

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

DEPARTMENT OF STUDENT ORGANIZATIONS

Friday, March 18th, 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 11:06 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 Galvez, Student-at-Large Hawks, Senator Smith, and Advisor Damania.

The following department members were absent: none

The following department members were excused: Manager Scott

The following ICC members were present: Student Nurses Association, Computer Science Club, Electrical Engineering Club, Tutoring Club, Pre-Med Club, American Sign Language Club, Visual Arts League, Phi Theta Kappa/Beta Alpha Nu Club, Japanese Culture Club, Pre-Law Club, Movimiento Estudiantil Chicano de Aztlan, Criminology Club, Women in Science and Engineering Club, and Engineers Club

The following ICC members were excused: none

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. Director Hidalgo sought any objections to amending the agenda to strike under item 8a. New Business “National” and replace with “Regional”

Discussion: No further discussion occurred.

In seeing no objections, the agenda was amended.

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

Discussion: No further discussion occurred.

In seeing no objections, the agenda was 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 the adoption of the minutes from March 4th, 2015.

Discussion: No further discussion occurred.

In seeing no objections, the minutes were adopted.

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. Manuel Muralles, Educational Advisor for Outreach & School Relations Department: On Friday, April 8th, 2016, from 9 a.m. to 12:30 p.m., we will be hosting a BC Open House where 700 to 800 high school seniors will be coming onto campus. There will be 30 minute workshops and tours of the campus. I am here today in order to invite you all to participate. There will be a resource fair, and you may come out to host a table and provide information about your club or organization. I will leave my contact information here, so please feel free to contact me and email me if you are interested.

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:* Garden Fest is coming up, and there is a new form now available online for clubs and organizations to register. The form can be found by going to the Bakersfield College website, clicking on student organizations under the Student Services tab, then clicking on student activities on the left hand side under Campus Life, and clicking on Garden Fest (or by going to <https://www.bakersfieldcollege.edu/studentevents>). There is still a \$250

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Unless otherwise marked by an asterisk, all agnized 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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prize up for grabs for the best decorated booth, similar to last year. Tickets will be 50 cents apiece. As each club collects their tickets, their tickets will be tallied at the end of the day and the funds raised will be refunded back into the club account. Clubs will be responsible for making their own game and booth. Extra Life is coming up! We have been fortunate enough to be allowed to do cosplay at this event now, but there are a few restrictions to the cosplay. The 661/559 cosplayers group will be holding the contest for us. As Extra Life is the same day as Garden Fest, if a club has enough members then they can split up their members for both events. The minimum donation is \$15, and it includes a pizza dinner/lunch. Minors are allowed to attend, but they must have a guardian present at all times with them. We have set a special price for minors with guardians to be \$10 each. There will be a \$100 prize for the best theme decoration for Extra Life. The registration form is going to be similar to the Garden Fest registration form, and it will be up soon. Please pass this information onto all of your club members as both events are going to need a lot of help. Currently, Computer Science, Tutoring Club, Japanese Culture Club, and Arts Club are on board with helping out for Extra Life. It will be a lot of fun, so I am hoping for it to not be seen as another chore.

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. Director Hidalgo opened up ACTION ITEM: Second reading of S.B. ## “Mandating Attendance of I.C.C. Board Representatives” for discussion.

Discussion: Senator Smith explained that there was a recent meeting with Advisor Damania, and that they reviewed the bill, along with having made some edits. This version presented was intended to be the final draft of the bill. Originally, the bill incorporated ideas that were based on a tier system, where the top tier would receive extra incentives. But further action sought out by Senator Smith was if there were any other incentives that the clubs wanted to include or exclude. Director Hidalgo reminded that a motion made on the floor would be to approve the bill as is, or to not motion and just hold onto the item until the next meeting. The bill needs to be for the ICC body, and agreed upon as such. If all ICC members present approve the bill at the next meeting, this would then be presented to the BCSGA Senate body and made into legislation. ICC members sought clarification on the resolve of a bill. It listed that there would be a pizza party, but it does not specify if it is only for the ICC representatives or for all of the clubs. If only for the ICC representatives, it seems as an extra benefit for a club member who happens to be in that position, that it is unfair to the rest of the club, and not representative of the amount of work that other club members may be doing. It was then rebutted that the original intent should be a pizza party for the ICC representatives who have kept their commitment to their club and maintaining them in a tier I status, so they should reap the benefits of their commitment. In not being able to reach a consensus on this idea or how to hold an extra StudOrg recognition program for the rest of the club members, as well as noting that it would be very expensive to have every club member from each club that meets the Tier 1 requirement, it was decided to have the pizza party be for all of the club officers in each club that meets the Tier I. This recognizes the club officers who work through to keep the club afloat. It was also proposed to add a letter of recognition or award of those ICC members who have perfect attendance, as well as meet the tier I requirements, which would be signed by the BCSGA advisor. These final edits were to be added to the bill.

