

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

1801 Panorama Drive, BCSGA Boardroom | Bakersfield, California 93305

EXECUTIVE BOARD MEETING

Wednesday, March 6th, 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://kccol-edu.zoom.us/j/zoom/register/tZYqcu-ggjoE9e50MY1KS8r458T3pB_GXlq

1. CALL MEETING TO ORDER

MEETING CALLED INTO ORDER ON WEDNESDAY 03/06/2024 AT 4:07 PM

2. ASCERTAINMENT OF QUORUM

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

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

7/8 members present quorum has been established and a bonafide meeting may be held.

3. CORRECTIONS TO THE MINUTES

The Body will discuss and correct minutes from previous meetings.

- The Body will consider the approval of minutes from the meeting held on Wednesday, January 17th.
- The Body will consider the approval of minutes from the meeting held on Wednesday, February 21st, 2024.

VP Anguiano moves to approve minutes for both 1/17//24 and 2/21/24 Director Saldivar seconds.

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.

- Vice President- **If you are part of a participatory committee and you are not attending the senate meeting, please provide a written report so we may include this in the reports section.**
- BCSGA Advisor's (∞ mins)- **Tomorrow is March in March travel, Great words from our president Miranda at today's BC President**

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

- President Miranda - **I assisted the delegate meeting last thursday in place of Director Guzman**
- Director of Legislative Affairs, *Johanna Guzman* -
- Director of Student Organizations, *Abigail Tamayo*- **Nothing to report**
- Student Orgs Funding Manager, *Cecil Dexter* **Nothing to report**



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- Many activities happening make sure you are involved if you can.*
- f. Director of Finance, *Jacob Palmbach - Meeting coming up.*
- g. Director of Public Relations, *Champagne Concepcion - Nothing to report.*
- h. Parliamentarian, *Esmeralda Abad - Nothing to report*
- i. KCCD Student Trustee, *Johanna Guzman- Attended a farewell dinner at the district, said goodbye to Chancellor Burke and we discussed two different showcases, which included RSP and Early College Programs at Delano High School. The Board of governors including Sonya Christian was there and they got an opportunity to visit both McFarland High and Kern Valley State Prison.*

7. NEW BUSINESS

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

- a. DISCUSSION: Updates from the Student Government Departments- Pres- I would like everyone to put together a form with your department responsibilities. I would like to review these and I will make sure they make it to the corresponding SGA Binders.
- b. DISCUSSION: Brainstorming Ideas for AB Task Force 1705- How are students being notified of these changes? What structure are we implementing to make sure we are getting students in on time prior to the holds? Are we making sure that we are not violating any federal grant deadlines in placing students on hold by census?

8. ANNOUNCEMENTS

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

Condors game on 4/20 buy tickets from various departments on campus. Intramural sports taking place, if you would like to join please do so. You can join any other dept it doesn't have to be OSL. Grad Fair taking place also, if you plan on graduating attend that. There will be photos on the second floor. Secretary Guzman will be leaving for maternity leave after 3/20/2024 and returning 4/8/2024

9. ADJOURNMENT

Meeting adjourned at 4:44 PM