

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

1801 Panorama Drive, Levinson Hall | Bakersfield, California 93305

SENATE BODY

Wednesday, September 25, 2019

4 – 6 p.m.

BCSGA Boardroom, Levinson Hall room 40

1. CALL MEETING TO ORDER

Meeting called to order at 4:12pm

2. ASCERTAINMENT OF QUORUM*

A majority quorum must be established to hold a bonafide meeting

The following members were present: Senator Rodriguez, Senator Daniel, Senator Quintero, Senator Gayatao, Senator Villegas, Senator Mata, Senator Martinez, Senator Sanchez, Senator McNellis, and Senator Harris.

The following were unexcused: None

The following were unexcused: None

10/10 members were present, quorum was established and a bonafide meeting took place.

3. ADOPTION OF THE AGENDA

The Senate will adopt the agenda.

No objections, the agenda was accepted.

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 September 11, 2019.

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.

The resignation of Evan Alvarado, was read to the body.

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
- b. BCSGA Senators
- 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
- b. Department of Student Organization
- c. Department of Student Activities
- d. Department of Legislative Affairs
- e. Department of Finance
- f. Department of the Secretary

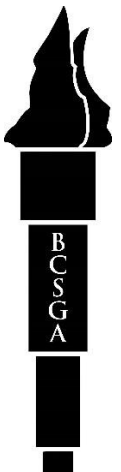
9. DIRECT REPORTS OF THE SENATE COMMITTEES*

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.

- a. Committee on Academic Affairs

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

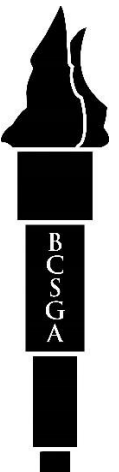
If you would like a copy of any of the agenda items listed, please contact Office of Student Life at 661-395-4614 or studentlife@bakersfieldcollege.edu.



BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

1801 Panorama Drive, Levinson Hall | Bakersfield, California 93305

- b. Committee on Advancement of Bakersfield College
- c. Committee on Government Operations



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.

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

1801 Panorama Drive, Levinson Hall | Bakersfield, California 93305

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
- b. Accreditation & Institutional Quality Committee
- c. Assessment Committee
- d. Board of Trustees
- e. Bookstore Committee
- f. Budget Committee
- g. College Council
- h. Commencement Committee
- i. Curriculum Committee
- j. District Budget
- k. District Consultation
- l. Equal Opportunity & Diversity Advisory Council(EODAC)
- m. Enrollment Committee
- n. Facilities & Sustainability Committee
- o. Information Services & Instructional Technology (ISIT)
- p. Professional Development Committee
- q. Program Review Committee
- r. Safety Advisory Committee
- s. Student Health and Wellness Advisory Committee

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 Justin Torres for the position of BCSGA Senator
Roll Call vote:
Senator Daniel-Aye
Senator Quintero-Aye
Senator Gayatao-Aye
Senator Villegas-Aye
Senator Mata-Aye
Senator Martinez-Aye
Senator McNellis-Aye
With majority votes, the motion passes
 - b. Election of Alejandro Montero-Garcia for position of BCSGA Senator
Roll Call Vote:
Senator Quintero-Aye
Senator Gayatao-Aye
Senator Rodriguez-Aye
Senator Mata-Aye
With the third most votes, the motion does not pass.
 - c. Election of David Wayne Collins II for the position of BCSGA Senator
Senator Daniel-Aye
Senator Villegas-Aye
Senator Rodriguez-Aye
Senator Martinez-Aye
Senator McNellis-Aye
With second most majority, this motion passes.
 - d. Appointment of Jose Cortez for the Position of BCSGA Parliamentarian
Roll Call Vote:
Senator Daniel-Aye
-

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

1801 Panorama Drive, Levinson Hall | Bakersfield, California 93305

Senator Gayatao-Aye

Senator Villegas-Aye

Senator Rodriguez-Aye

Senator Mata-Aye

Senator Martinez-Aye

Senator McNellis-Aye

Ayes have majority, motion passes

Appointment of Erick Plata Torres for position of BCSGA Director of Public Relations

Roll Call Vote:

Senator Daniel-Aye

Senator Gayatao-Aye

Senator Villegas-Aye

Senator Rodriguez-Aye

Senator Mata-Aye

Senator Martinez-Aye

Senator McNellis-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.

13. NEW BUSINESS

Items listed have not been discussed by the Senate.

- a. Discussion of BCSGA Point System
- b. Discussion on BCSGA Student Outreach/Survey

14. ANNOUNCEMENTS

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

15. 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)

16. ADJOURNMENT

Meet adjourned at 5:55pm

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.

