BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

EXECUTIVE BODY

Wednesday, October 14th, 2015

4:30 p.m.

Executive Board Room

1. CALL MEETING TO ORDER*

The meeting was called to order by President Fowler at 4:32 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, Parliamentarian Mann, Director Lyons, Director Hidalgo, Director Mendoza, Manager Scott, Manager Vega, Manager Roberts, Secretary Rodriguez, and Nicky Damania, Ph.D.

The following members were absent: Director Espinoza

The following members were excused: none

2/3 quorum was met, 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 Wednesday, October 14, 2015.
Discussion: No further discussion occurred.

Seeing as there were no objections, 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. President Fowler sought any objections to adopting the minutes from 16, September 2015.

Discussion: No further discussion occurred.

Seeing as there were no objections, the agenda was adopted.

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.

a. There were no comments made by the public.

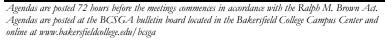
6. INDIVIDUAL REPORTS

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: I attended a meeting today with President Christian at 2:30 p.m. We went over the transit issues, talked with the Westmont shuttle program, and talked about having the Extra Life event in Spring. Also, regarding the international students question that was brought up at the last meeting, she said that she had not heard anything about international students programs in other colleges having issues, but that she did want to expand our current one. We are thinking about inviting Cerro Coso students and Porterville students to our Homecoming. In talking with CSUB ASI, BCSGA will be creating a strategic plan for sessions to come.
- **b.** Vice President, Janell Orozco: No report.
- c. Director of Activities, Jessica Espinoza: No report (absent)
- **d.** Director of Legislation, Wesley Lyons: There are 3 days left until the fall resolutions submission closes, which is an extension of their 2 week submittal period. I will take ideas for resolutions for the Spring conference. On October 30th, the Region V meeting will be held here. We will be inviting Taft, Cerro Coso, and all schools within our region. All and any officers interested in making a presentation for that meeting, please let me know I have not been able to go to a trustee meeting, but I have sent a cure and correct letter to the Senate.
- **e.** Director of Finance, Epifania Mendoza: I have updated all cash flow students, and these will be sent to all through email.

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.





- f. Parliamentarian, Kyle Mann: We received comment suggestions from students through the comments box. These were received by Director Hidalgo. Some of the comments were that the InsideBC needs to be a phone app, there was a food service concern about being able to refill students' own cups, the internet website needs to be update, that the Panera bread sign-in or sign-up process needs to be changed to a more efficient/quick process, and another student simply expressed appreciation for the bread days. We may also have a possible justice, but it may not be due to the cure and correct letter received from Director Lyons.
- g. Secretary, Paulette Rodriguez: No report.
- **h.** Public Relations Manager, Raquel Vega: We have a Halloween day at the end of the month. We will be having popcorn, cotton candy, a "mummy" toilet paper game, but we will need volunteers as Manager Roberts and I will be absent that day due to prior engagements.
- i. Student Organizations Funding Manager, Richard Scott: Extra-Life is on November 7th at CSUB. They will be loaning us consoles for the Spring Extra-Life, but this event is being redirected to the Department on Student Activities. The Condors are doing a teddy bear toss. We will create an opportunity contest where every teddy bear brought is a ticket for a raffle, and the raffle prize will be the winners getting to be the emissary to throw the teddy bear.
- j. Student Activities Manager, Kirissa Roberts: Jessica will no longer be the Director of Student Activities. Tomorrow is essentially the last day for school activities.
- **k.** BCSGA Advisor, *Dr. Damania:* Homecoming is going well and thanks to all who have helped to facilitate the events. CCCSAA is next weekend. There are a few pending items for the Round up and Halloween. The Volleyball tournaments engaged the students really well and they seemed really interested to want to play as well. Tonight is BC Got Talent, and tomorrow is the pep rally. But there will be no pancakes, but instead just popcorn and cotton candy. Thursday is the night performance at the Indoor theatre, and Saturday is Homecoming. I really do suggest that BCSGA creates a float to participate in the parade. If any officers have any other questions, just let me know. But do stick to getting items on your agenda, that you make your meetings happen, and in having your members attend the meetings.

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

a. Open Positions (President/Vice President)

<u>Discussion:</u> All open positions are available on the website. But BCSGA has received a letter of resignation from Director Espinoza, and this will be submitted to the Senate for recognition. For any officers who know of interested applicants for the position, then please refer them to apply. There are 2 senator positions open, as well as 3 to 4 justice positions available.

b. Homecoming (Director/Manager of Activities)

Discussion: On Saturday, we're hanging up the Renegade mark posters, which will be laminate after the game. The tailgate is open-ended, so it may or may not happen for Homecoming.

c. Get Bus

<u>Discussion:</u> (Senator Graves) I talked to the GET daily operations manager, who was unaware of the complaints made by several students and even me. I was redirected to a marketing manager for the student discount/buss pass idea we were pursuing. I am also trying to push GET to publish a safety policy or manual that is visible to all riders. I am hoping to have this done by the end of the year, and the student discount/bus pass would be somehow worked through our student fees in order to pay for the discount, or to purchase the bus passes in bulk. It'd be approximately \$150 a pass for 5

d. CCCSAA Conference (BCSGA Advisor)

<u>Discussion:</u> All selected conference attendees have been notified about RSVP-ing and all spots have been filled to attend the conference.

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. Senate meetings in Delano (President)

Discussion: I am looking to create the resolution or bill to have Senate meetings held in Delano at least once a month.

b. Resolutions for SSCCC (Director of Legislation)

Discussion: There has been nothing submitted yet from BCSGA.

c. Strategic Plan (President)

<u>Discussion:</u> A strategic plan is necessary as it gives the association a direction and ideas to pursue for years to come. I am hoping to have a plan for 10 years down the line.

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 public comments made by the public.

11. ADJOURNMENT

a. It was moved by Manager Roberts and seconded by Director Hidalgo to adjourn the meeting.
Discussion: No further discussion occurred.

The motion passed by majority vote of "aye" through voice vote. President Fowler adjourned the meeting at 5:14 p.m.