BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

1801 Panorama Drive, Office of Student Life | Bakersfield, California 93305

SENATE BODY

Wednesday, June 28th, 2023 4:30 p.m. BCSGA Boardroom, Campus Center Meeting Zoomlink: https://kccd-edu.zoom.us/j/965041795172pwd=NFMrV_mVIU2V6eHdrWExtam]HY/dzdz09

1. CALL MEETING TO ORDER

I call this meeting to order on Wednesday, June 28th, 2023 at 4:33 p.m

2. ASCERTAINMENT OF QUORUM

A majority quorum must be established to hold a bona fide meeting

Vice President Anguiano- Present Senator Concepcion- Present Senator Arafah- Present Senator Linares- Present Senator Phillips- Not present

4 out of 5 member present, quorum is established and a bonafide meeting ay be held

3. 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 Wednesday, June 14th, 2023.

Senator Concepcion moves to approve the minutes from 6/14/23 and Senator Arafah seconds the motion.

1. 4. 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)

a. Presentation on Updates to Brown Act

Advisor Ayala provides updates about Brown Act AB 2449 and how AB 361 is no longer in play. AB 2449 Key Details - Just Cause Clause or Emergency circumstances.

2.

3. 5. REPORTS OF THE ASSOCIATION

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. Senators

Senator Concepcion - Nothing to report

Senator Linares-

Senator Arafah- Nothing to report

c. BCSGA Advisors (∞ mins.)

Advisor Ayala- Thank you for holding it down during my absence, other advisors thank you for your support. I don't have time on my calendar until september. How to schedule a one on one- we will go to outlook calendar. Even the first week of August is good for me. New student convocation will be on August 15th.

Notes:

Unless otherwise marked by an asterisk, all agenized items are action items upon which the Senate may act. Action items may be taken out of the order to be presented at the discretion of the Chair. 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) 395-4355 as soon as possible to arrange for appropriate accommodation.

Agendas are posted 72 hours before the meetings 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 We will welcome about 800 students, this same day we will hold a governance participatory committee introduction. OSL and SGA training will happen please accept those and add them to your calendar. Advisor Dimania- Remember you are a small but mighty group to represent 40k plus students. It is really important for the Student Trustee to report back to the Board that she has met with advisors, students and other SGA members. It is SGA responsibility to represent what students want and what they need, so the half day training on the participatory committees training on the 15th will assist you in understanding what these committees are important. I will help you create questions for when you attend them, furthermore utilize your 9+1 rights. You have direct input into classes, curriculum and anything that happens at BC.

Advisor Alvarez- Not much to report, only meeting with Dir Tamayo and Manager Dexter about streamlining processes for student Orgs and Student Org funding- We are working on student leadership modules, Training for Advisors and looking forward to a great year.

4. 6. 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- Been working on a workshop with Advisor Ayala and VP Anguiano, picking sometime in July. We are looking for a day when all are off schedule for the purpose of team bonding.
 - b. Department of Student Organizations- Been working on workshops and training Learning how to renew memberships. I met with a student who wants to start a club
 - c. Department of Student Activities- I received a letter from the president of SAGA about the pool party being canceled. We will be advertising that it has been postponed.
 - d. Department of Legislative Affairs- Nothing to report for Department
 - e. Department of Finance
 - f. Department of Secretary
 - g. KCCD Student Trustee- Will be attending a workshop

5. 7. ELECTION 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 Ms. Elizabeth Diaz to the position of Senator-at-Large

Senator Arafa - How do you plan to connect with students? Through Presentations and let them know that you are acceptable. Maybe one on ones on campus as people are walking by.

Senator Linares- Do you have the time to meet all the participatory committees and different meetings or events? Senator Concepcion- Will you be able to put aside your biases to really make decisions on behalf of students? My perception of students has really grown. I would speak of topics from my roots however any other ethnic issues I would not have something to say unless those particular students reach out to me.

3 Pros - No Cons Roll Call Vote Senator Concepcion - Aye Senator Phillips- Aye Senator Linares- Aye Senator Arafa- Aye 4/4 members - Motion Carries

- Election of Ms. Amanda Hernandez to the position of Senator-at-Large Senator Concepcion- Moves to table for next meeting Senator - Seconds the motion
- c. Election of Mr. Max Geissel to the position of Senator-at-Large Senator Linares-

President what goals do you have for SGA -

Roll Call Vote Senator Concepcion- Aye Senator Phillips- Aye Senator Linares- Aye Senator Arafa- Aye 4/4 members - Motion Carries

6. 8. OATH OF OFFICE

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

Senator Geissel Senator Diaz Have been sworn in at 5:30 PM

9. ELECTION OF OFFICERS OF THE SENATE

The Senate may elect a Senate Pro-Tempore, pursuant to the BCSGA Constitution Article VI, section 6, and Chairperson of each Senate Standing Committee. The Senate may consider the character, professional competence, physical or mental health, or other matters permissible, of certain individuals during consideration of this position. Then, the Senate will consider a binding resolution to appoint a Senator as the Senate Officer established by the BCGSA COBRA. Under the Brown Act, the Senate may not close the meeting.

a. The Senate shall elect Chairperson to the Senate Committee on Government Operations.

