**Senate Body**

| **Wednesday, August 9th, 2023** | **4:30 p.m.** | **BCSGA Boardroom, Campus Center** |
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| Meeting Zoomlink: <https://kccd-edu.zoom.us/j/96504179517?pwd=NFMrVmVIU2V6eHdrWExtamJHYldzdz09> | | |



# CALL MEETING TO ORDER

Meeting called into order at 4:34 PM on WEdnesday -August 9th

# ASCERTAINMENT OF QUORUM

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

Vice President Anguiano- Present

Senator Geissel- Present

Senator Arafah-Present

Senator Linares-Present

Senator Wyatt-Present

Senator Diaz-Present

Senator Concepcion- Excused Absence

Senator Calderon-Present

7 out of 8 members present quorum has been established.

# CORRECTIONS TO THE MINUTES

The Senate will discuss and correct minutes from previous meetings.

* 1. The Senate will consider any corrections to the minutes from the meeting held on Wednesday, July 26th, 2023.

**Senator Diaz moves to approve the minutes, Senator Linares seconds the motion**

# 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)*

# receipt of correspondence to the senate

*The Senate will receive communications addressed to the Senate and refer each to the appropriate committee. The Senate may make changes to committee assignments.*

* 1. Appointments to the Participatory Governance Committees

1. Academic Senate-
2. Accessibility and ADA Task Force
3. Accreditation & Institutional Quality Committee
4. Assessment Committee
5. Bookstore Committee
6. Budget Committee
7. College Council
8. Curriculum Committee
9. Enrollment Management Committee
10. Equal Opportunity & Diversity Advisory Council (EODAC)
11. Facilities & Sustainability Committee
12. Information Services & Instructional Technology (ISIT)
13. Professional Development Committee
14. Program Review Committee
15. Safety Advisory Committee

**Senator Diaz moves to amend the correction of KCCD Trustee Guzman to Director of Leg Affairs Guzman, Senator Linares seconds the motion.**

**There being no objections the motion to amend has been approved**

**Senator Linares moves to approve the appointments to the participatory committees Senator Diaz.**

**Roll Call Vote**

Senator Geissel- Aye

Senator Arafah-Aye

Senator Linares-Aye

Senator Wyatt-Aye

Senator Diaz-Aye

Senator Calderon-Aye

# 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.*

* 1. Vice PresidentI won't be having group training for all the senators because everyone has a different schedule. So I will be moving forward to one on ones and I will be checking on humanities
  2. Senators- Senator Linares - During the ICC Meeting we approved a SOF grant for travel funds for Ritmo y Sabor to attend a competition in Las Vegas. All other senators have nothing to report.
  3. BCSGA Advisors (∞ mins.) Advisor Leo Ayala

Tomorrow at 7am is the day. We will be loading at 7AM sharp so we can leave by 7:15 AM and we will be making a coffee stop. We will be stopping at Tehachapi for dinner and dropping off Manager Dexter in Keene. I recommend yall park at the old college safety area.

# 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.*

* 1. Office of the President We did not meet with President Walkin but its ok because we are very busy
  2. Department of Student Organizations- Manager Dexter we approved two baile folklorico grants at our last meeting, that would be it
  3. Department of Student Activities- NO Activities meeting tomorrow because we will be going to the retreat. We will be having lots to do for the first two weeks. Please help support our events.
  4. Department of Legislative Affairs - Nothing to report
  5. Department of Finance
  6. Department of Public Relations
  7. Department of Secretary- Lanyards for those that did not attend the Staff Training please check with me after meeting to hand you your lanyards for the upcoming name tags.
  8. KCCD Student Trustee- This past weekend traveled for the Trustee workshop, it was an all trustee workshop put together by the CCCL California Community College League

# 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 the Brown Act, the meeting may not be closed.

* 1. Appointment of Moises Camarena for the position of Legislative Affairs Manager

Senator Diaz- Pro his major is political science which demonstrates his interest in government operations and the law. Plus he is looking for the experience to match this.

Senator Linares- Pro - He appears to have already cleared his schedule and make the accommodations required to attend our SGA Events being that these are many I believe he is committed to the position

**Roll Call Vote**

Senator Geissel- Aye

Senator Arafah-Aye

Senator Linares-Aye

Senator Wyatt-Aye

Senator Diaz-Aye

Senator Calderon-Aye

6/6 members' motion is approved.

# OATH OF OFFICE

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

**10. 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 Senate Pro-Tempore and the Chairperson to the Senate Committee on Academic Affairs

Senator Linares nominated Senator Arafah to Pro Tempor. and Senator Arafah approved

Senator Arafah Nominates Senator Linares to ProTempor but she has declined.

Director Saldivar - Nominates Senator Geissel to Pro Tempor and he refuses due to other commitments.

**Roll Call Vote**

Senator Geissel- Aye

Senator Linares-Aye

Senator Wyatt-Aye

Senator Diaz-Aye

Senator Calderon-Aye

5/5 members' motion is approved

**11. UNFINISHED BUSINESS**

*Items listed have already been discussed and thus are considered for Senate consideration.*

* 1. DISCUSSION: Town Hall- Monday August 28th 12:30-2:30 PM

Please notify President Miranda if you can not attend.

# 12. NEW BUSINESS

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

1. DISCUSSION: Homecoming Slogan Turn back the Clock Y2k Homecoming Bash/ Glitch in Time Y2k Homecoming Dance

In Favor of Turn back the clock - 3 votes

In Favor Glitch in Time -8 Votes

1. DISCUSSION: Meeting with President Watkin

# 13. ANNOUNCEMENTS

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

1. KCCD Retreat - Tomorrow
2. Strengthening Participatory Government - August 15 8:30AM to 1:00PM
3. New Student Convocation - August 15 4:00- 8:30 PM
4. BCSGA Team Bonding Workshop - August 18 Location pending but it will start at 9:00AM through 1:00PM

# 14. ADJOURNMENT

Seeing and hearing no further announcements we adjourn this meeting 5:29 PM