BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

BCSGA ACTIVITIES COMMITTEE

Thursday, September 15, 2016

4:00 p.m.

Collins Conference Hall

1. CALL MEETING TO ORDER

This meeting was called to order by the Chair, Director Garcia, at 4:01 p.m.

2. ROLL CALL*

A majority quorum must be established to hold a bonafide meeting

The following members were present: Director Garcia, Senator Salcido, Senator Bernal, Senator Van Horne and Senator Cortez

The following members were absent: None

The following members were excused: Manager Juarez

5/6 members were present, quorum has been established and a bonafide meeting can be held.

3. AMENDMENTS TO THE AGENDA

The Senate will consider any amendments to the agenda.

Due to no objections, the agenda has been approved.

4. CORRECTIONS TO THE MINUTES

The Senate will discuss and correct minutes from previous meetings.

a. The Senate will consider the approval of unapproved minutes from the meeting held on September 8, 2016 and August 25, 2016.

Correction for the minutes of September 8th will not be occur due to them not being posted on time; Correction for the minutes of August 25th will proceed.

Due to no objections, the minutes have been approved.

5. PUBLIC COMMENT*

This segment of the meeting is reserved for persons desiring to address the Senate 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 Senate 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)

None.

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. Director, Erik Garcia-Gregorio

We will be needing volunteers for our football game next week, and tomorrow I will be attending Director Smith's ICC Meeting to discuss with the clubs who will be doing the Les Schwab Tire Run at the football game.

b. Manager, *Ian Juarez* No report.

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.

Agendas are posted 72 hours before the meetings commences in accordance with the Ralph M. Brown Act. Agendas are posted at the BCSGA bulletin board located in the Bakersfield College Campus Center and online at www.bakersfieldcollege.edu/bcsga

If you would like a copy of any of the agenda items listed, please contact Office of Student Life at 661-395-4614 or studentlife@bakersfieldcollege.edu.

c. Senator, Salcido

At the last meeting we discussed hosting tabling events from 12:00 to 1:00 p.m. every Monday and Wednesday, I booked the events in the Campus Center Foyer for the entire month of October and while we can make changes, for now we have the area booked up until the end of the month of October.

d. Senator, Bernal

Last meeting we discussed holing a possible Breast Cancer Awareness fundraiser for the month of October, I contacted the San Joaquin Cancer Center asking for any insight into our idea, and they are willing to help provide funds and volunteers for our event if we decide to go through with this idea. Since we still aren't fully sure if we want to use the clubs on campus for this event, I told those in charge at San Joaquin that once we are certain whether or not we wish to use the funds being offered by the organization, I will contact them on that. As for the hospital, they are going to contact me separately sometime this week to discuss way they could help us with our events, but like I said, whether we decide to use their aid or not is still up in the air.

e. Senator, Van Horne

No report.

f. Senator, Cortez

Our progress on the Self-Defense seminar is still underway, Senator Cooper discussed with you, Director Garcia, the times and dates and we believe we are most likely going to hold them on a Friday. So far in the works, tomorrow I meet with the wrestling coaches from BC and OneNation to discuss the seminar, we are still searching for a viable location as well as equipment, but all of the paperwork and waivers are in order. After this we only need to focus on advertising the events as one hosted by SGA, President Frazer suggested some officers be present at the event to show support. The event itself will cater more towards women and children, how to avoid confrontations and stay safe, we will be providing materials, information and training to those in attendance. If this initial seminar is successful, we hope to include men into these classes and hold them two to four times a semester. We already have a go from the President Sonya Christian and Public Safety, and while for our first seminar we are catering more towards students of the college, if people from the surrounding community wish to attend we will gladly take them in.

g. BCSGA Advisor, *Mrs. Wright* No report.

7. UNFINISHED BUSINESS

Items listed have already been discussed once and thus are considered for approval by the Senate

a. There are no items to be considered under old business at this time. No further discussion needed.

8. NEW BUSINESS

Items listed have not already been discussed once and thus are considered for approval by the Senate.

LACTION ITEM: Discussion and Allocation of \$723.85 to the BC Cultural & Historical Awareness Program for the Campus Collaborative Action Grant CHAP Fall 2016 Speakers.

Director Garcia sought a motion to open discussion for Item 8.a for ACTION ITEM: Discussion and Allocation of \$723.85 to the BC Cultural & Historical Awareness Program for the Campus Collaborative Action Grant CHAP Fall 2016 Speakers.

Motion was moved by Senator Van Horne, seconded by Senator Salcido

Discussion:

Director Garcia: For this action item, we have a speaker present to speak on the behalf of the Cultural & Historical Awareness Program here at BC.

Oliver Rosales: I'm a professor at Bakersfield College Delano Campus, along with my partner Michelle Hart, we formed CHAP a little over 2 years ago. We hold a minimum of 3 events per semester, most of which are volunteer run and, for the most part, cost-free. Acquiring funds for our events is an ongoing struggle and while we have been able to apply external funds and grants, it is difficult to maintain our funds. Our motivation for forming our program stemmed from the Porterville, which has run a program similar to our own the last ten year. We hope to bring cultural enrichment to our students here at Delano campus and with the CCA Grant I believe we can improve our efforts for our students and the community. We've submitted a total of 3 items to be approved: the first event we are hosting at Porterville with a guest speaker who has local roots in the Delano-Pilipino community. She will be speaking on her book with is pushing for the passing of legislative bills mandating the teaching of Pilipino history in K-12 schools. These funds will go towards miscellaneous items for the fall. The other 2 events we will be hosting are purely volunteer-run, but we will be using the funds for providing food as a pull factor

Senator Van Horne: Does this Action Item get separate funding for the CCA Grant, or does the money come from the SGA Activities fund?

