

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

DEPARTMENT OF STUDENT ORGANIZATIONS

Friday, April 1st, 2016

11:00 a.m. – 12:30 p.m.

BCSGA Board Room

1. CALL MEETING TO ORDER*

The meeting was called to order by Director Hidalgo at 11:08 a.m.

2. ROLL CALL*

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

The following department members were present: Director Hidalgo, Senator Smith, Senator Galvez, Student-at-Large Hawks, and Advisor Damania.

The following department members were excused: Manager Scott

The following department members were absent: none

The following ICC members were present: Tutoring Club, Computer Science Club, Culinary Arts Club, Student Nurses Association, Japanese Culture Club, Relay for Life Club, Pre-Law Club, Gender & Sexuality Awareness Club, Movimiento Estudiantil de Chicano Aztlan, African American Student Union, Virtual Arts League, Phi Theta Kappa/Beta Alpha Nu, Women in Science and Engineering Club, Engineering Club, Hispanic Organization Promoting Engineering and Science Club, Veterans Club, and Criminology Club
2/3 quorum was met, 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 Senator Galvez amend the agenda by inserting under item 8. New Business, line b “ACTION ITEM: Allocation in the amount not to exceed \$126.56 from TA100-Student Organizations SOF Grants to Computer Science Club for Category 4 Travel Grant to attend the Computer Science History Museum in Mountain View, California”

Discussion: No further discussion occurred.

Director Hidalgo sought any objections. In seeing no objections, the agenda was amended.

- i. Director Hidalgo sought any objections to the adoption of the agenda as amended.

Discussion: No further discussion occurred.

In seeing no objections, the agenda was adopted as amended.

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 postponing the adoption of the minutes from March 18th, 2015 until the next Department on Student Organizations meeting.

Discussion: It was addressed that there need to be a postponement due to the minutes not being available. There were some discrepancies in opening the recordings from the previous meeting, and as such are not prepared.

In seeing no objections, the minutes were postponed.

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. Senator Smith: I have some sign-up sheets for the Health & Wellness Fair that is coming up soon on April 13th from 8 am to 1 pm. Please feel free to contact me. We are needing club participation, as well as cart drivers.
- b. Student-at-Large Hawks: The computer science club just had their elections at the last meeting. I will no longer be the ICC representative, and the successor will be Alex.

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.

Notes:

Listen in on the Conference Call : Telephone conference line: 1-913-312-3202 Participant passcode: 762844 Toll free number: 1-888-886-3951

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Unless otherwise marked by an asterisk, all agenzied 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.

Agendas are posted 72 hours before the meetings 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.



- a. Chair, *Director of Student Organizations, Director Chad Hidalgo*: We have been making progress with Extra Life. We have created a Facebook event page for it, and it contains all information pertinent to the event. There is also a link under the “tickets available” listed on the event page which will take you straight to the registration page for the team. If you have \$15 already raised on your Extra Life account, no further monies will be asked of you on the day of the event. Garden Fest is also the same day. There are currently no clubs, besides WISE and Electrical Engineering Club, who have registered to participate for Garden Fest. The deadline to register for the Garden Fest is April 8th. This information will let Sally Stearns in the Ag Department know, as she is the coordinator of the event. There is also the big workshop on April 22nd from 1 to 4 p.m. It is absolutely free. Lorenzo Cuesta, who is a registered parliamentarian, will be presenting on Parliamentary Procedures. I highly recommend all clubs and students to attend if possible. There will be student organizations and student governments from various colleges in attendance. If you would like more information, please email bcsgapar@bakersfieldcollege.edu
- b. BCSGA Advisor, *Nicky Damania, Ph.D.*: There is a correction. Agriculture Club, Computer Science Club, and Japanese Culture Club have also registered for Garden Fest. The Student Involvement Awards are out there for you to nominate a club or individual. You do not have to be a part of student organization or a student employee in order to be nominated. There is also the McCall Award which is a faculty award. The deadline to nominate for any of the awards is April 8th. The Office of Student Life is also doing planners for next year. I would like to receive some feedback on what you think about it, if it is helpful, or if there are things you would like to include. (According to one ICC member, the planner worked just fine.) We will be changing the planner more into a workbook, and will be doing a new layout/design. Please provide your feedback to that as well. The materials on the planner will be changed. There are also BC ID cards which will be going out next year. If you have a design in mind for what you would like to see, please also submit what you have. There have been a lot of things that changed in regards to the travel paperwork for Student Organizations as the new forms are more detailed. It is critical that the forms be submitted three weeks in advance, and a month in advance if you are doing out of state travel. The forms can be found under the StudOrgs resources tab on the Bakersfield College website. There is also the Open House next week, which is a big opportunity to recruit new members or to provide information about what you do. There is also the critical first three days at the beginning of the Fall Semester which help to solidify members. In regards to social media, if there are any other platforms you would like to have more assistance with in creating for your club then please let me know.

