

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

BCSGA ACTIVITIES DEPARTMENT

Thursday, January 25, 2018

4:00-5:00 p.m.

Executive Board Room, Campus Center

1. CALL MEETING TO ORDER

The meeting was called to order 4:14 p.m.

2. ROLL CALL*

The following members were present: Director Cruz, Manager Castro, and Senator Barraaj.
The following members were excused: Dr. Damania
3/3 members were present, quorum has been established, a bonofide meeting can be held.

3. CORRECTIONS TO THE MINUTES

A.The Activities Department will consider any corrections to the minutes from the meeting held on Dec 14.

Student at large Benavente: Gregorio is misspelled in **5. Reports of BCSGA OFFICERS**

4. PUBLIC COMMENT

No public comment was made.

5. REPORTS OF BCSGA OFFICERS

- a. Director, *Christopher Cruz*
2/13 Karaoke Day. 2/14 Valentine's Day event. 3/14 Pie Day
- b. Manager, *Gregerio Castro*
March 7th Houchins Blood Drive.
- 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.

7. UNFINISHED BUSINESS

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

- a. Approval of allocation of funds not to exceed up to \$300 from TA-100 Student Activities for the purchase of Flowers and etc. for Valentine's day Sale on February 14 .
Senator Barraaj moved to table discussion item 7. A to next meeting.

8. NEW BUSINESS

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

- a. Discussion on Food for incoming Cafecito time on Febuary and March
No decision was made. Discussion only.

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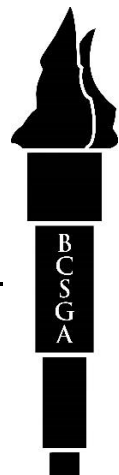
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- b. Action Item: Approval of allocation of funds not to exceed \$1,000 from TA-100 Student Activities CCA Grant for Digital Delano Culminating Event.

Roll call vote-

Manager Castro- Aye

Senator Barraj- Aye

Student at Large Benavente- Aye

The Ayes have it. Approval of \$1,000 CCA Grant passes.

9. ANNOUNCEMENTS

Director Cruz announced that Director Smiths I.C.C meeting is on Feb. 2

President Von Manos announced that Feb. 6th will be the next meeting with Houchins Blood Bank.

10. ADJOURNMENT

Meeting was adjourned at 4:59 P.M.