BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

1801 Panorama Drive, Campus Center, Room 4 | Bakersfield, California 93305

COMMITTEE ON ADVANCEMENT

Wednesday, June 14, 2017

1:00 p.m. - 2:00 p.m.

Executive Boardroom

1. CALL MEETING TO ORDER

The meeting was called to order at 1:11 p.m.

2. PLEDGE OF ALLEGIANCE

The Body may present the Pledge of Allegiance. Any present members may host and participate in the Pledge of Allegiance. If no members are willing to host the Pledge, this item on the agenda may be skipped. No present members may be called out or reprimanded for not participating in the Pledge of Allegiance.

3. ROLL CALL

A majority quorum must be established to hold a bonafide meeting

The following members were present: Chair Limaco, Senator Tompkins and Senator Cantu

The following members were excused: None

The following members were absent: Senator Alvarez

3/4 members were present, quorum has been established, and a bonafide meeting can be held

4. ADOPTION OF THE AGENDA

The Senate will consider any amendments to the agenda.

Senator Tompkins moved to adopt the agenda as is, the motion was seconded

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)

Senator Tompkins moved to return to agenda Item 4. Adoption of the Agenda, the motion was seconded

6. INDIVIDUAL 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 five minutes.

- a. Senator Limaco, Chair
 - No Report
- b. Senator Alvarez
 - No Report
- c. Senator Cantu
 - No Report
- **d.** Senator Tompkins
 - No Report
- e. BCSGA Advisor, Dr. Damania
 - No Report

7. NEW BUSINESS

Items listed have not already been discussed and thus are considered for Senate consideration.

a. Discuss official duties of the members

Chair Limaco sought a motion to open nominations for Vice Chair for the Committee on Advancement,

So moved by Senator Tompkins, the motion was seconded

Nominations for the Committee on Advancement Vice Chair: Senator Tompkins

Seeing no objections, Senator Tompkins was approved for the position of Vice Chair for the Committee on Advancement

b. Re-evaluation of past meeting agenda

8. ANNOUNCEMENTS

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

9. ADJOURNMENT

The meeting was adjourned at 2:02 p.m.

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