

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

DEPARTMENT OF STUDENT ORGANIZATIONS

Friday, October 2nd, 2015

11:00 A.m. – 12:30 P.m.

BSCGA Executive Board Room

1. CALL MEETING TO ORDER*

The meeting was called to order by Director Hidalgo at 11:06 a.m.

2. ROLL CALL*

A two-thirds quorum must be established to hold a bonafide meeting

The following members were present: Director Hidalgo, Senator Olague, Senator Galvez, Manager Scott, and Nicky Damania, Ph.D.

The following members were absent: Senator Graves

The following members were excused: none

2/3 quorum was met, thus a bonafide meeting was held.

3. ADOPTION OF AGENDA

The Committee will discuss this agenda and may choose to amend or edit the agenda. Upon conclusion of the discussion the Committee may choose to adopt the agenda.

- a. It was moved by Senator Galvez and seconded by Senator Olague to amend the agenda by striking out under 8. New Business item a. "\$700" and inserting "\$800".

Discussion: It was expressed that the change in amount was due to a mistake in the final pricing of the conference as the new conference contains all extra taxes and final fees incorporated into the amount.

The main motion passed by majority vote of indicating "Aye" in voice vote.

- i. Director Hidalgo sought any objections to adopting the newly amended agenda for Friday, October 2nd, 2015.

Discussion: No further discussion occurred.

In there being no objections to the main motion, the agenda was adopted.

4. ADOPTION OF MINUTES

The Committee will discuss those minutes and may choose to amend or edit the minutes. Upon conclusion of the discussion the Committee may choose to adopt the minutes.

- a. Director Hidalgo sought any objections to adopting the minutes from 06/03/2015.

Discussion: No further discussion occurred.

In there being no objections to the main motion, the minutes were adopted.

- b. Director Hidalgo sought any objections to adopting the minutes from 06/15/2015.

Discussion: No further discussion occurred.

In there being no objections to the main motion, the minutes were adopted.

- c. Director Hidalgo sought any objections to adopting the minutes from 07/20/2015.

Discussion: No further discussion occurred.

In there being no objections to the main motion, the minutes were adopted.

- d. Director Hidalgo sought any objections to adopting the minutes from 08/27/2015.

Discussion: No further discussion occurred.

In there being no objections to the main motion, the minutes were adopted.

- e. Director Hidalgo sought any objections to adopting the minutes from 09/04/2015.

Discussion: No further discussion occurred.

In there being no objections to the main motion, the minutes were adopted.

- f. This Committee did not consider the adoption of the minutes from 09/18/2015. It was moved by Senator Olague and seconded by Senator Galvez to table the minutes until the following meeting.

Discussion: No further discussion occurred.

Director Hidalgo sought any objections to tabling the minutes from 09/18/2015. As there were none, the minutes were tabled.

5. PUBLIC COMMENT*

Notes:

Unless otherwise marked by an asterisk, all agenda items are action items upon which the Senate may take action. 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. Please call the Office of Student Life at (661) 395-4614 as soon as possible to arrange for appropriate accommodation.

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The Chair may elect to take public comment on any action items on this agenda. The Chair may impose reasonable limits on the length members of the public may speak which is stated before comment commence.

- a. There were no comments by the public at this time.

6. INDIVIDUAL REPORTS

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 five minutes.

- a. Chair, *Director of Student Organizations, Director Hidalgo*: The department is trying to establish a more orderly meeting due to internal operation issues. As such, we are combining ICC meetings with the departmental meetings. This allows a full transparency for what occurs with BCSGA regarding club activity, and to allow clubs the opportunity to view first-hand what occurs with the SOF grants. Additionally, we are trying to create a competition for the KVC card. By generating more revenue for the BCSGA budget, it creates a larger opportunity for BCSGA to do more, and for the clubs to do more according to what is available through grants.
- b. *Student Organizations Funding Manager, Manager Scott*: No report.
- c. BCSGA Advisor, *Dr. Damania*: In regards to the SOF grants, combining the meetings creates a more collaborative effort of showing and participating in the process of requests for SOF grants. By having the budget fully available for all to see, it empowers the students to know where the money is going, and to also think about where the students want it to go. The funds are getting talked about by the government, but not by the people who are really going to use it. Each club has a stake of say with where the \$18,000 goes, as well as where it's being used. It is important for the officers voting on those action items to hear the voices of other ICC members, and for those requesting the funds, because it promotes an effectual approach to student organizational unity. On a separate note, if any are interested in being the ICC representative for the Department on Student Activities, Student Organizations, or Legislative Affairs, then please see me.

