

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

SENATE BODY

Wednesday, August 16th, 2017

6 – 7:30 p.m.

Executive Board Room, Campus Center

1. CALL MEETING TO ORDER

The meeting was called to order at 6:15p.m.

2. PLEDGE OF ALLEGIANCE

2. ROLL CALL*

The following members were present: Vice President Salcido, Senator Tompkins, Senator Sharma, and Senator Limaco.

The following members were excused: Senator Lopez.

The following members were absent: Senator Lumsden-Ross, Senator Alvarez, Senator Romo, Senator Cantu, and Senator Miller.

4/11 members were present, quorum has not been established, and a bonafide meeting cannot be held.

3. ADOPTION OF THE AGENDA

5. CORRECTIONS TO THE MINUTES

- a. The Senate will consider any corrections to the minutes from the meeting held on June 21st, 2017.

6. PUBLIC COMMENT

- a. Rotaract Club- International service. Events taking place reading projects at college heights elementary school help students read once a week for a hour. Every year the great American clean up takes place which is picking up trash in different parts of the city. The Rotaract club will be donating \$250.00 to the Erkin fire students that were victim to the fire. If you would like to join the club or attend the Rotaract club meeting they are held Fridays at noon at the Bakersfield museum of art downtown Bakersfield.

7. RECEIPT OF CORRESPONDENCE TO THE SENATE

- a. Resignation of Shoshanna Kukuliev as BCSGA Parliamentarian

8. BCSGA COMMITTEE CHANGES

9. REPORTS OF BCSGA OFFICERS

- a. President, *Dezi Von Manos*
 - i. Updated appointments for participatory governance committees
 - ii. Please check out your slot and time frame and were you have to meet for the participatory governance committees. If it doesn't please contact President Desi Von Manos to get that time covered by some were else.
 - iii. Attendance is very important from all senators to be able to have a bonafide meeting please if you cannot attend a meeting please send a formal email to your Vice president Salcido ahead of time.
 - iv. Justices needs to be set if you know anyone that is interested please refer them to BCSGA department.
 - v. The health center is working to promote the BC tobacco-free. The health center is working on a power point on how to approach students about smoking on campus. A email will be sent to Vice President Salcido on information for the PowerPoint.
- b. Vice President, *Lawrence Salcido*
 - i. Vice President Salcido wanted to thank all the Senators that attended the Cerro Coso training.
- c. KCCD Student Trustee *Rayven Acosta-Webb*

- i. Please report yourself of what is happening in your committee.
- d. BCSGA Senators
- e. BCSGA Advisor, *Dr. Damania*
 - i. Appointment of Chad Hidalgo for Student-at-Large for the Department of Legislative Affairs
 - ii. Appointment of Francis Benavente for Student-at-Large for Department of Student Activities
- ii. All events happening on campus this week will be emailed there will be a sign up link to help in the welcome tents. .

Conference Call Information:

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Participant Passcode:

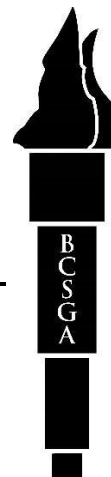
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- a. Report from the Director from the Department of Student Activities
 - i. Events taking place
 - ii. Events happening: August 21,2017 Tye Dye T-Shirts - 12-2:30pm - Renegade Crossroads, August 22,2017 Ice Cream + Club Day - 10-2:00pm - Renegade Crossroads, August 23,2017 Bowling - 12:00-1:30 - Fireside Room, August 24,2017 Movie Day - 12-2:00 pm - Fireside Room, August 28,2017 Cafesito Time with the Prez - 1-3:00pm - Fireside Room, August 29,2017 Scavenger Hunt - Time All Day - School Wide, August 30, 2017 Student Involvement Festival, August 31,2017 Pancake Feed Pep Rally - Time 9:30- 12pm - Renegade 10. REPORT OF THE DEPARTMENTS*
 - iii.
- b. Report from the Director from the Department of Student Organization
- c. Report from the Director from the Department of Legislative Affairs
 - i. Legislative affairs will have shaved ice Monday and Wednesday the first and the second week of school at 11:00a.m to 1:00p.m.
 - ii. The AB 17 region bill resolution that was passed are at the senate appropriations committee, Monday August 21, 2017 they will decide if it will become a California bill.
 - iii. The regional five leadership training sign up is now up. Please sign up as soon as possible.
- d. Report from the Director from the Department of Finance
 - i. Manny is waiting for senators to set up a meeting time.

11. REPORT OF THE COMMITTEES*

- i. Report from the Chair of the Committee on Academic Affairs
 - i. No report
- ii. Report from the Chair of the Committee on Advancement of Bakersfield College
 - i. Meeting will be held every other Tuesdays mornings at 10:00a.m the week alternating from the senate meetings.

- ii. The first resolution of formation of parking stalls in the street parking lot will be formed. Public safety is in support with this resolution. If it passes in the senate meeting public safety will then send a letter to the Bakersfield City which then will paint all the parameters around Bakersfield College.
- iii. The second resolution will be to provide direction to student advisors.
- iii. Report from the Chair of the Committee on Government Operations
 - i. Because of the fall semester coming up meeting will be changed to Monday evening to every other Thursdays from 9:00a.m. to 10:00a.m. The first meeting will be taking place September 7, 2017.

12. APPOINTMENTS OF ASSOCIATION OFFICERS

- a. Yazmin Morales for the position of BCSGA Activities Manager

13. OATH OF OFFICE

14. VETO MESSAGES

- a. There are no veto messages at this time.

15. CONSENT AGENDA

- a. No items have been filed for the consent agenda for this meeting.

16. FIRST READING OF LEGISLATION

- a. There is no legislation to be considered under first reading at this time.

17. FAST-TRACK LEGISLATION

- a. There are no motions to fast-track at this time.

18. SECOND READING OF LEGISLATION

- a. There is no legislation to be considered during second reading at this time.

19. UNFINISHED BUSINESS

- a. There are no items to be considered under old business at this time.

20. NEW BUSINESS

- a. Town Halls
 - i. Senate bill to provide clarification for town hall meetings idea originated from Senator Limaco. This bill be exclusive to all BCSGA it will be a mandatory meeting in town hall. Which all BCSGA will have to attend once per term and vice president will be the speaker in all meeting of will have to assign someone to speak on their behave.

21. ANNOUNCEMENTS

22. ADJOURNMENT

The meeting was adjourned at 7:38 p.m.