

BAKERSFIELD COLLEGE
EXECUTIVE BOARD ROOM
EMERGENCY E-BOARD MEETING
May 23rd, 2011
10:00 a.m.



- I. Call to order at 10:21 a.m. by **President Tawntannisha Thompson**
- II. Recognition of Guests
 - Dafne Luna-Senator 2010-2011
 - Roger Sanchez-Liaison to the Dean 2010-2011
 - Julia Cruz-Senator 2010-2011

Bonnie Wilson-Student/Veterans Club
Richard Villanueva-Senator 2010-2011
- III. Roll Call
 - EXECUTIVE BOARD**
 - Tawntannisha Thompson- President (Present)
 - Xenos Lopez- Vice President (Present)
 - Toccaro Byrd- Secretary (Present)
 - Miranda Whipple- Treasurer (Absent)
 - Vacant - Legislative Liaison
 - Derrick Kenner- General Counsel (Present)
 - Vacant- Activities Liaison
 - ADVISOR**
 - Joyce Coleman (Present)
- IV. Adoption of Agenda
 - Moved: **X. Lopez** Seconded: **T. Byrd** Action: Approved by general consent. 3-0-0.
- V. Approval of Minutes- None
- VI. Unfinished Business- None
- VII. New Business- None
- VIII. Announcements/Discussion
 - A. Appointment of Vice President
 - Motion to approve T. Byrd as Vice President for the 2011-2012 academic year by **X. Lopez** seconded by **D. Kenner** Action: Motion was passed by general consent. 3-0-0
 - Discussion:
 - T. Byrd will be sworn in at a later date.
 - B. Appointment of Secretary
 - Motion to approve Julia Cruz as Secretary for the 2011-2012 academic year by **X. Lopez** seconded by **D. Kenner** Action: Motion was passed by general consent. 3-0-0

C. Appointment of Activities Liaison

Motion to approve Brittany Carter as Activities Liaison for the 2010-2012 academic year by **X. Lopez** seconded by **D. Kenner** Action: Motion was passed by general consent. 3-0-0

Discussion:

- B. Carter will be sworn in at a later date.

D. Appointment of Legislative Liaison

Motion to approve Dafne Luna as Legislative Liaison for the 2010-2012 academic year by **X. Lopez** seconded by **D. Kenner** Action: Motion was passed by general consent. 3-0-0

Discussion:

- **J. Cruz** and **D. Luna** were sworn in by the President T. Thompson

E. SSSCC

Discussion:

- It was agreed upon that the SGA will resume the presence at the SSSCC due to previous approval. The new incoming Legislative Liaison will be attending the SSSCC meeting.

F. Closed Session

Motion to move into closed session at 10:41 a.m. By **X. Lopez** Seconded by **D. Kenner**

Action: motion passes by general consent.4-0-0

Motion to move into open session at 11:08 a.m. By **D. Kenner** Seconded by **D. Luna**

Action: motion passes by general consent.4-0-0

- Per Article 12 Section 3 of SGA By laws T. Thompson (President) established a Grievance Committee chaired by **D. Kenner** (G.C.) and appointed **J. Cruz**, **D. Luna**, and **R. Benavidez** to the following committee.

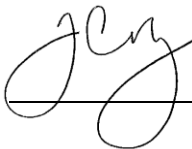
IX. Adjournment

Motion to adjourn at 11:09 a.m.

Moved: **X. Lopez** Seconded: **T. Byrd** Action: Motion was passes by general consent.

4-0-0

Adjournment 11:09 a.m.



Julia Cruz
SGA Secretary