

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

SPECIAL MEETING: DEPARTMENT OF STUDENT ORGANIZATIONS

Friday, March 3rd, 2017

11:00 a.m. - 12:00 p.m.

BCSGA Boardroom

1. CALL MEETING TO ORDER

The meeting was called to order at 11:15 a.m.

2. ROLL CALL*

A majority quorum must be established to hold a bonafide meeting

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

The following members were excused: None

The following members were absent: None

4/5 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.

Senator Salcido moved to correct the time at the top of the agenda from 11 p.m. to 11 a.m.,
Seconded by Senator Cortez.

Senator Salcido moved to adopt the agenda as amended, seconded by Senator Cortez

The agenda has been adopted as amended.

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 12/9/16.

Senator Salcido moved to adopt the minutes as they stand,
Seconded by Senator Cortez.

Seeing no further corrections to the minutes, the minutes have been adopted as is.

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)

Agriculture Club: On April 22nd, we will be hosting Garden Fest from 9 a.m. to 4 p.m. at the Agriculture Area on campus. There will be free parking and vendors will be at the event selling food and other commodities. Clubs can register at the OSL Office there is no cost for holding a booth at the event, any additional information you can speak with Sally Stern, the head of Garden Fest.

Director Smith: There is another event that will be going on simultaneously called ExtraLife which is being organized by the Renegamers Club. If student organization wish to improve their tier status, I highly recommend participating in these events as they will help in bumping you up to tier 1.

Senator Salcido: For those who do not know what the tier system is, it is essentially a way for you to get on good terms with the student organization department. It will help you in getting your SOF grants processed faster and keep you in good standing with senators and the chair.

Notes:

Unless otherwise marked by an asterisk, all agenzized 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.



ISO Club: On March 29th the International Student Organization will be hosting an event. Our goal is to create more connections between our international students and students here. In order to do this we require a grant, how would our organization go about this?

Director Smith: Because you have not been attending many meetings, you would be on the lowest tier, tier 1. This means your chances of getting a SOF grant without a thorough inspection is highly unlikely and we will be very wary of whether or not you deserve the grant without having participated in any events. We have three events coming up, Garden Fest and Extra Life are happening on the same day and the Computer Science Club Hackathon is this month, so you could participate in that. As for the registration process for events, you can do that through the office.

Red Cross Club: The Hackathon is March 17th from 10:30 a.m. to 1 p.m. Friday. If you wish to participate in that you can go to BC Innovates. Com

Director Garcia: PI Day is also coming up, March 14th from 10 a.m. to 2 p.m. I will be working with Director Smith to send out an email to all the clubs on campus about participating.

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
I did posted workshops over the past two weeks, one called Rewriting Your Constitution and Logical Fallacies, both for clubs. If you wish to have a copy see me other the meeting and I will get those to you.
- c. Senator Montero-Garcia
No report.
- d. Senator Cortez
No report.
- e. Student at Large Mireles
No report.
- f. BCSGA Advisor, *Dr. Damania*
First, the contract between food vendors and food services must be renewed each semester, so food vendors on campus may or may not return each semester. Next, recognition awards are now online for students so they can nominate clubs, events and people for awards. We are now one week away from the deadline for applying for BCSGA, positions for being a senator or an officer are still open. Being on senate is extremely important, so please consider being involved with senate. Another item, the Sacramento trip will be on May 18th and is an all day trip from 4 a.m. to 11 p.m. We will be meeting with legislators and visit the city, we can bring up to 50 students. Spring Fling is quickly approaching and there will be many events that student organizations can participate in.

7. UNFINISHED BUSINESS

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

- a. Workshop Reassignments and Updates

Discussion:

Director Smith: There will only be several workshops this month, the first 3 workshops will be held on the same day on March 7th at 9:30 a.m. to 12:30 p.m. called How to Elect Your Officers, Granting Your Student Orgs, and Club Registration. The next set of workshops will be held on March 15th from 9:30 a.m. to 12:30 p.m. called SOF Grants, Parliamentary Process Workshop, and Goal Setting. On March 28th there will be an Officer Training workshop from 9:30 a.m. to 12:30 p.m. We will also be resuming our regular workshop times this month, March 20th will be an Advisor Round Table, March 21st will be a KVC Workshop, and March 22nd and 23rd will be a Public Speaking workshop.

