

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

DEPARTMENT OF STUDENT ORGANIZATIONS

Friday October 21, 2016

10:00 am – 12:00 pm

BCSGA boardroom

1. CALL MEETING TO ORDER

The meeting was called to order by the chair, Director Garcia, at 10:05 p.m.

2. ROLL CALL*

A majority quorum must be established to hold a bonafide meeting

The following members were present: Director Smith, Senator Montero-Garcia, Senator Cortez, and Manager Cervantes

The following members were absent: None

The following members were excused: Senator Salcido and Student-at-Large Mireles

4/6 members were 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.

ASL Club: Under Item 8.a. the “Tutoring Club” should be changed to “Student Learning Alliance”

Director Smith sought a motion to adopt the changes to the agenda

Moved by Senator Cortez, seconded by Senator Montero-Garcia

Seeing no further amendments to the agenda, 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 10/14/16.

Seeing no correction to the minutes, the chair will seek a motion to have the minutes approved as is.

Director Smith sought a motion to approve the correction to the minutes

Moved by Senator Cortez, seconded by Senator Montero Garcia

Seeing no further correction to the minutes, 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)

Director Garcia: I see that there are a number of new faces and clubs here with us today, I would ask that each of you introduce yourselves.

PTK Club: The ICC Representative could not make it today, so I am taking their place for today’s meeting as the Vice President of our club.

DISC Club: Our club represents the students on campus with disabilities.

NAMI Club: Our club focuses on mental illness and health.

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. Director Smith
No report.
- b. Senator Salcido

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

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.



- No report.
- c. Senator Montero-Garcia
No report.
- d. Senator Cortez
No report.
- e. Student at Large Mireles
No report.
- f. Manager Cervantes
No report.
- g. BCSGA Advisor, *Dr. Damania*
No report.

7. UNFINISHED BUSINESS

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

- a. Halloween Ball updates and developments

Director Smith: Next week is the Halloween Ball, we will be having one more meeting a day before the ball and following that we will need to complete all the necessary components needed for the dance. My office hours will be open throughout the week, so feel free to come in and ask any questions you have, I will be completing the chandelier as well as making last-minute adjustments. I ask that all the clubs complete their posters and projects, gather their equipment and prepare to come on campus the day of the ball and set up. Anyone else have any Halloween Ball updates they'd like to share?

Senator Cortez: I have some updates regarding the vendors who are coming on campus, 2 are currently finishing their paperwork, and I have one from ASL Club I am still waiting on. As for club participation, we currently only have 2 clubs registered to be at the Halloween Ball, we need more club participation.

Director Smith: For clubs hoping to hold a booth in the carnival area for the children, please remember that you must register to acquire the equipment from BCSGA in order to hold your booth. Please also remember to host kid friendly activities for the children who will be attending.

Culinary Club: What are the times clubs need to start arriving to help set up for the event?

Director Smith: I will be arriving at 8:00 a.m. the day of the Halloween Ball, others will be arriving at 12:00 p.m., but the latest I need volunteers and clubs to arrive is 2:00 p.m. The ball will be from 5:00 p.m. to 10:00 p.m. on Friday.

ASL Club: For the makeup artists, what kind of makeup do you wish for them to apply on the volunteers?

Director Smith: For the ghost volunteers I would like for them to appear almost "hollow," less alive. For others, a simple mask is fine, but I know many would be able to come dressed up completely, so I will be implementing a wristband system to identify volunteers.

ASL Club: Tickets are on pre-sale as well correct?

Director Smith: Yes, we will also be selling tickets at the entrance to the ball, there will be no price difference. And as another reminder, the last day to register as a volunteer is Wednesday.

- b. Director Garcia-Gregorio (activities)
No further discussion.

8. NEW BUSINESS

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

- a. **ACTION ITEM** approval of \$75.00 from TA100-Student Organizations for the Tutoring club' SOF Grant programming request for the Returning Tutor Q&A and Social reimbursement for Friday October 7th.

Director Smith sought a motion to postpone **ACTION ITEM** approval of \$75.00 from TA100-Student Organizations for the Tutoring club's SOF Grant programming request for the Returning Tutor Q&A and Social reimbursement for Friday October 7th until next meeting due to unforeseen issues.

Moved by Senator Montero-Garcia, seconded by Senator Cortez.