7. OLD BUSINESS

Items listed in this agenda item have already been read or discussed once and thus are considered for approval of the committee

- a. Student leadership
Discussion: Reminder to the council that the conference will take place tomorrow, on October 3rd, from 9:30 AM until 5:30 PM.
- b. Shades of the Renegade Update:
Discussion: The packet is still available and updated online. Homecoming Activities have been planned. We need clubs to get involved and participate, and the clubs that participate will also get recognition.
- c. Fright Fest
Discussion: Planning is underway, and the following ideas were presented at the meeting:
 - Create a haunted house with the spooky tunnels underneath the gym (where it was addressed that this would require a clean-up and to have the walls covered in a fire-retardant curtains.) Approximately 9 clubs showed interest in helping to facilitate the idea.
 - Have a safe Halloween open to community, and to have booths stationed on different parts of the campus, or to create a theme in a certain part of campus (which raised a question of security).
 - Have a competition of clubs for the best decorated Halloween booth, and incorporate the child development center to trick-or-treat to different booths around campus.
 - Hold the Halloween ideas the Friday before Halloween (in an effort to not be too detracted from events all around town).
- d. Extra Life (Gamer's Night) Event
Discussion: It was decided that the team name for the Bakersfield College community for all to sign up under would be "Team Renegamers". An open forum was briefly held to come up with names, and then a voting took place.

8. NEW BUSINESS

Items listed in this agenda item have not already been read or discussed once and thus are considered for approval of the committee

- a. It was moved by Senator Galvez and seconded by Senator Olague to approve **ACTION ITEM:** Allocation of funds in the amount of \$450 for the purchase of an ice shaver, flavor syrups and paper cones for snow cones.
Discussion: It was discussed that the purpose of the machine is for fundraising purposes, which would be available for clubs and BCSGA to use. The department provided different quotes for the

type of machine to be bought. There was raised concern by council members of whether or not the machine would be purposeful, considering the fact that winter was quickly approaching. Additionally, many expressed that it was to be a constant investment, due to replacing the necessary items to use it. Moreover, since for fundraising, the clubs would not get back as much as they'd put in to sell the snow cones at this time. It was reminded by another member that it is a decent investment for creating awareness of clubs to students, but that the objective is to also spread good will amongst the students. It was also brought up that the SOF grants can be used to purchase other items to use the machine.

The Senators voted as follows:

Senator Olague: No

Senator Galvez: Yes

Manager Scott: Yes

The motion passed by majority vote with the votes tallied as 2 yes, 1 no, 0 abstain.

- b. It was moved by Senator Galvez and seconded by Senator Olague to approve **ACTION ITEM:** Allocation of SOF Travel funds in the amount of \$800 to the Pre-Med Club for the 13th Annual Davis Conference on Saturday, October 10, 2015.

Discussion: The treasurer of the Pre-Med club presented to the council by stating that the Davis conference is one of the largest conferences in the country, and that the club is seeking to have this requested amount allocated as they are taking many students. By going to the conferences, it generates a lot more ideas to bring other resources and presentations to campus. It is important in bringing back these ideas as it is an investment to the students and the community. He further explained that this allocation would cover 50% of the all-inclusive tickets purchase (which is the ticket to attend, the charter bus, the hotel stay, and food costs), where the other 50% is being covered by the students themselves, and the remaining taxes/fees would be covered by the club. It is a roughly \$1500 event. The council members raised concern on the allocation of funds since many were under the impression that the funds could not be used in the manner under which the club was planning to use it (i.e. not for food, or hotel stay, etc.), and whether the applicants had submitted their paperwork in accordance to all guidelines. The department clarified the SOF grants types of usage, and guidelines, and that the club had almost not submitted all necessary components to have their grant request under consideration. But they were given an extension by the advisor to submit all remaining paperwork before the meeting.

