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

Friday, April 25th, 2014

8:00a.m. – 9:00a.m.

Location: Executive Board Room

I. Call To Order

Meeting was called to order at 8:05 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 Advisor Elizabeth Peisner.

IV. Adoption of the Agenda

Moved by Nathan Mayer and seconded by Erin Robinson to adopt the agenda.

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

V. Approval of the Minutes

Moved by Nathan Mayer and seconded by Erin Robinson to approve the April 11, 2014, Regular Executive Board Meeting Minutes.

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

VI. Recognition of Guests

-None

VII. Additions to the Agenda

Moved by Nathan Mayer and seconded by Erin Robinson to add under New Business, 1. Expenditures, item 1a. Allocation of funds not to exceed \$400.00 to the ISA, paid out of TA100.

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

VIII. Reports

1. Acting President

Shelby Sward

- Attended the Hearing Committee for the Director of Student Life position
- Attended Financial Meeting with Zav, Liz, and the President Elect to discuss the SGA finances
- Participated in recognition of Denim Day

2. Vice President

Edwin Borbon

- No report

3. Secretary

Erin Robinson

- No report

4. General Counsel

Nathan Mayer

- Helped at the Front Counter
- Pantry
- Attended College Council Committee Meeting

5. Activities Liaison

Daniela Miramontes

- No report

6. Advisor

Dr. Liz Peisner

- Attended Financial Meeting with Zav, Shelby Sward and the President Elect to discuss the SGA finances
- Worked on getting student planners 100% funded
- Participated in Denim Day
 - Launching Platform for future and bigger recognition of the day

IX. Unfinished Business

-None

X. New Business

1. Expenditures

- a. **Moved by Nathan Mayer and seconded by Daniela Miramontes for the allocation of funds not to exceed \$400.00 to pay the ISA, paid out of TA100.**

Discussion:

Shelby Sward: ISA raised funds to host a Banquet; however, the funds along with other items were stolen from the President of the Association car last night.

Nathan Mayer: My only concern is that this could possibly be an embezzlement situation.

Elizabeth Peisner: The Advisor cashed the check and handed the funds over to the President of ISA to pay the different vendors.

Daniela Miramontes: Club members aren't allowed to handle funds; the Advisor is to handle all funds, so for here on out we need to make that clear, for future purposes.

Motion passed by general consent, 3-0-1.

2. Special Orders

-None

XI. Announcements/Discussion

Edwin Borbon:

- Tomorrow is Garden Fest
 - Ramon (from M&O) and I will be start setting up at 12:00noon.

Elizabeth Peisner:

- Commencement is May 16, 2014, and I need a total of 20 student volunteers for the Parade of Nations
- Fundraiser at the Mark restaurant to support the Pantry, May 15, 2014

XII. Adjournment

Moved by Edwin Borbon and seconded by Daniela Miramontes to adjourn.

Motion passed without any objections.



Erin Robinson
SGA Secretary 2013-20104