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**STUDENT GOVERNMENT ASSOCIATION
Regular Executive Board Meeting Minutes
Bakersfield College**

Friday, January 31st, 2014

8:00a.m. – 9:00a.m.

Location: Executive Board Room

I. Call To Order

Meeting was called to order at 8:07a.m., by Acting President Shelby Sward.

II. Flag Salute

III. Roll Call

Present: Shelby Sward, Edwin Borbon, Erin Robinson, Nathan Mayer, and Advisor Elizabeth Peisner

Absent: Daniela Miramontes

IV. Adoption of the Agenda

Moved by Edwin Borbon and seconded by Erin Robinson to adopt the agenda.

Motion passed by general consent, 3-0-0,

Amended by Nathan Mayer and seconded by Edwin Borbon to strict 2013 as the date on the agenda and insert 2014.

Motion passed by general consent, 3-0-0.

V. Approval of the Minutes

Moved by Erin Robinson and seconded by Edwin Borbon to approve the minutes.

Motion passed by general consent, 3-0-0.

VI. Recognition of Guests (3 minutes per person)

Jose Hernandez – Potential Election Candidate/Composer Club

VII. Additions to the Agenda

Expenditures:

d. Allocation of funds not to exceed \$800.00 for the cleaning of the floors and upholstery of CC-4, purchased from Stanley Steemers Carpet Cleaners, to be paid out of TA100.

- e. Allocation of funds not to exceed \$150.00 to pay for two coffee makers, paid out of TA100.
- f. Appropriation of funds in the amount of \$450.00 to club winners for International Women's Day, March 10, 2014, paid out of TA100.
- g. Rescind January 14, 2014, New Business, Expenditures, item c, Allocation of funds not to exceed \$150.00 for the cleaning of four table cloths to be used for Welcome Week, paid out of TA100.

Special Orders

- b. Motion to hold a general Student Body election beginning March 10 and ending March 13.
- c. Rescind January 14, 2014, New Business, Expenditures, item c, Allocation of funds not to exceed \$150.00 for the cleaning of four table cloths to be used for Welcome Week, paid out of TA100.
- d. Motion to approve the Communication Committee Meeting Dates and Times Resolution.
- e. Motion to select t-shirt vendor for the Student Success Fair held February 11, 2014.

Additions to the agenda were added by general consent, 3-0-0.

VIII. Reports (3 minutes per person)

1. Acting President

Shelby Sward

- Participated in Welcome Week and the SGA Classroom Presentations
- Spoke with students that were concerned with how can Bakersfield College become more accessible
- Worked on the Blood Drive

2. Vice President

Edwin Borbon

- Participated in Welcome Week and the SGA Classroom Presentations
- Attended the Curriculum Committee meeting
- Worked on Grow and Go

3. Secretary

Erin Robinson

- Participated in Welcome Week and the SGA Classroom Presentations
- Worked on minutes, events, and other miscellaneous duties

4. Nathan Mayer

General Counsel

- Worked on the Constitution
- Attended College Council

5. Advisor

Dr. Liz Peisner

- See attachment

IX. New Business

1. Expenditures

- a. Moved by Erin Robinson and seconded by Nathan Mayer for the allocation of funds not to exceed \$400.00 to purchase an ad in the Renegade Rip.**

Amended by Nathan Mayer and seconded by Erin Robinson to insert TA100.
Amendment passed by general consent, 3-0-0.

Main Motion: Allocation of funds not to exceed \$400.00 to purchase an ad in the Renegade Rip, paid out of TA100.
Motion passed by general consent, 3-0-0.

- b. Moved by Nathan Mayer and seconded by Erin Robinson for the allocation of funds not to exceed \$250.00 for the President to attend the Kern Economic Summit.**

Amended by Nathan Mayer and seconded by Erin Robinson to insert paid out of TA100.
Amendment passed by general consent, 3-0-0.

Main Motion: Allocation of funds not to exceed \$250.00 for the President to attend the Kern Economic Summit, paid out of TA100.

Discussion:

Shelby Sward:

Motion passed by general consent, 3-0-0.
See attachment

- c. Moved by Nathan Mayer and seconded by Erin Robinson for the allocation of funds not to exceed \$6,000.00 for the Cheerleading Squad.**

Discussion:

Elizabeth Peisner: The Cheerleading Squad is in limbo because technically they are not a part of Athletics and are in the process to be made into a club, so that they can receive funds from SGA legitimately.

