BAKERSFIELD COLLEGE EXECUTIVE BOARD ROOM E-BOARD MEETING April 11th, 2011 3:00 p.m.



- I. Call to order at 3:04 p.m.
- II. Recognition of GuestsEric Shulman- Kern Value CardJennifer Garcia- Feature Teachers Club
- III. Roll Call

EXECUTIVE BOARD

Lisa English- President (Present)
Xenos Lopez- Vice President (Present)
Toccara Byrd- Secretary (Present)
Miranda Whipple- Treasurer (Present)
Vacant- Legislative Liaison (N/A)
Derrick Kenner - General Counsel (Absent)
Tawntannisha Thompson- Activities Liaison (Present)

ADVISOR

Joyce Coleman (Present)

IV. Adoption of Agenda- (* Revisions to Agenda)

Moved: X. Lopez Seconded: M. Whipple Action: Passed with correction by General Consent.

- Add item "B" under new business to read: Allocation of funds not to exceed \$700 for the future Teachers Club to travel to Nevada for their conference (Paid out of SGA Presents)
- Under New Business please add item "C" to read: Approval of the Journalists Club as an official Bakersfield College club.
- V. Approval of Minutes
- VI. Reports
 - 1. President-Lisa English-No Report.
 - 2. Vice President- Xenos Lopez- No Report.
 - 3. Secretary-Toccara Byrd- No Report.
 - 4. Treasurer- Miranda Whipple- No Report.

- 5. Legislative Liaison- Vacant-
- 6. General Counsel- Derrick Kenner- No Report
- 7. Activities Liaison- Tawntannisha Thompson- The NCSL conference was great and I'm ready to share the information. Spring Fling starts tomorrow and I'll need someone to go to Delano to help.
- Advisor-Joyce Coleman- Please provide your topics for the "Sister Retreat" before the 18th of April 2011. Hands Across California is this weekend, please come out and show your support.
- VII. Unfinished Business
- VIII. New Business
 - A. Kern Value Card proposal-Eric Shulman

Moved: X. Lopez Seconded: T. Byrd Action: Motion passes by general consent. 4-0-0

- Motion will move on to the Senate and be referred to the Student Advantage Committee.
- B. Allocation of funds not to exceed \$700 for the future Teachers Club to travel to Nevada for their conference (Paid out of SGA Presents)

Moved: <u>T. Thompson</u> Seconded: <u>M. Whipple</u> Action: Motion passes by general consent. 4-0-0

- Item will be sent to the Senate and Finance Committee
- C. Approval of the Journalists Club as an official Bakersfield College club.Moved: T. Thompson Seconded: M. Whipple Action: motion passes by general consent.
- IX. Announcements/Discussion

M. Whipple and X. Lopez will be going to the Delano Campus on 4/13/11 from 3-5 p.m. to assist with Spring Fling festivities.

Reading of resignation letter:

To whom this may concern,

I Bonnie Wilson am respectfully resigning from the SGA Legislative Liaison for 2011-2012.

Sincerely,

Bonnie Wilson

X. Adjournment

Moved: M. Whipple Seconded: T. Byrd Action: Meeting was adjourned at 3:59 p.m. Adjournment 3:59 p.m.

Toccara Byrd SGA Secretary

Approved 4.25.11