- b. **ACTION ITEM** approval of \$780.00 from TA100-Student Organizations for the WISE Club's SOF Grant Travel Request to UC Irvine, CSU Long Beach, and the Von Karman Lecture Series 2016 on Friday, November 18th 2016, to Friday November 18th at 11:59 pm, for twelve students and one advisor.

Discussion:

Director Smith: There are no representatives here today from the WISE Club, on the agenda and itinerary it states they will be leaving at 7:00 a.m. and returning at midnight.

Senator Montero-Garcia: There is a rational on the second page of the proposed agenda.

Director Smith: I am technically not a voting party member, so I can't state my opinion, however, there is only a single sentence statement from the advisor and no members of the club are here to speak on the clubs behalf.

Senator Cortez: What exactly is the purpose of this trip?

Director Smith: According to the rational, it is an educational trip in the pursuit of STEM. 50% of the total cost of this trip is from the SOF grant and the other half is from their own funds.

Senator Cortez sought a motion to postpone **ACTION ITEM** approval of \$780.00 from TA100-Student Organizations for the WISE Club's SOF Grant Travel Request to UC Irvine, CSU Long Beach, and the Von Karman Lecture Series 2016 on Friday, November 18th 2016, to Friday November 18th at 11:59 pm, for twelve students and one advisor until next meeting, due to no representatives being present.

Seconded by Senator Montero-Garcia.

- c. **ACTION ITEM** approval of \$133.92 from TA100-Student Organizations for the Intervarsity Christian Fellowship club's SOF Grant Travel Request to the Intervarsity Regional Fall Conference on Friday October 28th, 2016 to Sunday October 30th, 2016 at 8:00 pm for ten students and one advisor.

Discussion:

Senator Cortez: Is there no agenda for this? WE will need to make a decision on this item today since the trip is next week.

Director Smith: There is, however it was sent electronically as the incorrect file and when printed came out pixelated.

Senator Montero-Garcia: I think its best we see the agenda first before we make a decision.

Director Smith sought a motion to suspend the rules for the day and call for a 5 minute recess to acquire the necessary documents needed to proceed with ACTION ITEM c.

Seconded by Senator Cortez.

Senator Salcido entered the meeting at 10:30 a.m.

Director Smith has resumed meeting back at 10:31 a.m. and the rules of the day have been restored.

Director Smith: According to the agenda they only require the SOF grant for gas and mileage.

Roll Call Vote:

Senator Salcido: Aye

Senator Montero-Garcia: Aye

Senator Cortez: Aye

Senator Cervantes: Aye

Ayes: 4 Nays: 0

The Ayes have the majority, the motion passes.

9. 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)

Director Garcia: I would like to take some time to thank everyone who helped during Homecoming, this Saturday is the Homecoming football game and everyone please feel free to come and enjoy yourselves.

Senator Salcido: Thank you to everyone who participated in Homecoming, especially the Talent Show. Clubs like MECHA and Nursing placed 3rd and 2nd.

Secretary Rodriguez: Thank you everyone who came in attendance today, we have a few new clubs such as PTK, NAMI, and Student Health & Wellness. Any club who still does not have a name tag please come see me after the meeting so we can get that started.

Senator Cortez: Again regarding clubs, please attend the Halloween Ball and volunteer, this does count as a way to raise your tier club status. If you can pre-sell tickets to your clubs and let us know how many you've sold. Also an update on campus security, they will be on campus during the Halloween Ball.

Director Smith: Thank you everyone who came today despite how early it is. Some updates, Pack the Pantry was a success and a lot of clubs helped out in that, and before the winter break there will be another Park the Pantry so please keep that in mind.

DISC Club: Can you elaborate on what Pack the Pantry is and what items can be donated?

Director Smith: It is essentially an event where we ask students and clubs to donate non-perishable foods, clothing, and hygiene items to students on campus who are in need. All the information you need for the Pantry is in the Office of Student Life.

Senator Cortez: And just a reminder for clubs who wish to donate items, please bring in food, the pantry is stocked in clothing but their food supply is diminishing and may not last the semester.

Senator Salcido: and if you are able to donate before the end of today, every five items you will receive a free football ticket voucher.

10. ADJOURNMENT

Seeing no further business, the meeting was adjourned at 10:40 a.m.