

**BAKERSFIELD COLLEGE  
EXECUTIVE BOARD ROOM  
EMERGENCY E-BOARD MEETING  
May 26<sup>th</sup>, 2011  
11:00 a.m.**



- I. Call to order at 11:05 a.m. by **President Tawntannisha Thompson**
- II. Recognition of Guests
- |                                      |  |
|--------------------------------------|--|
| Lisa English-Student                 | Brian Rathfelder                                 |
| Bonnie Wilson- Student/Veterans Club | Julia Cruz-Senator 2010-2011                     |
| Richard Villanueva-Senator 2010-2011 | Ramona Benavidez-Commissioner at Large 2010-2011 |

III. Roll Call

**EXECUTIVE BOARD**

Tawntannisha Thompson- President (Present)  
Xenos Lopez- Vice President (Present)  
Toccara Byrd- Secretary (Present)  
Miranda Whipple- Treasurer (Absent)  
Dafne Luna- Legislative Liaison (Present)  
Derrick Kenner- General Counsel ( Present)  
Brittany Carter- Activities Liaison ( Present)

**ADVISOR**

Joyce Coleman (Present)

IV. Adoption of Agenda-

Motion to adopt agenda with corrections by **D. Luna** Seconded **D. Kenner** Action: Passed with corrections by General Consent 5-0-0.

Discussion:

- **Closed session** will be added as **item V** and **Grievance Committee** will move to **item VI**

V. Closed Session

Motion to move into closed session at 11:08 a.m. By **T. Byrd** Seconded by **D. Kenner**  
Action: motion passes by general consent.5-0-0

Motion to move into open session at 12:39 a.m. By **D. Kenner** Seconded by **D. Luna**  
Action: motion passes by general consent.5-0-0

- Discussion- Bylaw section XII  
President Thompson announced that the Bylaws section XII actions will be continued to a future date. All parties will be advised of the date.

VI. Grievance Committee XII Impeachment and Discipline- Closed Session item

VII. Announcement and Discussion – reading of resignation letter:

Sent: May 22,2011

This e-mail is to inform the SGA that I hereby resign from my position as SGA Treasurer.

Also, I met with Richard on May 5th from 12:30PM to 1:30PM and on May 9th (I am not positive on this date but I know for sure that we met during finals week for one hour as well). On both occasions, we discussed the requisition format, how to enter data into the Excel Spreadsheet, where I file all the paperwork and how to set up a Finance Committee Agenda. We were also supposed to meet on Wednesday, May 11th from 2PM-3PM but Richard did not show up to be trained. Sorry for the delay in the e-mail, I have been out of town visiting colleges (Berkeley and Davis). Let me know if there is anything I can do to help. See you soon!

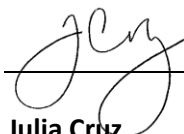
Miranda E. Whipple  
Bakersfield College  
SGA Treasurer (2010 - 2011)

VIII. Adjournment

Motion to adjourn at 12:43 p.m.

Moved: X. Lopez Seconded: D. Luna Action: Motion was passes by general consent. 5-0-0

Adjournment 12:43 a.m.



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**Julia Cruz**  
**SGA Secretary**