

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

DEPARTMENT OF STUDENT ORGANIZATIONS

(APPROVED MINUTES)

Friday, April 6th, 2018

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

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

The following members were excused: Senator Tompkins.

The following members were absent: Senator Lumsden-Ross.

3/5 members were present; quorum was established and a bonafide meeting can be held.

3. ADOPTION OF THE AGENDA

Manager Montero-Garcia moved to adopt agenda; seconded.

4. CORRECTIONS TO THE MINUTES

- a. Minutes from the ICC meeting held on March. 16th, 2018

Senator Limaco moved to adopt the minutes; seconded. The motion passed.

5. PUBLIC COMMENT

*Director Smith Sought Motion to Suspend rules of the day; Senator Limaco so moved. Seconded. The motion passed.

6. INDIVIDUAL REPORTS

- a. Director Smith
No report
- b. Manager Montero-Garcia
No report
- c. Senator Limaco
No report
- d. Senator Lumsden-Ross
- e. Senator Tompkins
- f. BCSGA Advisor, *Dr. Damania*

7. UNFINISHED BUSINESS

- a. Agriculture club's event *the 13th Garden Fest* (April 21st)
- b. BC-Award Nominations.
Arise Pimentel: Encourages all to participate in voting for and acknowledging students, advisors and clubs who were nominated for recognition from Bakersfield College.

8. NEW BUSINESS

- a. Club Carnival on April 11th (previously rescheduled)
Manager Castro: Many clubs have already registered and I encourage more to do so in order to boost their tier system position.
- b. ACTION ITEM: Approval of \$900.80 for the Free on the Outside's Programing SOF-Grant.
F.O.T.O: SOF grant will assist F.O.T.O. in showing a movie that shows the story of the founders of their organization and exposing students to their cause; furthermore, they will be providing pizza for those who attend. Also requesting funds to build children's game for BC carnivals. Finally, requesting money for a graduation recognition ceremony.
Director Smith: put forward motion to change value given to \$900.80 to \$1000.00.
Director Smith sought motion to move into Roll Call Vote; moved, and seconded.

Roll Call:

Manager Montero-Garcia: Aye

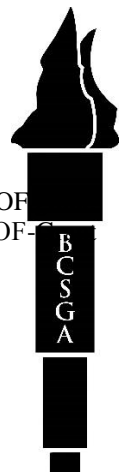
Senator Limaco: Aye

The ayes have the majority and the motion passes providing F.O.T.O. with a \$1000.00 SOF

- c. ACTION ITEM: Approval \$1,000 for the Electrical Engineering Club's Programming SOF for the Hackathon event on Thursday April 12, 2018 from 2:00 pm -6:00 pm.

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Electrical Engineer's Club: The BC Hackathon is a weekend-long event that will gather students from all fields of study to participate in crating software that will benefit the community. Director Smith Sought motion to close discussion and move into Roll Call Vote: moved, seconded.

Roll Call Vote:

Manager Montero-Garcia: Aye

Senator Limaco: Aye

The ayes have the majority and the motion passes to grant the Electrical Engineer's Club has been approved.

- d. ACTION ITEM: Approval of the BC Advisor's Travel SOF grant for the AASCA advisor certification program in June 2018 FOR 5 Advisors and the dean of students in the total amount of \$8,000.

Arisve Pimentel: This will enhance adviser's knowledge on how to best assist their clubs and create a better environment for clubs around campus.

Director Smith Sought motion to close discussion and move into Roll Call Vote: moved, seconded.

Roll Call Vote:

Manager Montero-Garcia: Aye

Senator Limaco: Aye

The ayes have the majority and the motion passes to provide 5 advisors with \$8,000.00 for an advisor certification program.

- e. ACTION ITEM: Approval of \$1,000 Korean Culture Club's programming SOF-Grant for the 2nd Annual Korean Culture Festival on Monday, April 9th 2018 at 11:00 AM - 2:00 pm in the Fireside Room.

Korean Culture Club: This festival will enhance student's understanding of Korean culture and expose give the Korean Culture Club a chance to gain more members.

Director Smith Sought motion to close discussion and move into Roll Call Vote: moved, seconded.

Roll Call Vote:

Manager Montero-Garcia: Aye

Senator Limaco: Aye

The ayes have the majority and the motion passes to grant the Korean Culture Club with \$1,000 for the Korean Culture Festival

- f. ACTION ITEM: Approval and Allocation of funds for the Pizza party rewards for club participation at the Halloween ball (final)

Director Smith Sought motion to close discussion and move into Roll Call Vote: moved, seconded.

Roll Call Vote:

Manager Montero-Garcia: Aye

Senator Limaco: Aye

The ayes have the majority and the motion passes to allocate Halloween Ball Pizza Party funds.

- g. ACTION ITEM: Approval and Allocation of \$260 for M.E.Ch.A's SOF-Grant for Noche de Cultura event, Friday, April 13, 2018 5:00 PM – 9:00 PM

M.E.Ch.A.: This is a recurring annual event that exposes students to Mexican Culture. There will be cultural performances, a car show, and a taco truck.

Director Smith Sought motion to close discussion and move into Roll Call Vote: moved, seconded.

Roll Call Vote:

Manager Montero-Garcia: Aye

Senator Limaco: Aye

The ayes have majority and the motion passes to grant M.E.Ch.A. a \$260.00 SOF grant for their "Noche de Cultura" event.

- h. Mandatory Workshops (Pres, I.C.C Reps, Treasurer and Secretary)

All who are receiving pizza will have to attend a mandatory workshop.

9. ADJOURNMENT

Meeting was adjourned at 11:57 a.m.