

**BAKERSFIELD COLLEGE
EXECUTIVE BOARD ROOM
SENATE MEETING
MARCH 11, 2011
8:15 A.M.**



- I. **Call to order** at 8:16 a.m.
- II. **Flag Salute**- Honored
- III. **Recognition of Guest**
Mateo Melero- Renegade Rip

<u>EXECTIVE BOARD</u>	<u>ADVISOR</u>
Lisa English- President- Present Constituency reports: No	Joyce Coleman- Present
Brian Rathfelder- Vice President- Present Constituency reports: No	Roger Sanchez- Liaison to the Dean- Present Constituency reports: No
Toccara Byrd- Secretary- Present Constituency reports: Yes	<u>COMMISSIONERS</u>
Miranda Whipple- Treasurer- Present Constituency reports: Yes	Amanda Williams - Absent
Katrina Oldershaw- Legislative Liaison- Present Constituency reports: Yes	Andrea Williams - Absent
Sean Hill- 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	Vacant- Senator 10
Richard Villanueva- Senator 02- Present Constituency/Senator reports: Yes	Theresa Hall- Senator 11- Present Constituency/Senator reports: Yes
Xenos Lopez-Senator 03- Present Constituency/Senator reports: No	Joshua Diaz- Senator 12- Present Constituency/Senator reports: No
Vacant - Senator 04 N/A	Charizza Besmonos- Senator 13 – Absent Constituency/Senator reports: No
Vacant- Senator 05 N/A	Julia Cruz- Senator 14- Present Constituency /Senator reports: Yes
Vacant - Senator 06	Vacant- Senator 15
Gilbert Hernandez- Senator 07- Present Constituency/Senator reports: No	Lauren Foreman- Senator 16- Absent Constituency /Senator reports: No
Michael Velasquez- Senator 08- Present Constituency/Senator reports: Yes	Vacant- Senator 17 N/A

Vacant- Senator 09
N/A

Derrick Kenner- Senator 18-**Absent**
Constituency /Senator reports: Yes

IV. **Adoption of Agenda**-(* Revisions to Agenda)

Moved: G. Hernandez Seconded: T. Thompson Action: Agenda was passed by general consent.

- Strike the closed session under section XIII, senator interviews will not be held and should resume next week.
- Under New Business item "A" Should read:

To allocate funds not to exceed \$600 to pay for pizza and water for people donating at the Blood Drive, March 31, 2011. Paid out of SGA Presents

V. **Approval of Minutes** March 3rd, 2011

Moved: K. Oldershaw Seconded: X. Lopez Action: Minutes were passed by general consent.

VI. **Reports**

1. Lisa English – President- Student Health Fair is Tuesday May 3rd 2011 please let me know if you are able to volunteer. Senator application have been sent out to the students who had the most votes that were added to the election via "write- in candidate " two positions in Delano with 16 write- in candidates and on the Panorama campus there were 32 write- in candidates with 16 positions. The application along with the BYLAW sections 10.2.2, 10.5.2, 10.5.3, 10.4.5, 10.5.5, 10.5.6 were sent to the applicants. Responsible person President Lisa English Please see attached document "A" for more information.
2. Brian Rathfelder- Vice President- No senator interviews, but will resume next week. Please arrive to the meeting at a timely manner; please turn in your senator and constituency reports to Joyce before the Senate meeting.
3. Miranda Whipple- Treasurer- Suggestion Boxes are out located in the Library and in the Financial Aid office, if you have any suggestions about the locations please contact me. It was also suggested the box located in the Library be relocated so that it may be in eyes view, suggestions will be collected weekly.
4. Toccara Byrd- Secretary- the SGA site is up; please send a photo of yourself for the site. Senators and the Liaison to the Dean will also be added to the site. Also please send a digital copy of the information that is being passed out at the meeting so that I may have for the records.
5. Katrina Oldershaw- Legislative Liaison- During constituency report there was a large amount of people who enjoyed the online voting it was quick and easy. K. Oldershaw was unable to make the Board of Trustee meeting; however, X. Lopez was in attendance the discussion topic was the budget cuts and how it can affect everyone from staff to students there may be a cut in classes and professors will teach more than one subject. Please contact Xenos Lopez for more information See attached document "B" for more information.

6. Sean Hill- General Counsel- No Report
7. Tawntannisha Thompson- Activities Liaison- ICC Spring Fling Week chair persons met on 3/10/11 - brought together their agenda s; so, that the different items can be voted on in the ICC meeting on 3/11/11. There are different themed events planned for the different days of the week during Spring Fling, Spring Fling is currently under budget; however, we are waiting on Delano Clubs to submit their proposal.
8. Roger Sanchez- Liaison to the Dean-M.A.P.S is tabling this week 3/17/11 for alcohol awareness, please stop by from 9-4. April 4th, 2011 is the press release for Hands Across California. Bakersfield College is the end of the line. Ryan Secrest has also signed on to participate in the event. If you have any other question on how you can support M.A.P.S or Hands Across California please contact R. Sanchez
9. Joyce Coleman-Advisor – Board of Trustee position application is now available, Please see attached document “C”. The application process is detailed to ensure that the Trustee can adequately represent all three colleges. Constituency reports should be done and turned in before each senate meeting. It’s our job to get the input of our constituents. Please gather the information on what the SGA does or has done for the students, this last year.

