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STUDENT GOVERNMENT ASSOCIATION
Regular Executive Board Meeting Minutes
Bakersfield College

Friday, April 4th, 2014

8:00a.m. – 9:00p.m.

Location: Executive Board Room

I. Call To Order

Meeting was called to order at 8:00 a.m., by Acting President Shelby Sward.

II. Flag Salute

III. Roll Call

Present: Shelby Sward, Edwin Borbon, Nathan Mayer, Daniela Miramontes, and Advisor Elizabeth Peisner

Absent: Erin Robinson

IV. Adoption of the Agenda

Moved by Nathan and seconded by Edwin Borbon to adopt the agenda.

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

V. Approval of the Minutes

Moved by Nathan Mayer and seconded by Edwin Borbon to approve the March 28, 2014, minutes.

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

VI. Recognition of Guests

-None

VII. Additions to the Agenda

-None

VIII. Reports

1. Acting President

Shelby Sward

- Attended the Finances Meeting

- SGA currently owe \$13,000.00
- TA100 account balance is \$16,000.00 to cover owing expenses
- Spring Fling canceled, due to lack of funds
- Training to Northridge have been canceled
- Encourage everyone to not work during Spring Break because we only have \$3,000.00 remaining in TA100

2. Vice President

Edwin Borbon

- Will be meeting with Eric from KVC to potentially partner in student planners

3. Secretary

Erin Robinson

- No report

4. General Counsel

Nathan Mayer

- Worked on officer codes and committee codes
- Before our terms are over we need to settle an issue with creating some kind of internal memory of SGA history

5. Activities Liaison

Daniela Miramontes

- Attended the Finance Meeting
- Spring Fling canceled
- We have thought about having an Unwind Wednesday have variety of animals (puppies) to distress along with massages

6. Advisor

Dr. Liz Peisner

- Attended the Equity: Achieving the Dream Conference
- Unwind Wednesdays in replacement of Spring Fling

IX. Unfinished Business

-None

X. New Business

1. Expenditures

- a. **Moved by Nathan Mayer and seconded by Edwin Borbon for the allocation of funds not to exceed \$200.00, to be used in promotion of the Association on Facebook, paid out of TA100.**

Motion failed by general consent, 0-2-1.

2. Special Orders

- a. **Moved by Nathan Mayer and seconded by Edwin Borbon to decide whether the position of Parliamentarian should be appointed by the current Senate or by the newly elected Senate following the beginning of the new term.**

Discussion:

Shelby Sward: This shouldn't be a motion because it is unconstitutional.

Motion failed by general consent, 0-2-1.

XI. Announcements/Discussion

- **Shelby Sward:**
 - Training trip to Cal State Northridge has been canceled
- **Shelby Sward:**
 - General Assembly want to take all members that have interest in going and incoming officers that have an interest in going
- **Daniela Miramontes:**
 - Janet Tarjan- Math Club Advisor
 - Update on the club receiving funds
 - Shelby Sward:
 - There are funds available in the club account
- **Edwin Borbon**
 - Garden Fest
 - We should reserve a table and possible set up with the materials that we currently have
 - Garden Fest will be held on April 26, 2014

XII. Adjournment



Erin Robinson
SGA Secretary 2013-2014