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 Smith and seconded by Senator Galvez to approve ACTION ITEM: Allocation of an amount not to exceed \$1000 from TA100-Student Organization – SOF Grants to Phi Theta Kappa, Beta Alpha Nu for Category 4 Travel Grant to attend PTK Regional Convention in Las Vegas, NV.

Discussion: The President of Phi Theta Kappa, Beta Alpha Nu addressed the ICC and Department on Student Organizations body. Samantha was elected on March 9th, and she was filling in as Vice President prior to that since the officer at the time was non-responsive. The club found out that Regional was going to hold a 2016 convention in Nevada. The club had \$900 in their account about three years ago, but now has a little over \$8000. One of the big problems before this was just raising enough funds to get to go a convention, and traveling is not very cheap, as well as not being truly aware of what is done from a national level. By attending this convention, it will avail the club to see and talk firsthand with other campuses to see what they are doing, to see what the goal is for a local and national level, as well as to see what resources are available to all PTK members from national. This is something that the club on campus truly lacks, and it would benefit them greatly to be able to

attend. This SOF grant will help cover part of the expenses for travel, while another part has been covered upfront by the club.

The departmental members voted as follows:

Student-at-Large Hawks- Yes

Senator Galvez- Yes

Senator Smith- Yes

2/3 majority was met, thus the motion passed with the votes tallied as 3-0-0.

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. Tutoring Club: We are in the final steps of setting up our Student Health Awareness day. We have spoken with S.I., STEM, the Writing Center, the Math Lab, the Student Success Lab, and Library. They have all agreed to set up a booth at our event, which is to help students be aware of the resources we have for them here on campus. April 5th and 6th from 10 a.m. to 3 p.m. is the set date and time. We are finalizing who is going to be there, and who will be doing the booths, so the reservation forms have not yet been submitted.
- b. Phi Theta Kappa: We have reserved this room on April 8th from 10 to 11 a.m. to do a new member and awareness orientation. It will be open to anybody who wants to come. If you have a 3.5 GPA, and are interested in joining, this is the time to find out more. We will also be doing an induction ceremony on April 26th. So if you know any current members, please spread the word. The organization overall helps to provide scholarships and more. For example, we just found out that we have a student who got accepted to Harvard and is getting a scholarship from the National level. We are the world's largest honor society for community colleges.

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: There will be the last training meeting on April 8th for Extra Life. We will be going over who will be covering which room, how to do setup, and more. It will be held here in the boardroom at 11 a.m. The Extra Life form will hopefully be held soon. This is only required if your club has volunteered to decorate a room.
- b. Senator Smith: I want to recognize the members from the Visual Arts League as they helped us out for even a small while before their meeting to pick up cigarette butts off of the ground on the smoking awareness day held through the Health & Wellness Center.

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. Ian Juarez from Office of Student Life Production Team: We will be holding Spring Fling the second week once we come back from Spring Break. The Department on Student Activities is seeking out volunteers for the various events held each day. There will be an air band competition or show, battleships competition, and more. The battleships will be water polo on inflatables in the BC small pool. If you want to participate, please contact Director Hidalgo or Director Olague. But you will need to do space reservations and equipment reservations if you are to hold a booth. Casino Night is also a big event for all clubs to participate. It is completely free to play and everything, plus there will be food.

12. ADJOURNMENT

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

Discussion: No further discussion occurred.

In seeing no objections, the meeting was adjourned by Director Hidalgo at 11:55 a.m.