

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

COMMITTEE ON GOVERNMENT OPERATIONS

(APPROVED MINUTES)

Wednesday, February 7,
2018

3:30 - 4:30 p.m.

BCSGA Boardroom, Campus Center 5

1. CALL MEETING TO ORDER

The meeting was called to order at 3:39 p.m.

2. ROLL CALL

The following members were present: Chair Barraja, Senator Harp, and Senator Limaco

The following members were absent: Senator Romo

The following members were excused: None

3/4 members were present quorum was established, and a bonafide meeting was held.

3. ADOPTION OF THE AGENDA

Senator Limaco moved to strike "Action Item" from item 8a. Seconded. The motion passed.

Senator Harp moved to strike "January 1, 2018" from item 5a and add "January 31, 2018". Seconded. The motion passed.

Senator Harp moved to strike the location as the "Collins Conference Center" and add to the "BCSGA Boardroom". Seconded. The motion passed.

Senator Limaco moved to adopt the agenda with the added amendments. Seconded. The motion passed

4. CORRECTIONS TO THE MINUTES

- a) The body will consider any corrections to the minutes from the meeting held on Wednesday, January, 2018.

Seeing no objections, the minutes were adopted as is.

5. PUBLIC COMMENT

None

6. INDIVIDUAL REPORTS

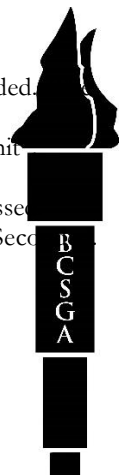
- a. Chair, *Barraja*
No report
- b. Senator, *Harp*
No report
- c. Senator, *Limaco*
Senator Limaco brought forth ideas of the participatory governance committees, which were brought up at the Advancement Committee meeting.
- d. Senator, *Romo*
No report.
- e. BCSGA Advisor, *Dr. Damania*
No report.

7. NEW BUSINESS

- a. Change wording of COBRA 101.05(c)
Chair Barraja sought a motion to open discussion on item 8a.
Senator Limaco moved to open discussion on item 8a. Seconded. The motion passed.
Senator Harp propped that the change should read as "A 50%+1 vote of the Senators shall be required to approve a proposed COBRA change."
The meeting went off record at 4:02 p.m. The meeting went back on record at 4:03 p.m.
- b. Discussion of COBRA 201.01-206.01
Senator Limaco moved to strike "maybe" from COBRA 201.02c and add "may be". Seconded. The motion passed.
Senator Limaco moved to strike "shall provide" from COBRA 202.03e and add "must submit"
Chair Barraja sought a motion to extend time by 10 minutes.
Senator Harp moved to extend the meeting time by 10 minutes. Seconded. The motion passed.
Senator Harp moved to table discussion of COBRA 203.08-206.01 until the next meeting. Seconded. The motion passed.

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Senator Harp moved to adjourn the meeting. Seconded. The motion passed.

8. ANNOUNCEMENTS

None

9. ADJOURNMENT

The meeting was adjourned at 4:40 p.m.