

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

DEPARTMENT OF STUDENT ORGANIZATIONS

Friday, January 22nd, 2016

11:00 a.m. – 12:30 p.m.

BCSGA Executive Board Room

1. CALL MEETING TO ORDER*

The meeting was called to order by Director Hidalgo at 11:15 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 Smith, Student-at-large Hawks, Manager Scott, and Advisor Damania.

The following members were absent: none

The following members were excused: Senator Galvez

The following ICC members were present: Artificial Intelligence Computer Science Club, American Sign Language Club, Movimiento Estudiantil Chicano de Azatlan, Phi Theta Kappa, Tutoring Club, Japanese Culture Club, Pre-Med Club, Gender and Sexuality Awareness Club, American Chemical Society Student Chapter, H.O.P.E.S., Pre-Physician Club, Criminology Club, Agricultural Club, Outdoors Club, Veterans Club, and Pre-Law Club

2/3 quorum was established, thus a bonafide meeting was able to be 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 Smith and seconded by Student-at-Large Hawks and seconded by Senator Smith to strike under item 2. Roll Call “Senator Maner” and replace with “Senator Smith”.

Discussion: A point of clarification was made about the agenda being posted prior to resignation of Senator Maner and in being recognized by the BCSGA Senate Body. As such, in the same meeting, Daron Smith had been appointed as a Senator, and thus replaced the empty spot on the Department board.

- i. Director Hidalgo sought any objections to adopting the agenda.

Discussion: No further discussion occurred.

In seeing no objections, 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. It was moved by Student-at-Large Hawks and seconded by Senator Galvez to amend the minutes from Friday, December 04, 2015 by striking out under item 6a. “sine” and replace with “since”, and to insert “Outdoors Club” under item 2. “The following ICC members were present.”.

Discussion: It was acknowledged that the first amendment was for a simple error, and the second amendment was due to a failure to see that the Outdoors Club had been listed.

Director Hidalgo sought any objections to the amendments. In seeing none, the motion passed.

- i. Director Hidalgo sought any objections to adopting the minutes as amended.

Discussion: No further discussion occurred.

In seeing no objections, the minutes were adopted as amended.

5. 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. No comments were made by the public.

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 Chad Hidalgo:* The “shoes” are ready for clubs to take and to sell. The goal that ICC is trying to meet overall is \$500, and to qualify for a pizza party by reaching this goal. For the club that raises the most funds, they will win a pizza party and \$100 SOF grant. Second place will win \$100 SOF grant, and third place will win a \$50 SOF grant. The “shoes” come in various colors which represent different denominations. Red is \$1, blue is \$5, yellow is \$10, and green is \$20. The OSL production team is working on making a banner to publicize about it, and donations to this cause or for the shoes are not limited to only BC. This is open for all. The week opposite of ICC meetings are Extra Life planning meetings. Ed Webb will continue to help us even through all of the health hardships that both his wife and he have been currently enduring. A note for the goal of last year—in the last 15 minutes of the 2015 year, the team met their overall goal

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of \$30,000. Finally, we will be working on creating a 'Wufoo' form to help expedite the process of obtaining information to register people.

- b. BCSGA Advisor, *Dr. Damania*: The pantry program is transitioning to a student assistance program, where hygiene, housing, clothing, and food assistance can be provided. Fresh fruits and vegetables are being handed on certain days. There is daily bread Monday through Thursday. The pantry will now be doing a farmer's market the first Wednesday of every month. Gleaners is helping with fresh fruits and veggies. The Renegade Pantry is fully self-sufficient by donation. There are new travel forms that are to be filled out as well as protocols for how to finish/submit them. Bakersfield College also now has a mobile app! The mobile app is called BCRenegades. For any clubs that would like to have mobile app presence, please let me know. We will also try to get you a Facebook page or a link to yours if your club already has one. If you have a website, or a twitter, please also let me know. A reminder is that Amber Chiang, myself, and your advisor need to be added as administrators on the account. If your meeting times are not correct on the BC website, or the links or people listed as officers are wrong, then let me know immediately and provide me the correct information to correct it! The current information listed is what will be placed on the app, and we will be doing a run through to have everyone update any old information for their club. Additionally, if you see a form or something that you feel needs to be included in the app, then please also let me know.
- c. Student Organizations Funding Manager, *Manager Richard (Andrew) Scott*: A financial report will be ready by the next ICC meeting. For an overview of the budget for the department, there is still quite a bit of funds left for SOF grants that are still available.

