



---

1801 Panorama Drive, CC-4 – Bakersfield, CA 93305 – Phone: (661) 395-4355 – Fax: (661) 395-4722

[www.bakersfieldcollegesga.weebly.com](http://www.bakersfieldcollegesga.weebly.com)

---

**STUDENT GOVERNMENT ASSOCIATION  
Regular Executive Board Meeting Minutes  
Bakersfield College**

**Friday, February 7th, 2014**

**8:00a.m. – 10:00a.m.**

**Location: Executive Board Room**

---

**I. Call To Order**

Meeting was called to order at 8:06a.m., by Acting President Shelby Sward.

**II. Flag Salute**

**III. Roll Call**

**Present:** Shelby Sward, Erin Robinson, Nathan Mayer, Daniela Miramontes, and Sub-Advisor Patti Rapp

**Late:** Edwin Borbon

**Adoption of the Agenda**

**Moved by Nathan Mayer and seconded by Daniela Miramontes to adopt the agenda.**

Motion passed by general consent, 3-0-0.

**IV. Approval of the Minutes**

**Moved by Erin Robinson and seconded by Daniela Miramontes to approve the minutes.**

Motion passed by general consent, 3-0-0.

**V. Recognition of Guests**

-None-

**VI. Additions to the Agenda**

-None-

**VII. Reports**

**1. Acting President**

Shelby Sward

- Met with Cindy Collier to discuss the progress on the Smoking Policy
- Met with Sue Vaughn to discuss the faculty issue on campus

- Attended the Board of Trustee meeting to speak on the maximum hours that student workers can work per week
  - ❖ However the Board decided to take the item off the agenda and temporarily not cap the hours at 19 per week
- Worked on the Blood Drive
- Answered emails

**2. Vice President**

Edwin Borbon

- No report

**3. Secretary**

Erin Robinson

- Worked on minutes for the E-Board and Senate meetings
- Worked on Black and Women's History Month events
- Updated the web site and Facebook
  - ❖ Posted the elections packets on the SGA web site and Facebook
  - ❖ Confirmed that Amber Chiang will post the elections packet on the BC main web page and social media
- Changed the Marquee
- Updated the minutes binder and online

**4. General Counsel**

Nathan Mayer

- Worked on elections
  - ❖ Posted flyers
  - ❖ Held the Elections Committee meeting

**5. Activities Liaison**

Daniela Miramontes

- Only (4) four clubs participated during Club Week
- Address clubs in regards to low participation in Club Week during the Activities Board meeting today

**6. Advisor**

Dr. Liz Peisner

- No report

**VIII. Unfinished Business**

-None-

**IX. New Business**

**1. Expenditures**

- a. **Moved by Nathan Mayer and seconded by Daniela Miramontes for the allocation of funds not to exceed 1,000 paid out of TA 100 for the purchase of pizza and water for participants of the Cesar Chavez Houchin Blood Drive.**

**Discussion:**

**Shelby Sward:** Houchin will provide snacks and suggested that we provide pizza to the donors.

**Erin Robinson:** What food items will be available to the students that donate in the morning?

**Patti Rapp:** (Addressed to Erin Robinson) What did the SGA have last year?

**Erin Robinson:** In the morning the donors received breakfast, such as breakfast burritos and for lunch they had hot dogs, sandwiches, or something.

**Shelby Sward:** We can amend the motion to read just food.

**Amended by Nathan Mayer and seconded by Erin Robinson to strike pizza and water and insert food.**

Amendment passed by general consent, 3-0-0.

Main Motion: **Allocation of funds not to exceed \$1,000.00 paid out of TA100 for the purchase of food for participants of the Cesar Chavez Houchin Blood Drive.**

Motion passed by general consent, 3-0-0.

- b. **Moved by Nathan Mayer and seconded by Erin Robinson for the allocation of funds not to exceed \$6500 for a student economic initiative including speaker Dr. Claude Anderson paid out of TA100.**

**Discussion:** -None-

Motion failed by general consent, 3-0-0.

- c. **Moved by Nathan Mayer and seconded by Daniela Miramontes for the allocation of not to exceed \$2965 to pay Communication Across Barriers paid out of TA100.**

**Discussion:** -None-

Motion failed by general consent, 3-0-0.

- d. **Moved by Nathan Mayer and seconded by Daniela Miramontes for the allocation for funds not to exceed \$150 for name badges and name plates paid out of TA100.**

**Discussion:** -None-

Motion passed by general consent, 3-0-0.

**2. Special Orders**

- a. **Moved by Nathan Mayer and seconded by Daniela Miramontes to approve the Senate Meeting Resolution.**

**Discussion:** -None-

Motion passed by general consent, 3-0-0.

- b. **Moved by Nathan Mayer and seconded by Daniela Miramontes to approve Campus Renovation Committee Resolution.**

**Discussion:** -None-

Motion passed by general consent, 3-0-0.

- c. **Moved by Nathan Mayer and seconded by Daniela Miramontes to appoint Nathan to the President's Scholar/Reentry Standing Ad Hoc.**

**Discussion:** -None-

Motion passed by general consent, 3-0-0.

- d. **Moved by Nathan Mayer to approve the Humanitarian Club as an official club.**

Motion never was seconded and died.

**X. Other Reports**

1. Renegade Pantry

**Shelby Sward:** We no longer have a Pantry Coordinator; however, we still have a distribution next week.

2. Safe Space

**Daniela Miramontes:** Matthew Morgan the coordinator of Safe Space is no longer employee of Bakersfield College, so I have no idea how to reach him and obtain the materials for the training session.

**Erin Robinson:** Try to email him and contact Helen Acosta.

3. Student Senate for California Community Colleges

**Shelby Sward:** I attended the last meeting and resigned, but I still will be the Delegate for Bakersfield College and may attend the meetings periodically as the Delegate as well.

**XI. Announcements/Discussion**

- a. Discuss Habits of Mind permanent stamp

**Shelby Sward:** Basically we decided to allow the Habits of Mind to utilize the SGA approval stamp with no expiration date on their posters. They're then going to laminate them and begin to put them up. Usually we don't administer non-expiring stamps but because this initiative is a little different than the average person selling their books or advertising a club or something, we could make an exception. According to our by-laws I don't think it addresses any kind of special exceptions, but because they're being re-written our general counsel didn't really raise any concern. Furthermore, he is going to re-write the language that addresses posting policy so that special campus wide initiatives can utilize the non-expiring stamps for future reference.

**XII. Adjournment**

The meeting was adjourned by Shelby Sward at 8:29a.m.



Erin Robinson  
SGA Secretary 2013-2014