

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

1801 Panorama Drive, BCSGA Boardroom | Bakersfield, California 93305

DEPARTMENT OF STUDENT ACTIVITIES

Friday, January 27, 2023

11:00 a.m.- 12:00 p.m.

Zoom Meeting ID: 967 1526 6149

<https://cccconfer.zoom.us/j/96504179517?pwd=NFMrVmVlU2V6eHdrcWExamJHYldzdz09>

1. CALL MEETING TO ORDER

Meeting called to order at 11:02 am.

2. ASCERTAINMENT OF QUORUM

A majority quorum must be established to hold a bona fide meeting

Director Urias - Present

Senator Anguiano - Present

Senator Escalante - Present

3/3 Members are present, quorum is established and a bona fide meeting can be held.

3. CORRECTIONS TO THE MINUTES

- a. The Senate will consider any corrections to the minutes from the meeting held on Friday, January 13, 2022

Senator Anguiano motioned to approve the minutes, seconded by Senator Escalante.

4. PUBLIC COMMENT

This segment of the meeting is reserved for persons desiring to address the Body 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 Body 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.

5. REPORTS OF THE ASSOCIATION

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, save the advisor, who has infinite time.

- a. Director Urias: Welcome week went pretty well, will switch back to doughnuts for future welcome weeks. We had a lot of involvement especially during Minute to Win It!, Director Vasquez did well to bring people in. Reminder scholarships are due February 1st.

- b. Manager - None :(

- c. Senators

Senator Anguiano: Southwest manager was asking for more activities to be held at southwest. Wanting to incorporate more activities there.

Director Urias: I'll keep that in mind.

Senator Escalante: Nothing to report.

- d. BCSGA Advisors

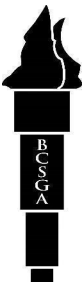
Advisor Ayala: I appreciate senator anguiano meeting with southwest. If you have anything on the agenda, please bring it here to activities. Any time we are adding anything for reimbursement on the agenda, please add some marketing fliers and attendance as supporting documents for transparency. So if anyone wants to pull up the minutes, they know we are doing our due diligence. Remember we have an events proposal form, so if you have anything in mind, big or small, submit one. Be sure to give us enough time so me and Julianna have time to plan. Senator Anguiano, this would be a good place to start.

Director Urias: How would I go about getting supporting documents?

Advisor Ayala: Ask graphic design to copy you on marketing material. For sign in sheets, just ask me.

6. CONSENT AGENDA

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



Agendas are posted seventy-two (72) hours, before the meetings commences in accordance with the Ralph M. Brown Act. Agendas are posted at the Bakersfield College Campus Center and online at www.bakersfieldcollege.edu/bcsga. 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.

If you would like to request a copy of any of the agenda items or supporting materials listed, please contact Office of Student Life at (661) 395-4355 or email studentlife@bakersfieldcollege.edu.

- a. ACTION ITEM: \$190 from TA100-Student Life for Lunch for DSS Speaker: Mark Rabbitt
- b. ACTION ITEM: \$235 from TA100-Student Life for Dinner for DSS Speaker: Mark Rabbitt
- c. ACTION ITEM: \$101 from TA100-Student Life for Reimb for food and supplies - Homecoming Week
- d. ACTION ITEM: \$135 from TA100-Student Life for Dinner for The Killer Dueling Pianos
- e. ACTION ITEM: \$263 from TA100-Student Life for Pancakes & Pep Rally
- f. ACTION ITEM: \$451 from TA100-Student Life for Paint the Night Away
- g. ACTION ITEM: \$132 from TA100-Student Life for The BC Talent Show
- h. ACTION ITEM: \$30 from TA100-Student Life for Voting Week
- i. ACTION ITEM: \$100 from TA100-Student Life for Election Day
- j. ACTION ITEM: \$450 from TA100-Student Life for CCA Grant: Phi Theta Kappa 2022
- k. ACTION ITEM: \$200 from TA100-Student Life for Thanksgiving Table Talk
- l. ACTION ITEM: \$450 from TA100-Student Life for Mural Supplies
- m. ACTION ITEM: \$190 from TA100-Student Life for Reimbursement for Club Polos
- n. ACTION ITEM: \$40 from TA100-Student Life for Monthly Hotspot Fees for October
- o. ACTION ITEM: \$135 from TA100-Student Life for Welcome Tents @ Admin, SGA, Solar L
- p. ACTION ITEM: \$450 from TA100-Student Life for Finals Weeks
- q. ACTION ITEM: \$1,550 from TA100-Student Life for Office Supplies, Ink
- r. ACTION ITEM: \$300 from TA100-Student Life for Barnes & Noble Bookstore Destress
- s. ACTION ITEM: \$155 from TA100-Student Life for Spring BCSGA Punch cards
- t. ACTION ITEM: \$170 from TA100-Student Life for Monthly Hotspot Fees for November
- u. ACTION ITEM: \$1,930 from TA100-Student Life for BCSGA Golf Cart Repairs - Maintenance

