

**BAKERSFIELD COLLEGE
EXECUTIVE BOARD ROOM
SENATE MEETING
MARCH 18, 2011
8:15 A.M.**



I. Call to order at 8:16 a.m.

II. Flag Salute- Honored

III. Recognition of Guest

Dafne Luna- Senator Interview

Jorge Ivan Hernandez- Senator Interview

James Wagoner- Senator Interview

Antonio Alfaro- KCCD Leadership Academy/Team Green would like to collaborate with the SGA in creating and sustaining a recycling program on campus. The money that would be made from the program would return to Bakersfield College in assisting with the beautification of the campus. Please see attached document "A" for more information.

Action: Will be sent back to the E-Board for further conversation on the topic.

IV. Roll Call

<u>EXECTIVE BOARD</u>	<u>ADVISOR</u>
Lisa English- President- Present Constituency reports: Yes	Joyce Coleman- Present
Brian Rathfelder- 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
Katrina Oldershaw- Legislative Liaison- Present Constituency reports: Yes	Andrea Williams - Absent
Sean Hill- General Counsel- Present/Late Constituency reports: Yes	Ramona Benavidez - Absent
Tawntannisha Thompson- Activities Liaison- Present Constituency reports: Yes	Karla Tejeda - Absent
<u>SENATORS</u>	
Vacant- Senator 01	Vacant- Senator 10
Richard Villanueva- Senator 02- Present Constituency/Senator reports: Yes	Theresa Hall- Senator 11- Present/Late Constituency/Senator reports: Yes

Xenos Lopez-Senator 03- Present/Late Constituency Reports: Yes Senator reports: No	Joshua Diaz- Senator 12- Present/Late 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- Excused Absent Constituency /Senator reports: No
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 Reports : No Senator reports: Yes	Vacant- Senator 17 N/A
Vacant- Senator 09 N/A	Derrick Kenner- Senator 18- Present/Late Constituency /Senator reports: Yes

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

Moved: G. Hernandez Seconded: R. Villanueva Action: Agenda was passed by general consent.

- Under New Business item “A” should read:

Motion to allocate funds not to exceed \$1,000.00 to assist the counseling department in holding a transfer reception on April 25th, 2011.(Paid out of SGA Presents)

- Under New Business item “D” should read:

To appropriate funds in the amount of \$708.00 to support the Spanish Club field trip. (Paid out of SGA Presents)

- Under New Business add item “F” to read:

Motion to allocate funds not to exceed \$600 to pay for website maintenance and updates from April 1st –June 31st 2011 (Paid out of SGA Presents)

VI. Approval of Minutes March 11TH, 2011

Moved: K. Oldershaw Seconded: T. Thompson Action: Minutes were passed by general consent.

VII. Reports

1. Lisa English – President- No Report.
2. Brian Rathfelder- Vice President- Senator interviews today.
3. Miranda Whipple- Treasurer- Financial report update was sent the SGA is in good standing. If you have any questions about the accounts please contact the Treasurer- M. Whipple.
4. Toccara Byrd- Secretary- No Report.
5. Katrina Oldershaw- Legislative Liaison- Scripts are available for persons who will be going out to classes to speak about the blood drive. During the month of May SGA will be offering a “Sister College Retreat” with all of the knowledge that we all will gain from the Atlanta Conference please be prepared to share the knowledge during that time. If you have any questions please contact K. Oldershaw.
6. Sean Hill- General Counsel- No Report

7. Tawntannisha Thompson- Activities Liaison- Spring Fling is coming along; there will be two days of Spring Fling at the Delano Campus. A proposal was submitted but needs some changes.
8. Roger Sanchez- Liaison to the Dean-M.A.P.S alcohol awareness was 3/17/11 went great thank you for all who assisted with the M.A.P.S tabling. Hands Across California is coming along please spread the word. If you have any suggestions, questions or concerns please fill free to contact R. Sanchez.
9. Joyce Coleman-Advisor – Winners from the election drawings will be coming in this week to pick up their prizes. The first set of Senator Letters were sent out and they have until the 24th of March 2011 to respond to the letters. Trustee Position applications are still available until the 23th of March 2011. When doing constituency reports please make sure to answer all questions and add clarity.

