

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

SENATE BODY

Wednesday, August 15th, 2018

6 – 8 p.m.

Executive Board Room, Campus Center

1. CALL MEETING TO ORDER

Meeting called to order at 6:02 p.m.

2. ASCERTAINMENT OF QUORUM*

The following members were present: Vice President Harp, Senator Reynoso, Senator Ackenheil, Senator Bishop, Senator Escobar, Senator Pulido, and Senator Sampson.

The Following members were absent: Senator Lopez, Senator Torrez, and Senator Aguilar.

7/10 members were present, quorum is established, a bonafide meeting was held.

3. ADOPTION OF THE AGENDA

The agenda is adopted as is.

4. CORRECTIONS TO THE MINUTES

- a. The Senate will consider any corrections to the minutes from the meeting held on July 25th, 2018. No objections, the agenda was adopted.

5. PUBLIC COMMENT

Justice Limico issued an email to SGA for visiting the Delano campus on the fourth of September.

6. BCSGA COMMITTEE CHANGES

Director Limico was added to the professional development committee.

Director Lopez was added to the enrollment management committee.

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.

- a. Resignation of Gregorio Castro as Student Activities Director
Vice President Harp read the letter of resignation to the body, the resignation was accepted.

8. REPORTS

- a. Vice President
Overview of BC SGA uniform proto call and process of assisting in the week of accreditation for the school.
- b. Parliamentarian
Absent
- c. BCSGA Senators
None
- d. BCSGA Advisor (∞ mins)
SGA office will not be moving until November of 2018, the requirement for the golf cart certifications from SGA employees; first week of school being welcome week at school, Kern County College Night, and a shuttle limo for the first four weeks of school.

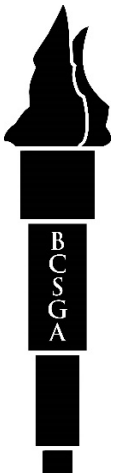
9. DIRECT REPORTS FROM EXECUTIVE OFFICERS

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
Opening day on the 16th of August

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.



b. Department of Student Organization

First major event will be on the second week of school for student insolvent fest involving SGA, clubs and organizations on campus. Club involvement for ICC rep meetings, Constitution day, Homecoming week, and a Halloween Bash.

c. Department of Student Activities

Welcome week for the first week of school; Donut/snow cone give away, school supplies give away, movie on campus, Meat and Greet, obstacle course, student involvement, airbrushed shirts, and a float in movie.

d. Department of Legislative Affairs

Set up all power lunches for the fall semester of 2018.

e. Department of Finance

No KVC appeals since the 18th august, Director Madden is now assisting the revamping of the pantry.

f. Department of Public Relations

No report

10. 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.

a. Committee on Academic Affairs

No report

b. Committee on Advancement of Bakersfield College

Senator Pulido is in process of scheduling a meeting for the 24 hour study room resolution

c. Committee on Government Operations

Another meeting is planned to resolve some disagreements in regards to the Cobra

11. APPOINTMENT OF ASSOCIATION OFFICERS**a. Appointment of Katherine Beth Hilbe for the position of BCSGA Student Activities Director**

Roll call vote

Senator Reynoso-Aye

Senator Bishop-Aye

Senator Ackenheil-Aye

Senator Escobar-Aye

Senator Pulido-Aye

Senator Sampson-Aye

Ayes have majority, motion passes. Manager Hilbe is now Director of Student Activities.

12. OATH OF OFFICE

The Parliamentarian shall administer the oath of office for all newly appointed positions. The Vice President may shall administer the oath of office for all newly elected senators.

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

Roll call vote

Senator Reynoso-Aye

Senator Bishop-Aye

Senator Ackenheil-Aye

Senator Escobar-Aye

Senator Pulido-Aye

Senator Sampson-Aye

Ayes have majority, the bill is adopted.

14. NEW BUSINESS

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

a. ACTION ITEM: Bookstore Committee Resolution for General Assembly

Senator Bishop moved to approve for the department of Legislative Affairs to send the resolution for SSCCC General Assembly approval. Senator Ackenheil seconded it.

Roll call vote

Senator Reynoso-Aye

Senator Bishop-Aye

Senator Ackenheil-Aye

Senator Escobar-Aye

Senator Pulido-Aye

Senator Sampson-Aye

Ayes have majority, motion passes.

- b. ACTION ITEM: Education Not Incarceration Resolution for General Assembly

Senator Ackenheil moved to approve for the department of Legislative Affairs to send the resolution for SSCCC General Assembly approval. Senator Escobar seconded it.

Roll call vote

Senator Reynoso-Aye

Senator Bishop-Aye

Senator Ackenheil-Aye

Senator Escobar-Aye

Senator Pulido-Aye

Senator Sampson-Aye

Ayes have majority, motion passes.

15. ANNOUNCEMENTS

None

16. ADJOURNMENT

Meeting adjourned at 6:57 p.m.