

BAKERSFIELD COLLEGE
EXECUTIVE BOARD ROOM
E-BOARD MEETING
June 9, 2011
9:00am



- I. Call to order at 9:13 a.m. by President Tawntannisha Thompson
- II. Recognition of Guests- None
- III. Roll Call

EXECUTIVE BOARD

Tawntannisha Thompson- President (Present)
Toccara Byrd - Vice President (Present)
Julia Cruz- Secretary (Excused Absence)
Treasurer
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 T. Byrd Seconded D. Kenner Action: Passed with corrections by General Consent 4-0-0.

Discussion:

- Under New Business item 7 will be added and should read- ***Allocations of funds not to exceed \$1253.44 to pay for sandwich signs to advertise Campus Center events, paid out of TB 150.***
- Under New Business item 8 will be added and should read-***Allocations of funds not to exceed \$5,000.00 to pay for office supplies for the academic year, paid out of SGA Presents and TB 150.***

V. Closed Session

Motion to move into closed session at 9:18 a.m. By T. Byrd Seconded by D. Kenner

Action: motion passes by general consent. 4-0-0

Motion to move into open session at 10:04 a.m. By D. Luna Seconded by T. Byrd

Action: motion passes by general consent. 4-0-0

By-Laws Section XII: Such findings led to advise that the process of Impeachment did not have adequate grounds under the By-Laws section 10.2.14

VI. New Business

1. Motion to approve per diem funds for two (2) E-Board members attending the Future Leaders to meet elected officials in Sacramento on June 14th, 2011 from 6:00 a.m. to 6:00 p.m. paid out of TA 200 by **T. Byrd** Seconded by **D. Kenner**.

Item 1 passes by general consent. 4-0-0.

Motion carried.

Discussed:

- J. Coleman: since Vice President and Legislative Liaison will be attending the Future Leaders in Sacramento they will be given the full per diem. This will come out will of Student Representation fees (TA 200).
- T. Byrd stated that it is a great idea that the Student Government will be representing Bakersfield College and is sure that the information gained there will be shared with all Bakersfield College students.

2. SGA Student Discount Card

Discussed: There is a great need to find someone who will be doing the job of finding vendors for the B.C. discount card. Contact SGA Vice and President for more information.

Action Item: Referred to Toccara Byrd, Tawntannisha Thompson, and Derrick Kenner for follow up.

3. B COUGH

Discussed: On August 5th and 6th 2011 a COUGH conference will be held in Sacramento, Ca. Two (2) E BOARD members stay will be paid out of SGA Presents but the CYAN will reimburse the college. It was also suggested that someone should consider applying for the advisory board of COUGH. Additional discussion will be held in the next scheduled meeting.

4. The Renegade Pantry and Senate Members

Discussed: It was agreed upon that all Senate members Pantry packet should be checked out by any Campus Center staff. It was suggested that the Renegade Pantry sign up form included asking if students are EOP&S or CARE program; it was denied due to confidentiality.

5. Motion to approve Legislative Liaison, Vice President, and Advisor to attend SSSCC July 2011 meeting paid out of TA 200 by **T. Byrd**, Seconded by **D. Luna**.

Discussed:

- T. Byrd: Per bylaws states that Legislative Liaison must attend SSSCC meetings. Stating for the record that we are in compliance with bylaws and it is a great idea to gain information for the students.
- D. Luna will be given contact information to know when and where meetings will be held.

Item 5 was approved by general consent. 3-0-0.

Motion carried

Action Item: Referred to Student Rep. Advisory Committee

6. Motion to change the E-Board officer doors to doors that include part Plexiglas – similar to Kern Schools to be paid out of TB 150 by **T. Byrd**, Seconded by **D. Luna**.

Discussed:

- J. Coleman: A Plexiglas door will be more convenient with a blind, when facilitating Safe Space discussions.
- T. Byrd: Agrees it would also be convenient because the Senate work room does tend to get noisy when working on big projects, door could easily be shut, yet you can see the office is occupied.

Item 6 was approved by general consent. 3-0-0.

Motion carried

Action Item: Referred to Campus Center Advisory Committee

7. Motion to allocate funds not to exceed \$1,253.44 to pay for sandwich signs to advertise Campus Center events, paid out of TB 150 by **T. Byrd**, Seconded **D. Luna**.

Discussed:

- In 2010-2011, SGA spent \$1,250.00 in advertisement flyers on three events: Welcome Week, elections and Spring Fling. Flyers can be inserted on plastic cover on both sides of sandwich signs. Flyers can be changed per event instead of buying a huge amount of yard signs that are just going to be thrown away. SGA Secretary found the cheapest vendor selling twelve (12) Sandwich Signs for \$1,253.00, tax is not included.
- T. Byrd: Sandwich Signs will be a great asset and will show SGA is trying to save money for reasonable purchases.
- D. Luna: Wasting less paper will show BC is trying to be eco-friendly.

Move to amend main motion- ***“Allocate \$1,600.00 to pay for sandwich signs to advertise Campus Center events paid out of TB 150”*** by **T. Byrd**, Seconded by **D. Luna**.

Item 7 was passed by general consent. 3-0-0.

Motioned carried

Action Item: Referred to Campus Center Advisory Committee

8. Motion to allocate funds not to exceed \$5,000.00 to pay for office supplies for the academic year, paid out of SGA presents ($\frac{1}{2}$)/TB 150($\frac{1}{2}$) by **B. Carter**, Seconded by **D. Luna**.

Discussed:

- T. Thompson: This money will only be used for office supplies and equipment to operate the Campus Center. Spending should not exceed \$5,000.00.

Item 8 was approved by general consent 5-0-0.

Action Item: Referred to Campus Center Advisory Committee

VII. Reports

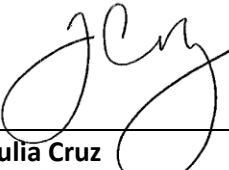
1. **President**-Tawntannisha Thompson
No report
2. **Vice President**- Toccara Byrd
 - Congratulated every one of the E-Board officers for a great job and is looking forward to SGA training on June 10, 2011.
 - Emailed all students who applied for senator positions thanking them for applying and to let them know interviews are to be held mid-August.
 - Thanked everyone who assisted in the making of 2011-2012 Student Planners, since the first draft it completed.
3. **Activities Liaison**- Brittany Carter
 - Planning Welcome Week has been easy, has been looking over binders with previous information on how to plan Welcome Week.
 - Wants to update club form and add item "Purpose" since student have been asking what the purposes of some BC clubs are.
4. **Treasurer**-
5. **Secretary**- Toccara Byrd on behalf of Julia Cruz (Excused Absence)
 - Has been keeping SGA websites updated and posted
 - Minutes are being done correctly
 - Fixed the bylaws, Section 4.2.3.1 Communications Committee and E-Board should be getting the updated copy soon.
6. **Legislative Liaison**-Dafne Luna
 - Has been reading over bylaws and Constitution
 - Needs to be looking for a date for a Health fair for Delano campus.
7. **General Counsel**- Derrick Kenner
No report (Early dismissal-excused)
8. **Advisor**-Joyce Coleman
 - Is getting things prepared for SGA officer training for June 10, 2011
 - Will change training hours from 8:00-2:00pm to cover a lot of information and to accommodate speakers.

VIII. Adjournment

Motion to adjourn at 10:55 p.m.

Moved: **B. Carter** Seconded: **T. Byrd** Action: Motion was passes by general consent. 5-0-0

Adjournment 10:55 a.m.



Julia Cruz
SGA Secretary