

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

SENATE BODY

Wednesday, June 21st, 2017

6 – 7:30 p.m.

Executive Board Room, Campus Center

1. CALL MEETING TO ORDER

The meeting was called to order at 6:05 p.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. ROLL CALL*

A majority quorum must be established to hold a bonafide meeting

The following members were present: Vice President Salcido, Senator Tompkins, Senator Cantu, Senator Sharma, Senator Barraij, Senator Limaco, Senator Romo and Senator Alvarez

The following members were excused: Senator Lumsden-Ross

The following members were absent: Senator Lopez

8/10 members were present, quorum has been established, and a bonafide meeting can be held.

4. ADOPTION OF THE AGENDA

The Senate will consider any amendments to the agenda.

Seeing no amendments, the agenda is adopted as is

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 June 7th.

Seeing no correction to the minutes, the minutes have been adopted as is

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)

- a. Chain Cohn Stiles – Jorge Barrientos
- b. Student Health 101 – Ray Purcell

Senator Romo called for a Point of Privilege at 7:10 p.m., returned at 7:13 p.m.

Senator Sharma called for a Point of Privilege at 7:17 p.m., returned at 7:20 p.m.

7. BCSGA COMMITTEE CHANGES

The Senate may make changes to committee assignments.

Senator Barraij moved to be added to the Department on Legislative Affairs,

The motion was seconded

8. REPORTS OF BCSGA OFFICERS

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.

- a. President, *Dezj Von Manos*
 - i. Open Appointed Positions rationale
Both the positions for Student Activates Manager and Public Relations are open.

The second BCSGA/OSL Training Day will be held July on a Friday.

- b. Vice President, *Lawrence Salcido*

This will be our last Senate meeting until we reconvene August 2nd, Wednesday at 6 p.m.

Conference Call Information:

Dial your telephone conference line:

Participant Passcode:

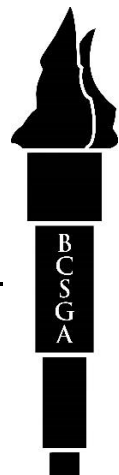
For assistance: CCC Confer Client Services - Monday - Friday 8:00 am - 4:00 pm, Phone: 1-760-744-1150 ext. 1537 or 1554

Toll free number available:

Participant Conference Feature: *6 - Mute/unmute your line

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.



- c. Parliamentarian, *Sboshanna Kukuliev*
No Report
- d. BCSGA Senators
Senator Romo: For the members of Academic Affairs, there will be no meetings during the month of July, but please check you emails for updates.
- e. KCCCD Student Trustee *Rayven Acosta-Webb*
Here I have a status report on the Measure J funds and where all the funds will go within the next 5 years and all the current and future projects as well. Also in September we will be travelling to Porterville where Porterville College will be discussing their budget.
- f. BCSGA Advisor, *Dr. Damania*
Will be out of the office from July 1st to July 25th on vacation. August 13th and 14th will be the KCCCD Retreat with the neighboring community colleges. August 17th is the New Student Convocation starting at 4 p.m. I will be out of the office for the rest of the month of July and be returning by the time we reconvene for Senate August 2nd.

9. REPORT OF THE DEPARTMENTS*

The Chair shall recognize the Director of each department to report for no longer than three minutes on the department's activities since the previous meeting.

- a. Report from the Director from the Department of Student Activities
No Report
- b. Report from the Director from the Department of Student Organization
The ICC meetings are being changed to be held every 1st and 3rd Thursday at 1 p.m. to 2:30 p.m. for the remainder of summer. Also we have some workshops scheduled for June 22nd at 2:30 pm. and next we will have workshops on June 26th at 1 p.m. and June 27th at 1 p.m.
- c. Report from the Director from the Department of Legislative Affairs
Region V has been scheduled for September 29th at 6 p.m. and the following day, September 30th at 8 a.m. we will have our Region V training day. There will be a Meet the Leadership Breakfast on October 31st at 8.m. where we hope to invite several Bakersfield College leaders to host a panel and answer student questions. This is in collaboration with the BCSGA Student Activities Director, Director Garcia.
- d. Report from the Director from the Department of Finance
No Report

10. REPORT OF THE COMMITTEES*

The Chair shall recognize the chairperson of each standing committee and then each special committee to report for no longer than five minutes on the committee's activities since the previous meeting.

- a. Report from the Chair of the Committee on Academic Affairs
No Report
- b. Report from the Chair of the Committee on Advancement of Bakersfield College
We will have a meetings June 28th at 1 p.m.
- c. Report from the Chair of the Committee on Government Operations
No Report

11. APPOINTMENTS 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 Dominik Miller for the position of BCSGA Senator-at-Large

*Senator Cantu moved to extend the debate by three minutes, the motion was seconded.

Roll Call Vote:

Senator Tompkins: Aye
Senator Cantu: Aye
Senator Sharma: Aye
Senator Barraj: Aye
Senator Limaco: Aye
Senator Alvarez: Aye

Senator Romo: Aye
Ayes: 7 Nays: 0

The Ayes have the majority, the motion passes

- b. Election of Francis Benavente for the position of BCSGA Senator-at-Large

*Senator Cantu moved to extend the debate by three minutes, the motion was seconded

Roll Call Vote:

Senator Tompkins: Nay
Senator Cantu: Nay
Senator Sharma: Nay
Senator Barra: Aye
Senator Limaco: Nay
Senator Alvarez: Nay
Senator Romo: Nay
Ayes: 1 Nays: 6

The Ayes do not have the majority, the motion does not pass

12. OATH OF OFFICE

The Parliamentarian (or Vice President, if absent) shall administer the oath of office for all newly appointed positions or elected officers.

Swore in Dominik Miller for the position of BCSGA Senator-at-Large

13. NEW BUSINESS

Items listed have not already been discussed and thus are considered for Senate consideration.

14. PUBLIC COMMENT

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*Senator Tompkins called a Point of Privilege to leave the meeting at 7:58 p.m.

*Senator Cantu called a Point of Privilege at 7:58 p.m., returned at 8:09 p.m.

*Senator Alvarez called a Point of Privilege to leave the meeting at 8 p.m.

*Senator Romo moved to have a five minute recess at 8:04 p.m., the motion was seconded
The meeting resumed at 8:09 p.m.

*Senator Romo called a Point of Privilege to leave the meeting at 8:10 p.m.

15. ANNOUNCEMENTS

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

16. ADJOURNMENT

The meeting was adjourned at 8:07 p.m.