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STUDENT GOVERNMENT ASSOCIATION
Special Executive & Senate Board Meeting Minutes
Bakersfield College

Friday, March 7th, 2014

8:00a.m. – 9:45a.m.

Location: Executive Board Room

I. Call To Order

Meeting was called to order at 8:11 a.m., by Acting President Shelby Sward.

II. Flag Salute

III. Roll Call

Present: Shelby Sward, Edwin Borbon, Erin Robinson, Nathan Mayer, Eric Beadle, Daniela Garcia, Victoria Kovacevich, Aeri Kim, and Advisor Elizabeth Peisner.

Absent: Daniela Miramontes, Trina Goree, Shelby Fallas, and Jose Perez.

IV. Adoption of the Agenda

Moved by Nathan Mayer and seconded by Eric Beadle to adopt the agenda.

Motion passed by general consent, 7-0-0.

V. Approval of the Minutes

-None

VI. Additions to the Agenda

-None

Moved by Nathan Mayer and seconded by Eric Beadle to skip reports.

Discussion: -None

Amended by Erin Robinson and seconded by Eric Beadle to skip all reports.

Discussion: -None

Amendment passed by general consent, 7-0-0.

Main Motion: Motion to skip all reports.

Motion passed by general consent, 7-0-0.

VII. Reports

-Skipped

VIII. Unfinished Business

-None

IX. New Business

1. Expenditures

- a. **Moved by Nathan Mayer and seconded by Eric Beadle for the allocation of funds not to exceed \$15 paid out of TA100 for a name badge.**

Discussion:

Shelby Sward: The original motion/allocation to pay for name badges was enough to cover the cost, so this motion is unnecessary.

Motion failed by general consent, 0-7-0.

2. Special Orders

- a. **Moved by Erin Robinson and seconded by Eric Beadle to review and discuss the constitutional amendments and revisions of the proposed constitution.**

Discussion:

Nathan Mayer: (Report of the changes that have been made since the last meeting when discussed the Constitution, mainly were organizational changes.) The main changes were to Article III, which describes all the branches of the government (Starting on page 2). So I created an article for each branch, the Executive, Legislative and Judicial because it is very important that we be very explicit. The functions of the Senate and the Judicial Branch pretty much stayed the same. But there wasn't an actual description of the Executive Branch at all in the Constitution previous to this. (SGA members and the Advisor read the changes from the last meeting when discussed the Constitution)

Shelby Sward: Senate Codes, what are Senate Codes?

Nathan Mayer: Referred and read sub heading B, item number three on page six to answer Sward question.

Shelby Sward: Wanted to review Article XIII: Amendments and Senate Codes, starting on page 14 (SGA members and the Advisor read the article in question)

X. Recognition of Guests

Arrmund Neal – President of the Pre-Med Club and the local JDRF Coordinator

- Presented a Dodge ball Tournament to raise funds for JDRF (Type 1 Diabetes)
- The Tournament will be April 25, 2014
- The teams will consist of 7 (seven) people with a registration fee of \$10.00 per person
- Asked of SGA:
 - Permission to post flyers
 - Promotion of the event

- Participation

New Business

Special Orders

- Motion to review and discuss the constitutional amendments and revisions of the proposed constitution.**

Discussion:

Shelby Sward: I had an issue with the Judicial Review Board because we may have a conflict of interest with the Senators sitting on the Judicial Review Board (Read Article V: Judicial Review Board). The Senators could have potential bias in the matter seeing that they are already involved in the SGA.

Outcome: Strike Section 3 – Meetings from Article V: Judicial Review Board, and insert item letter a, under Section 3 – Meeting from Article V, in the beginning of Section 1 or 2, from the same article. And the numbers of Senators that make up the Judicial Review Board have been changed to five members rather than two.

Shelby Sward: Do the Parliamentarian vote?

Nathan Mayer: Yes

Erin Robinson: Every time? Not to break a tie? I think that as the chair the Parliamentarian should only vote in case there is a tie.

Nathan Mayer: I reason that the Parliamentarian isn't a voting member in the Senate is so that they can vote in the Judicial Review Board.

Shelby Sward: I don't know about that.

Erin Robinson: Yeah, I disagree with as well.

Shelby Sward: Since the Parliamentarian is the referee and has to do his best job in presenting the facts in the Judicial Review Board meetings.

Nathan Mayer: The way I see it is, that everyone should have a good grasp of the Constitution and the Parliamentarian should know it better. So with them supposed to have more knowledge of the Constitution then I believe that they should have a vote in the outcome.

Moved by Erin Robinson and seconded by Eric Beadle to give the Parliamentarian voting rights in case of a tie when chairing the Judicial Review Board.

Motion passed by general consent, 4-2-1.

Moved by Nathan Mayer and seconded by Eric Beadle extend time by five minutes.

Motion passed by general consent, 5-0-1.

- b. **Moved by Nathan Mayer and seconded by Eric Beadle to approve the constitutional amendments and revisions of the proposed constitution.**

Motion passed by general consent, 6-0-0.

XI. Other Reports

1. Renegade Pantry
-Skipped
2. Safe Space
-Skipped

XII. Announcements/Discussion

- **Edwin Borbon:**
 - Election Stickers I have gotten a quote from Stinson that were over one hundred dollars; however, there is another company that will do the stickers for less than \$30.00 which will all be discussed during our next Senate meeting.
- **Elizabeth Peisner:**
 - Advisor Report (handed out)
See attachment

XIII. Adjournment

The meeting was adjourned by the Chair/Acting President with no objections at 10:02 a.m.



Erin Robinson
Secretary 2013-2014