****It was moved by Student-at-Large Hawks and seconded by Senator Galvez to extend the time of the speaker by five minutes.**

Discussion: No further discussion occurred.

Director Hidalgo sought any objections to the main motion. As there was an objection, it was set to a vote.

The members voted as follows:

Student-at-Large Hawks- Yes

Senator Galvez- Yes

Senator Smith- No

The motion carried by majority vote, with the votes tallied as 2-1-0.

Please encourage students to vote for the BCSGA elections, as well as for the Student Involvement Award nominations. There are appointed positions available for after elections. This includes the Director of Student Activities, StudOrg Funding Manager, Director of Legislative Affairs, Legislative Affairs Manager, Director of Finance, and the remaining senator positions that have not been filled. If you are interested, please apply as the applications are already live. The deadline to apply for these positions is May 5th. The earlier you apply, the better. Once the new President is elected, they will start reviewing the applications. There are two advisor workshops that will happen on April 11th and April 14th. Please encourage your advisors to attend as this will also include important information about club registration and the budget guidelines for next year. If they cannot attend, then they can still contact me and we will set something up.

The registration for next year should open around April 22nd. There is the StudOrgs Finance workshop on April 15th which is very critical for all club officers to attend.

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. It was moved by Student-at-Large Hawks to open ACTION ITEM: second reading of S.B. ## “Mandating Attendance of I.C.C. Board Representatives”
- Discussion:** This is the final bill created in hope of presenting to the Senate body. Director Hidalgo indicated that the Department is seeking for all ICC members vote in lieu of the department memvbers. This vote will recognize the readiness of the bill. The Department and ICC body read aloud the final bill presented before the table. An ICC member wanted clarification for what the attendance would include. It was addressed that if a club is excused, then it would not count against their attendance. Additionally, there is the CCC Confer which is the teleconference line for the StudOrgs meeting along with the agendas posted online. Therefore, any club who cannot attend in person can attend through teleconference and be considered as present. There was a general consensus in that the bill addressed all errors or edits from the last meeting and is in representation of what the ICC body wants.
- The ICC body voted as follows:
- Tutoring Club- Yes
 - Computer Science Club- Yes
 - Culinary Arts Club- Yes
 - Student Nurses Association- Yes
 - Japanese Culture Club- Yes
 - Relay for Life Club- Yes
 - Pre-Law Club- Yes
 - Gender & Sexuality Awareness Club- Yes
 - Movimiento Estudiantil de Chicano Aztlan- Yes
 - African American Student Union- Yes
 - Virtual Arts League- Yes
 - Phi Theta Kappa/Beta Alpha Nu- Yes
 - Women in Science and Engineering Club- Yes
 - Engineering Club- Yes
 - Hispanic Organization Promoting Engineering and Science Club- Yes
 - Veterans Club- Yes
 - Criminology Club- Yes
 - American Sign Language Club- Yes
- The legislation received unanimity and will be sent to the Senate Body for adoption.

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 Senator Smith to approve ACTION ITEM: Allocation of an amount not to exceed \$500 for interpreting and recording services for the April 15th Finance Workshop
- Discussion:** It was addressed by the American Sign Language Club that the students requesting the interpretation students confirmed their attendance of the services. Additionally, it was stated that the recording services will have closed captioning and can be viewed by all who cannot physically attend. The members voted as follows-
- Senator Smith: Yes
 - Senator Galvez: Yes
 - Student-at-Large Hawks: Yes
- **Student-at-Large Hawks moved to recuse himself for item 8b.
The motion was recognized****
- b. It was moved by Senator Smith and seconded by Senator Galvez to approve ACTION ITEM: Allocation in the amount not to exceed \$126.56 from TA100-Student Organizations SOF Grants to Computer Science Club for Category 4 Travel Grant to attend the Computer Science History Museum in Mountain View, California.
- Discussion:** Patrick Hawks presented on behalf of the club. It was expressed that the club has been active in participating in various events on campus, as well as holding their own. It was indicated that the club wants to do something for the members in order to encourage interest in computer science. As such, they are looking to take a field trip to the Computer Science History Museum in Mountain View, California. It is a very intricate museum in that they have the earliest computers from 20 to 30 years ago, as well as technology that is in use today. The museum also have computer pioneers giving tours and information to all attendees. This trip is planned for April 29th. The club has worked with

the museum in order to obtain free admission for all of the (paid) club members on the trip, so the only costs that the club is asking for help in is transportation. The club provided a letter of endorsement from their advisor. There was also a printed schedule provided. Diego Diaz, the Club President, further elaborated on the SOF grant requests. The various quotes from rental car places were shown (Hertz, Enterprise, and Budget). The lowest quote was from that of Hertz. The club is looking to rent two vehicles, but it was further expressed that it is known that the club has to cover 50% of travel costs. As such, they are only asking for \$127.00. It is open to all students to attend, but the confirmation for travelers has already been set as they needed to plan for how many vehicles to rent.

