

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

Wednesday, September 12th, 2018

6 – 8 p.m.

Executive Board Room, Campus Center

1. CALL MEETING TO ORDER

Meeting called to order at 6:03 p.m.

2. ASCERTAINMENT OF QUORUM*

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

The following members were unexcused: Senator Lopez

The following members were excused: None

9/10 member are present, quorum is established and a bonafide meeting can take place.

3. ADOPTION OF THE AGENDA

No objections, the agenda is adopted as is.

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 29th, 2018. Senator Reynoso to be moved to 1st for EODAC

5. PUBLIC COMMENT

None

6. BCSGA COMMITTEE CHANGES

Senator Reynoso removed from AIQ committee

Senator Dimas to be added to Student Organizations

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 Joshua Torres from the position of Senator
Resignation was accepted by the body.

8. 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

Committee meetings took place; charters were accepted. Effective from this senate meeting and on, all senators submit a written report for the meetings.

b. Parliamentarian

Point system for senators for office hours.

c. BCSGA Senators

Senator Ackenheil

AIQ meeting; accreditation survey for accreditation.

Senator Reynoso

Got in contact with chair of EODAC for meeting on September 21st

Senator Escobar

Attended curriculum meeting; the meeting went over credentials.

Senator Sampson

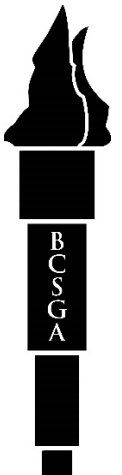
PRC meeting on September 4th; went over website, reviewed Roberts rules, Garden Pathways and years goals.

d. BCSGA Advisor (∞ mins)

Accreditation packet review, home coming week, and DSS for the upcoming weeks.

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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.



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
None
- b. Department of Student Organization
Club constitution Day on campus, homecoming week /spirit week, and a Halloween bash for the month of October
- c. Department of Student Activities
Meeting for the September 20th, assistance with football games, karaoke night, homecoming week on campus
- d. Department of Legislative Affairs
Region 5 meeting on the 21st
- e. Department of Finance
ISIT meeting: student service pertaining to the Wi-Fi on campus.
- f. Department of Public Relations
None

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
None
- b. Committee on Advancement of Bakersfield College
Senator Pulido plans for a meeting for the month of September.
- c. Committee on Government Operations
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 Chris Cabrera for the position of BCSGA Senator
Roll call vote:
Senator Reynoso-Aye
Senator Akenheil-Aye
Senator Sampson-Aye
Senator Dimas-Aye
Senator Bishop-Aye
Senator Escobar-Aye
Senator Aguilar-Aye
Senator Pulido-Aye
Ayes have majority, motion passes.
- b. Election of Paul Coffman for the position of BCSGA Senator
Roll call vote:
Senator Reynoso-Aye
Senator Akenheil-Aye
Senator Sampson-Aye
Senator Dimas-Aye
Senator Bishop-Aye
Senator Escobar-Aye
Senator Aguilar-Aye
Senator Pulido-Aye
Ayes have majority, motion passes.

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.

Paul Coffman and Chris Cabrera take oath.

13. BCSGA COMMITTEE CHANGES

Senator Reynoso moved to the Committee of Advancement.

14. NEW BUSINESS

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

- a. Discussion on the Bakersfield College Bookstore

The senate proposed that a resolution for the bookstore prices and customer care services be drawn up.

15. ANNOUNCEMENTS

None

16. ADJOURNMENT

Meeting adjourned at 7:03pm