

**BAKERSFIELD COLLEGE
EXECUTIVE BOARD ROOM
SENATE MEETING
APRIL 1ST, 2011
8:15 A.M.**



- I. **Call to order** at 8:17 a.m.
- II. **Flag Salute-Honored**
- III. **Secretary** – Reading of resignation letters.

- Katrina Oldershaw

To whom it may concern,

I am hereby resigning from my position as Legislative Liaison. I have sincerely enjoyed this past year and will always be glad that I got to spend my time with such an amazing group of individuals. However, I feel that given previous circumstances, my work environment has become too stressful for me to handle.

I would like to devote the remainder of my time at Bakersfield College towards my studies and graduation.

Thank you for your time in reading this,

Katrina Oldershaw

- Brian Rathfelder

Dear members of the Senate,

It has come to unfortunate circumstances in my life where i need to tender my resignation as your student body vice-president. With all the accomplishments that we have completed up till now, a resignation was not how i was planning to leave Bakersfield College. I am extremely confident in the remaining and incoming leadership that there will be an adequate turnover in SGA administration. As i am no longer present within the ranks of the SGA, i will remain available for any questions, comments, or concerns regarding anything i might be able to help with. In addition, i would like to make myself available as a Liaison to the California State University Bakersfield and their events and activities. It has been a great experience and a wonderful opportunity getting to know you and see you all grow into the student leaders that Bakersfield College needs. Do not let the recent events bring you down as a team, for what does not kill you will ultimately make you stronger. I will miss you all, as well as the

opportunity to serve the Bakersfield College student community, but I look forward to seeing the success of the Student Government Association progress into the next academic year. Until we meet again, I bid you farewell.

P.s. Please do not hesitate to call if i can help in any way with the transition of projects, duties, or anything else in general. (661.000.0000)

Brian L. Rathfelder

- Theresa Hall

I Theresa Hall am resigning from the position of senator for the Spring 2011 semester and as Activities Liaison for the 2011-2012 academic year. It is regrettable that I will no longer be working with you all but very much enjoyed my time with the SGA. Thank You and good luck to everyone.

- Xenos Lopez

To the SGA:

With this letter, I hereby submit my resignation from the position of Senator 01, effective April 1, 2011, to fill the position requested of me.

Happy April Fool's Day!! Let's continue our work and move forward with efficiency!

Sincerely, Xenos Lopez Senator 01

- Derrick Kenner

I, Derrick Kenner hereby, resign my position as the Senator #18. Any questions or concerns should be directed towards myself... thank you!- Derrick Kenner

- Gilbert Hernandez

Good morning,

I am writing to formally resign from the communications committee. I cannot commit the time needed to handle the responsibilities to my standards.

Gilbert E. Hernandez, Senator 07

IV. President – Appoints new officers.

Motion to appoint Derrick Kenner as General Counsel.

Moved: T. Thompson Seconded: M. Whipple Action: Motion was passed by general consent.
8-0-0

Discussed: it was agreed upon that D. Kenner was a great choice for this position.

Motion to appoint Xenos Lopez as Vice President.

Moved: T. Thompson Seconded: M. Whipple Action: Motion was passed by general consent.
8-0-0

Discussed: it was agreed upon that X. Lopez is a great choice as Vice President.

Action: Both D. Kenner and X. Lopez were sworn in by President L. English

- V. **Recognition of Guest**
Mateo Melero- The Rip
- VI. **Roll Call**

<u>EXECTIVE BOARD</u>	<u>ADVISOR</u>
Lisa English- President- Present Constituency reports: Yes	Joyce Coleman- Present
Xenos Lopez - Vice President- Present Constituency reports: No	Roger Sanchez- Liaison to the Dean- Present Constituency reports: Yes
Toccara Byrd- Secretary- Present Constituency reports: Yes	<u>COMMISSIONERS</u>
Miranda Whipple- Treasurer- Present Constituency reports: Yes	Amanda Williams - Absent
Vacant- Legislative Liaison- Constituency reports: N/A	Andrea Williams - Absent
Derrick Kenner- General Counsel- Present Constituency reports: No	Ramona Benavidez - Absent
Tawntannisha Thompson- Activities Liaison- Present Constituency reports: No	Karla Tejada - Absent
<u>SENATORS</u>	
Vacant- Senator 01- N/A	James Wagoner- Senator 10 Constituency Reports: Yes Senator reports: Yes
Richard Villanueva- Senator 02- Present Constituency/Senator reports: Yes	Vacant- Senator 11- N/A
Vacant- Senator03 N/A	Joshua Diaz- Senator 12- Excused Absent Constituency/Senator reports: No
Ivan Hernandez- Senator 04 Absent Constituency Reports : No Senator/reports: No	Vacant- Senator 13 N/A
Dafne Luna- Senator 05 Excused Absent Constituency Reports : No Senator reports: No	Julia Cruz- Senator 14- Present Constituency /Senator reports: yes
Vacant - Senator 06 N/A	Vacant- Senator 15 N/A
Vacant - Senator 07- N/A	Vacant- Senator 16 N/A
Michael Velasquez- Senator 08- Present Constituency Reports : Yes Senator reports: Yes	Vacant- Senator 17 N/A
Vacant- Senator 09 N/A	Vacant- Senator 18 N/A

VII. Adoption of Agenda>(* Revisions to Agenda)

Moved: M. Velasquez Seconded: R. Villanueva Action: Agenda was passed by general consent.

