourned at 5:34p.m.