BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

DEPARTMENT OF STUDENT ACTIVITIES

Tuesday, December 1, 2015

2:00 p.m. – 2:45 p.m.

BCSGA Executive Board Room

1. CALL MEETING TO ORDER*

2. ROLL CALL*

A two-thirds quorum must be established to hold a bonafide meeting

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.

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. This Committee will consider the adoption of the minutes from 11/19/15.

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.

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. Chair, Director of Student Activities, Director Geena Olague
- b. Student Activities Manager, Manager Kirissa Roberts
- c. Student-at-large, Trine Goree
- d. BCSGA Advisor, Dr. Damania

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. Discussion on Clubs, Colleagues, and Cocoa Event
- b. Discussion on Cookies with Santa Event
- c. ACTION ITEM: Allocation of \$50 from TA100- Student Activities for the purchase of Christmas Decorations
- d. Discussion on World AID's Day Event
- e. Discussion on Welcome back to Campus Week Event
- f. Discussion on Guardian & Child Dance Event

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

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.

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.

11. ADJOURNMENT

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.



Remove on finalized agenda:

Notes:

- 1. Must be posted online 72 hours (3 days) before the commencement of the meeting
- 2. All items discussed and passed at the meeting must be on the agenda and confirmed on the approved minutes
- 3. Discussion items must be said during the reports
- 4. No off the record conversations
- 5. If it acts like a duck, if it quacks like a duck, if it looks like a duck, then it is a duck
- 6. Errors on the agenda cause the meeting to be thrown out
- 7. Minutes must be posted within 30 days
- 8. Draft minutes are to be emailed out 72 hours (3 days) after the adjournment of the said meeting
- 9. Cannot start a meeting 20 minutes after the start of the stated time on the agenda
- 10. Can shift locations in general vicinity, but not drastically. Must post location changes in clear manner.
- 11. Committees should develop legislations and forward to Senate
- 12. Committees is not where the work happens, its where enhancements happen
- 13. Senate Committees are not programing committees, Senate Committees are working committees, Departments are programmers