BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

BCSGA ACTIVITIES DEPARTMENT SPECIAL MEETING

Thursday, November 30, 2017

4:30 - 5:30: p.m.

Executive Board Room, Campus Center

1. CALL MEETING TO ORDER.

The meeting was called to order at 4:47p.m

2. ROLL CALL*

The following members were present: Director Cruz, Senator Barraj, and Student At Large Benavente

The following members were excused:

The following members were absent: None

3/3 members were present, quorum has been established. A bonafide meeting was held.

3. CORRECTIONS TO THE MINUTES

a. The Activities Department will consider any corrections to the minutes from the meeting held on November 07th.

President Von Manos name was missed in announcements, Director Cruz sought a motion to approve minutes as is. Seconded by Manager Castro

4. REPORTS OF BCSGA OFFICERS

a. Director, Christopher Cruz

Monday 4, 2017 will be PB& J for finals week at 8:00 a.m.

b. Senator, Mustafa Barraj

None

c. Student at Large, Francis Benavente

None

d. BCSGA Advisor, Dr. Damania

None

President Von Manos asked for recess at 4:56 p.m., seconded by Manager Castro. Meeting will resign at 5:00 p.m.

The meeting was adjourned back at 5:00 p.m.

5. NEW BUSINESS

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

- a. Discussion of Spring Fling and Welcome Back Week Events discussed for Spring Fling. Monday –Ice Cream and Clubs, Tuesday- Tacos & Tie Dye, Wed-Carnival event, Thurs.-Pizza Fest. For welcome back week we will have Mon.-Hot Cocoa and Cookies, Tue-Wed.- Mentalist event.
- **b.** Action Item: Approval of allocation of funds up to \$800 from TA-100 Student Activities for the purchase of decorative items for Welcome Back Week and Spring Fling.

Director Cruz sought a motion to open discussion for item 6B. Seconded by Senator Barraj.

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Director Cruz sought a motion to close discussion and go into roll call vote.

Roll call vote: Senator Barraj: Aye

Student at Large Benavente: Aye

The Ayes have the majority the motion passes.

c. Action Item: Approval of allocation of funds of \$4,000 from TA-100 Student Activities for the purchase of arcade games and decoration for Spring Fling Carnival.

Senator Barraj sought a motion to strike and amend the amount of \$3000 to \$4000. Seconded by Student At Large Benavente

Director Cruz sought a motion to open discussion for item 6c. Seconded by Student At Large Benavente.

Director Cruz sought a motion to close discussion and go into roll call vote.

Senator Barraj sought a motion to remove cornhole LED, seconded by Student at Large.

The ayes have the majority to remove cornhole LED for the budget for Spring Fling Carnival.

Senator Barraj sought a motion to extend time till 6:00 p.m. Seconded by Student at Large Benavente.

Director Cruz closed discussion and went into roll call vote.

Roll call vote: Senator Barraj: Aye

Student at Large Benavente: Aye

The Ayes have the majority the motion passes.

d. 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 Cruz sought a motion to open discussion for item 6c. Seconded by Student At Large Benavente.

Senator Barraj sought a motion to table item 6d and put it on next meeting, Seconded by Student at Large Benavente.

6. ANNOUNCEMENTS

None

7. ADJOURNMENT

The meeting was adjourned at 5:39 p.m.