Senators who would like to chair Committee of Government Operations

Senator Diaz - What does chairing intel?

VP pretty much what I am doing at this time. Putting together an agenda, speaking at the meeting. Appointing Senator Concepcion- will now be CoChair

10. APPOINTMENT OF SENATORS TO COMMITTEES AND DEPARTMENTS

The Senate will recommend members to each of the Senate Standing Committee and the BCSGA Departments. Then, the Senate will consider a binding resolution to appoint Senators as members to each Senate Standing Committees or BCSGA Departments established by the BCGSA COBRA. The Senate may consider the character, professional competence, physical or mental health, or other matters permissible under the California Brown Act, of certain individuals during consideration of this item. Under the Brown Act, the Senate may not close the meeting.

a. BCSGA Department on Finance

Senator Geissel, and Senator Arafah

b. BCSGA Department on Legislative Affairs

Senator Linares and Senator Geissel

c. BCSGA Department on Student Activities

Senator Linares, Senator Diaz, and Senator Arafah

d. BCSGA Department on Student Organizations

Senator Concepción and Senator Linares

e. BCSGA Department on Academic Affairs

The Committee on Academic Affairs shall be responsible for policies regarding academic reform, College academic policy, evaluation of professorships and courses, calendar issues, and library operations. The Committee on Academics shall affect liaison with the Faculty Senate committee with similar jurisdiction, the office of the Vice President, and the Office of Admissions and Records. The Committee shall also be responsible for promotion of the Association among the Student Body, creation and distribution of materials concerning BCSGA, and communication between BCSGA and the Bakersfield community.

Co-Chair Harlan Philips and Senator Concepcion and Senator Arafah

f. BCSGA Department on Advancement

The Committee for the Advancement of Bakersfield College shall voice student concerns regarding the Bakersfield College Tuition and Fees and review all matters of student concern external to the college. This committee shall liaison with the BC Director of Marketing and Public Relations. The Committee shall be responsible for policies concerning the College safety, buildings and grounds, parking and transportation, campus planning, construction, the Student Health Center, Food Services, environmental issues, and other BC related programs.

Co-Chair Lily Linares, Senator Diaz and Senator Geissel

g. BCSGA Department on Government Operations The Committee on Government Operations shall be responsible for reviewing BCSGA Constitution and the COBRA, creating new initial interview of appointments, and all internal Senate matters.

7. CO CHAIR CONCEPCION, SENATOR DIAZ, SENATOR GEISSEL

11. UNFINISHED BUSINESS

Items listed have already been discussed and thus are considered for Senate consideration. a. DISCUSSION: KCCD Retreat

We will be having our KCCD retreat on August 10th in Cero Cosso and we need confirmation on people who are 100% sure they are not able to attend Attendees: ALL are going

8. 12. NEW BUSINESS

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

- a. DISCUSSION: Juneteenth Recap- Happened on the 20th because campus was closed on the 19th. We ran out of food very quickly, we had great speakers. Like President Watkins and David Graphics Designer. We closed a bit early because we had a participation shortage. We shared why he had certain foods, and we had a great structure as to what the event was about instead of just having open items on all items.
- b. DISCUSSION: Pride Week Recap- MOnday we had tie dye socks, we ran out of supplies, but we still have plenty of socks. We had an information table set up next to us. Thank you for working the Snow Cones and popcorn.
- c. DISCUSSION: Participatory Governance Committee Overview- We will have to all be part of at least one participatory committee. I will be sending all via email the spreadsheet so you can read on your own time.
- d. DISCUSSION: Presentation on Updates to Brown Act

9. 13. ANNOUNCEMENTS

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

a. Director Saldivar's leave of absence- I will be having surgery tomorrow morning and I will be away from 4 to 6 weeks.

Firework Stand this Saturday - Tuesday, please make sure if you are working to wear sun block, bring water, and thank you

10. 14. ADJOURNMENT

If there are no objectives, we will adjourn at 6:22 p.m for the Senate Body