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 \$1,000 from TA100-Student Organizations for the Sexuality and Gender Acceptance Club's SOF Grant programing request for the screening of "Real Boy" on Thursday, March 16th 2017 at 6:00 pm-9:00 pm at Bakersfield College for 50-200 students.

Senator Salcido moved to open discussion on Item 8.a, Seconded by Senator Montero Garcia

Discussion:

SAGA Club: We wish to request a SOF grant in order to pay for showing the movie as well as the traveling fees of several speakers who will be presenting at a panel for the movie "Real Boy." The movie is about a transgender boy and his transition and dives into themes of gender identity and sexuality. We are asking for \$1,000 in SOF Grant, the showing of the film will cost \$500 and another \$500 will be used to bring the director to BC to speak at a panel. This event is for the community as a whole, so both the students and the public are welcomed.

Senator Cortez: What exactly are the panels for?

SAGA Club: This is for people who wish to ask questions about the movie. The director of the film will be there if we can be their travel fees, so people can ask the director directly anything they wish about the movie and what it tackles.

Senator Rodriguez: Do you believe that through showing this movie and having a panel afterwards, people will be informed enough to the point that they'll be able to understand the topic of transgenderism better? Especially for those who do not fully understand the topic yet still want to be inclusive on campus?

SAGA Club: Yes, be showing this movie we believe it will help in the effort to expand inclusivity at BC.

Senator Montero Garcia: What is PAX West?

Senator Limaco: To answer that questions, it is a sound and lighting company.

Senator Salcido: How will your club be advertising this event?

SAGA Club: We will mostly be using flyers and Facebook to advertise, as well as reaching out to third parties to spread the word on our event.

Senator Salcido moved to open roll call vote on Item 8.a, Action Item approval of \$1,000 from TA100-Student Organizations for the Sexuality and Gender Acceptance Club's SOF Grant programing request,
Seconded by Senator Cortez

Roll Call Vote:

Senator Salcido: Aye

Senator Cortez: Aye

Senator Montero Garcia: Aye

Senator Mireles: Aye

Ayes: 4 Nays: 0

The Ayes have the majority, the motion passes.

*Student-at-Large Mireles left the meeting at 11:48 p.m.

- b. Pack the Pantry 2.5

Discussion:

Senator Limaco: Last semester we have a Pack the Pantry involving the clubs on campus and awarded prizes to those who donated the most to the pantry. We received a large amount of donations and now we are asking for donations again. I am the head coordinator and we are working with OSJ and the Department of Student Organization to gather supplies. The last day to donate this coming Monday, all clubs should've received an email with information on this event. We have a list of critical

items that we are in need of, so please refer to that list for donations. Like last time, each donation item on the list has a point value which will go to your club's overall score.

Director Smith: Also, if you did not receive an email on this event, come see Danyel Owens at OSL to fix that, because we have been finding some student leaders are not receiving emails for whatever reason. If possible we may extend the deadline of Pack the Pantry to allow everyone to participate.

c. Updated Office hours

Discussion:

Director Smith: My new office hour will be as followed: Mondays and Wednesdays from 11:30 a.m. to 2:00 p.m. Tuesdays and Thursdays from 9:00 a.m. to 12:50 p.m. and Friday from 10:30 a.m. to 12:00 p.m. If anyone wishes to speak outside of my office hours, then just email me or contact me so we can meet in my office.

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)

Agriculture Club: Which events would help our club move from our current tier into tier 2? And how would I go about receiving email on events so I can inform our members?

Director Smith: We have Garden Fest and Extra Life, both of which is happening on the same day, and PI Day.

Senator Rodrigues: All ICC Leaders have their email on a list server which allows the Director of Student Activates to send out information on events. Your email should be on the list server, if not come speak with the director after the meeting to clear that up.

Director Smith: I would also like to quickly announce that there will be a Houchin Blood Drive on March 8th from 9:00 a.m. to 4:00 p.m. and March 9th from 9:00 a.m. to 2:00 p.m. The club who donates the most blood – writing down your club next to your name – will be receiving a \$100.00 SOF Grant reward, which expires promptly on May 31st, 2017 and must be used before then.

10. ADJOURNMENT

The meeting was adjourned at 12:00 p.m.