

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

1801 Panorama Drive, Campus Center, Room 4 | Bakersfield, California 93305

EXECUTIVE BODY

Tuesday, August 4th, 2015

4:15 p.m.

Executive Board Room

1. CALL MEETING TO ORDER*

The meeting was called to order by President Fowler at 2:30 p.m.

2. ROLL CALL*

A two-thirds quorum must be established to hold a bonafide meeting

The following members were present: President Fowler, Vice President Orozco, Director Espinoza, Director Lyons, Director Mendoza (late arrived at 2:43 p.m.), Secretary Rodriguez, Manager Scott, Manager Vega, Manager Roberts, and Nicky Damania, Ph.D.

The following members were absent: Parliamentarian Mann

The following members were excused: none

2/3 quorum was established, thus a bonafide meeting was held.

3. ADOPTION OF AGENDA

The Committee will discuss this agenda and may choose to amend or edit the agenda. Upon conclusion of the discussion the Committee may choose to adopt the agenda.

- a. President Fowler sought any objections to adopting the agenda for Tuesday, August 4, 2105.

Discussion: There was no further discussion.

There were no objections to adopting the agenda, thus the agenda was adopted.

4. ADOPTION OF MINUTES

The Committee will discuss those minutes and may choose to amend or edit the minutes. Upon conclusion of the discussion the Committee may choose to adopt the minutes.

- a. There were no minutes in need of consideration for adoption.

5. INDIVIDUAL REPORTS

The Chair shall recognize any officer of the Association, including the BCSGA Advisor, to offer a report on official activities since the previous meeting and make any summary announcements deemed necessary for no longer than five minutes.

- a. President, Clayton Fowler: Thanks to all for coming to the first official Executive Board meeting. The purpose for this meeting is for essentially everyone to be on the same page.
- b. Vice President, Janell: No report.
- c. Director of Activities, Jessica Espinoza: I am working on a few big projects right now, like the Renegade Day & Knight for example. I am also learning how to better fulfill the duties and responsibilities of this position. There are many plans and action items that will be underway for the Department of Student Activities meeting today. We will be working on the welcome week kits and events. Additionally, a Sweater Drive is planned for September 21st through the 23rd, and the event proposal is almost done. I am hoping that many students participate and that we get a lot of sweaters.
- d. Director of Legislation, Wesley Lyons: The meeting for next week will be cancelled due to a conflict of personal duties. The meeting has now been moved to the 24th of August. There is not much to report regarding the past Region V meeting that pertains specifically to BCSGA. But if you want to attend the next Region V meeting, please let me know.
- e. Director of Finance, Epifania Mendoza: There are 2 SSCCA grants coming in. I am working on getting a meeting planned to have those looked over.
- f. Secretary, Paulette Rodriguez: Make sure that when you schedule your meetings to check with Arisve to make sure that the time is available for our advisor's schedule, and to book the room. Also, do not forget to give me any additional items for your meeting.
- g. Public Relations Manager, Raquel Vega: I have been working with President Fowler on his speeches for events coming up.
- h. BCSGA Advisor, Dr. Damania: Please make sure that when the agendas are to be posted for your meetings that the agenda is sent to myself as well as to the secretary. A couple of key events are coming up soon. Opening ceremonies is happening on August 20th. The first and second week of school will be busy with welcome week and various events. September 5th is the date for the first home football game, so please keep this in your calendar. The Running of the Renegades will also be

Notes:

Unless otherwise marked by an asterisk, all agenzied items are action items upon which the Senate may take action. Action items may be taken out of the order to be presented at the discretion of the Chair. BCSGA supports providing equal access to all programs for people with disabilities. Reasonable efforts will be made to provide accommodations to people with disabilities attending the meeting. Please call the Office of Student Life at (661) 395-4614 as soon as possible to arrange for appropriate accommodation.