Director Garcia: The Item itself goes under Activities, but there is a separate amount of funds going towards this that has already been approved.

Seeing as there was no further discussion, the committee moved to Roll Call Vote, to vote on Item 8.a. for ACTION ITEM: Discussion and Allocation of \$723.85 to the BC Cultural & Historical Awareness Program for the Campus Collaborative Action Grant CHAP Fall 2016 Speakers.

Roll Call Vote:

Senator Salcido: Aye Senator Van Horne: Aye Senator Bernal: Aye Senator Cortez: Aye Ayes: 4 Nays: 0

The Ayes have the majority, the motion passes.

*For the record: Secretary Rodriguez and Advisor Wright entered meeting at 4:14 p.m.

b. ACTION ITEM: Approval of allocation of funds not to exceed \$50.00 from TA-100 student activities for the purchase of paper weights for our future activities.

Director Garcia sought a motion to postpone Item 8.b. for ACTION ITEM: Approval of allocation of funds not to exceed \$50.00 from TA-100 student activities for the purchase of paper weights for our future activities.

Motion was moved by Senator Salcido, seconded by Senator Van Horne

c. Discussion of Schedule for Tabling event

Discussion:

Senator Salcido: Last meeting we discussed possible tabling event dates, times and locations, I've booked the CC Foyer Mondays through Wednesday from 12:00 p.m. to 1:00 p.m. all the way through October 26th. This is our go-to schedule, we'll be watching how many volunteers we can get to help during these events, as well as how students react to our tabling events.

Senator Cortez: Would it be possible to add Tuesdays and Thursdays to the schedule? I'm available after 1:00 p.m.

Director Garcia: I believe Senator Cortez and I will be able to handle Tuesdays and Thursdays. And while we can decide to wear our BC shirts for each event, if you have your name tags on hand, those will be fine to wear by themselves. Does OSL have anything to add for our discussion on table events?

OSL: We've mostly just been focusing on the KVC sticker, the BC Renegade App and the fair tickets; our table events are on Wednesdays and Thursdays and the times depend on our schedules, it should range from 10:00 a.m. to 1:00 p.m. or 1:00 p.m. to 3:00 p.m.

Director Garcia: On Wednesdays and Thursdays, let's have the OSL table and the SGA table side-byside and make handing out information a joint effort. We will also use these events as an opportunity to advertise other dates and events. Do we plan to use the speaker system?

Senator Salcido: Yes, starting next week I'll be able to bring out the speaker system and use that during the tabling event.

i. Share the final draft of the schedule and people to help out at the table events Discussion:

Director Garcia: So, on Mondays, Wednesdays, and Thursdays from 12:00 p.m. to 1:00 p.m. we will be holding a tabling event. Tuesdays have no time yet, but as these get more elaborate, we'll see if we can include Tuesday our schedules. WE will be selling sand candy and water bottles, the candy will sell 1 for \$1, and with KVC they will be 2 for \$1. The water bottles will be \$2. We will begin the tabling events immediately starting next week and I'll be sending emails to you all as well as other departments. I'll have Senator Salcido gather more information from the OSL on what you need to do at the tabling event.

d. Discussion of first Monthly activity

Discussion:

Director Garcia: I would like to have a poster made that advertises upcoming events and activates on the sandwich board and have it stand outside in the CC for everyone to see. In addition to our tabling events, this'll help students know what is happening on campus.

Discuss progress made with the ASL club of our first monthly activity.
Discussion:

Director Garcia: The ASL President, Amanda Rangel, unfortunately could not make today's meeting, so we will just be re-capping what we discussed last meeting. We hope to have an informational panel either the first or second week of next month – October – on a Thursday from 12:00 p.m. to 1:00 p.m. in the Fireside Room, and unlike last year's panel, this year we hope to have vendors on campus as well. We're still discussing the details but I will be inviting Ms. Rangel again for next meeting so we can discuss this further.

*For the record: Secretary Rodriguez left the meeting at 4:39 p.m.

e. Update on Halloween Ball

Discussion:

Director Garcia: Director Smith, who is in charge of organizing the Halloween Ball, has been brainstorming ideas for the event, as well as our estimated budget; the estimated total to pay for the professionals who will be setting up the haunted house is around \$3,000.00 and I believe the entry price is \$12.00. Any additional information on this will be discussed at another committee meeting in the Collins Conference in roughly 10 minutes.

Senator Salcido: Anyone interested in what the general set up of the ball will look like can look at the white board in the BCSGA office, there is a rough sketch of the layout.

9. PUBLIC COMMENT

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Director Garcia: Please check your schedule for next week, there will be a home game Saturday and we are going to need as many volunteers as possible. Last home game we made signs with only a small allotted about of time, so we started thinking that we could hold a poster party, offer free pizza and have students make posters. Around 50 posters are our goal, have them in the stands, hanging outside the stadium and inside the stadium.

Senator Cortez: Where do we sit during the game? Last home game many of us were scattered about the stadium and if there is a designated area we need to sit I'm not aware of it.

Director Garcia: Clubs have a designated area where they are supposed to sit, but for anyone else attending the stands, you can sit wherever you wish and enjoy the game.

Cravence: I think having a designated student area would be interesting, advertise to students that if they wear red or their WE ARE BC shirts they can enter the designated student area and get a free item as well.

Director Garcia: I would like to discuss this idea with you further, if you could talk with me after the meeting that would be great. Also remember that you just need a WE ARE BC shirt and your name tag, security shouldn't bother you so long as you don't do anything too crazy.

10. ADJOURNMENT

Meeting was adjourned at 4:48 p.m.