# BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

# **SENATE BODY**

August 30th, 2017

6 - 7:30 p.m.

Executive Board Room, Campus Center

#### 1. CALL MEETING TO ORDER

The meeting was called to order at 6:05 p.m.

### 2. ROLL CALL\*

The following members were present: Vice President Salcido, Senator Tompkins, Senator Sharma, Senator Barraj, Senator Limaco, Senator Lumdsen-Ross, Senator Romo, Senator Cantu, and Senator Miller

The following members were absent: Senator Lopez and Senator Alvarez

The following members were excused: None

9/11 members were present, quorum has been established, and a bonafide meeting can be held.

### 3. ADOPTION OF THE AGENDA

Seeing no amendments to 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 August 2<sup>nd</sup>, 2017 and August 16<sup>th</sup>, 2017.

The corrections to the minutes will be postponed until the next senate meeting.

### 5. 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)

### 6. BCSGA COMMITTEE CHANGES

Senator Sharma moved to be added to the Department of Legislative Affairs, the motion was seconded.

Senator Miller moved to be added to the Committee of Advancement, the motion was seconded.

Senator Miller moved to be added to the Department of Legislative Affairs, the motion was seconded.

Senator Miller moved to be added to the Department of Student Organization, the motion was seconded.

Senator Miller moved to be added to the Department of Finance, the motion was seconded.

Senator Tompkins moved to be added to the Department of Student Organizations.

### 7. REPORTS OF BCSGA OFFICERS

a. President, Dezi Von Manos

No Report

**b.** Vice President, Lawrence Salcido

No Report

c. KCCD Student Trustee Rayven Acosta-Webb

No Report

d. BCSGA Senators

\*Senator Sharma called a Point of Privilege at 6:31 p.m., Senator Sharma returned at 6:36 p.m.

Senator Limaco: The Bakersfield College Facilities committee from now on will be having meetings every first Wednesdays of every month in the Levan Hall at 1:00p.m to 2:00 p.m. LEV40.

e. BCSGA Advisor, Dr. Damania

There will be a Pep Rally Thursday August 31th at the Renegade Crossroads from 11 a.m. to 1 p.m. Saturday, September 2<sup>nd</sup> we will have our first home game at BC. The game has been pushed bay and will be staring at 8 p.m. We will be setting up at 6 p.m.

### 8. REPORT OF THE DEPARTMENTS\*

The Char shall recognize the Director of each department to report for no longer than three minutes on the department's activities since the previous meeting.

Conference Call Information:

Dial your telephone conference line:

Toll free number available:

Participant Passcode:

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

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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.

B C S G A

- a. Report from the Director from the Department of Student Activities No Report
- **b.** Report from the Director from the Department of Student Organization Director Smith office hours have been changed to Mondays 9:30 a.m. to 2:30 p.m and Tuesdays from 7:30 a.m. to 11:00 a.m., 12:30 p.m. to 2:00 p.m.
- Report from the Director from the Department of Legislative Affairs Friday, September 8th we will have a meeting at 9 a.m.
- Report from the Director from the Department of Finance No Report

## 9. REPORT OF THE COMMITTEES\*

- Report from the Chair of the Committee on Academic Affairs

  There will be a curriculum training day September 4th and 5th from 4 p.m. to 5 p.m. for Academic Senate. The September 7th meeting time will be changed to a different date and an email will be sent with the new agenda.
- **b.** Report from the Chair of the Committee on Advancement of Bakersfield College There will be a meeting Tuesday, September 5<sup>th</sup> at 9 a.m.
- Report from the Chair of the Committee on Government Operations There will be a meeting Friday September 7th at 1 p.m.

## 10. APPOINTMENTS OF ASSOCIATION OFFICERS

- **a.** Election of Yazmin Morales for the position of BCSGA Activities Manager Senator Romo moved to postpone the appointment to elect Yazmin Morales till the next Senate Meeting, the motion was seconded.
- b. Election of Angel Alvarez for the position of BCSGA Senator

Roll call vote:

Senator Tompkins: Aye Senator Sharma: Aye Senator Barraj: Aye Senator Limaco: Aye

Senator Lumdsen-Ross: Aye Senator Romo: Aye

Senator Romo: Aye Senator Cantu: Aye

Senator Miller: Ave

Aves: 8 Navs: 0

The Ayes have majority the motion passes.

## 11. OATH OF OFFICE

Angel Alvarez was sworn in for the position of BCSGA Senator.

### 12. FIRST READING OF LEGISLATION

a. SB01c to Provide for the Clarification of Town Hall Meetings.

\*Senator Ross called a Point of Privilege at 7:28 p.m.

\*Senator Miller called a Point of Privilege to leave the meeting at 7:29 p.m.

\*Senator Tompkins called a Point of Privilege to leave the meeting at 7:37p.m

Vice President Salcido, due to loss of quorum all, declared all other items will be postponed to next senate meeting.

- b. SR02a To Provide for the Direction of Student Organization Advisors
- c. SR01b BCSGA Support for Formation of Parking Stalls

### 13. FAST-TRACK LEGISLATION

A Senator may move legislation to be considered for fast-track at this meeting, moving legislation directly from first reading to second reading.

a. SR01b BCSGA Support for Formation of Parking Stalls

## 14. 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. SR01b BCSGA Support for Formation of Parking Stalls

## 15. NEW BUSINESS

Items listed have not already been discussed and thus are considered for Senate consideration.

### 16. ANNOUNCEMENTS

The Chair shall recognize in turn BCSGA Officers requesting the floor for a period not to exceed one minute.

## 17. ADJOURNMENT

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