

**BAKERSFIELD COLLEGE
EXECUTIVE BOARD ROOM
E-BOARD MEETING
March 28, 2011
3:00 p.m.**



- I. Call to order at 3:15 p.m.
- II. Recognition of Guests
James Wagoner- Senator
Lauren Errea- intern
Xenos Lopez- Trustee Interview

III. Roll Call

EXECUTIVE BOARD

Lisa English- President (Present)
Brian Rathfelder- Vice President (Present)
Toccaro Byrd- Secretary (Present)
Miranda Whipple- Treasurer (Present)
Katrina Oldershaw- Legislative Liaison (Present)
Sean Hill- General Counsel (Absent)
Tawntannisha Thompson- Activities Liaison (Present)

ADVISOR

Joyce Coleman (Present)

- IV. Adoption of Agenda- (* Revisions to Agenda)
Moved: K. Oldershaw Seconded: T. Thompson Action: Passed with correction by General Consent.
 - Under new business item "A" should read Motion to allocate funds not to exceed \$30,000 for the 2011-2012 Student Planners; Planners will include Campus Center and information that supports students' success (Paid out of TB-150)
- V. Approval of Minutes March 14th , 2011
Moved: T. Thompson Seconded: M. Whipple Action: Passed with correction by General Consent.
- VI. Closed Session (Trustee Interview)
Motion to move into closed session at 3:18 p.m. by M. Whipple Seconded by T. Thompson
Action: Passed by general consent.
Motion to move into open session at 3:44 p.m. by K. Oldershaw Seconded by T. Thompson.

Action: Passed by general consent.

Xenos Lopez is the new student trustee for the 2011-2012 academic year.

VII. Reports

1. President-Lisa English-No Report
2. Vice President- Brian Rathfelder- No Report
3. Secretary- Toccara Byrd- Sent the information to Amber Chain in regards to what SGA did in the Month of March; let's keep up the good work.
4. Treasurer- Miranda Whipple- Is still waiting on the budget summery for the month of March. M. Whipple will be contacting the Business Office to check on the status of the report.
5. Legislative Liaison- Katrina Oldershaw- Blood drive is this Thursday and we already have 120 sign ups, please come out and support the cause.
6. General Counsel- Sean Hill- No Report
7. Activities Liaison- Tawntannisha Thompson- Delano Campus was given the budget of \$800 a day and \$1200 for the Panorama Campus. Delano and Panorama Campuses were informed that movies cannot be shown without the proper screening rights approval. 1000 shirts were ordered for Spring Fling and will be divided between both campuses. More funds are needed to supply both campuses with Spring Fling Shirts.

Motion to allocate additional funds not to exceed \$2500 for activities money for Spring Fling. (Paid out of SGA Presents.)

Moved: T. Thompson Seconded: B. Rathfelder Action: Motion passed by General Consent. 5-0-0
8. Advisor-Joyce Coleman- No Report

VIII. Unfinished Business

IX. New Business

A. Motion to allocate funds not to exceed \$30,000 for the 2011-2012 Student Planners. Planners will include Campus Center and information that supports students' success (Paid out of TB-150)

Moved: M. Whipple Seconded: K. Oldershaw Action: Motion passed by General

Consent. 4-1-0

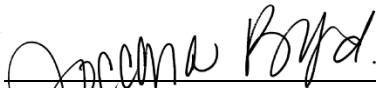
Discussion: Planners will have 250 pages with 10 pages in full color, including photos of the Game Room and Student Health Center. There will be 10,500 ordered; planners will also include online services for students.

X. Announcements/Discussion

XI. Adjournment

Moved: T. Thompson Seconded: B. Rathfelder Action: Meeting was adjourned at 4:05 p.m.

Adjournment 4:05 p.m.


Toccara Byrd
SGA Secretary

Approved 4.25.11