

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

1801 Panorama Drive, Levinson Hall, Room 40 | Bakersfield, California 93305

SENATE BODY

August 28th, 2019

4 – 6 p.m.

Levinson Hall Room 40

1. CALL MEETING TO ORDER

MEETING CALLED TO ORDER AT 4:05PM

2. ASCERTAINMENT OF QUORUM*

A majority quorum must be established to hold a bonafide meeting

The following members were present: Vice President Escobar, Senator Daniel, Senator Harris, Senator Rodriquez, Senator Mata, and Senator Quintero.

The following were excused: None

The following were unexcused: None

6/6 members were present, quorum was established and a bonafide meeting took place.

3. ADOPTION OF THE AGENDA

The Senate will adopt the agenda.

The agenda is amended

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 August 9th, 2019

No objections, the minutes were approved from this meeting.

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. 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-Welcome tents
- b. BCSGA Senators- Senator Harris- working on a bill, Senator Daniel-participation in events, G.E.T, Senator Mata-recruiting
- c. BCSGA Advisor (∞ mins) - September 24th meet and greet, power lunch, office etiquette.

7. 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.

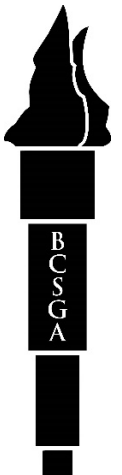
- a. Office of the President- Parly Prop training, town hall, and sign ups to time slots for events.
- b. Department of Student Organization Club registration due next month.
- c. Department of Student Activities-Welcome week and time slots for events
- d. Department of Legislative Affairs-AB302, AB1504, upcoming power lunch
- e. Department of Finance- First two weeks are automatic approval for KVC, upcoming meetings.
- f. Department of Secretary-None

8. APPOINTMENT OF COMMITTEE CHAIRPERSONS

The members of the Senate may make recommendations as to who should be the Chairperson of each Senate Standing Committee. Then, Senate will consider a binding resolution to appoint Senators as the chairperson to the Senate Standing Committees established by the BCSGA COBRA. The Senate may consider the character, professional competence, physical or mental health, or other matters

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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. Appointment of the Chairperson to the Senate Committee on Advancement
Senator Daniel self nominates, Senator Rodrigues seconds with no objections. Motion passes.
- b. Appointment of the Chairperson to the Senate Committee on Academics Affairs and Senate Pro-Tempore
Senator Daniel self nominates, Senator Mata seconds.
Senator Daniel-Aye
Senator Mata-Aye
Senator Rodriguez-Nay
Senator Quintero-Aye
Senator Harris-Aye

9. 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 Gian Gayatao for the position of Senator
Roll call vote
Senator Mata-Aye
Senator Rodriguez-Aye
Senator Quintero-Aye
Senator Daniel-Aye
Senator Harris-Aye
Ayes have majority, motion passes.
- b. Election of Emma McNellis for the position of Senator
Roll call vote
Senator Mata-Aye
Senator Rodriguez-Aye
Senator Quintero-Aye
Senator Daniel-Aye
Senator Harris-Aye
Ayes have majority, motion passes.
- c. Election of Perla Villegas for the position of Senator
Roll call vote
Senator Mata-Aye
Senator Rodriguez-Aye
Senator Quintero-Aye
Senator Daniel-Aye
Senator Harris-Aye
Ayes have majority, motion passes.

10. 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.

11. BCSGA COMMITTEE CHANGES

The Senate may make changes to committee or department assignments.

12. PUBLIC COMMENT

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13. ADJOURNMENT

Meeting adjourned at 5:39pm