

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

COMMITTEE ON LEGISLATIVE AFFAIRS

Monday, March 14, 2016

6:00 p.m.- 7:00 p.m.

Executive Boardroom

1. CALL MEETING TO ORDER*

The meeting was called to order by Director Burke at 6 p.m.

2. ROLL CALL*

A two-thirds quorum must be established to hold a bonafide meeting

The following members were present: Director Burke, Senator Herndon, Senator Nicholson, and Senator Graves

The following members were absent: none

The following members were excused: none

2/3 quorum was met, thus a bonafide meeting was held.

3. ADOPTION OF AGENDA

The Committee will discuss this agenda and may choose to amend or edit the agenda. Upon conclusion of the discussion the Committee may choose to adopt the agenda.

- a. **Director Burke sought any objections to amending the agenda by striking out “Monday, Feb. 1, 2015” and replace with “Monday, March 14th, 2016”**

Discussion: It was an error of the date.

In seeing no objections, the agenda was amended.

- i. Director Burke sought any objections to adopting the agenda as amended.

Discussion: No further discussion occurred.

In seeing no objections, the agenda was adopted as amended.

4. ADOPTION OF MINUTES

The Committee will discuss those minutes and may choose to amend or edit the minutes. Upon conclusion of the discussion the Committee may choose to adopt the minutes.

- a. Director Burke sought any objections to adopting the minutes from February 29, 2016

Discussion: No further discussion occurred.

In seeing no objections, the minutes were adopted.

- b. Director Burke sought any objections to adopting the minutes the minutes from February 1, 2016.

Discussion: No further discussion occurred.

In seeing no objections, the minutes were adopted.

5. PUBLIC COMMENT*

The Chair may elect to take public comment on any action items on this agenda. The Chair may impose reasonable limits on the length members of the public may speak which is stated before comment commence.

- a. There were no comments made by the public.

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 *Burke*: SSCCC is coming up for this semester. There are few last Region V meetings left that I will be attending, along with other officers. Lorenzo Cuesta will be coming to Bakersfield College next month, and it is a great opportunity. Pizza and Politics had been put on hold from previous months, but we are actually having it this month. It will include having Senator McCarthy come down to talk, but it may also be like a town hall meeting.

- b. Senator *Herndon*: No report

- c. Senator *Graves*: No report

- d. Senator *Nicholson*: No report

- e. BCSGA Advisor, *Dr. Damania*: No report

7. UNFINISHED BUSINESS

Items listed in this agenda item have already been read or discussed once and thus are considered for approval of the committee

- a. COBRA 503

Discussion: This was a standing item for the department and no discussion was held.

- b. outreach activities for the department

Notes:

Unless otherwise marked by an asterisk, all agenzied items are action items upon which the Senate 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.

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Discussion: This was another standing item for the department. Beyond Pizza and Politics, there were no other activities discussed.

- c. possible resolutions for the SSCCC Spring GA

Discussion: No discussion was held as Spring GA was still relatively far away and the department has time to still generate some ideas, or resolutions, off hand during another time.

8. NEW BUSINESS

Items listed in this agenda item have not already been read or discussed once and thus are considered for approval of the committee

- a. Wesley Lyons for Legislative Affairs Manager

Discussion: The board discussed that Wesley Lyons has the capabilities to accomplish the job. In being the former Director of Legislative Affairs as well as being a former senator for BCSGA, he has the experience with Region V, SSCCC, and with being an avid member of the association. It would be beneficial to have him on board, and the board welcomed him into having reapplied to be involved with BCSGA.

- b. It was moved by Senator Herndon and seconded by Senator Graves to approve the appointment of Wesley Lyons for the position of BCSGA Legislative Affairs Manager

Discussion: No further discussion occurred.

The members voted as follows:

Senator Herndon- Yes

Senator Graves- Yes

Senator Nicholson- Yes

The motion carried and Wesley Lyons was appointed as BCSGA Legislative Affairs Manager, with the votes tallied as 3-0-0.

- c. It was moved by Senator Graves and seconded by Senator Herndon to approve **ACTION ITEM:**

Allocation of funds from TA-200 Legislative Affairs in an amount deemed reasonable by the department to purchase pizzas for "Pizza and Politics" in March.

Discussion: It was addressed that Pizza is roughly \$12 per pizza box, and the department should not exceed more than \$100. In order to be precautionary and on the safe side, the board decided to approve for \$150. There is an expectance to have a big turnout since there has been promotion done beforehand, but it is important to still rally up students to attend.

The members voted as follows:

Senator Herndon- Yes

Senator Graves- Yes

Senator Nicholson- Yes

The motion carried and the allocation was approved, with the votes tallied as 3-0-0.

9. COMMENTS AND ANNOUNCEMENTS*

The Chair shall recognize in turn Officers requesting the floor for a period not to exceed three minutes. The total time for Comments and Announcements before the first reading of legislation shall not exceed fifteen minutes.

- a. No further comments and announcements were made.

10. PUBLIC COMMENT*

The Chair may elect to take public comment on any action items on this agenda. The Chair may impose reasonable limits on the length members of the public may speak which is stated before comment commence.

- a. There were no further comments made by the public.

11. ADJOURNMENT

- a. Director Burke sought any further business to be discussed.

Discussion: No further discussion occurred.

In seeing no further business, the meeting was adjourned at 6:48 p.m.