*Agendas are posted 72 hours before the meetings commences in accordance with the Ralph M. Brown Act.
Agendas are posted at the BCSGA bulletin board located in the Bakersfield College Campus Center and
online at www.bakersfieldcollege.edu/bcsga*

If you would like a copy of any of the agenda items listed, please contact Office of Student Life at 661-395-4614 or studentlife@bakersfieldcollege.edu.



occurring for this game. Please get students interested in being involved with this, as well as the football game.

6. OLD BUSINESS

Items listed in this agenda item have already been read or discussed once and thus are considered for approval of the committee

- a. There were no items to be considered under old business.

7. NEW BUSINESS

Items listed in this agenda item have not already been read or discussed once and thus are considered for approval of the committee

- a. New Student Convocation

Discussion: For the Renegade Day & Knight portion, the Student Activities meeting after this will be approving a lot of things for this event. We will definitely need a lot of volunteers to help run this event seamlessly. A new (remotely) finalized plan has been passed around to all of the members here. Additionally, it is sought that all members of BCSGA participate in the day for as much as possible, and especially that the Executive Board be present for opening day ceremonies. Please be here in the office by 8 a.m., and to wear your Polo and black slacks/skirts.

- b. Committee/Department Meetings

Discussion: It was discussed that all chairs and directors need to have their dates and times planned for the Fall semester. The chair also asked how the directors/chairs felt about their meetings, or how they're progressing. Director Espinoza expressed the department meetings are definitely a learning experience; she is learning to hold her ground while conducting the meetings so that the meetings continue to progress, and not stay fixated on one item. Director Mendoza expressed that she has been really pushing the chair of the Finance Committee to get things underway for a meeting to be held. Interim Director of Student Organizations indicated that meetings for ICC will be on Wednesdays and the first one is tomorrow. Director Lyons expressed that meetings have not been held because there was a failure to meet quorum each time. But that he learned to let the committee members know using all means necessary for communication.

- c. Training Days

Discussion: The first training day for BCSGA members is planned for Friday, August 14th, and the second one is planned for the following Friday (August 21st). However, there were board members who indicated that they would not be able to attend the training days, and it is imperative that all members attend. As such, the first senate meeting on the August 12th was planned to include the first training session. The training with the student government for CSUB was planned for August 21st as well.

- d. Welcome Back Week

Discussion: The Student Activities departmental meeting will be preparing the events and handouts for Welcome Back weeks. There may be a band that comes out to play, may have different departments on campus have a booth, there will be mini back to school kits, and the department will team up with the Delano campus to make sure that they are also involved.

- e. Open Positions

Discussion: The application process for the Director of Student Organizations position has been closed as the President is reviewing the applicants to choose for the final appointment process. There are still 4 justice positions open, and there also 2 senator positions open.

- f. Discussion of Fall 2015 Events

Discussion: The following events are planned: Sweater Drive for September 21st through the 23rd, Taco Tuesdays on September 15th (hopefully), September 17th is Constitution, September 10th is the Renegade Pantry Bake Sale, StudOrgs workshop dates are tentative, and the rest of the planned events going through the Department of Student Activities are to be presented by the Director of Student Activities with finalized dates/times for the senators and executive board members.

- g. Possible Water Drive

Discussion: The tentative date is for September 4th, but it was expressed that the board needs to establish communication with Porterville to make sure that everything is set.

8. COMMENTS AND ANNOUNCEMENTS*

The Chair shall recognize in turn Officers requesting the floor for a period not to exceed three minutes. The total time for Comments and Announcements before the first reading of legislation shall not exceed fifteen minutes.

- a. There were no comments or announcements made.

9. PUBLIC COMMENT*

The Chair may elect to take public comment on any action items on this agenda. The Chair may impose reasonable limits on the length members of the public may speak which is stated before comment commence.

- a. There was no comment made by the public.

10. ADJOURNMENT

- a. It was moved by Director Mendoza and seconded by Vice President Orozco to adjourn the meeting.
Discussion: There was no further discussion.
President Fowler adjourned the meeting at 3:32 p.m.