

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

1801 Panorama Drive, Office of Student Life | Bakersfield, California 93305

SENATE BODY

Wednesday, September 25th, 2024 4:00 - 6:00 p.m. BCSGA Boardroom, Campus Center and via Zoom:

<https://kccd-edu.zoom.us/j/91234567890>

- 1. CALL MEETING TO ORDER** meeting called to order at 4:11 pm on 9/25/24 in the bcsga boardroom and on zoom
- 2. ASCERTAINMENT OF QUORUM** 6 out of 9 senators are present and quorum has been met and a bona fide meeting can be held

A majority quorum must be established to hold a bona fide meeting

3. CORRECTIONS TO THE MINUTES Minutes approved

The Senate will discuss and correct minutes from previous meetings.

- The Senate will consider any corrections to the minutes from the meeting held on Wednesday, September 11th, 2024.

4. PUBLIC COMMENT No 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)

5. RECEIPT OF CORRESPONDENCE TO THE SENATE No discussions

The Senate will receive communications addressed to the Senate and refer each to the appropriate committee. The Senate may make changes to committee assignments.

- Resignation of Nelly E Guadamuz from the position of BCSGA Senator at-Large.
- Resignation of Sara Pogue from the position of BCSGA Senator at-Large.

6. REPORTS OF THE ASSOCIATION

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 three minutes, save the advisor, who has infinite time.

- Vice President position check-in for senators
- Senators registration presentation with soccer team, welcomes and farewells, will report on future outside event
- BCSGA Advisors (∞ mins.) welcome to senators, preface of duties and responsibilities, information about new training (Oct.4th and 11th) and headshot for badge (Oct.27th), agenda regulations for bulletin board, updates of office ethics and communications in the office

7. REPORTS FROM EXECUTIVE OFFICERS

The Chair shall recognize the Executive Officers and Departments to report for no longer than three minutes on the activities since the previous meeting.

- Office of the President redistribution of positions around campus, bookstore delivery delay, accessible canvas shell for visual EOPS, faculty retreat, policy approvals (policies can be provided), senators resolution writing
- Department of Student Organizations change meeting format
- Department of Student Activities homecoming update, Hispanic heritage month
- Department of Legislative Affairs communication plan, delegate report, valet bowl position update, voter registration efforts, support for campus club, addition of Kahoot for events
- Department of Finance kccd stickers pickup
- Department of Public Relations
- Department of Secretary

- h. KCCD Student Trustee transportation provided for board meeting, one-on-one meetings with chancellor and president

8. APPOINTMENTS OF ASSOCIATION OFFICERS **Appointed (6 out of 6 approved)**

The Senate will consider the following nominations for an Association Office. When the Senate has concluded its deliberations, the Senate may approve the nomination, reject the nomination, or take no action upon the nomination. The Senate will consider the names nominated to the Association Office. The Senate may consider the character, professional competence, physical or mental health, or other matters permissible under Brown Act during consideration of this item. Under Brown Act, the meeting may not be closed.

- a. Appointment of Sara Pogue for the position of BCSGA Director of Public Relations. **Wants to build social media to bring in more students, seeing the behind-the-scenes work put into SGA gave great experience and understanding of work put into roles, past experience will enhance sought role**



Notes: clear goals, prioritize sought role, experience, noted involvement contributions

Unless otherwise marked by an asterisk, all agenda items are action items upon which the Senate may act. Action items may be taken out of the order to be presented at the discretion of the Chair. BCSGA supports providing equal access to all programs for people with disabilities. Reasonable efforts will be made to provide accommodations to people with disabilities attending the meeting. Please call the Office of Student Life at (661) 395-4355 as soon as possible to arrange for appropriate accommodation.

Agendas are posted 72 hours before the meetings commences in accordance with the Ralph M. Brown Act. Agendas are posted at the BCSGA bulletin board located in the Bakersfield College Campus Center and online at <https://committees.bakersfieldcollege.edu/bcsga-body-senate/index.html>.

If you would like a copy of any of the agenda items listed, please contact the Office of Student Life at 661-395-4355 or studentlife@bakersfieldcollege.edu.

9. OATH OF OFFICE **Sara Pogue oath witnessed by council**

The Parliamentarian (or Vice President, if absent) shall administer the oath of office for all newly appointed positions or elected officers.

10. REPORTS FROM THE PARTICIPATORY GOVERNANCE COMMITTEES

The Chair shall recognize the officer of each participatory governance committee to report for no longer than three minutes on the committee's activities since the previous meeting.

- a. Academic Senate **advisor ayala informed us that senator turner went to his meeting and updated them on our intent to do presentations in classrooms and would be reaching out individually soon**
- b. Accessibility and ADA Task Force **no report**
- c. Accreditation & Institutional Quality Committee **no report**
- d. Assessment Committee **no report**
- e. Bookstore Committee **no report**
- f. Budget Committee **adopted budget and charges (2024-2025), budget rollover**
- g. College Council **bookstore and canvas accessibility issue (previously discussed)**
- h. Curriculum Committee **no report**
- i. Enrollment Management Committee **no report**
- j. Equal Opportunity & Diversity Advisory Council (EODAC) **no report**
- k. Facilities & Sustainability Committee **Oct 10th form deadline, future voting on campus events**
- l. Information Services & Instructional Technology (ISIT) **no update from last post**
- m. Professional Development Committee **meeting will be next month**
- n. Program Review Committee **elumen training for future use**
- o. Safety Advisory Committee **Sworn officer on campus discussion and survey (survey due Oct 1st)**

11. UNFINISHED BUSINESS President will moderate upcoming meeting, Parking situation, STEM courses and STEM counselor, campus safety (security and sexual harassment), Writing Center and Math Learning Center resources and accommodations (discussion from senators about current workings and experience involving tutors and faculty involvement), get student body to attend, department representation, flow of conversation, word format on security issue, Southwest pantry resolution passed...progress? Student spaces, gym and fitness for all students, hands-on-labs and paid research opportunities

Items listed have already been discussed and thus are considered for Senate consideration.

a. DISCUSSION: Question Development for Student Town Hall with President Fliger. Fireside Oct.2nd
4-5pm

12. NEW BUSINESS new spreadsheet view, filling vacant committee spots, some resolutions needed for committee spots

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

a. DISCUSSION: Participatory Committee Review

13. ANNOUNCEMENTS Callout for submissions, conferences, register to vote, Trustee seats available, open forum

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

a. CCCSAA Student Leadership Conference: 10/10 – 10/13

14. ADJOURNMENT Meeting adjourned in BCSGA boardroom and Zoom at 5:50 pm on Sept.25th 2024