The members voted as follows-

Senator Galvez: Yes

Senator Smith: Yes

The motion carried by 2/3 majority, with the votes tallied as 2-0-0.

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. Computer Science Club: There is a concern about the Bakersfield College website for Student Organizations. There is no efficiency on getting to the actual page as there are several tabs which have to be clicked on just to get to one general item. It is organized well, but it's nearly impossible to send the direct link to someone else. It would be very nice if it could be adjusted to have URLs readily available upon each tab. (It was addressed by Advisor Damania that the website will be undergoing a change over the summer. Hopefully, there will be URLs specific to each tab.) There is also an app that I wanted to let everyone know about. It is at slack.com, but has an app download available, and it is almost similar to a very old/90's chat room. We decided to test it out for building better communication of our members. We started with just our club board members, then opened it up to the rest of the members, and now have a full chat room built for those who are taking the computer science courses. This was over the span of a week and it was absolutely amazing as to how quickly we were able to bridge an effective communication with others. It really brought to some cohesion to our department at Bakersfield College. It is completely free, and there are paid options. But I highly recommend for others to use this if it fits your needs.
- b. Tutoring Club: We have finally set a date for the Academic Health Day. On this day, we will have the tutoring center, S.I. leaders, STEM, the library, the writing lab, and more will be having information booths. It will be on April 12th from 11 a.m. to 2 p.m. So if you know any students who are struggling with any academic aspect, please send them our way for that event.
- c. Phi Theta Kappa, Beta Alpha Nu: We are having our member orientation on April 8th so I encourage 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: Just a reminder that Extra Life is April 16th. It is open to attend at noon. If you are setting up a room, we need you here at 8 a.m and you need to be ready to go at 11:30 a.m. The event closes at 6 p.m., but break down of the event will go until about 8 p.m. Set-up for Garden Fest begins at 6:00 a.m. and your booth needs to be ready at 8:30 a.m. The event starts at 9 a.m. and closes at 4 p.m. If you are looking to volunteer for Extra Life, the training meeting and last meeting will be next Friday at 11 a.m. Another reminder about the workshop with Lorenzo Cuesta on April 22nd. This will coincide with the Region V meeting the same day, which is where the various colleges from our Region will meet up.
- b. Senator Smith: For those looking to hold a booth at the Student Health & Wellness Fair, we just ask that you have it be health related.
- c. BCSGA Advisor Damania: Next week is Spring Fling and we have several events to highlight. On Monday there is an air band competition, Tuesday is the Battleships which is like water polo, on Wednesday there is Pizza Fest, and on Thursday there is Casino Night. All events are free and you can still sign up even the day of. Please encourage your own club members and fellow students about these events as it helps to wind down from stress they may be building up as we approach the closing of the semester. It is a great week to have students involved with their campus, and to give them something different or new.

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. Anhelica Perez, Delano Student Center Programmer from the Office of Student Life: The Delano Campus is holding a Relay for Life on April 9th, and it goes from 10 am to 7 p.m. There is an actual Relay for Life Club from the Delano Campus, and we wanted to invite you all. We are doing this to do support for a member from the Delano campus who absolutely represents the Delano Campus. She is battling lymphoma and we are hoping to have community support. There will be various game booths and more. I also see all of these clubs here, and I would like to reach out as a Delano student for the clubs to reach out to our campus. The Delano campus is very different from here. The Bakersfield College Main Campus has so much to offer, but just a limited amount gets extended to us there. There are a lot of students who want to be involved with clubs, but don't have the know-how or guidance to do so. You have all been taught to become leaders or into the organizations that you are, and we do not quite have that. You are the leaders that we need. I am so involved because of the Office of Student Life. But I am only one voice, one person, and I need so much help. It feels like we are at a disadvantage because you have so many places to network but there isn't at the Delano campus. I would love for my community to have the opportunities that you do, so I beseech your interaction.

12. ADJOURNMENT

- a. Director Hidalgo sought any objections to the adjournment of the meeting.
Discussion: No further discussion occurred.
In seeing no objections, the meeting was adjourned at 12:13 p.m.