BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

EXECUTIVE BODY

Wednesday, September 2, 2015

4:15 p.m.

Executive Board Room

1. CALL MEETING TO ORDER*

The meeting was called to order by President Fowler at 4:18 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 Lyons, Director

Mendoza, Parliamentarian Mann, Manager Vega, Manager Scott, and Manager Roberts

The following members were absent: Secretary Rodriguez and Director Espinoza

The following members were excused: none.

2/3 quorum was established, thus a bonafide meeting was able to be 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 Wednesday, September 2nd, 2015.
Discussion: There was no further discussion.

As there were no objections, the motion passed and 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. It was moved by Director Lyons and seconded by Manager Vega to adopt the minutes from 4, August 2015

Discussion: There was no further discussion.

The motion passed by majority vote of indicating "Aye" through voice vote.

5. 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.

. There were no comments made by the public.

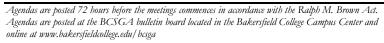
6. INDIVIDUAL REPORTS

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 participating in this meeting and all of our past events, as well as in the office.
- **b.** Vice President, Janell Orozco: There will be a Senator Office Training soon. There have been some concerns given that it seems rowdy within the office.
- **c.** Director of Activities, Jessica Espinoza: (Absent)
- **d.** Director of Legislation, Wesley Lyons: The Region V meeting at Columbia went well and there were 3 bills that were passed. The bills were concerning textbooks and the Veterans State tuition. The next meeting will be in Modesto, and the following Region V meeting will be held here in October.
- e. Director of Finance, Epifania Mendoza: Welcome Week has gone fairly well. I have been reviewing CCA grants that have been submitted, and these will be brought up to the Committee on Finance. I have also been working on a cash flow sheet.
- **f.** Parliamentarian, Kyle Mann: Not much has changed, and I am speaking to individuals who are interested in being a potential justice.
- g. Secretary, Paulette Rodriguez: (Absent)
- h. Public Relations Manager, Raquel Vega: I am currently working on biographies for all members which will be released over time. There will be a feature on the Renegade Pantry in November.
- Student Organizations Funding Manager, Richard Scott: Not very much has changed for the Department, and still looking to get some items done.
- j. Student Activities Manager, Kirissa Roberts: No report.

Notes:

Unless otherwise marked by an asterisk, all agenized 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.





Page 2

k. BCSGA Advisor, Dr. Damania: The office has received some complaints from Danielle Owens who has indicated that the SGA office is very noisy, so we are looking to address and fix that issue. Thanks to all who have been participating in both the office and events. Trina Goree, the Student-at-Large, will be stepping into Director Espinoza's spot until she returns. We are also looking to give more attention to the Delano campus. Also, please do not go behind the front desk/door area unless given permission to. Additionally, the Student Organizations and Student Activities Department needs more

7. OLD BUSINESS

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

Senators to be on their departmental committee.

a. Committee/Department Meetings

<u>Discussion:</u> It was discussed that there will be a training session after the next Region V meeting (the meeting in October), and it will be occurring the same week as the Leadership Development Conference.

b. Welcome Week

<u>Discussion:</u> There was no further discussion on the item as it had been addressed at various meetings previously.

c. Open Positions

Discussion: It was discussed that there are still three positions for Senator, a Legislative Affairs Manager position, and a Director of Student Organizations position open.

8. 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. Performance Evaluation

Discussion: The Board discussed how well past events have gone, and essentially reevaluated the performance of all members and the success of the events.

b. Homecoming

<u>Discussion:</u> It was discussed that there will be a great need for volunteers, and that all Homecoming Action Items need to be turned in by September 12th. Additionally, it was discussed for all members to spread the word about Homecoming, such that there is as much publicity as possible.

c. Get Bus

Discussion: It was discussed that the Board is looking to see if the Golden Empire Transit District could get more buses in general as there is an extreme overload, and to obtain more buses to transit to rural areas, as well as to extend hours for certain routes.

9. 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 further comments and announcements made.

10. 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 were no further comments made by the public.

11. ADJOURNMENT

a. It was moved by Manager Roberts and seconded by Manager Scott to adjourn the meeting.
Discussion: There was no further discussion.

The motion passed by majority vote of indicating "Aye" through voice vote. The meeting was adjourned by President Fowler at 5:32 p.m.