

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

SENATE BODY

September 13th, 2017

6 – 7:30 p.m.

Executive Board Room, Campus Center

1. CALL MEETING TO ORDER

The meeting was called to order at 6:12 p.m.

2. PLEDGE OF ALLEGIANCE

The Senate may present the Pledge of Allegiance. Any present members may host and participate in the Pledge of Allegiance. If no members are willing to host the Pledge, this item on the agenda may be skipped. No present members may be called out or reprimanded for not participating in the Pledge of Allegiance.

3. ROLL CALL*

A majority quorum must be established to hold a bonafide meeting

The following members were present: Vice President Salcido, Senator Tompkins, Senator Barraj, Senator Limaco, Senator Lumsden-Ross, Senator Alvarez and Senator Alvarez

The following members were excused: Senator Sharma and Senator Cantu

The following members were absent: Senator Romo and Senator Lopez

7/11 members were present, quorum has been established, and a bonafide meeting can be held.

4. ADOPTION OF THE AGENDA

The Senate will consider any amendments to the agenda.

5. 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 16th, 2017 & August 30th, 2017.

6. 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)

7. RECEIPT OF CORRESPONDENCE TO THE SENATE

The Senate will receive communications addressed to the Senate and refer each to the appropriate committee.

- a. Allensworth Annual Rededication Ceremony

8. BCSGA COMMITTEE CHANGES

The Senate may make changes to committee assignments.

9. REPORTS OF BCSGA OFFICERS

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.

- a. President, *Dezj Von Manos*
Thursday Sept. 21st there will be a DACA forum with a visiting speaker in the Levan Center. There are also several position open for hiring, including two senator positions, a public relations officer and a parliamentarian.
- b. Vice President, *Lawrence Salcido*
No Report
- c. Parliamentarian, *Vacant*
No Report
- d. KCCD Student Trustee *Rayven Acosta-Webb*
There will be a Board of Trustee meeting Thursday, Sept. 14th at 1 p.m. speaking on the parking issue at BC.
- e. BCSGA Senators
No Report
- f. BCSGA Advisor, *Dr. Damania*

Conference Call Information:

Dial your telephone conference line:

Participant Passcode:

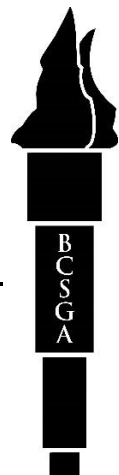
For assistance: CCC Confer Client Services - Monday - Friday 8:00 am - 4:00 pm, Phone: 1-760-744-1150 ext. 1537 or 1554

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

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.



Monday Sept. 18th there will be two candidates coming to the office to speak, one at 8:30 a.m. and the second at 11:30 a.m. Thursday Sept. 21st the Leadership Conference will be merged with the DACA forum, the DACA panel will be from 5:30 p.m. to 7 p.m. and following a dinner the Leadership panel will be from 7 p.m. to 8 p.m.

10. REPORT OF THE DEPARTMENTS*

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

- a. Report from the Director from the Department of Student Activities
No Report
- b. Report from the Director from the Department of Student Organization
There will be a Student Organization meeting Friday Sept. 15th from 11 a.m. to 12:30 p.m. discussing preparations for the Halloween Ball. We will discuss ticket pricing and finalizing the budget.
- c. Report from the Director from the Department of Legislative Affairs
The Power Lunches for September have been set, as well as for October. The Resolution Packet for 2017 will be released Sept. 18th.
- d. Report from the Director from the Department of Finance
No Report

11. REPORT OF THE COMMITTEES*

The Chair shall recognize the chairperson of each standing committee and then each special committee to report for no longer than five minutes on the committee's activities since the previous meeting.

- a. Report from the Chair of the Committee on Academic Affairs
No Report
- b. Report from the Chair of the Committee on Advancement of Bakersfield College
There will be a Committee on Advancement meeting Tuesday Sept. 19th at 9:30 a.m.
- c. Report from the Chair of the Committee on Government Operations
No Report

12. APPOINTMENTS 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 Yazmin Morales to the position of BCSGA Activities Manager.
Postponed until next meeting.

13. OATH OF OFFICE

The Parliamentarian (or Vice President, if absent) shall administer the oath of office for all newly appointed positions or elected officers.

14. FIRST READING OF LEGISLATION

The Senate shall read the legislation for the first time and then may choose to refer to committee.

- a. SB 01c – To Provide for the Clarification of Town Hall Meetings
Postponed until next meeting.
- b. SR 02a – To Provide for the Direction of Student Organization Advisors
- c. SR 01b – BCSGA Support for the Formation of Parking Stalls
Consent agenda for next meeting.

15. 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. SR 01b – BCSGA Support for the Formation of Parking Stalls

16. 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. SR 01b – BCSGA Support for the Formation of Parking Stalls

17. NEW BUSINESS

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

18. ANNOUNCEMENTS

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

Senator Limaco: Friday, Sept. 15th at 6 p.m. downtown by the Liberty Bell, there will be a celebration for Mexican Independence Day.

Senator Tompkins: Thursday Sept. 14th at 5:30 p.m. there will be an event hosted by Faith in the Valley at Truxtun and Chester.

19. ADJOURNMENT

The meeting was adjourned at 7:21 p.m.

