BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

EMERGENCY MEETING: DEPARTMENT OF STUDENT ACTIVITIES

Wednesday, December 21, 2016

10:00 a.m.

Executive Board Room

1. CALL MEETING TO ORDER

2. ROLL CALL*

A majority quorum must be established to hold a bonafide meeting

3. AMENDMENTS TO THE AGENDA

The Body will consider any amendments to the agenda.

4. CORRECTIONS TO THE MINUTES

The Body will discuss and correct minutes from previous meetings.

a. The Body will consider the approval of unapproved minutes from the meeting held on 11/17/16.

5. 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 Chair 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. Chair, Director Garcia
- b. Student Activities Manager, Ian Juarez
- c. Senator, Lawrence Salcido
- d. Senator, Tania Bernal
- e. Senator, Jose Cortez
- f. Senator, Carl Wren
- g. BCSGA Advisor, Dr. Damania

7. CONSENT AGENDA

All items listed under the Consent Calendar are considered to be non-controversial by the Body and will be enacted by one motion without discussion unless a member of the Body calls an item(s) for a separate vote. Items called into question from the Body will be considered after the conclusion of new business.

a. CCA Grant request from the Peer Mentorship Leadership Academy (PMLA) for \$1,000.00 for ASL Interpreter accommodations at PMLA Sessions set for spring 2017.

8. NEW BUSINESS

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

- **a.** Action Item: Approval of allocation of funds not to exceed \$566 from TA-100 Student Activities for the purchase of items (Life Size Jenga, Darts, and prizes) for WelcomeFest Booth Activities.
- **b.** Action Item: Approval of allocation of funds not to exceed \$40 from TA-100 Student Activities for Open Mic Night decorations (Lanterns).
- **c.** Action Item: Approval of allocation of funds not to exceed \$200 from TA-100 Student Activities for the purchase of Valentine's gram Flowers.

Notes:

Unless otherwise marked by an asterisk, all agenized items are action items upon which the Body 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.



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10. ADJOURNMENT