

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

SENATE BODY

Wednesday, June 6th, 2018

6 – 8 p.m.

Executive Board Room, Campus Center

1. CALL MEETING TO ORDER

The meeting was adjourned at 6:03 p.m.

2. ASCERTAINMENT OF QUORUM*

The following members were present: vice president Harp, Senator Reynoso, Senator Ackenheil, Senator Sampson, Senator Torres, Senator Esparaza, Senator Bishop, Senator Escobar, and Senator Pulido.

The following members were absent: Senator Lopez.

The following members were excused: Senator Aguilar.

11/8 members were present quorum was established and a bonafide meeting was held.

3. ADOPTION OF THE AGENDA

Seeing no amendments, the agenda was adopted as is.

4. CORRECTIONS TO THE MINUTES

- a. The Senate will consider any corrections to the minutes from the meeting held on Wednesday, May 23rd, 2018.

Seeing no corrections to the minutes, the minutes have been adopted as is.

5. PUBLIC COMMENT

Vice President Harp advised all Senators to check there emails and email secretary in advance if you would like an agenda for Senate meetings.

6. BCSGA COMMITTEE CHANGES

The following members have been assigned to the following committees:

Department Of finance: Director Maddon, Senator Pulido, Senator Escobar.

Department Of Legislative Affairs: Director Barra, Manager Arias, Senator Bishop, Senator Lopez.

Department of Student Organizations: Director Lopez, Manager Caldwell, Senator Pulido, Senator Ackenheil, Senator Escobar, Senator Aguilar.

Department of Student Activities: Director Castor Director Castro, Manager Hilbe, Senator Esparza, Senator Aguilar, Senator Sampson, Senator Torres

Department of Academic Affairs: Chair Esparza, Senator Torres, Senator Ackenheil, Senator Reynoso

Department of Advancement: Chair Pulido, Senator Bishop, Senator Ackenheil, Senator Aguilar, Senator Lopez

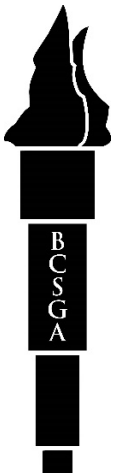
Department of Government Operations: Chair Bishop, Senator Esparza, Senator Pulido, Senator Sampson, Senator Ackenheil, Senator Reynoso.

7. REPORTS

- a. Vice President
All Senators must complete 2 hours of office time.
- b. Parliamentarian
Attendance will be taking place at every meeting senators that do not attend will be marked and senators that do attend will be recognized for their participation.
- c. BCSGA Senators

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.



None

d. BCSGA Advisor (∞ mins)

The office moving to a different office has been pushed if you need any office supplies please talk to front desk personal.

Any who has not completed a intake form needs to complete it by 6/7/2018.

All committees such as Department of Student Activates, Department of Student Organization will be reporting to Ms. Danyel.

Department of Finance and Department of Legislative Affairs, Executive and Senate will be reporting to Ms. Arisve.

8. DIRECT REPORTS FROM EXECUTIVE OFFICERS

a. Office of the President

Executive meetings will take place Tuesday, Senators are welcome to attend.

There is a GoFund me page for Jose Bello a student from BC who was detained by ICE the funds will go to help with attorney fees for further information ask President Tompkins.

b. Department of Student Organization

The next meeting will take place Tuesday at 11 am.

c. Department of Student Activities

None

d. Department of Legislative Affairs

None

e. Department of Finance

None

f. Department of Public Relations

None

9. DIRECT REPORTS OF THE SENATE COMMITTEES*

a. Committee on Academic Affairs

None

b. Committee on Advancement of Bakersfield College

Next meeting will be 6/13/2018 4:00p.m to 5:00p.m

c. Committee on Government Operations

Meetings will be Wednesdays from 3:00p.m to 4:00p.m for the summer an official date has not yet been decided on.

10. SECOND READING OF LEGISLATION

a. S.B.: Appropriations Bill for the BCSGA Annual Budget (FY19)

Seeing no objections Vice President Harp sought a motion to go into roll call vote.

Roll call vote:

Senator Reynoso: Aye

Senator Ackenheil: Aye

Senator Sampson: Aye

Senator Torres: Aye

Senator Esparaza: Aye

Senator Bishop: Aye

Senator Escobar: Aye

Senator Pulido: Aye

The Ayes have the majority the motion passes for S.B.: Appropriations Bill for the BCSGA Annual Budget (FY19).

11. NEW BUSINESS

a. Discussion on Participatory Governance Appointments

The following members were assigned to their committees:

Academic Senate: Speaker ProTemp Senator Elaine Esparza and Vice President Ashley Harp.

Accreditation & Institutional Quality Committee: Member of the Senate Committee on Academic Affairs Danielle Ackenheil and Senator Diego Reynoso.

Assessment Committee: Member of the Senate Committee on Academic Affairs Joshua Torres

Budget Committee: Director of Finance Jonathan Maddon and Student Organization Funding Manager Lee Caldwell.

College Council: President James Tompkins and Director of Legislative Affairs Mustafa Barraaj

Commencement Ad Hoc Committee: Director of Activities Gregorio Castro and Director of Student Organizations Andrea Lopez.

Curriculum Committee: Member of the Senate Committee on Academic Affairs Hunter Bishop and Senator Danny Escobar.

Enrollment Management Committee: Member of the Senate Committee on Advancement Samantha Pulido

EODAC: Member of the Senate Committee on Advancement

Facilities Committee: Member of the Senate Committee on Advancement Lauren Arias

Information Services Instructional Technology: Member of the Senate Committee on Advancement Samantha Publico

Professional Development Committee: Member of the Senate Committee on Advancement Danielle Ackenheil

Program Review Committee: Member of the Senate Committee on Academic Affairs Elizabeth Sampson

Safety Advisory Committee: Member of the Senate Committee on Advancement Jose Aguilar

12. **ADJOURNMENT**

The meeting was adjourned at 7:04 p.m.