

# BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

## SENATE BODY

January 24, 2018

6 – 8 p.m.

Executive Board Room, Campus Center

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### 1. CALL MEETING TO ORDER

The meeting was called to order at 6:02 p.m.

### 2. ROLL CALL\*

The following members were present: Senator Alvarez, Senator Barraja, Senator Bishop, Senator Cantu, Senator Harp, Senator Limaco, Senator Lopez, Senator Romo, Senator Tompkins, and Vice president Salcido

The following members were excused: Senator Lumsden-Ross

The following members were absent: None

10/11 members were present quorum was established a bonafide meeting was held.

Senator Cantu was tardy at 6:06 p.m

### 3. ADOPTION OF THE AGENDA

Seeing no objections, the agenda was adopted as it stands.

### 4. CORRECTIONS TO THE MINUTES

- a. The Senate will consider any corrections to the minutes from the meeting held on November 29<sup>th</sup>, 2017.

Seeing no objections, the minutes for November 29, 2017 were approved with no corrections.

### 5. PUBLIC COMMENT

None

### 6. BCSGA COMMITTEE CHANGES

Senator Harp moved to be removed from the Department of Legislative Affairs. Seconded

Senator Harp moved to be added to the Committee on Government Operations. Seconded

Senator Bishop moved to be added to the Committee on Academic Affairs. Seconded.

Senator Bishop moved to be added to Department of Student Activities. Seconded.

### 7. REPORTS OF BCSGA OFFICERS

- a. President, *Dezi Von Manos* (4 mins)

Senator Tompkins moved to extend time by five minutes for item 7a. Seconded. Ayes: 10, Nays: 0, Abstains: 0. Ayes have the majority the motion passes.

President Von Manos wants to make sure all officers have office hours. She also wants officers to know that if they are in the office that means officers are available for events.

- b. Vice President, *Lawrence Salcido* (4 mins)

Vice president wants to make sure all senators do two hours a week of office hour per the COBRA.

Vice president will no longer excuse “I have class” or “I have to work” for Senate meeting.

- c. Parliamentarian, *Vacant* (4 mins)

No Report

- d. KCCD Student Trustee *Rayven Acosta-Webb* (4 mins)

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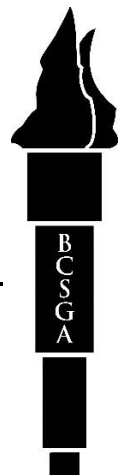
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No Report

e. BCSGA Senators (10 min)

Senator Limaco Schedule has changed there for the facilities committee will no longer work as participatory governs. Senator Limaco is now available for the EODAC committee which is every Friday at 1:00p.m.

Director Cruz would like to volunteer for facilities committee.

Senator Tompkins has a report from Academic Senate meeting. Governor Brown wants to create state wide online college. The waitlist will be closed this Friday.

Senator Romo states they extended the transfer date for people transferring in the fall to March 30, 2017.

Senator Barraja from the College Board states that BC has had a growth in 1% in students enrolling.

f. BCSGA Advisor, *Dr. Damania* (∞ mins)

The comedy show was a great success. There was a few senators chosen for the scholarships Dr. Damania wants to make sure those people check there email. Election week is coming up February 1, 2018 to February 23, 2018 to file for Senator Positions.

**8. REPORT OF THE DEPARTMENTS\***

a. Report from the Director from the Department of Student Activities (4 mins)

February 13, 2018 will be karaoke day, February 14 2018 there will be a Valentine's Day sale, March 14, 2018 will be pie day, March 15, 2018 there will be BPD presentation, March 7-8, 2018 will be blood drive day and club incentive

b. Report from the Director from the Department of Student Organization (4 mins)

The first meeting of this semester will be February 2, 2018 11:00am-12:00pm. Director Smith hours have changed so please book a appointment if you need to talk. Manager Montero-Garcia will be the one covering any ICC meeting when needed.

c. Report from the Director from the Department of Legislative Affairs (4 mins)

None

d. Report from the Director from the Department of Finance (4 mins)

None

**9. REPORT OF THE COMMITTEES\***

a. Report from the Chair of the Committee on Academic Affairs (4 mins)

Senator Romo asked for another copy from President Von Manos of all the committees and phone numbers of her committee members.

b. Report from the Chair of the Committee on Advancement of Bakersfield College (4 mins)

Senator Limaco sought a motion to go back to item 7, Seconded.

Ayes: 10, Nays: 0, Abstains: 0. The ayes have the majority the motion passes.

Chair Limaco states that the schedule for the meetings will change and will email everyone about a set time.

c. Report from the Chair of the Committee on Government Operations (4 mins)

Chair Barraja the first meeting will be Wednesday at 3:30 p.m.

**10. FIRST READING OF LEGISLATION**

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a. SR## Campus Security Ethics Training

Vice President Salcido sought a motion to open discussion on item 10a. So moved by Senator Limaco. Seconded. Ayes: 10, Nays: 0, Abstain: 0

Seeing no objections, Vice President Salcido closed discussion and opened vote to move item 10a to Second Reading for the next Senate Meeting

Roll call vote:

Senator Alvarez: Aye

Senator Barra: Aye

Senator Bishop: Aye

Senator Cantu: Aye

Senator Harp: Aye

Senator Limaco: Aye

Senator Lopez: Aye

Senator Romo: Aye

Senator Tompkins: Aye

The ayes have the majority item A will be moved to second reading of the next senate meeting.

**11. ANNOUNCEMENTS**

GA has been cancelled for this spring semester. The region meeting is this Friday.

**12. ADJOURNMENT**

The meeting was adjourned at 6:59 p.m.