

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

DEPARTMENT OF STUDENT ORGANIZATIONS

Friday, September 1st, 2017

11:00 a.m. – 12:30 p.m.

BCSGA Boardroom

1. CALL MEETING TO ORDER

The meeting was called to order at 6:05 p.m.

2. PLEDGE OF ALLEGIANCE

The Body may present the Pledge of Allegiance. Any present members may host and participate in the Pledge of Allegiance. If no members are willing to host the Pledge, this item on the agenda may be skipped. No present members may be called out or reprimanded for not participating in the Pledge of Allegiance.

3. ROLL CALL

A majority quorum must be established to hold a bonafide meeting

The following members were present: Director Smith, Manager Montero-Garcia, Senator Limaco, Senator Lumsden-Ross and Senator Tompkins

The following members were excused: None

The following members were absent: Senator Miller

9/11 members were present, quorum has been established, and a bonafide meeting can be held.

4. ADOPTION OF THE AGENDA

The Senate will consider any amendments to the agenda.

Seeing no corrections to the agenda, the agenda is adopted as is.

5. CORRECTIONS TO THE MINUTES

The Senate will discuss and correct minutes from previous meetings.

- a. There are no minutes to be approved.

6. 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)

President Manos: Thursday, November 9th from 9 a.m. to 1 p.m. there will be the Vetfest on campus.

Director Smith: This event will go towards a club's rank in the tier system.

7. 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
My new office hours are: Monday from 9:30 a.m. to 2:30 p.m. and Tuesday from 7:30 a.m. to 11 a.m. and later at 12:30 p.m. to 2 p.m.
- b. Manager Montero-Garcia
No Report
- c. Senator Limaco
No Report
- d. Senator Lumsden-Ross
There is a resolution being considered by The Senate to revise StudOrg procedures.
- e. BCSGA Advisor, Dr. Damania
No Report
- f. Senator Tompkins
No Report

8. CONSENT AGENDA

All items listed under the Consent Calendar are considered to be non-controversial by the Senate and will be enacted by one motion without discussion unless a member of the Senate calls an item(s) for a separate vote. Items called into question shall be discussed either under Second Reading of Legislation or Unfinished Business.

- a. Approval of 350\$ from TA100-Student Organizations for the Annual Tier 1 ICC pizza Party on August 9th 2017 at 12:00 pm- 2:00 pm. Motion to go to roll call vote by Director Smith, so moved Senator Limaco, and seconded by Senator Tompkins.

Roll Call Vote:

Senator Tompkins: Aye

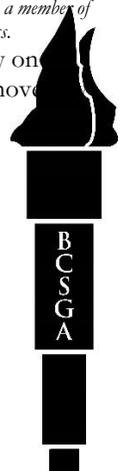
Senator Lumsden-Ross: Aye

Senator Limaco: Aye

Manager Montero-Garcia: Aye

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 prior to the meeting 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.



9. UNFINISHED BUSINESS

Items listed have already been discussed and thus are considered for Senate consideration.

a. Club re-registration

Director Smith: Club re-registration is Labor Day. All clubs should re-register as soon as possible. If you are not re-registered your club will be suspended for the semester.

M.E.Ch.A.: There is a miscommunication between the advisor and the club members. Damania has informed us that she has retired and President Manos informed us that she is. This may prevent us from registering on time.

Director Smith: I will speak to Danielle Owens over the situation.

b. Fall events and club participation

Director Smith: Director Garcia-Gregorio was supposed to speak over this but he is not present so I will send emails regarding on-campus events during the semester.

Mrs. Pimnetel: Thank you to everyone who participated in the student involvement festival.

10. NEW BUSINESS

Items listed have not already been discussed and thus are considered for Senate consideration.

a. Halloween Ball budget (first draft) and preparation

Director Smith: Have \$3,000 allotted for the Halloween Ball. Campus security will charge us \$550 for security from 6 p.m. till 10 p.m. that day. Will have a bobbing for apples game. Black poster wall for forest of thorns backdrop. Two gallons of craft glue. Glitter LED jack-o-lantern pumpkin will also be purchased along with green balloons, glue guns, fog machines (4), fog juice (4 gallons), Halloween masks for sale from dollar tree. The theme for the event will be a fairy tale ball. As for the booths at the event, each booth should have at least 4 people and ideas for those booths need to be submitted to be by September 15th. The Halloween Ball and event itself will be October 27th from 6 p.m. to 10 p.m.

b. Updates to the Club tier system

c. Club attendance and participation for the academic year

Director Smith: Each club needs to participate in at least two events per semester in order to maintain their tier status.

d. Updates to the Fall workshop Schedule

Director Smith: There will be two workshop dates: 9/5 will be an advisor roundtable and 9/21 there will be a public speaking workshop.

11. ANNOUNCEMENTS

The Chair shall recognize in turn BCSGA Officers requesting the floor for a period not to exceed one minute.

12. ADJOURNMENT

The meeting was adjourned at 12:02 p.m.