Senator Anguiano moved to approve a-u, Senator Escalante seconded.

Director Urias questions Phi Theta Kappa funding.

Senator Escalante amends motion to exclude item j. Senator Anguiano seconded.

Secretary Makrai: All those in favor to amend the motion when called upon please say aye, all those opposed say nay.

Senator Anguiano - Aye

Senator Escalante - Aye

Director Urias - Aye

3 ayes, no nays motion carries.

Motion on the floor is to approve items 6a-u, excluding item j.

Secretary Makrai: All those in favor when called upon please say aye, all those opposed say nay.

Senator Anguiano - Aye

Senator Escalante - Aye

Director Urias - Aye

3 ayes, no nays motion carries.

Senator Anguiano moved to table item 6j to the next meeting. Senator Escalante seconded.

Secretary Makrai: All those in favor when called upon please say aye, all those opposed say nay.

Senator Anguiano - Aye

Senator Escalante - Aye

Director Urias - Aye

3 ayes, no nays motion carries.

Advisor Ayala: Note that the process is always motion, second, discussion, then roll call vote. Items must always be approved, denied, or tabled. You cannot disregard items or leave them out without tabling or denying.

7. NEW BUSINESS

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

- a. ACTION ITEM: \$450 from TA100-Student Life for Mean Girls Movie Rights for 1/27 movie night

Senator Escalante moved to approve, Senator Anguiano seconded.

Secretary Makrai: All those in favor when called upon please say aye, all those opposed say nay.

Senator Anguiano - Aye

Senator Escalante - Aye

Director Urias - Aye

3 ayes, no nays motion carries.

- b. ACTION ITEM: \$25 from TA100-Student Life for Office Supplies

Senator Escalante moved to approve, Senator Anguiano seconded.

Secretary Makrai: All those in favor when called upon please say aye, all those opposed say nay.

Senator Anguiano - Aye

Senator Escalante - Aye

Director Urias - Aye

3 ayes, no nays motion carries.

- c. ACTION ITEM: \$1,730 from TA100-Student Life for Testing Papers (blue book, scantrons)

- d. ACTION ITEM: \$312 from TA100-Student Life for 2 ASL Interpreters for DSS Evan Austin 1-19

- e. ACTION ITEM: \$1,310 from TA100-Student Life for Tech for DSS Evan Austin 1-19

- f. ACTION ITEM: \$340 from TA100-Student Life for SGA Retreat Lunch

- g. ACTION ITEM: \$360 from TA100-Student Life for Muffins and Coffee-Welcome Week 1/17-1/19

Senator Escalante moved to approve items 7c through g, Senator Anguiano seconded.

Secretary Makrai: All those in favor when called upon please say aye, all those opposed say nay.

Senator Anguiano - Aye

Senator Escalante - Aye
Director Urias - Aye
3 ayes, no nays motion carries.

h. DISCUSSION: Valentines Activities.

Director Urias: We are doing something more lowkey, since the Open Door Network is doing the “What love means to you” event. I was thinking for us to focus on supporting her with that, and maybe some notes and just spreading love.

i. DISCUSSION: Black History Month activities.

Director Urias: I am going to connect with Paula Parks, the advisor for UMOJA to see if we can partner with them. I'll get an answer by the time of our next meeting.

8. ANNOUNCEMENTS

The Chair shall recognize in turn BCSGA Officers requesting the floor for a period not to exceed one minute.
None.

9. ADJOURNMENT

Meeting adjourned at 11:48 am.