VIII. Approval of Minutes February 11th , 2011

Moved: L. English Seconded: T. Thompson Action: Minutes were passed by general consent.

IX. Reports

1. Lisa English – working with R. Sanchez with Hands Across California; everyone come out and support Hands Across California 4/17/11. Also working on getting a SHARE card for the Pantry; every time the card is swiped the Pantry with get a percentage of money. For more information please contact L. English.
2. Xenos Lopez- Vice President-No Report.
3. Miranda Whipple- Treasurer- No Report.
4. Toccara Byrd- Secretary- did some research in regards to the smoking policy on California College Campuses; the information was passed on to the General Counsel.
5. Vacant- Legislative Liaison- No Report
6. Derrick Kenner- General Counsel- Will work on the B-COUGH committee with the new found information. If you have any information, questions, and or concerns please contact D. Kenner.
7. Tawntannisha Thompson- Activities Liaison- Spring Fling planning is in its final stages; there will be various events going on, on the Panorama Campus and the Delano Campus. For more information please see T. Thompson.
8. Roger Sanchez- Liaison to the Dean-Blood drive went great; thank you everyone for coming out and donating. There were 121 units of blood that was accounted for, with 180 people who attempted to donate. 4/4/11 is the press conference for Hands Across California; please come out and support our community colleges. If you have any questions or suggestions please contact R. Sanchez
9. Joyce Coleman-Advisor – Xenos Lopez will be the next KCCD trustee for the 2011-2012 year. Email log-ins for the persons who have resigned will be changed.

X. Campus Committee Reports

1. Academic Senate Committee- No Report.
2. College Council Committee – No Report.
3. Curriculum Committee- No Report.
4. Equal Opportunity and Diversity Advisory Committee-Cancelled.
5. General Education Committee- No Report.
6. Student Rep. Fee Advisory Board-Did Not Meet
7. Student Body Center Fee Advisory Board-Discussed the upcoming student planners.
8. Facilities Planning Sub-Committee- No Report
9. Accreditation Committee- No Report will meet Monday.
10. Matriculation Committee- Did Not Meet.
11. ISIT Committee-No Report.
12. Safety Committee- Did Not Meet.

13. Enrollment Management Committee- No report.
14. Commencement Committee- No Report.

XI. SGA Committee Reports

1. Finance and Budget Committee- Did Not Meet
2. Activities Board (ICC) – No Report.
3. Legislative Affairs Committee- No Report.
4. Communications Committee- Contacted the planner companies in regards to having a conference call. For more information please contact T. Byrd.

XII. AD HOC Committee Reports

1. Renegade Pantry-there is a new operation manager Nicholas Acosta; please contact N. Acosta in regards to your time that you will be donation to the Pantry.
2. B-COUGH- D. Kenner is the new B-COUGH chair.
3. Campus Renovation Committee- No Report.
4. Student Discount Committee-Eric from Kern Value Card will be meeting with X. Lopez with more information about the possible change.

XIII. Unfinished Business

XIV. New Business

- A. Motion to allocation of funds not to exceed \$30,000 for the 2011-2012 Student Planners, Planers will include Campus Center and student information (Paid out of TB-150)

Moved: T. Thompson Seconded: M. Whipple TB- 150 committee approves this item.

- The communications committee approves this item.

Discussed: it was agreed upon that the planners are a great idea for the students. Students and classes used the planners. The planners will have a Campus Center focus to include information about the activities and events that occur in the Campus Center. Staff and faculty will be given an opportunity to have 2011-2012 events and activities included in the Planner.

Action: Motion was passed by general consent. 8-0-0

- B. Motion to allocate additional funds not to exceed \$2500 for activities money for Spring Fling. (Paid out of SGA Presents.)

- Moved: T. Thompson Seconded: R. Villanueva
- Finance Committee approves this item.

Additional funds are needed to support all proposals submitted by the clubs who are running each event. We may need to provide additional or supplemental funds for the Delano Center as they haven't submitted all of their proposals.

Action: Approved 8-0-0

- C. Motion to approve Ride the Beat Dance Club be an official club of Bakersfield College.

Moved: M. Whipple Seconded: R. Villanueva

8-0-0

Discussed: Vice-President read the club's mission. No discussion.

Action: Motion was passed by general consent.

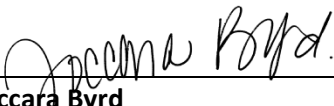
XV. Announcements/ Discussion

XVI. Adjournment

Motion to adjourn the meeting at 9:18 a.m.

Moved: T. Thompson Seconded: R. Villanueva Action: Motion was passed by general consent.

Adjournment at 9:18 a.m.



Toccara Byrd
SGA Secretary

Approved 4.15.11