

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

BCSGA ACTIVITIES DEPARTMENT

Thursday, January 10, 2019

2:00-3:00 p.m.

Lev 40

1. **CALL MEETING TO ORDER.** Meeting was call to order at 2:00pm by director Hilbe

2. **ROLL CALL***

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

Present: Director Hilbe, Manager Dimas, Senator Sampson, Senator Pulido

Unexcused: Senator Coffman

3/4 members were present, quorum was established and a bonafide meeting took placed.

3. **ADOPTION OF THE AGENDA**

The Senate will adopt the agenda.

The agenda was adopted with no changes.

4. **CORRECTIONS TO THE MINUTES**

The Senate will discuss and correct minutes from previous meetings.

- a. The Senate will consider any corrections to the minutes from the meeting held on November 15, 2018.

Previews meeting was an information meeting and minutes were not taken.

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)

No public comment was given.

6. **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, Hilbe
More direction on how we should be working welcome week, ask senator for input on what other events we should have in this semester.
- b. Manager, Dimas
No report.
- c. Senator, Coffman
No report
- d. Senator, Sampson
No report
- e. BCSGA Advisor, Dr. Damania
No Report

7. **NEW BUSINESS**

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

- a) Approval of Campus Collaboration Action Grant for \$1,500 from TA100-Student Activities for Women History And More event on 3/06/19 entitled Beyond #BringBackOurGirls: Women and Conflict in North East Nigeria
A formal vote was taken by the current members and it was approved
- b) Discussion on Spring 2019 semester participation requirements for the Department of Student Activities
We would like to see more participation from everyone this semester.

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.