7. UNFINISHED BUSINESS

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

- a. Officer Trainings – the times and dates for officer training workshops are posted online at <https://www.bakersfieldcollege.edu/studorgs>
Discussion: New workshops have been developed. A positive affirmation was specially recognized to Lawrence Salcido and Katrina Bernardino, as they have attended every single new specialized officers training. The times and dates have not been posted officially on the website or elsewhere for this Spring semester. However, there is a new person onboard with the OSL crew who will be taking care of that.
- b. All clubs must renew their space reservations for the Spring Semester. Please put your meeting times on the white board. We will be making a poster for the bulletin board.
Discussion: It was advised that clubs urgently complete this. Danyel Owens is the contact in the Office of Student Life for room reservations and to have club events posted.

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 Student-at-Large Hawks and seconded by Manager Scott to approve ACTION ITEM: amount not to exceed \$40.00 for purchase of plastic meeting name placards
Discussion: It was discussed that this purchase is currently being in the works so as to expedite the process of ordering in order to have them arrive on time for the next set of meetings.
The members voted as follows-
Senator Smith: Yes
Student-at-Large Hawks: Yes
Manager Scott: Yes
The motion passed by 2/3 vote of "yes" with the votes tallied as 3-0-0.
- b. It was moved by Manager Scott and seconded by Senator Smith to approve ACTION ITEM: move the amount of \$600 from uncommitted funds to support the presentation of Lorenzo Cuesta, Registered Parliamentarian (joint project with Department of Judicial Affairs)
Discussion: It was discussed that Lorenzo Cuesta, who is the Registered Parliamentarian that spoke at SSCCC, will be coming down to Bakersfield College to give a presentation to all clubs, students, and to invited student governments that are within Region V and also nearby colleges. The event is proposed for April 22nd from 1 to 4 p.m. The departmental board and ICC body weighed the pros and cons of the allocation. The con primarily shown was that there would not be enough people committed to attending, and whether or not it would prove to be useful or effective for members since it is geared towards the end of the year. The pros were that all of Region V is invited, faculty, Cerro Coso, Taft College, Porterville College, and the public is also invited to attend. Moreover, there is a Region V meeting that is to be held on the same day, so it could entice the people to attend, and that this could be a workshop to help new and incoming officers.
- c. The nominations for student appreciation awards are now open.
 - i. **President's Leader of the Year Award**
 - ii. **Service Award**
 - iii. **Renegade Spirit Award**
 - iv. **MVR - Most Valuable Renegade**
 - v. **Student Employee of the Year Award**
 - vi. **Student Organization of the Year**
 - vii. **Renegade Spirit Award**
 - viii. **Event of the Year**
 - ix. **Outstanding Student Organization Advisor(s)**

Discussion: A description was given as to what each award is, along with the deadline to apply/nominate, and more information which could all be found at <https://www.bakersfieldcollege.edu/osl>.

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 organizations or discuss inter-club council related matters.

- a. Phi Theta Kappa: I am sure that we have all at one point stayed up late at night doing homework and wonder why altogether we are even doing it. We are trying to accomplish CCCC (Commitment to Complete Community College), and I am asking for your help in achieving this goal. Any direction, guidance, or ideas, that you can give us is greatly appreciated and we would love to have you all join us in this planning process. Additionally, at 8 p.m. tonight, there will be a film showing and I encourage all of you to attend.

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. Director Hidalgo: ICC has the power to introduce bills and resolutions to the Senate in order to make the ICC meetings mandatory, or to send a delegate for those clubs whose ICC representatives that are not showing, as well as to have repercussions in failing to do so. But that means that you must have quorum, which is the majority of 36 registered clubs, otherwise you cannot send it to the Senate. The alternative is to implore a Senator to sponsor a bill on your behalf in order for that to happen. I am doing what I can to reach out to all clubs. A listserve is being created for all ICC members. I have handed out the Renegade Pulse which has all of the current events for next week. Please submit a publicity form to be included on the Pulse. The Bakersfield Blaze is also giving us fundraising opportunities. So you essentially pick any future game to fundraise for, sell tickets, and your club receives half of those proceeds.
- b. Student-at-Large Hawks: I recognize that we do not want to be adding more stuff to our plate as students, as club members, and also as representatives for this body. However, it is not serving the rest of us, who are actively engaging in the rest of the government and taking this information back to our clubs, well. As such, I am looking to see what it is that the ICC members present here today, and for those who are active within the campus, are willing or wanting to accomplish, and what we will do to reach that.

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. BCSGA Secretary Rodriguez: Per the note made by Director Hidalgo about the listserve containing all ICC members, I will be including you on the email that I send out to all BCSGA officers about committee/departments meetings that are posted. More specifically, I will be including you on the email that is specific to the Department on Student Organizations meeting, so that you can see the agenda and all materials beforehand.

12. ADJOURNMENT

- a. Director Hidalgo sought any objections to adjourning the meeting.

Discussion: No further discussion occurred.

In seeing no objections to the main motion, Director Hidalgo adjourned the meeting at 12:22 a.m.