

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

COMMITTEE OF ADVANCEMENT

Wednesday, October 24th, 2018

1:00 – 2:00 p.m.

Levinson Hall 40

1. CALL MEETING TO ORDER

Meeting called to order at 1:27pm

2. PLEDGE OF ALLEGIANCE

The Committee of Advancement 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.

2. ROLL CALL

The following members were present: Chair Pulido, Senator Ackenheil, and Senator Lopez

The following were excused: Senator Reynoso

The following were unexcused: none

$\frac{3}{4}$ members are present, quorum is established and a bonafide meeting took place.

4. ASCERTAINMENT OF QUORUM*

A majority quorum must be established to hold a bonafide meeting

$\frac{3}{4}$ members are present, quorum is established and a bonafide meeting took place.

5. ADOPTION OF THE AGENDA

The Committee of Advancement will adopt the agenda.

Lopez moved to move item 8B to next meeting's agenda, Ackenheil seconded it.

6. PUBLIC COMMENT

This segment of the meeting is reserved for persons desiring to address the Committee of Advancement 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 Committee of Advancement may briefly respond to statements made or questions posed, however, for further information, please contact the BCSGA Committee Chair of Advancement 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 three minutes, save the Advisor who has infinite time.

- a. Chair Pulido
None
- b. Senator Ackenheil
None
- c. Senator Reynoso
None
- d. Senator Lopez
None
- e. BCSGA Advisor (∞ mins)
None

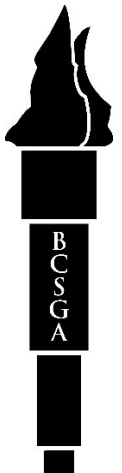
8. UNFINISHED BUSINESS

Items listed have not already been discussed and thus are considered for approval by the Committee of Advancement.

- a. Update on the 24 Hour Study Room Resolution.
Awaiting for the main point of contact through public safety to return from sick leave.
- b. Update on Officers at Delano Campus Resolution.

9. ANNOUNCEMENTS

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



10. 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)

11. ADJOURNMENT

Meeting adjourned at 1:36pm

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