

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

EXECUTIVE DEPARTMENT (DRAFT MINUTES)

Thursday, Feb. 22, 2018

4:30 pm – 5:30 p.m.

Exec. Boardroom

1. CALL MEETING TO ORDER

The meeting was called to order at 4:41 p.m.

2. ROLL CALL

The following members were present: President Manos, Director Smith, Director Cruz, Parliamentarian Rodrigues, Vice President Salcido

The following members were absent: Lopez Director Cortez, Activities Manager Castro, and Manager Montero-Garcia

The following members were excused: Public Relations Manager

5/9 members were present, a quorum was established and a bonafide meeting was held.

3. ADOPTION OF THE AGENDA

Vice President Salcido moved to adopt the agenda as it stands, seconded.

Ayes: 5, Nays: 0, Abstains: 0. Ayes have the majority, the motion passes.

4. CORRECTIONS TO THE MINUTES

The Body will discuss and correct minutes from previous meetings.

a. Minutes pertaining to Thursday Jan. 8th, 2018.

Vice President Salcido moved to postpone to the next meeting, seconded.

Ayes: 5, Nays: 0, Abstains: 0. Ayes have the majority, the motion passes.

5. PUBLIC COMMENT

None.

6. INDIVIDUAL REPORTS

a. Chair, *Dezi Von Manos*

Concerns were brought up addressing what establishes quorum for Executive Department in the COBRA.

b. Vice Chair, Lawrence Salcido

Senate meeting was held, quorum was established. Legislation was passed, questions regarding who needs to sign resolution adoption forms were brought up. Governance report sheets handed out.

c. Dir. Of Activities, Christopher Cruz

Meeting planned for next week. Quote received for Pi Day event. Blood drive sign-up sheet located on BCSGA White Board, event is planned for March 7th from 9 am – 4 pm and March 8th from 9 am – 2 pm in the Fireside room.

Director Smith moved to recess for 15 minutes, seconded.

Ayes: 5, Nays: 0, Abstains: 0. Ayes have the majority, the motion passes. Recess was taken at 4:54 p.m.

Reconvened at 5:09 p.m.

d. Dir. Of Stud Orgs., Dontae Smith

ICC meeting to be held March 2nd. Gardenfest is upcoming. Extra-Life has been cancelled. SGA presence will be required to make Gardenfest easier. Under the Sea dance will get support from the BC Swim Team. Help will be required to convert items from the Halloween Ball to the Under the Sea theme. Governance committee meetings have not been scheduled.

e. Dir. Of Finance,

f. Dir. Of Leg. Affairs, Jose Cortez

g. Public Relations, Andrea Lopez

h. BCSGA Advisor, *Dr. Damania*

7. CONSENT AGENDA

8. UNFINISHED BUSINESS

9. NEW BUSINESS

a. Department Updates

Student Activities Department – Trying to schedule meeting for next week.

Student Organizations Department – Workshop updates provided for clubs. Email will be sent out with updates.

b. Communication Issues – All BCSGA officers need to sign the big red book in the office. Especially important for Senators to use the book.

c. Implementation of Department Regulations – Departments need to be aware of what their regulations are per the COBRA.

d. Knowledge and Use of COBRA – Address questions regarding the COBRA to the Vice President



10. ANNOUNCEMENTS

11. ADJOURNMENT

Meeting was adjourned at 5:28 p.m.

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