

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

SENATE BODY

Wednesday, June 7th, 2017

6 – 8 p.m.

Executive Board Room, Campus Center

1. CALL MEETING TO ORDER

The meeting was called to order at 6:04 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 Lopez, Senator Cantu, Senator Sharma, Senator Barraj and Senator Limaco

The following members were excused: Senator Ross, Senator Alvarez and Senator Romo

The following members were absent: None

6/10 members were present, quorum has been established, and a bonafide meeting can be held.

Senator Romo has called a Point of Privilege and left the meeting at 6:07 p.m.

Senator Limaco has entered the meeting at 6:16 p.m.

4. ADOPTION OF THE AGENDA

The Senate will consider any amendments to the agenda.

Vice President Salcido sought a motion to strike and amend June 6th to June 7th on the agenda

The agenda was amended 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 May 24th, 2017.

No corrections were made, the minutes were 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)

7. APPOINTMENT OF SENATORS TO COMMITTEES AND DEPARTMENTS

The Senate may make changes to committee or department assignments

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*
No Report
- b. Vice President, *Lawrence Salcido*
June 15th is the last day to submit event proposals and times for department meetings. June 21st and July 26th are Training days for both student workers from OSL and BCSGA.
- c. Parliamentarian, *Shoshanna Kukuliev*
No Report

Conference Call Information:

Dial your telephone conference line:

Participant Passcode:

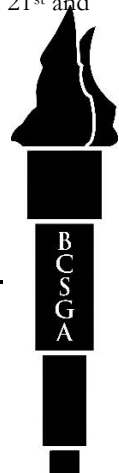
For assistance: CCC Confer Client Services - Monday - Friday 8:00 am - 4:00 pm, Phone: 1-760-744-1150 ext. 1537 or 1554

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

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- d. BCSGA Senators
No Report
- e. BCSGA Advisor, *Dr. Damania*
The deadline for submitting event proposals and meeting times is June 15th, please complete those as soon as possible.

Senator Limaco moved to move back to Item 8.d., the motion was seconded

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
No Report
- c. Report from the Director from the Department of Legislative Affairs
I have my times for Power Lunch and meetings: Every fourth Monday and Tuesday of each month will be our events, and every second Friday and fourth Friday of each month at 9 a.m. will be our meetings.
- 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
I have scheduled our meetings to be held every other Wednesday, starting June 14th, 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 Michael Anthony de Tomaso for the position of BCSGA Senator-at-Large

Roll Call Vote:

Senator Lopez: Nay
Senator Tompkins: Nay
Senator Sharma: Nay
Senator Barra: Nay
Senator Cantu: Nay
Senator Limaco: Nay
Ayes: 0 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.

13. 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. SB: Appropriations Bill for the BCSGA Annual Budget (FY18)

Roll Call Vote:

Senator Lopez: Aye
Senator Tompkins: Aye
Senator Sharma: Aye

Senator BarraJ: Aye
Senator Cantu: Aye
Senator Limaco: Aye
Ayes: 6 Nays: 0

The Ayes have the majority, the motion passes

14. PUBLIC COMMENT

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Student Acosta-Webb: There will be Board of Trustee meeting at 1 p.m., located in the District Office.

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 6:58 p.m.