

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

DEPARTMENT OF ACTIVITIES

Thursday, February 9, 2017

4:15 p.m.

Executive Boardroom

1. CALL MEETING TO ORDER

The meeting was called to order at 4:16 p.m.

2. ROLL CALL*

A majority quorum must be established to hold a bonafide meeting

The following members were present: Director Garcia, Manager Juarez, and Senator Salcido

The following member were absent: Senator Cortez

The following members were excused: None

$\frac{3}{4}$ 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 as is. This was second by Manager Juarez. The agenda was 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 1/10/2017.

In there being no objections, the minutes were approved as is.

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*

No report.

- b. Manager, *Juarez*

The Valentines event got cancelled.

- c. Senator, *Salcido*

I have spent the day or so looking at our budget. I looked over what we have spent, and what we approved to be spent. From our 40k budget, we are sitting at 25k left in our funds, not including money that we not spent, money earned, and event that got cancelled.

- d. Senator, *Cortez*

No report.

- e. BCSGA Advisor, *Dr. Damania*

Not report.

7. CONSENT AGENDA

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

- a. Action Item: Approval of allocation of funds not to exceed \$500 from TA-100 Student Activities for the purchase of Sumo Wrestling Gear for WelcomeFest Booth Activities.

In there being no objections, "Action Item: Approval of allocation of funds not to exceed \$500 from TA-100 Student Activities for the purchase of Sumo Wrestling Gear for WelcomeFest Booth Activities," was approved.

Notes:

Unless otherwise marked by an asterisk, all agenzied 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.



8. UNFINISHED BUSINESS

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

- a. Open MIC Night – Collaboration with M.E.Ch.A. for Black History Month (all day event).

Discussion:

Manager Juarez: Next week we will be collaborating events alongside Black History Month. We will be having an Open Mic Nite and it will emphasize celebrating black history. However this does not mean the Open Mic Nite will be strictly for Black History Month.

Senator Limaco: Regarding the protocol of the Open Mic Nite, are there any boundaries on what is allowed to be discussed, or would one be allowed to speak freely on any topic?

Manager Juarez: As long as you chose your words carefully, I see no reason why you should be restricted. Just remember that we do not allow slander or foul language of any kind and make sure you have an outline planned, as you are only allotted five minutes. The event is from 11:00 a.m. to 1:00 p.m. and you can sign up online.

9. NEW BUSINESS

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

- a. Action Item: Approval of allocation of funds not to exceed \$75 from TA-100 Student Activities for the purchase of items (art stands/easels) for Art Show in April.

Senator Salcido moved to open discussion on “Action Item: Approval of allocation of funds not to exceed \$75 from TA-100 Student Activities for the purchase of items (art stands/easels) for Art Show in April.” This was second by Manager Juarez.

Roll call vote:

Senator Salcido: Aye

Manager Juarez: Aye

2-0-0

- b. Action Item: Approval of allocation of funds not to exceed \$150 from TA-100 Student Activities for the purchase of items (ice cream & Toppings) for Spring Fling Booth Activities.

Senator Salcido moved to open discussion on “Action Item: Approval of allocation of funds not to exceed \$150 from TA-100 Student Activities for the purchase of items (ice cream & Toppings) for Spring Fling Booth Activities.” This was second by Manager Juarez.

Roll call vote:

Senator Salcido: Aye

Manager Juarez: Aye

2-0-0

- c. Action Item: Approval of allocation of funds not to exceed \$200 from TA-100 Student Activities for the purchase of items (semester prizes) for Spring Semester Activities.

Senator Salcido moved to open discussion on “Action Item: Approval of allocation of funds not to exceed \$150 from TA-100 Student Activities for the purchase of items (ice cream & Toppings) for Spring Fling Booth Activities.” This was second by Manager Juarez.

Roll call vote:

Senator Salcido: Aye

Manager Juarez: Aye

2-0-0

10. PUBLIC COMMENT

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Secretary Rodriguez: We have events where volunteers are needed: Monday February 13th is the HBCU Event tour guides and limo drivers are needed as well as people to hold an informational booth for BCSGA. Wednesday February 15th in the Fireside room is Open Mic Nite we need people to hold the event. Thursday February 16th is the Malcom X: Over the Moon event night from 6:00 p.m. to 8:00 p.m. Friday February 17th there is going to be an African American History Union event from 7:00 p.m. to 9:00 p.m., this event isn't being planned by us but for your knowledge. Also, there are reports of a flasher on campus, I must remind you that if you see something, please report it to Public Safety at 661-395-4554. Also please be safe and remain vigilant.

11. ADJOURNMENT

The meeting was adjourned at 4:33 p.m.