

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

SENATE BODY

Wednesday, March 6th, 2019

4:30– 6:30 p.m.

BCSGA Boardroom, Levinson Hall Room 40

1. CALL MEETING TO ORDER

Meeting called to order at 4:33pm

2. ASCERTAINMENT OF QUORUM*

A majority quorum must be established to hold a bonafide meeting

The following member were present: Vice president Pulido, Senator Escobar, Senator Coffman and Senator Sampson.

The following were excused: Senator Bishop

The following were not excused: None

4/5members were present, quorum was established and a bonafide meeting too place.

3. ADOPTION OF THE AGENDA

The Senate will adopt the agenda.

The agenda was adopted.

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 February 20th, 2019.

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)

- a. Early College Effort Presentation

6. BCSGA COMMITTEE CHANGES

The Senate may make changes to committee or department assignments.

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
Senator duties and study room.
- b. Parliamentarian
AB705
- c. BCSGA Senators
None
- d. BCSGA Advisor (∞ mins)
Office etiquette and passion for being an officer

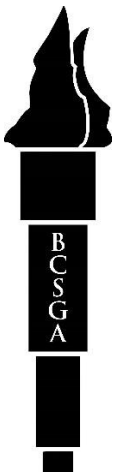
8. DIRECT REPORTS FROM EXECUTIVE OFFICERS

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
Senator participation in events
- b. Department of Student Organization
Garden Fest, Pie day, and SGA Carnival
- c. Department of Student Activities
Spring Fling, Build your own candy, and Drunk Diver seminar.
- d. Department of Legislative Affairs
None

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/bcsga

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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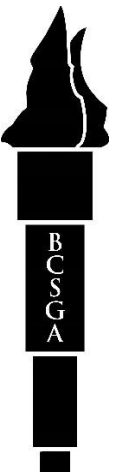
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- e. Department of Finance
Meeting coming up
- f. Department of Public Relations
None

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
None
- b. Committee on Advancement of Bakersfield College
None
- c. Committee on Government Operations
None



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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
Bookstore committee update and meeting next week
- b. Accreditation & Institutional Quality Committee
None
- c. Assessment Committee
None
- d. Board of Trustees
None
- e. Bookstore Committee
None
- f. Budget Committee
None
- g. College Council
None
- h. Commencement Committee
None
- i. Curriculum Committee
None
- j. District Budget
None
- k. District Consultation
None
- l. Equal Opportunity & Diversity Advisory Council (EODAC)
None
- m. Enrollment Committee
None
- n. Facilities & Sustainability Committee
None
- o. Information Services & Instructional Technology (ISIT)
None
- p. Professional Development Committee
None
- q. Program Review Committee
New student learning outcomes, CCC reviewing goals, and learning goals for the year.
- r. Safety Advisory Committee
None

11. NEW BUSINESS

- a. Discussion on Bookstore Review

12. 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 Connor Harris for the position of BCSGA Senator
Roll call vote
Senator Escobar-Aye
Senator Coffman- Aye
Senator Bishop-Aye
Ayes have majority, motion passes.

13. OATH OF OFFICE

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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.)

14. 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 BCGSA COBRA. The Senate may consider the character, professional competence, physical or mental health, or other matters 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 Academic Affairs and Senate Pro-Tempore
- b. Appointment of the Chairperson to the Senate Committee on Advancement

15. PUBLIC COMMENT

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16. ANNOUNCEMENTS

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

17. ADJOURNMENT

5:36pm

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