

# BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

## STUDENT ORGANIZATIONS

Thursday, July 21th, 2016

1:00 -2:30 p.m.

BCSGA board room

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### 1. CALL MEETING TO ORDER

The meeting was called to order by the chair, Director Smith, at 1:00 p.m.

### 2. ROLL CALL\*

*A majority quorum must be established to hold a bonafide meeting*

The following members were present: Director Smith, and Senator Salcido

The following members were absent: None.

The following members were excused: Senator Montero Garcia

2/3 members are present, quorum has been established, and a bonafide meeting can be held.

### 3. AMENDMENTS TO THE AGENDA

*The Senate will consider any amendments to the agenda.*

Senator Salcido: Item 4.a, "7/21/16" should be changed to, "6/29/16." Under item 6.b and 6.c, the word "Title" shouldn't be there, it should just be "Senator [Last Name]."

Due to no objections, the agenda has been adopted.

### 4. CORRECTIONS TO THE MINUTES

*The Senate will discuss and correct minutes from previous meetings.*

- a. The Senate will consider the approval of unapproved minutes from the meeting held on 7/21/16.

Due to no objections, the minutes have been approved.

### 5. PUBLIC COMMENT\*

*This segment of the meeting is reserved for persons desiring to address the Senate 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 Senate 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)*

*ASL Club Rep:* I would like to let everyone know how excited we at the ASL Club are to be working alongside other clubs and that if I can get everyone's email and club name to stay in contact for future events that would be great.

*Director Smith:* Since we are still on Public Comment, I would like to briefly apologize, I didn't realize that I jumped down to item 9, "Public Comment".

### 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 Dontae Smith*  
The recently established Halloween Ball Committee, since it is mentioned further down on the agenda, will be discussed later during the meeting. I would just like to let you all know that Director Garcia – the Director of Activities – and I are working together on that and will have more information on that later.
- b. Title, *Senator Salcido*  
I would like to remind everyone that they need to re-register by September 1<sup>st</sup> to keep receiving e-mails.
- c. Title, *Senator Montero-Garcia*  
No report
- d. BCSGA Advisor, *Dr. Damania*

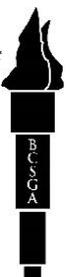
#### Notes:

*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](http://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](mailto:studentlife@bakersfieldcollege.edu).*



I would like to formerly announce that I have appointed your ICC member at large, Kenneth Mirales, who will be your ICC voting member of the Department of Student Organizations; also note he will from now on be a part of quorum following this meeting. Also, again, remember to re-register for emails, one of the biggest obstacles is getting your proposed budgets completed: Director Smith holds workshops for that. And finally, the Student Involvement Festival is coming up and Arisve has more on that.

*Arisve:* The festival is held the 2nd Wednesday of the school year, August 31st from 10 a.m. to 2 p.m. Clubs, vendors and booths will be present and if you would like to get involved then you must register your presence online so Director Smith can review and account your participation; go to [bakersfieldcollege.edu/involvementfestival](http://bakersfieldcollege.edu/involvementfestival).

## 7. UNFINISHED BUSINESS

*Items listed have already been discussed once and thus are considered for approval by the Senate*

### a. New student convocation

Discussion:

*Dr. Damania:* The event is on the 18<sup>th</sup> of August 6 p.m. to 8p.m., so please inform Director Smith if your club will be reserving tables or holding a booth. The Student Convocation will be held the first week of school so please get involved to meet new students.

### b. Halloween ball committee

Discussion:

*Director Smith:* Director Garcia and I have yet to decide a date to meet, but I would like any clubs interested to email me confirmation of their interest, as this will require a lot of man power, planning and resources. Once we have a list of the clubs involved – digital and a physical list – we can start planning dates to meet etc.

*MECHA Club:* Will there be any help with the setting up and creation of the actual venue?

*Director Smith:* Yes, the Halloween Committee is essentially both set up crew and planners for the ball. So we will be planning the details, gathering the resources, constructing and deconstructing the entire set up.

