**SENATE BODY**

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| **Wednesday, May 1st, 2019** | **4:30– 6:30 p.m.** | **BCSGA Boardroom, Levinson Hall Room 40** |

# CALL MEETING TO ORDER

# Meeting started at 4:37p.m

# ASCERTAINMENT OF QUORUM\*

A majority quorum must be established to hold a bonafide meeting

The following members were present: Vice president Pulidio, Senator Bishop, Senator Harris, Senator Escobar and Senator Sampson.

The following were unexcused: Senator Coffman

The following were excused: None

5/6 members were present, quorum was established and a bonafide meeting took place.

# ADOPTION OF THE AGENDA

The Senate will adopt the agenda.

The agenda is adopted as is.

# CORRECTIONS TO THE MINUTES

The Senate will discuss and correct minutes from previous meetings.

## The Senate will consider any corrections to the minutes from the meeting held on April 3rd, 2019.

## The minutes were adopted

1. **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)

# 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.

## Vice President

## Looking for students to fill SGA positions

* 1. Parliamentarian

AB 75 meeting and officer point violations

* 1. BCSGA Senators

Senator Harris- success on events

Senator Escobar-Senator recruitment and garden fest participation

Senator Sampson-DE stress week participation

* 1. BCSGA Advisor (∞ mins)

1. **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.

## Office of the President

## Elections results

* 1. Department of Student Organization

Last meeting took place

* 1. Department of Student Activities

Karaoke night, commencement meeting, and ice cream giveaway for finals

* 1. Department of Legislative Affairs

Last region meeting coming up in May

* 1. Department of Finance

Last meeting for that department took place

1. **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.

## Committee on Academic Affairs

## None

* 1. Committee on Government Operations

Last meeting took place; legislation was passed.

# 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

## None

* 1. Accreditation & Institutional Quality Committee

None

* 1. Assessment Committee

Meeting took place; 2019-2020 meeting overviews

* 1. Board of Trustees

None

* 1. Bookstore Committee

Meeting took place; teacher issue with ordering books

* 1. Budget Committee

None

* 1. College Council

None

* 1. Commencement Committee

The committee asks that a student chooses one pre commencement to attend

* 1. Curriculum Committee

The final meeting took place

* 1. District Budget

Last meeting took place

* 1. District Consultation

School schedule across the district

* 1. Equal Opportunity & Diversity Advisory Council (EODAC)

They no longer plan to meet

* 1. Enrollment Committee

Went over yearlong scheduling and task force at CSUB SW and IPPI

* 1. Facilities & Sustainability Committee

None

* 1. Information Services & Instructional Technology (ISIT)

Upcoming meeting

* 1. Professional Development Committee

No meeting

* 1. Program Review Committee

No meeting

* 1. Safety Advisory Committee

No meeting

1. **NEW BUSINESS**
   1. Discussion on Extended Study Room
2. **FIRST READING OF LEGISLATION**

*The Senate shall read the legislation for the first time and then may choose to refer to committee*

* 1. Senate Resolution: Provide for the Sine Die Adjournment of the Ninety-Fifth Session of the Bakersfield College Student Government

1. **FAST-TRACK LEGISLATION**

*A Senator may move legislation to be considered for fast-track at this meeting, moving legislation directly from first reading to second reading.*

* 1. Senate Resolution: Provide for the Sine Die Adjournment of the Ninety-Fifth Session of the Bakersfield College Student Government

Vice president Pulido-Aye

Senator Sampson-Aye

Senator Escobar-Aye

Senator Bishop-Aye

Senator Harris-Aye

Ayes have the majority, motion passes.

1. **SECOND READING LEGISLATION**

*Legislation listed has already been read once on the Senate floor or approved for fast-track, and thus are considered for approval by the Senate*

* 1. Senate Resolution: Provide for the Sine Die Adjournment of the Ninety-Fourth Session of the Bakersfield College Student Government

Vice president Pulido-Aye

Senator Sampson-Aye

Senator Escobar-Aye

Senator Bishop-Aye

Senator Harris-Aye

Ayes have the majority, motion passes.

1. **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)

1. **ANNOUNCEMENTS**

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

# ADJOURNMENT

# Meeting adjourned at 5:29pm