BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

DEPARTMENT OF ACTIVITIES

Thursday, November 3, 2016

4:00 p.m.

Board of Trustees, Library

1. CALL MEETING TO ORDER

The meeting was called to order at 4:08 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 Van Horne, and Senator Wren.

The following members were absent: None

The following members were excused: Manager Juarez, Senator Cortez, and Senator Bernal.

4/7 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.

Senator Salcido moved to adopt the agenda. This was second by Senator Van Horne. The agenda has been adopted.

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 10/27/16. None.

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)

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
 - No report.
- b. Manager, Juarez
 - None.
- c. Senator, Salcido
 - No report.
- d. Senator, Bernal
 - None
- e. Senator, Van Horne

On behalf on Senator Cortez, he said that he has developed a packet containing ways to stay safe and self-defense gyms.

- f. Senator, Cortez
 - None.
- g. Senator, Wren
 - None.
- **h.** BCSGA Advisor, Mrs. Wright

No report.

7. UNFINISHED BUSINESS

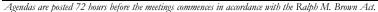
Items listed have already been discussed once and thus are considered for approval by the Senate

a. Monthly Activities

i. Partnership with the Library on "De-Stress Fest"

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 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.



Discussion:

Director Garcia: The library wants to collaborate with us in creating a de-stress fest that will take place from November 28th through December 1st. What we would be doing for this event is advertising for it using resources in the production room and our gingerbread decorating. Our gingerbread event will take place on either a Tuesday or Thursday. I am trying to see if we can use the art gallery in the library as our location. They are trying to see if that is possible.

Senator Salcido: If we can't get the art gallery, we could just bring tables to the lobby of the library. People walk by the lobby of the library all the time. Most of the time, people are sitting along the walls. That center area is usually opened up.

ii. December – Gingerbread Decorating Contest.

Discussion:

Director Garcia: We are trying to find a Santa Clause. I was thinking of putting down a 5 dollar charge. The cost would cover taking a picture with Santa, as well as getting a gingerbread cookie to decorate.

Senator Wren: If this is something to help students destress, shouldn't we reconsider charging them?

President Frazer: If you were to order more, the cost of the gingerbread man would go down. Then you could sell gingerbread cookies for 3 dollars without KVC, and 1 dollar with KVC. The cost would be easier to handle. That is just my suggestion.

Senator Salcido: We are going to need volunteers for this event. We should all start looking at our schedules to see when we are available. I think we would also be able to get help from the library to help do our event, but I wouldn't want to put it all on them. We might consider doing the event from 11:00-1:00 p.m. Or from 12:00-2:00 p.m.

Senator Van Horne: This would be good as a morning event. Some cookies and hot chocolate or coffee. It is relaxing.

Maria Wright: As a suggestion, using the fireside room instead of the art gallery gives you room to play Christmas music. There might be students who are overwhelmed and do not want to be in a study setting just yet.

b. Community Movie Nights

i. Suicide Squad: promotion and volunteers needed.

Discussion:

Director Garcia: This event has been moved to December 1st. It is after Thanksgiving break. Having it the day before Thanksgiving Break would minimize the amount of attendants. We would also run into trouble of finding volunteers because it is the day before Thanksgiving.

- ii. Spring Films: Promotion and boost in participation ideas.
 - 1. Spread the word by making it *into* the classrooms and presenting student events.
- iii. Opening the event for clubs to sell items.

c. Spring Events

- i. Welcome Back Week:
 - 1. Invite Cheer Team to perform Tuesday 1/17/17
 - 2. List of events scheduled for welcome back week
 - 3. Discussion on any new ideas & brainstorm

d. Open MIC Nights

Director Garcia: This is something I think we have had before. I am not really sure. Manager Juarez is thinking of having one of these every month. There would be sign ups. Anyone can go up there and showcase their talent. It would take place at the CC Stage.

President Frazer: Keep in mind a set time for each act.

8. NEW BUSINESS

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

a. First Friday ArtWalk Discussion

Director Garcia: This takes place from 4:00 p.m. - 9:00 p.m. From 4:00 - 5:00 p.m. we set up. The actual event is from 6:00 - 9:00 p.m. There is a map in the office that shows which spot we are at the event. Feel free to drop by.

b. Action Item: Approval of funds not to exceed \$200 for the purchase of gingerbread man cookies and decorations for "Gingerbread Decorating Contest" during "De-Stress Fest"

Senator Salcido moved to open discussion on Action Item: Approval of funds not to exceed \$150 for the purchase of gingerbread man cookies and decorations for "Gingerbread Decorating Contest" during "De-Stress Fest." This was second by Senator Van Horne.

Senator Salcido moved to strike the amount of \$150 and amend it to \$200. This was second by Senator Van Horne. The motion passes.

Senator Salcido moved to approve the action item as amended. This was second by Senator Van Horne.

Roll Call Vote: Senator Salcido: Aye Senator Van Horne: Aye Senator Wren: Aye 3-0-0

The, "Aye," have the majority, the motion passes.

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President Frazer: If you are available on Friday, please go down to the campaign headquarters located at Chase Bank in Downtown Bakersfield to phone bank. I would really appreciate your help.

10. ADJOURNMENT

In there being no further business, the meeting was adjourned at 4:44 p.m.