### c. Club participation bill drafting

Discussion:

*Director Smith:* For this, I would like to have a final discussion before we put this down on paper. So this bill was the previous one that was sent forth from last meeting and is what we will be amending. It states we will be limiting club participation to 2 events per semester, as well as changing language “should” to “must”.

*Senator Salcido:* I have a question on what exactly we are amending. Does it involve the bill where clubs who don't participate in ICC don't get SOF grants?

*Director Smith:* Yes, but this bill also applies to all club participation on campus, we need to amend the previous bill so we can then add club participating on to it. There are numerous clubs on campus and we need to determine which are active on campus, also I don't believe it would be fair if we give grants to clubs who send their representatives to these meetings but never participate in any event on campus. It can be any event on campus, their own or any other on campus event, as long as they participate in at least 2 events per semester.

*ICC Rep Mirales:* And what is the minimum number of ICC members clubs are required to have to be recognized? 2 members or 3 members?

*Director Smith:* Should we change the minimum requirement for ICC members to 3 members minimum? Or does anyone have anything to say on the matter of minimum members?

*MECHA Club:* I have written down from the meeting on 07/16/16 as a, “2 person per semester minimum to events.”

*Director Smith:* Ok, I will keep my word then and keep the ICC representation to a 2 person minimum. Thank you for clarification M.E.CHA club.

## 8. NEW BUSINESS

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

### a. SOF Grant Workshops

#### Discussion:

*Director Smith:* Recently a SOF Grant workshop was held on Wednesday – 07/20/16 – which was the result of a rescheduling done incorrectly. The workshop on Wednesday yielded no participants due to finals also being this week and since SOF Grants will be a long term thing, I've decided to reschedule to hold another workshop before the fall semester. So I'd like to ask you all what is a good date to hold the workshop that I can use as reference.

*Director Smith:* Let me rephrase real quick, what dates would be an inconvenience for you?

*MECHA Club:* Looking at the schedule for August and the rest of July, I believe having the workshop the week before the Student Convocation, August 18<sup>th</sup>, could work

*Senator Salcido:* I believe we should try and fall on either Monday or Tuesday since SGA has a lot of event planned once the fall semester starts.

*ICC Rep Mirales:* Could we try and do the work shop on a Friday?

*Arinse:* Effective August 8<sup>th</sup> and going forward, Fridays on campus will be opened, but until then the campus will be closed on Friday. August 8<sup>th</sup> is also your first ICC meeting. We could try August 12<sup>th</sup>.

*Director Smith:* Ok, taking all of that into consideration I will determine the date and email all of you when the workshop will be held. Know that it will be before the 18<sup>th</sup> of August.

### b. Public Speaking Workshops

#### Discussion:

*Director Smith:* I will be holding a follow up public speaking workshop on Wednesday, July 27<sup>th</sup> from 10:30 a.m. to 12:30 p.m. I highly encourage anyone here who requires public speaking come to these workshops. There will also be a 3<sup>rd</sup> follow up as well as 3 more workshops hosted in the fall and 3 hosted the following summer. I've done this so any clubs can come in and learn these valuable skills.

*Criminology Club:* When will the 3<sup>rd</sup> follow up public speaking workshop be held?

*Director Smith:* I don't have it written down on my calendar, but we can host the workshop on August 4<sup>th</sup> from 10:30 a.m. to 12:30 p.m. If everyone is in accordance with that time let us move on.

### c. Clubs and Activities (Director Garcia)

#### Discussion:

*Director Smith:* Because Director Garcia is not present, we will have to move forward.

## 9. PUBLIC COMMENT

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*Dr. Damania:* On Wednesday, August 3<sup>rd</sup> from 6:00 p.m. to 9:30 p.m. the school will be holding a memorial service for Prof. Jack Brigham, who was a longtime faculty member at Bakersfield College and we will need volunteers. Please contact our Secretary Peter if you wish to help.

*MECHA Club:* Also on the 3<sup>rd</sup> of August there's an office retreat in the morning from 7 p.m. to 8 p.m., as well as a senate body meeting, but other than that clubs should be able to participate.

**10. ADJOURNMENT**

In there being no further business, the meeting was adjourned at 1:30 p.m.