The Senators voted as follows:

Senator Olague: Yes

Senator Galvez: Yes

Manager Scott: Yes

The motion passed by majority vote with the votes tallied as 3 yes, 0 no, 0 abstain.

- c. **Les Schwab Tire Run**

Discussion: It was reminded that this is a club competition during half-time at BC home football games. The next home game is Oct. 10th and the game begins at 6:00 p.m. First place winners receive a \$200 gift card while second place receives a \$100 gift card. The two clubs that volunteered to participate were Criminology club and Outdoor club. The alternate team in the event of a no-show was the Veterans club.

- d. **How to operate social media for clubs**

Discussion: It was advised for clubs that in operating a social media page to make sure to have Amber Chiang and Nicky Damania as an administrator on the page/group. It is another way to make sure that key administrators are a component. It also allows these key personnel on campus to control leakage for students who are posting things of concern. It was addressed that there is a presentation being worked on for a workshop, aimed for after Homecoming, to have clubs make pages versus profiles on Facebook, and to get connected to other social media platforms.

9. INTER-CLUB COUNCIL

The Chair shall recognize in turn Officers from FY16 registered student organizations requesting the floor for a period not to exceed three minutes. Student Organizations officers may report on behalf of their organization or discuss inter-club council related matters.

- a. Artificial Intelligence Computer Science Club: Club members are looking to pay their dues, and we have been redirecting them to the business services office. But there is an issue under which they did not know what was going on, nor about anything about our club dues.
- b. Veterans Club: The Veterans Day parade is coming up. We are looking for female veterans, as they are our theme this year for the float. Please pass the message on to any female veterans you may know so that they know about the club, their benefits for service, and to also participate in our float. Also, Veterans club is hoping to do a Homeless Shelter event/food drive in partnership with BCSGA

around the time of the Holidays. This could be like doing shoe-box donations, actually going down to volunteer at the shelter, or holding a large donation drive. (The department was really enthused and looked to relay the information to the BCSGA senate).

- c. Japanese Culture Club: We are trying to order t-shirts, but we are not sure if it is required to have the BC logo on it. (It was responded by members to be safe and incorporate 'BC', 'Bakersfield College', or some sort of insignia to represent the school).
- d. Students for Sensible Drug Policy: Our first order of business is to start a safe ride program, where it gives students a safe ride from their home to downtown, and back if needed. It is in an effort to prevent drunk driving, so it is like creating a taxi service. (It was responded in that there is a lot of documentation and questions about the initiative present, but that it would be brought up again to BCSGA. The Committee on Advancement is looking to create a shuttle for students.)
- e. BC Agriculture Club: I had a question in where the SOF grants could be used only for clubs or could it be used for departments as well. For example, the Ag department is invested in the Ag club, and not sure if they are also allowed to apply since it is used in conjuncture with the club. (It was clarified that SOF grants are meant for co-curricular things, such as student organization development, but it can be used by departments through certain conditions.) Also, not sure if we are doing a coat drive, or what the Renegades Care does? (It was addressed that the purpose of Renegades Care is to get items donated, whether food or clothing, and by bringing in 5 items, the donor receives a football ticket. The pantry is looking for blankets, sweaters, coats, scarves, gloves, and more for all sizes and age. All donations are to be brought to the pantry which goes to student assistance.)

10. COMMENTS AND ANNOUNCEMENTS*

The Chair shall recognize in turn Officers requesting the floor for a period not to exceed three minutes. The total time for Comments and Announcements before the first reading of legislation shall not exceed fifteen minutes.

- a. Senator Olague: I am thinking about having a child/parent/guardian dance. The purpose is to create an event for parents who attend BC to also get their children involved with Bakersfield College and their education at an early age. It will be planned for some time in February, and I am trying to come up with names for it.

11. PUBLIC COMMENT*

The Chair may elect to take public comment on any action items on this agenda. The Chair may impose reasonable limits on the length members of the public may speak which is stated before comment commence.

- a. Angel Raygoza (Ag club): Thanks for having me!

12. ADJOURNMENT

- a. It was moved by Senator Galvez and seconded by Senator Olague to adjourn the meeting.
Discussion: No further discussion occurred.
The meeting was adjourned by Director Hidalgo at 12:26 p.m.