

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

SENATE BODY

May 13, 2020

4:00 – 5:00 p.m.

Zoom Call in number: 669-900-6833
Zoom Meeting ID 796-759-3897

1. CALL MEETING TO ORDER

Meeting was called to order at 4:15pm

2. 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.

3. ASCERTAINMENT OF QUORUM*

A majority quorum must be established to hold a bonafide meeting

The following members were present: Vice President Escobar, Senator Collins, Senator Mata, Senator Gayatao, Senator Martinez, and Senator Torres

The following members were unexcused: Senator McNellis and Senator Munoz

4. ADOPTION OF THE AGENDA

The Senate will adopt the agenda.

Agenda was adopted with no changes

5. 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 April 22, 2020

Minutes were approved with no changes

6. 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. Student Health Fee Increase Presentation, Dr. Damania, Director of Student Life, and Ms. Cindy Collier, Acting Director of the Student Health and Wellness Center.

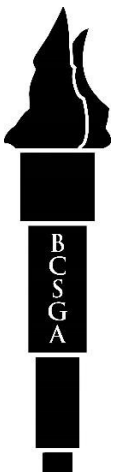
7. REPORTS

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 b. Parliamentarian c. BCSGA Senators d. BCSGA Advisor (∞ mins)

- a. Vice President – Gives thanks for a great year
- b. BCSGA Senators – see attached
- c. BCSGA Advisor (∞ mins)

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) 395-4614 as soon as possible to arrange for appropriate accommodation. Agendas are posted 72 hours prior to the meeting 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/bcsqa

If you would like a copy of any of the agenda items listed, please contact Office of Student Life at 661-395-4614 or studentlife@bakersfieldcollege.edu.



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8. 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
- b. Department of Student Organization
- c. Department of Student Activities
- d. Department of Legislative Affairs
- d. Department of Finance

9. DIRECT REPORTS OF THE SENATE COMMITTEES*

The Chair shall recognize the chairperson of each standing committee and then each special committee to report for no longer than three minutes on the committee's activities since the previous meeting.

- a. Committee on Academic Affairs
- b. Committee on Advancement
- c. Committee on Government Operations

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.

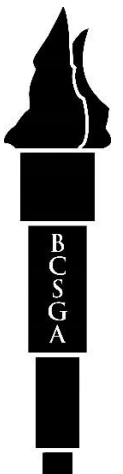
- a. Academic Senate
- b. Accreditation & Institutional Quality Committee
- c. Assessment Committee
- d. Board of Trustees
- e. Bookstore Committee
- f. Budget Committee
- g. College Council
- h. Commencement Committee
- i. Curriculum Committee
- j. District Budget
- k. District Consultation
- l. Equal Opportunity & Diversity Advisory Council(EODAC)
- m. Enrollment Committee
- n. Facilities & Sustainability Committee
- n. Information Services & Instructional Technology (ISIT)
- o. Professional Development Committee
- p. Program Review Committee
- q. Safety Advisory Committee

11. NEW BUSINESS

- a. Discussion on Extended Study Room
- b. Closing out 94th Session reminders

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12. FIRST READING OF LEGISLATION

The Senate shall read the legislation for the first time and then may choose to refer to committee

- a. Senate Resolution: Increase of the Bakersfield College Student Health Fee
- b. Senate Resolution: To Provide for the Sine Die Adjournment of the Ninety-Fifth Session of the Bakersfield College Student Government Association

13. FAST-TRACK LEGISLATION

A Senator may move legislation to be considered for fast-track at this meeting, moving legislation directly from first reading to second reading.

- a. Senate Resolution: Increase of the Bakersfield College Student Health Fee
- b. Senate Resolution: To Provide for the Sine Die Adjournment of the Ninety-Fifth Session of the Bakersfield College Student Government Association

14. SECOND READING LEGISLATION

Legislation listed has already been read once on the Senate floor or approved for fast-track, and thus are considered for approval by the Senate

- a. Senate Resolution: Increase of the Bakersfield College Student Health Fee
Senator Collins: Nay
Senator Mata: Nay
Senator Gayatao: Aye
Senator Martinez: Aye
Senator Torres: Aye
Ayes have majority, legislation passes
- b. Senate Resolution: To Provide for the Sine Die Adjournment of the Ninety-Fifth Session of the Bakersfield College Student Government Association
Senator Collins: Aye
Senator Mata: Aye
Senator Gayatao: Aye
Senator Martinez: Aye
Senator Torres: Aye
Ayes have majority, legislation passes.

15. 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)

16. ANNOUNCEMENTS

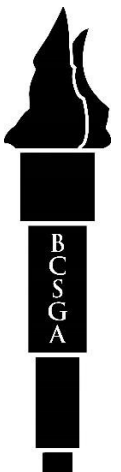
The Chair shall recognize in turn BCSGA Officers requesting the floor for a period not to exceed one minute.

17. ADJOURNMENT

Meeting was adjourned at 4:57pm

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