VIII. Campus Committee Reports

1. Academic Senate Committee- would like to add Degree Signs for the 2011 Commencement Ceremonies. J Pierce would like to speak to the E-Board in regards to this matter. Please see attached Document “B” for more information or contact S. Hill.
2. College Council Committee - No Report.
3. Curriculum Committee- No Report.
4. Equal Opportunity and Diversity Advisory Committee-There will be four smaller committees within the EODC. Ranging from all the different types of diversities to who to contact when someone is being bullied. If you have any questions please contact R. Sanchez.
5. General Education Committee- No Report.
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- No Report.
10. Matriculation Committee- No Report.
11. ISIT Committee-No Report.
12. Safety Committee- No Report.
13. Enrollment Management Committee- Enrollment Management is working on a plan with scheduling classes that have been cut due to budget cuts. For more information please see document “C” or contact S. Hill for more information.
14. Commencement Committee- No Report.

IX. SGA Committee Reports

1. Finance and Budget Committee- No report. Meetings are on Thursday at 1 p.m.
2. Activities Board (ICC) - Club B.E.S.T will not be receiving the funds for their club trip the proper board paper action work was not submitted in a timely manner.
3. Legislative Affairs Committee- Discussed BYLAW 9.2.2 is going to be working on how to amend this BYLAW and its specifics. Next week we will be meeting to start the process of the Renegade Pantry BYLAWS.
4. Communications Committee- Emergency meeting was held on Tuesday in regards to requesting more funds for the website.

X. AD HOC Committee Reports

1. Renegade Pantry- Distortion is this week 3/24/11 please sign up to put in your hours, clubs will also be contacted at the ICC meeting.
2. B-COUGH- No Report There will be a meeting at 10:45 am on 3/18/11 if you would like to sit in.
3. Campus Renovation Committee- No Report
4. Student Discount Committee- Will be meeting next week, the information will soon be ready for the E-Board.

XI. Unfinished Business

XII. New Business

- A. Motion to allocate funds not to exceed \$1,000.00 to assist the counseling department in holding a transfer reception on April 25th, 2011.(Paid out of SGA Presents)

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

- Finance Committee approves this item.

- B. Motion to allocate funds not to exceed \$999.99 for security system for the game room (Paid out of TB-150.)

Action: Postponed until more information is available.

- C. To allocate funds not to exceed \$999.99 for flowers to be added to the Campus Center (Paid out of TB-150)

Moved: M. Whipple Seconded: R. Villanueva Action: Motion passes by general consent. 7-2-0

- Finance Committee approves this item.
- Campus Renovation Committee approves this item

- D. To appropriate funds in the amount of \$708.00 to support the Spanish Club field trip. (Paid out of SGA Presents)

Moved: K. Oldershaw Seconded: M. Whipple Action: Motion passes by general consent. 9-1-0

- E. To approve the following club for activation: Gay Straight Association

Postponed: Club Constitution was not complete.

- Responsible party: General Counsel –S. Hill

- F. Motion to allocate funds not to exceed \$600 to pay for website maintenance and updates from April 1st –June 31st 2011 (Paid out of SGA Presents)

Moved: T. Byrd Seconded: T. Thompson Action: Motion passes by general consent. 9-0-0

- Communication Committee approves this item.

XIII. Announcements/ Discussion

Sally Stern would like to know if the SGA will be reserving a spot for Garden Fest there is a \$25.00 fee for the table that will used at this event. It was agreed upon that the tabling at the Garden Fest will be used as advertisement for the SGA and may also be a way to get donations to the Renegade Pantry.

Motion to have a table at garden fest on April 9th 2011.

Moved: S. Hill Seconded: R. Villanueva Action: Motion passes by general consent. 10-0-0

XIV. Closed Session

Senator Interviews

Motion to move into closed session at 9:36 a.m.

Moved: K. Oldershaw Seconded: T. Thompson Action: Motion passes by general consent. 10-0-0

Motion to move into open session at 10:12 a.m.

Moved: S. Hill Seconded: T. Hall Action: Motion passes by general consent. 10-0-0

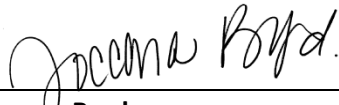
Dafne Luna, James Wagoner, and Jorge Ivan Hernandez were sworn in by the Vice President- B. Rathfelder.

XV. Adjournment

Motion to adjourn the meeting at 10:14 a.m.

Moved: S. Hill Seconded: T. Thompson Action: Motion was passes by general consent.

Adjournment at 10:14 a.m.



Toccara Byrd
SGA Secretary

Approved 3.25.11