

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

1801 Panorama Drive, BCSGA Boardroom | Bakersfield, California 93305

EXECUTIVE BOARD MEETING

Wednesday, January 17th, 2024

4:00 p.m. - 6 p.m.

Location: BCSGA Boardroom, Campus Center
Bakersfield College Panorama Dr. 1801 Panorama
Dr, Bakersfield, CA 93305

Meeting Zoom link:
https://kccd-edu.zoom.us/j/zoom/register/tZYqcu-ggjoE9e50MY1KS8r458T3pB_GXlq

1. CALL MEETING TO ORDER

MEETING CALLED INTO ORDER 1/17/24 AT 4:08PM

2. ASCERTAINMENT OF QUORUM

A majority quorum must be established to hold a bona fide meeting

President Miranda - Present
VP Anguiano - Present
Director Tamayo- Present
Manager Dexter - Excused/Not Present
Director Saldivar- Present
Manager Diaz- Not Present
Director Palmbach - Present
Director Gonzalez- Not Present
Director Guzman - Present

Quorum established and bonafide meeting may be held.

3. CORRECTIONS TO THE MINUTES

The Body will discuss and correct minutes from previous meetings.

- a. The Body will consider the approval of minutes from the meeting held on Wednesday, November 15th, 2023.
Director Saldivar approves minutes from 11.15.23 , seconded.

4. PUBLIC COMMENT

This segment of the meeting is reserved for persons desiring to address the Body on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and fifteen (15) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The Body may briefly respond to statements made or questions posed, however, for further information, please contact the BCSGA Vice President for the item of discussion to be placed on a future agenda. (Brown Act §54954.3)

5. REPORTS OF THE ASSOCIATION

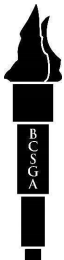
The chair shall recognize any officer of the association, including the BCSGA Advisor, to offer a report on official activities since the previous meeting and make any summary announcements deemed necessary for no longer than three minutes, save the advisor, who has infinite time.

- a. Vice President
- b. BCSGA Advisor's (∞ mins)New updates - to KCCD Committees posting site. If access has been granted please make sure to take training and get your access set up. Also in the meantime, Aricia will be posting agendas for ongoing meetings. Wishing everyone a great semester. Advisor Alvarez- elections are around and we have selected our elections commission. We will be recruiting and posting information soon.

6. REPORTS FROM THE EXECUTIVE OFFICERS

The Chair shall recognize the Executive Officers and Departments to report for no longer than three minutes on the activities since the previous meeting

- a. President Miranda - Working on the task forces with the executive group appreciates us providing the participatory.
- b. Director of Legislative Affairs, Johanna Guzman- Table talk / Townhall to come the next week or week after.
Looking for pointers to grab ideas to create resolutions for SSCCC
- c. Director of Student Organizations, Abigail Tamayo- Two upcoming workshops
- d. Student Orgs Funding Manager, Cecil Dexter - Not Present



Agendas are posted seventy-two (72) hours, before the meetings commences in accordance with the Ralph M. Brown Act. Agendas are posted at the Bakersfield College Campus Center and online at www.bakersfieldcollege.edu/bcsga. 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.

If you would like to request a copy of any of the agenda items or supporting materials listed, please contact Office of Student Life at (661) 395-4355 or email studentlife@bakersfieldcollege.edu.

- e. Director of Student Activities, *Isabel Saldivar- Events coming up next.*
- f. Manager of Student Activities *Elizabeth Diaz- Not Present*
- g. Director of Finance, *Jacob Palmbach- Big BUdget Committee next Monday*
- h. Director of Public Relations, *Julianna Gonzalez- Not Present*
- i. KCCD Student Trustee, *Johanna Guzman- Traveling with the Board from 26th through the 28th. Next board meeting will be Jan 22nd*

7. NEW BUSINESS

Items listed have not already been discussed and thus are considered for Senate consideration.

- a. DISCUSSION: Student Senate California Community Colleges – 2024 Resolution Process Timeline
- b. DISCUSSION: Upcoming Events - Welcome weeks in effect, we have also added Food Smarts every Tuesday for the next 5 weeks.
- c. DISCUSSION: KCCD Porterville Retreat- Felt it was super informative.

8. ANNOUNCEMENTS

The Chair shall recognize in turn BCSGA Officers requesting the floor for a period not to exceed one minute.

Make sure to submit, graduation petition for the ones graduating this semester.

9. ADJOURNMENT

Meeting adjourned at 4:35 PM