



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

STUDENT GOVERNMENT ASSOCIATION
Regular Executive Board Meeting Minutes
Bakersfield College

Friday, March 28th, 2014

8:00a.m. – 9:00p.m.

Location: Executive Board Room

I. Call To Order

Meeting was called to order by Acting President Shelby Sward, at 8:30a.m.

II. Flag Salute

III. Roll Call

Present: Shelby Sward, Edwin Borbon, Erin Robinson, Nathan Mayer, Daniela Miramontes, and Advisor Elizabeth Peisner

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 Erin Robinson and seconded by Daniela Miramontes to approve the minutes.
Motion passed by general consent, 4-0-0.

VI. Recognition of Guests

-None

VII. Additions to the Agenda

-None

VIII. Reports

1. Acting President

Shelby Sward

- Received the Blood Drive results and waiting for the final results where BC was placed nationally
- Spoke at the President Scholars event along with Nathan Mayer

- I have been thinking about what we should do for training for the incoming officers
- Worked at the election polls

2. **Vice President**

Edwin Borbon

- No report

3. **Secretary**

Erin Robinson

- No report

4. **General Counsel**

Nathan Mayer

- No report

5. **Activities Liaison**

Daniela Miramontes

- Spring Fling will be held on April 8&9, 2014; meeting to at 11:00a.m. today with the planning Committee
- The Spanish Club members want to be a club again
- The MSA club might be getting an Advisor so that they can become active

6. **Advisor**

Dr. Liz Peisner

- *See attachment*

IX. **Unfinished Business**

-None

X. **New Business**

1. **Expenditures**

- a. **Moved by Nathan Mayer and seconded by Erin Robinson for the allocation of funds not to exceed \$1,100 for election tents, paid out of TA100.**

Discussion:

Daniela Miramontes: In the past we have purchased items that weren't vested by either the E-Board or the Senate and for future reference I would like that we be more careful and follow proper protocol.

Elizabeth Peisner: Based on voter turnout, we got the numbers that we got was because of the tents.

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

- b. **Motion to approve funds not to exceed \$1,700 for the purchase of a netbook for the office of student life, paid out of TA100.**

Outcome: Motion died. It was never moved and seconded.

- c. **Moved by Nathan Mayer and seconded by Edwin Borbon for the allocation of funds not to exceed \$50 for the purchase of election stickers, paid out of TA100.**

Discussion:

Shelby Sward: The motion passed in the Senate, but wasn't vested in the Executive Board.

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

2. Special Orders

-None

XI. Announcements/Discussion

- a. General Assembly May 2nd, 2014.

Shelby Sward: I will be going as our school Delegate.

Erin Robinson: What about another SGA women going as well?

Shelby Sward: I was thinking about we should invite the incoming Director of Legislative Affairs for training.

- b. **Nathan Mayer:** We have a consistent issue with tardiness, and if this was an actual job there will be some kind of disciplinary action taken. I would like to say that it is everyone's responsibility for us all to be on time as a respect to each other time.

- c. **Shelby Sward:** I would like us to see us all to start working on training materials to train the incoming officers after finals. We can all at the very least spend one hour working on that.

Elizabeth Peisner: There will be a one day training going to Northridge April 28th, 2014.

XII. Adjournment

Moved by Nathan Mayer and seconded by Erin Robinson to adjourn at 9:00a.m.

Motion passed without any objections.



Erin Robinson
SGA Secretary 2013-2014