

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

DEPARTMENT OF STUDENT ORGANIZATIONS

Thursday, Nov. 17, 2016

5:00 p.m. – 6:00 p.m.

BCSGA Executive Board Room

1. CALL MEETING TO ORDER*

The meeting was called to order by the chair, Director Smith, at 5:10 p.m.

2. ROLL CALL*

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

The following members were present: Director Smith, Senator Montero-Garcia, Senator Salcido, and Student-at-Large Mireles

The following members were absent: None.

The following members were excused: Senator Cortez and Manager Cervantes

4/6 members were present, quorum has been established and a bonafide meeting can 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.

Senator Salcido moved to strike Item 6.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.

Seconded by Senator Montero-Garcia

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

Moved by Senator Salcido, seconded by Senator Montero-Garcia

Seeing no further amendments to the agenda, the agenda has been adopted.

4. PUBLIC COMMENT*

The Chair may impose reasonable limits on the length members of the public may speak which is stated before comment commence.

Veteran's Club: November 2nd, we held the Vet Fest which was a huge success, we made a decent amount of money, had a number of other clubs who held booths of their own, and a live band performance. I would like to personally thank all the clubs who attended this event and send them a letter of thanks.

5. 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 Dontae Smith*
With the Halloween Ball now finished, I would like all the clubs who participated in this event stay after the meeting.
- b. Student Organizations Funding Manager, Pablo Cervantes
No report.
- c. Senator Salcido
No report.
- d. Senator Montero-Garcia
No report.
- e. Senator Cortez
No report.
- f. BCSGA Advisor, *Dr. Damania*
No report.

6. UNFINISHED BUSINESS

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

Notes:

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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.

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- 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.

Senator Salcido moved to open discussion for Item 6.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.

Seconded by Senator Montero-Garcia

Discussion:

Director Smith: Senator Salcido will be representing the tutoring club in this matter. The Q&A was held on October 7th and was funded, though no through SOF grant means as there was not enough time to pass the grant. Senator Salcido will you please elaborate on this further?

Senator Salcido: the purpose for the Q&A was to inquire with both tutors, students and those interested in tutoring. We wanted to have a more interactive atmosphere and be more inclusive with both tutors and students. The previous Q&A was, I believe, a huge success; we gained a lot on new hands through this event, discussed what responsibilities a tutor had, how to deal with certain situations involving other students, etc.

Roll Call Vote:

Senator Montero-Garcia: Aye

Senator Salcido: Abstain

Student-at-Large Mireles: Aye

Ayes: 2 Nays: 0

The Ayes have the majority, the motion passes.

- ~~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.~~

7. 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

8. 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.

Activities Manager Juarez: I would like to inform everyone on a committee to please go to the KCCD Committee website or come see me as I have an updated list on who is supposed to be on which committee. We as BCSGA are here to serve the students and many of us are lacking in those responsibilities. I also ask that you spread the information you hear about BCSGA and occurring events in your classrooms. It will help build a stronger community for Bakersfield College. Student activities will also be contacting clubs soon on upcoming events in the coming semesters, if any club is hoping to host an event then remember to work with the student activities department. As for the production room in the office of student life, forms to have flyers printed for your clubs are now available, so feel free to pick those up and remember that the student workers in the resource room are available to help.

Pantry Coordinator: I would like to thank everyone who donated to the Renegade Pantry during Homecoming week, we gathered quite a number of items, however, there are certain items that are getting low in supply and we are in need of more donations. Right now we are planning a Pack-the-Pantry effort where we are setting up contribution tables during the winter break, once I have more information on this event I will let you all know.

Director Smith: This Friday and next Friday the Renegade Pantry will also be holding a Pack-the-Pantry event, collecting donations on campus. There will be an email sent out soon with a list of only items that we are in need of, I ask that the clubs look over the list and begin collecting those items so that they can be donated as soon as possible. The email will be sent out through the BCSGA list server, but if there are clubs that are still

not receiving those email directly from BCSGA, then please go see Danyel Owens, she works in the front of the Office of Student Life and will add you to the list server. This Pack-the-Pantry is a competition between clubs for extra club funds and points for the club tier system, so please do your best and participate.

Senator Salcido: Just a reminder, if you have not yet reserved an area for your club's meetings, then go the Office of Student Life and fill out the form we have there so that your club will have a place to hold their meetings for next semester.

Manager Juarez: For those reserving rooms for next semester, please come see us at OSL first before scheduling any meeting or events for the upcoming semester, there is a lot of miscommunication between departments and we, as OSL, deal specifically with student organizations and activities. Please remember to come see us in our offices before booking or scheduling events.

Student-at-Large Mireles: When will we be holding our Student Organization meetings for the upcoming semester?

Director Smith: There will only be two meeting per month, the second and fourth Fridays.

NAMI Club: If we wanted to hold a fundraiser on campus, where would we need to go or who would we need to see?

Director Smith: Go to the front of OSL and ask for Arisve Pimentel, she is right across from Danyel Owens and will inform you of all the necessary steps you will need to take.

9. ADJOURNMENT

Seeing no further business, the meeting was adjourned at 5:26 p.m.