

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

1801 Panorama Drive | Bakersfield, California 93305

SENATE BODY

Wednesday, June 19, 2019

4:30– 6:30 p.m.

Levinson Hall, Room 40

1. CALL MEETING TO ORDER

The meeting was called to order at 4:31pm

3. ASCERTAINMENT OF QUORUM*

A majority quorum must be established to hold a bonafide meeting

The following members were present, Chair Escobar, Senator Harris, and Senator Daniel.

The following were unexcused: Vice President Dimas

The following were unexcused: None

¾ members were present, quorum was established and a bonafide meeting took place.

4. ADOPTION OF THE AGENDA

The Senate will adopt the agenda.

The agenda had no objections and was accepted.

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 May 1, 2019 and June 5, 2019.

The body moved to have the minutes that need to be approved from the May 3rd meeting to the next meeting.

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. RECEIPT OF CORRESPONDENCE TO THE SENATE

The Senate will present received communications. No action will be taken on communications, other than referring to committee.

Vice President Dimas gave his resignation letter to the executive secretary to read.

8. ELECTION 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 Edith Mata for the position of BCSGA Senator

Roll Call Vote:

Senator Harris-Aye

Senator Daniel-Aye

Ayes have majority, motion passes.

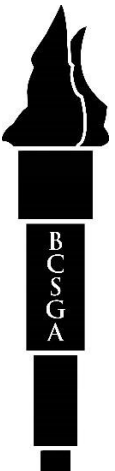
9. OATH OF OFFICE

The Vice President shall administer the oath of office for all newly elected senators.

10. APPOINTMENT OF COMMITTEE CHAIRPERSONS

The members of the Senate may make recommendations as to who should be the Chairperson of each Senate Standing Committee. Then, Senate will consider a binding resolution to appoint Senators as the chairperson to the Senate Standing Committees established by the BCSGA COBRA. The Senate may consider the character, professional competence, physical or mental health, or other matters permissible under the California Brown Act, of certain individuals during consideration of this item. Under the Brown Act, the Senate may not close the meeting.

- a) Appointment of the Chairperson to the Senate Committee on Government Operations



Roll call vote for Senator Harris as chair of Gov Ops
Senator Mata-Aye
Senator Daniel- Aye
Senator Harris-Aye
Ayes have majority- motion passes.

- b) Appointment of the Chairperson to the Senate Committee on Academics Affairs
(Skipped)

11. 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*
None
- b. *Parliamentarian*
None
- c. *BCSGA Senators*
- d. *Senator Harris is currently working on a bill.*
- e. *BCSGA Advisor (∞ mins)*
None

12. 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
Upcoming workshops
- b. Department of Student Organization
None
- c. Department of Student Activities
Upcoming trainings
- d. Department of Legislative Affairs
New SSCCC plans
- e. Department of Finance
Waiting for a committee to form
- f. Department of Public Relations
None

13. APPOINTMENT 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) Appointment of Vikramjeet Singh for the position of BCSGA Director of Public Relations
Roll call vote
Senator Mata-Aye
Senator Daniel- Aye
Senator Harris-Aye
Ayes have majority- motion passes.
- b) Appointment of Ian Spark for the position of BCSGA Justice

14. OATH OF OFFICE

The Vice President shall administer the oath of office for all newly appointed positions.

15. SECOND READING OF 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.

- a) **Appropriations Bill:** Adoption of the BCSGA Annual Budget (FY20)
Roll call vote
Senator Mata-Aye
Senator Daniel- Aye
Senator Harris-Aye
Ayes have majority- motion passes.

16. NEW BUSINESS

Items listed have not already been discussed and thus are considered for approval by the Senate.

- a) Parli-Pro training – by Director Maddon (45 minutes)

17. PUBLIC COMMENT

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18. ADJOURNMENT

Meeting adjourned at 5:58pm

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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.