Motion passed by general consent, 3-0-0.

- d. Moved by Nathan Mayer and seconded by Erin Robinson for allocation of funds not to exceed \$800.00 for the cleaning of the floors and upholstery of CC-4, purchased from Stanley Steemers Carpet Cleaners, to be paid out of TA100.**

Discussion:

Nathan Mayer:

Motion passed by general consent, 3-0-0.

- e. Moved by Edwin Borbon and seconded by Erin Robinson allocation of funds not to exceed \$150.00 to pay for two coffee makers, paid out of TA100.**

Discussion:

Edwin Borbon: Two coffee makers were borrowed from Athletics for the tents at Welcome Week that ended up broken, so the motion is to replace the broken coffee makers.

Motion passed by general consent, 3-0-0.

See attachment

- f. Moved by Erin Robison and seconded by Edwin Borbon for the appropriation of funds in the amount of \$450.00 to club winners for International Women’s Day, March 10, 2014, paid out of TA100.**

Discussion:

Erin Robinson: The funds are for the top three club winners that come up with the best table top during the celebration of International Women’s Day.

Motion passed by general consent, 3-0-0.

- g. Moved by Edwin Borbon and seconded by Nathan Mayer to rescind January 14, 2014, New Business, Expenditures, item c, Allocation of funds not to exceed \$150.00 for the cleaning of four table cloths to be used for Welcome Week, paid out of TA100.**

(There were no action taken on this motion, it will be picked back up as Unfinished Business.)

2. Special Orders

- a. Moved by Nathan Mayer and seconded by Edwin Borbon to rescind Campus Renovation Committee Resolution.**

Discussion:

Edwin Borbon: The original resolution that was passed stated that the committee would meet in the Executive Board Room; however, it has already been booked. So the new resolution states that the committee will meet in the Senate Work Lounge.

Motion passed by general consent, 3-0-0.

See attachment

- b. Moved by Nathan Mayer and seconded by Erin Robinson hold a general Student Body election beginning March 10 and ending March 13.**

Discussion:

Nathan Mayer: The dates had to be changed because our Liz will be out of town.

Elizabeth Peisner: I happen to be the only available person that can represent Bakersfield College at an out of town conference.

Motion passed by general consent, 3-0-0.

- c. Moved by Edwin Borbon and seconded by Erin Robinson to rescind January 14, 2014, New Business, Expenditures, item c, Allocation of funds not to exceed \$150.00 for the cleaning of our table cloths to be used for Welcome Week, paid out of TA100.**

Discussion:

Edwin Borbon: The motion should have read to be paid out of the vendor account.
Motion passed by general consent, 3-0-0.

d. Moved by Erin Robinson and seconded by Edwin Borbon to approve the Communication Committee Meeting Dates and Time Resolution.

Motion passed by general consent, 3-0-0.

See attachment

e. Moved by Edwin Borbon and seconded by Erin Robinson to select a t-shirt vendor to produce the shirts for the Student Resource Fair.

Discussion:

Edwin Borbon: Between the three bids, A Sign Factory had the cheapest price for more shirts.

See attachment

Main Motion: **Motion to select a t-shirt vendor to produce the shirts for the Student Resource Fair.**

Motion passed by general consent, 3-0-0.

X. Other Reports (3 minutes per person)

1. Renegade Pantry
 - Distribution will begin the fourth week of the semester
2. Safe Space
 - Training will be available Friday conducted by the GSA club
3. Student Senate for California Community Colleges
 - Meeting next month

XI. Announcements/Discussion (3 minutes per person)

- a. Discuss "Student Health 101"
 - Shelby Sward
 - ❖ A Women from the community contacted me because she wants to partner with the SGA to host a health event
- b. Discuss participation in a case study for a communications class.
 - Shelby Sward:
 - ❖ Student from a Communication Class will be coming by to interview and observe the SGA as a case study project. And the students will also be reporting on how the SGA can improve.

XII. Adjournment

Moved by Edwin Borbon and seconded by Erin Robinson to adjourn at 8:58a.m.

Motion passed with no objections.



Erin Robinson
SGA Secretary 2013-2014

Approved 2.7.14