

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

DEPARTMENT OF STUDENT ORGANIZATIONS

Friday, March 15, 2019

11:00 a.m. – 12:30 p.m.

LEV 40

1. CALL MEETING TO ORDER

The meeting was called to order at 11:06 am

2. ROLL CALL

The following members were present: Director Lopez and Senator Escobar

The following members were excused: Manager Caldwell

The following members were unexcused: None

With 2/3 members present, quorum was established and a bonafide meeting took place.

3. ADOPTION OF THE AGENDA

The Body will consider any amendments to the agenda.

Agenda was adopted with no corrections.

4. CORRECTIONS TO THE MINUTES

The Body will discuss and correct minutes from previous meetings.

No corrections to the minutes.

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)

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 Lopez – SOF Grants need to be turned in before the agenda is sent and approved a week prior to the meeting time.
- b. Manager Caldwell - None
- c. Senator Escobar – Pi day was a success and the feedback gotten was positive.
- d. BCSGA Advisor

7. 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.

8. UNFINISHED BUSINESS

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

- a. Discussion: Pie Day event activities for the day and StudOrg participation

9. NEW BUSINESS

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

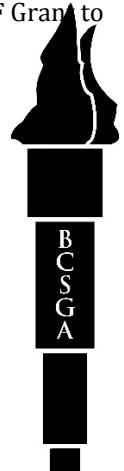
- a. ACTION ITEM: Approval of \$1000.00 from TA100-Student Organizations Program SOF Grant to Student Health & Wellness Advisory; for BC Hackathon
Director Lopez: Aye
Senator Escobar: Aye
Ayes have majority, motion passes.
- b. ACTION ITEM: Approval of \$2000.00 from TA100-Student Organizations Travel SOF Grant to MECHA, for event at UCLA travel costs.
Director Lopez: Aye
Senator Escobar: Aye
Ayes have majority, motions passes.

10. ANNOUNCEMENTS

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

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.



11. ADJOURNMENT

The meeting was adjourned at 11:23am.