

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

1801 Panorama Drive, Levinson hall 40 | Bakersfield, California 93305

SENATE BODY

Wednesday, September 11, 2019

4:00.-6:00 p.m.

BCSGA Boardroom, Levinson Hall room 40

1. CALL MEETING TO ORDER

Meeting called to order at 4:10pm

2. ASCERTAINMENT OF QUORUM*

A majority quorum must be established to hold a bonafide meeting

The following members are

3. ADOPTION OF THE AGENDA

The Senate will adopt the agenda.

The following members were present: Vice President Escobar, Senator Quintero, Senator Rodrigues, Senator Harris, Senator Villegas, Senator McNellis, and Senator Gaytan.

The following members were unexcused-Senator Mata

The following members were excused-Senator Daniel.

4. 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 August 28, 2019
Minutes from this meeting were accepted.

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

The Senate may make changes to committee or department assignments.

7. REPORTS

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, save the Advisor who has infinite time.

- a. Vice President
Class visits and football game participation
- b. BCSGA Senators
Senator Daniel-SGA recruitment, participation of event, resolution, and travel freeze.
Senator McNellis- Student involvement ad football game participation.
Senator Gaytan- healthy food options for the campus.
- c. BCSGA Advisor (∞ mins)

8. 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-Participation from events, parly pro training, and fair promotion.
- b. Department of Student Organization-Registration and events
- c. Department of Student Activities-College night, homecoming, Welcome week
- d. Department of Legislative Affairs-Undocumented week
- e. Department of Finance-Confirming schedules for upcoming meetings
- f. Department of Secretary-Office cleanness, Sling, and office uniform.

9. 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.

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.

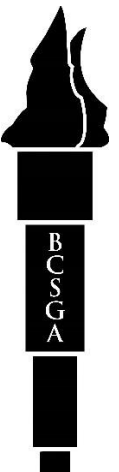


BCSGA

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- a. Committee on Academic Affairs-None
- b. Committee on Advancement of Bakersfield College-None
- c. Committee on Government Operations-None



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10. REPORTS FROM THE PARTICIPATORY GOVERNANCE COMMITTEES

The Chair shall recognize the officer of each participatory governance committee to report for no longer than three minutes on the committee's activities since the previous meeting.

- a. Academic Senate-None
- b. Accreditation & Institutional Quality Committee-None
- c. Assessment Committee-None
- d. Board of Trustees-Upcoming meeting
- e. Bookstore Committee-Bay back program”, updated and approved by committee.
- f. Budget Committee-None
- g. College Council-Introduction of new members
- h. Commencement Committee-None
- i. Curriculum Committee-Upcoming meeting
- j. District Budget-None
- k. District Consultation-Upcoming
- l. Equal Opportunity & Diversity Advisory Council(EODAC)-None
- m. Enrollment Committee-Enrollment rate for certain classes.
- n. Facilities & Sustainability Committee-None
- o. Information Services & Instructional Technology (ISIT)-None
- p. Professional Development Committee-None
- q. Program Review Committee-None
- r. Safety Advisory Committee -None

11. APPOINTMENT 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 Daniela Martinez for the position of BCSGA Senator
Roll call vote:
Senator Quintero-Aye
Senator Rodrigues-Aye
Senator Harris-Aye
Senator Villegas-Aye
Senator McNellis-Aye
Senator Gaytan-Aye
Ayes have majority, motion passes.
- b. Election of Madison E. Sanchez Bennett for the position of BCSGA Senator
Roll call vote:
Senator Quintero-Aye
Senator Rodrigues-Aye
Senator Harris-Aye
Senator Villegas-Aye
Senator McNellis-Aye
Senator Gaytan-Aye

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. PUBLIC COMMENT

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14. ADJOURNMENT

5:30pm
