**Senate Body**

| **Wednesday, October 19, 2022** | **4:30-6:00pm** | **BCSGA Boardroom, Campus Center and Zoom** |
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| Meeting Zoomlink: <https://cccconfer.zoom.us/j/96504179517?pwd=NFMrVmVIU2V6eHdrWExtamJHYldzdz09> | | |



# CALL MEETING TO ORDER

# 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.

# ASCERTAINMENT OF QUORUM

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

# 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 meetings held on October 5, 2022

# 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)*

# 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 President
  2. Senators
  3. BCSGA Advisors (∞ mins.)

# 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
  2. Department of Student Organizations
  3. Department of Student Activities
  4. Department of Legislative Affairs
  5. Department of Public Relations
  6. Department of Secretary
  7. KCCD Student Trustee

# ELECTION OR 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.

* 1. Appointment of Johanna Guzman for the position of Director of Finance
  2. Appointment of Emely Espinoza for the position of Senator-At-Large

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

* 1. Oath of Offiice for the position of Director of Finance
  2. Oath of Office for the position of Senator-At-Large

# 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.*

## Academic Senate

* 1. Accreditation & Institutional Quality Committee
  2. Assessment Committee
  3. Bookstore Committee
  4. Budget Committee
  5. College Council
  6. Commencement Committee
  7. Curriculum Committee
  8. District Budget
  9. District Consultation
  10. Equal Opportunity & Diversity Advisory Council (EODAC)
  11. Enrollment Committee
  12. Facilities & Sustainability Committee
  13. KCCD Board of Trustees
  14. Information Services & Instructional Technology (ISIT)
  15. Program Review Committee
  16. Safety Advisory Committee

11**. NEW BUSINESS**

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

a. DISCUSSION: Trunk or Treat DVAM

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

1. DISCUSSION: BALLOT BOWL
2. DISCUSSION: HOMECOMING
3. DISCUSSION: BCSGA

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# 12. ANNOUNCEMENTS

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

# 13. ADJOURNMENT