VII. Campus Committee Reports

1. Academic Senate Committee- No Report
2. College Council Committee - No report Next week.
3. Curriculum Committee- Discussed different degree requirements to be added to the CSU standards. Making sure not to conflict with B.C. requirements. For more information please contact B. Rathfelder.
4. Equal Opportunity and Diversity Advisory Committee- R. Sanchez will be representative who will be attending the meetings. EODA just added their new facility chair in January; next meeting is scheduled on 3/16/11.
5. General Education Committee- Joint meeting with Curriculum Committee.
6. Student Rep. Fee Advisory Board-No Report
7. Student Body Center Fee Advisory Board-No Report
8. Facilities Planning Sub-Committee- No Report
9. Accreditation Committee- Working on training the co chairs of the self evaluation committee.
10. Matriculation Committee- No report
11. ISIT Committee-No report, the information from the meeting will sending the information to L. English if you have any question please contact L. English.
12. Safety Committee- Delano Campus has had two car thefts a week; despite the thefts campus security claims it’s been a really quite semester. Lights will be added to the parking lot. A refresher course will be held once a month for the first responders and alternates more information will soon be available. New evacuation maps are now put in place.
13. Enrollment Management Committee- No report
14. Commencement Committee- The student speaker for the communication will be Lisa English and Don Turney will be the faculty speaker. The SGA pays for the flowers on stage during this event more information will soon be available. Lisa English will get flower pricing information to submit to the Senate.

VIII. SGA Committee Reports

1. Finance and Budget Committee- No report.
2. Activities Board (ICC) - No report
3. Legislative Affairs Committee- will be doing foot work around campus to reassure that the BYLAW section 9.2.3 is accurate.
4. Communications Committee- Narrowed down the company's that we will be using for the 2011-2012 planners making sure that we get the information out to the students for the proper amount of money.

IX. AD HOC Committee Reports

1. Renegade Pantry- 114 people signed up for the pantry with 86 pickups 145 kids were served on the Panorama Campus. Delano campus had 7 pickups with 11 kids who were served.
2. B-COUGH-Did some footwork around campus to see where the different "no smoking" signs are located. Please contact S. Hill for more information.
3. Campus Renovation Committee- No Report
4. Student Discount Committee- Is still waiting on a response from Tom Burke.

X. Unfinished Business

XI. New Business

- A. Motion to allocate funds not to exceed \$600 to pay for pizza and water for people donating at the Blood Drive, March 31, 2011. Paid out of SGA Presents

Moved: M. Whipple Seconded: M. Velasquez Action: Motion was passed by general consent. 10-0-0

- Finance Committee approves this item.

- B. Motion to allow Clubs to use the game room for club meetings when authorized.

Moved: R. Villanueva Seconded: T. Thompson Action: Motion passed by general consent. 10-0-0

- The game room is to be used as an over flow room in the event that the other available locations are in use. The club must request the game room as their second choice.
- The Activities Liaison approves this item.

- C. To amend BYLAW section 9.1.1 to read:

Anything not explicitly dealt with in the Publicity Code shall be left to the discretion of the Senate with the approval of the Dean of Students.

Moved: S. Hill Seconded: K. Oldershaw Action: Motion passes by general consent. 10-0-0

- D. To amend BYLAW section 9.2.5 to read:

The Student Activities Office may refuse to post publicity which is: obscene, libelous, slanderous, advocates the use of illegal drugs or alcohol, or any activity that would disrupt Bakersfield College from performing its stated objectives as outlined in the California State

Education Code and the Kern Community College District Board of Trustees Regulations and Policies.

Moved: S. Hill Seconded: K. Oldershaw Action: Motion passes by general consent. 10-0-0

E. To amend BYLAW section 10.2.2.1 to read:

Official dates for the term of office for all Executive members shall be June 1 through May 31.

Moved: S. Hill Seconded: K. Oldershaw Action: Motion passes by general consent. 10-0-0

XII. Announcements/ Discussion

Motion that Senator write-in candidates in the 2011-2012 SGA Elections, receive an application that permits each to complete and return as outlined in SGA BYLAWS 10.5.2, 10.5.4, 10.5.5, and 10.5.6 within a 14 day time period, and Delano Campus Senator write-in candidates receive their application in order of number of votes received.

Moved: L. English Seconded: R. Villanueva Action: Motion passes by general consent. 10-0-0

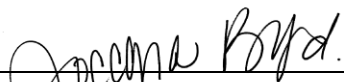
There are concerns from student about people who are non students on campus picking up recyclables. This concern will be passed to the safety committee attendee M. Whipple.

XIII. Adjournment

Motion to adjourn the meeting at 9:38 a.m.

Moved: M. Whipple Seconded: S. Hill Action: Motion was passes by general consent.

Adjournment at 9:38 a.m.



Toccara Byrd
SGA Secretary

Approved 3.18.11