

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

DEPARTMENT OF FINANCE

Thursday, September 15th, 2016

3:45 – 4:45 p.m.

Fireside Room

1. CALL MEETING TO ORDER

The meeting was called to order by the chair. Director Zavala, at 3:51 p.m.

2. ROLL CALL*

A majority quorum must be established to hold a bonafide meeting

The following members were present: Director Zavala, Senator Cooper, and Senator Montero Garcia

The following members were absent: Senator Graves

The following members were excused: None

3. AMENDMENTS TO THE AGENDA

The Body will consider any amendments to the agenda.

Director Zavala: The location of the meeting must be changed from, “Collins Conference Room,” to, “Fireside Room.” Also, Item (4a.), the date for the minutes is incorrect. The date should read, “August 25th,” instead of, “September 8th,”

In there being no objections, the agenda has been approved as amended.

4. CORRECTIONS TO THE MINUTES

The Body will discuss and correct minutes from previous meetings.

- a. The Body will consider the approval of unapproved minutes from the meeting held on September 8th, 2016.

In there being no objections, the minutes have been approved.

5. PUBLIC COMMENT*

This segment of the meeting is reserved for persons desiring to address the Body 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 Body 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)

None.

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. Chair, Director Zavala

I am developing an excel document containing basic info about those who fill out a KVC appeal form. There will not be any sensitive information concerning the persons who file. It will just be the name, contact, and when we received their appeal.

- b. BCSGA Advisor, Dr. Damania

None.

7. SECOND READING OF LEGISLATION

Legislation listed has already been read once on the Body floor or approved for fast-track, and thus are considered for approval by the Body

- a. ACTION ITEM: Approval of S.B.##: BCSGA/KVC STICKER PROCEDURE
Senator Montero Garcia moved to open discussion on this item. This was second by Senator Cooper.

Discussion:

This will be something we will present to senate. This is what we will have to help explain our reasoning in wanting to get this approved. Let me know if you have any comments or modifications.

Senator Montero Garcia moved to close discussion and go on to roll call vote. This was second by Senator Cooper.

Notes:

Unless otherwise marked by an asterisk, all agenzied items are action items upon which the Body may take action. 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) 395-4614 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 www.bakersfieldcollege.edu/bcsga

If you would like a copy of any of the agenda items listed, please contact Office of Student Life at 661-395-4614 or studentlife@bakersfieldcollege.edu.



Roll Call Vote: 2-0-0
Senator Montero Garcia: Aye
Senator Cooper: Aye

The ayes have the majority, the motion passes.

8. UNFINISHED BUSINESS

Items listed have already been discussed once and thus are considered for approval by the Body

- a. Review of the: "Student Fee Handbook"

9. NEW BUSINESS

Items listed have not already been discussed once and thus are considered for approval by the Body.

- a. ACTION ITEM: Approval of BCSGA/KVC Appeal Felicia Reid.
Senator Montero Garcia moved to approve the BCSGA. KVC appeal of Felicia Reid. This was second by Senator Cooper.

Roll call vote: 2-0-0
Senator Cooper: Aye
Senator Montero Garcia: Aye

The ayes have the majority, the motion passes.

- b. ACTION ITEM: Approval of BCSGA/KVC Appeal Chelsea Grijalva
Senator Montero Garcia moved to approve the BCSGA. KVC appeal of Felicia Reid. This was second by Senator Cooper.

Roll call vote: 2-0-0
Senator Cooper: Aye
Senator Montero Garcia: Aye

The ayes have the majority, the motion passes.

- c. ACTION ITEM: Approval of BCSGA/KVC Appeal Martin Ibanez
Senator Montero Garcia moved to approve the BCSGA. KVC appeal of Felicia Reid. This was second by Senator Cooper.

Roll call vote: 2-0-0
Senator Cooper: Aye
Senator Montero Garcia: Aye

The ayes have the majority, the motion passes.

10. PUBLIC COMMENT

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Senator Montero Garcia: How many appeals do we have so far?

Director Zavala: We have about 24 so far. The charges will be removed from their account. We approved or deny these requests.

11. ADJOURNMENT

In there being no further business, the meeting was adjourned at 4:36 p.m.