BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

DEPARTMENT OF LEGISLATIVE AFFAIRS

Friday, February 09, 2018

9:00 - 10:00 a.m.

BCSGA Boardroom, Campus Center 5

1. CALL MEETING TO ORDER

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

4. ADOPTION OF THE AGENDA

The Body will consider any amendments to the agenda.

5. CORRECTIONS TO THE MINUTES

The Body will discuss and correct minutes from previous meetings.

- a) The body will consider any corrections to the minutes from the meeting held on. Friday, October 27, 2017
- b) The body will consider any corrections to the minutes from the meeting held on. Friday, January 26, 2018

6. 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)

7. 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, Cortez
- **b.** Senator, Alvarez
- c. Senator, Barraj
- d. Senator, Lumsden-Ross
- e. Senator, Tompkins
- f. BCSGA Advisor, Dr. Damania

8. Unfinished Business

- a. Power Lunch Discussions discussing the guests we will be having for our power lunches
- b. Resolution Discussion Campus Security Ethics Training

9. NEW BUSINESS

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

- **a.** Student Voter Project discussion of the project steps
- b. Action Item: Approval of allocation of funds not to exceed \$1,000 from TA-100 Legislative Affairs for The California All-State Music Educators Conference (CASMEC) on February 14, 2018.
- c. Action Item: Approval of allocation of funds not to exceed \$500 from TA-100 Legislative Affairs for The purchase of food for BCSGA Legislative Affairs Power Lunch on February 26, 2018.
- **d.** Action Item: Approval of allocation of funds not to exceed \$500 from TA-100 Legislative Affair. The purchase of food for BCSGA Legislative Affairs Power Lunch on March 26, 2018.
- **e.** Action Item: Approval of allocation of funds not to exceed \$500 from TA-100 Legislative Affa The purchase of food for BCSGA Legislative Affairs Power Lunch on April 23, 2018.

10. ANNOUNCEMENTS

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

11. ADJOURNMENT