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

Friday, February 28th, 2014

8:00a.m. – 9:00a.m.

Location: Executive Board Room

I. Call To Order

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

II. Flag Salute

III. Roll Call

Present: Shelby Sward, Edwin Borbon, Erin Robinson, Nathan Mayer, Daniela Miramontes, and Sub-Advisor JoAnn Acosta

IV. Adoption of the Agenda

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

Motion passed by general consent, 4-0-0.

V. Approval of the Minutes

Moved by Nathan Mayer and seconded by Erin Robison to approve the minutes.

Motion passed by general consent, 4-0-0.

VI. Recognition of Guests

• **Marcus Duarte Smith:**

- Purposed that SGA assist in supporting two initiatives, one will promote scholarships, and the other is to assist in granting the top first generation students with application fees.

VII. Additions to the Agenda

Moved by Erin Robinson and seconded by Nathan Mayer to add under New Business, 2. Special Orders, item a. Motion for SGA to support the Financial Literacy Workshop hosted by Marquis Jones, March 11, 2014.

Discussion: -None

Motion passed by general consent, 4-0-0.

VIII. Reports

1. Acting President

Shelby Sward

- Worked on the Blood Drive
- Created documents for clubs on how to get involved
- Spoke with Election Candidates
- Met with Liz Peisner to follow up on last week business
- Answered Emails
- Worked in the Pantry

2. Vice President

Edwin Borbon

- Worked in the Pantry
- Attended the Curriculum Committee Meeting
- Worked on purchasing stickers for elections that will read "I voted"

3. Secretary

Erin Robinson

- Stressed SGA members participate in the Women's History Month Celebration events

4. General Counsel

Nathan Mayer

- Worked on Elections
- So far (8) eight people have turned in all their paper work and all E-Board positions are being ran for

5. Activities Liaison

Daniela Miramontes

- Worked on Spring Fling
 - ❖ Budget is small so might just do one or two days of events
 - ❖ Theme will be Disney Pixar

6. Sub-Advisor

JoAnn Acosta

- No report

IX. Unfinished Business

-None-

X. New Business

1. Expenditures

- a. **Moved by Nathan Mayer and seconded by Edwin Borbon for the allocation of funds not to exceed 10,000 for Spring Fling activities paid out of the fun account.**

Discussion: -None

Amended by Nathan Mayer and seconded by Daniela Miramontes to strike &10,000 and fun account, and insert \$6,000 and TA100, respectfully.

Discussion: -None

Amendment passed by general consent, 4-0-0

Main Motion: Motion passed by general consent, 4-0-0.

- b. **Moved by Nathan Mayer and seconded by Erin Robison for the allocation of funds not to exceed \$500 for top three clubs that participate in the Houchin Blood drive.**

Discussion: -None

Amended by Nathan Mayer and seconded by Erin Robinson to insert paid out of the club account.

Discussion: -None

Main Motion:

Discussion:

Shelby Sward: Informed clubs via email that the top three clubs with the most participation they can when cash prizes and it will count toward their campus wide project.

Motion passed by general consent, 4-0-0.

- c. **Moved by Nathan Mayer and seconded by Edwin Borbon for the allocation of funds not to exceed 15\$ for a name badge paid out of TA 100.**

Discussion:

Edwin Borbon: The original name badge for Liz doesn't have her title, so the \$15 is to purchase her another badge that has her correct title.

Motion passed by general consent, 4-0-0.

2. **Special Orders**

- a. **Moved by Erin Robinson and seconded by Daniela Miramontes for SGA to support the Financial Literacy Workshop hosted by Marquis Jones, March 11, 2014.**

Discussion:

Shelby Sward: The workshop will be hosted by Marquis Jones, a student that is applying for a scholarship that one of the requirements is for him to host a workshop in regards to financial literacy. And all students that attend will be eligible for the scholarship.

Motion passed by general consent, 4-0-0.

XI. Other Reports

1. Renegade Pantry

Daniela Miramontes: The last distribution went well.

2. Safe Space

-None

3. Student Senate for California Community Colleges

Shelby Sward: March of March in the month of March will not be attending.

XII. Announcements/Discussion

• **Edwin Borbon :**

❖ Career Day – Ms. Coffee would like for the SGA to help sponsor the event.
(See attachment for more information)

❖ Jane Goodall – SGA members are wanting/needed as volunteers in hosting the Jane Goodall’s Book Release event which will be April 1, 2014 starting at 7:30 p.m.

• **JoAnn Acosta:**

❖ March 6, 2014, from 9:00 a.m. – 2:00 p.m. will be HIV Testing in the Health Center

XIII. Adjournment

Moved by Erin Robinson and seconded by Edwin Borbon to adjourn.

Motion passed by general consent, 4-0-0.



Erin Robinson
SGA Secretary 2013-2014