

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

BCSGA ACTIVITIES DEPARTMENT

Monday, July 10, 2017

3 – 4:30: p.m.

Executive Board Room, Campus Center

1. CALL MEETING TO ORDER.

The meeting was called to order at 3:02 p.m.

2. ROLL CALL*

A majority quorum must be established to hold a bonafide meeting.

The following members were present: Director Garcia, Senator Sharma, Senator Barraaj and Student-at-Large Benavente

The following members were absent: None

The following members were excused: None

4/4 members are present, quorum has been established, and a bonafide meeting can be held.

3. CORRECTIONS TO THE MINUTES

The Senate will discuss and correct minutes from previous meetings.

- a. There are no minutes to consider at this time.

4. 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)

5. REPORTS OF BCSGA OFFICERS

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 three minutes.

- a. Director, *Erik Garcia*
No report
- b. Senator, *Nisha Sharma*
No Report
- c. Senator, *Mustafa Barraaj*
No Report
- d. Student at Large, *Francis Benavente*
No Report
- e. BCSGA Advisor, *Dr. Damania*
No Report

6. 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 shall be discussed either under Second Reading of Legislation or Unfinished Business.

- a. No items have been filed for the consent agenda for this meeting.

7. UNFINISHED BUSINESS

Items listed have already been discussed and thus are considered for Senate consideration.

- a. There are no items to be considered under old business at this time.

8. NEW BUSINESS

Items listed have not already been discussed and thus are considered for Senate consideration.

- a. **Action Item:** Approval of allocation of funds not to exceed \$350 from TA-100 Student Activities for the purchase of ice-cream, ice-cream toppings, decorations and other miscellaneous items for ice-cream social event.

Director Garcia sought a motion to open discussion on Item 8.a.

So moved by Senator Sharma, the motion was seconded

Discussion:

Conference Call Information:

Dial your telephone conference line:

Participant Passcode:

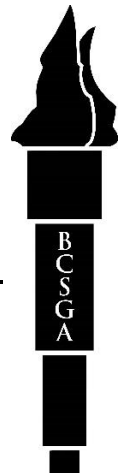
For assistance: CCC Confer Client Services - Monday - Friday 8:00 am - 4:00 pm, Phone: 1-760-744-1150 ext. 1537 or 1554

Toll free number available:

Participant Conference Feature: *6 - Mute/unmute your line

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 prior to the meeting 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.



Director Garcia: The ice cream will be distributed at our Ice Cream Social event during the first two weeks of the semester – Welcome Week – and will be in conjunction with Club Day. The amount of toppings and scoops of ice cream will be based off of how many clubs students interact with. All food items must go through Food Services to be approved.

Director Garcia moved to the previous question

Roll Call Vote:

Senator Sharma: Aye

Senator Barra: Aye

Student-at-Large Benavente: Aye

Aye: 3 Nay: 0

The Ayes have the majority, the motion passes

- b. Action Item:** Approval of allocation of funds not to exceed \$350 from TA-100 Student Activities for the purchase of items bowling lanes, food items, decoration and other miscellaneous items for bowling event.

Director Garcia sought a motion to open discussion on Item 8.b.

So moved by Senator Sharma, the motion was seconded

Discussion:

Director Garcia: This bowling event would be held in the Fireside Room and host two bowling lanes each 20 feet long, each costing around \$120.00. The event itself will be free but there will be food items for purchase, free for students who are a part of the BCSGA Student Services and have a KVC sticker.

Director Garcia moved to the previous question

Roll Call Vote:

Senator Sharma: Aye

Senator Barra: Aye

Student-at-Large Benavente: Aye

Ayes: 3 Nays: 0

The Ayes have the majority, the motion passes

- c. Action Item:** Approval of allocation of funds not to exceed \$3,600 from TA-100 Student Activities for the purchase of Movie Pack for Community movie day events.

Director Garcia sought a motion to open discussion on Item 8.c.

So moved by Senator Sharma, the motion was seconded

Discussion:

Director Garcia: This action item is to allocate funds to purchase the rights to show 6 movies throughout the fall semester. The first movie event will be held in the Fireside Room to gain publicity, all movie nights following the first will be held in the Forum building. The movies will be shown from 12 p.m. till 2 p.m. as to fall in line with students on break.

Director Garcia moved to the previous question

Roll Call Vote:

Senator Sharma: Aye

Senator Barra: Aye

Student-at-Large Benavente: Aye

Ayes: 3 Nays: 0

The Ayes have the majority, the motion passes

- d. Action Item:** Approval of allocation of funds not to exceed ~~\$130~~ \$230 from TA-100 Student Activities for the purchase of for and decoration items for “Cafesito Time” event.

Director Garcia sought a motion to open discussion on Item 8.d.

So moved by Senator Sharma, the motion was seconded

Discussion:

Director Garcia: This event was requested by the BCSGA President Manos in order to interact more directly with students. We will be serving pizza and horchata at the meet up.

Senator Barraja moved to strike and amend the amount of \$130 from Item 8.d to \$230,
The motion was seconded

Director Garcia moved to the previous question

Roll Call Vote:

Senator Sharma: Aye

Senator Barraja: Aye

Student-at-Large Benavente: Aye

Ayes: 3 Nays: 0

The Ayes have the majority, the motion passes

- e. **Action Item:** Approval of allocation of funds not to exceed \$200 from TA-100 Student Activities for the purchase of prizes for “Scavenger Hunt” event.

Director Garcia sought a motion to open discussion on Item 8.e.

So moved by Student-at-Large Benavente, the motion was seconded

Discussion:

Director Garcia: This event will be hosted through the social media site Instagram. We will have students follow our BCSGA account and follow a hashtag so that they can participate and answer questions based on locations around campus. They are no prizes yet decided but those will be decided at a later date.

Director Garcia moved to the previous question

Roll Call Vote:

Senator Sharma: Aye

Senator Barraja: Aye

Student-at-Large: Aye

Ayes: 3 Nays: 0

The Ayes have the majority the motion passes

- f. **Action Item:** Approval of allocation of funds not to exceed \$50 from TA-100 Student Activities for the purchase of miscellaneous items for “Pancake Feed” event.

Director Garcia sought a motion to open discussion on Item 8.e.

So moved by Senator Barraja, the motion was seconded

Discussion:

Director Garcia: The money for this event is only for any last minute items we may need if the need arises. This event will be hosting music, the BC cheerleaders, and there will be pancakes for students to purchase. We also have a funnel cake machine, though we would have to do trial runs to ensure it would keep up with the amount of students expected to be present.

Director Garcia moved to the previous question

Roll Call Vote:

Senator Sharma: Aye

Senator Barraja: Aye

Student-at-Large Benavente: Aye

Ayes: 3 Nays: 0

The Ayes have the majority the motion passes

9. ANNOUNCEMENTS

The Chair shall recognize in turn BCSGA Officers requesting the floor for a period not to exceed one minute.

10. ADJOURNMENT

The meeting was adjourned at 3:23 p.m.

