



1801 Panorama Drive, CC-4 – Bakersfield, CA 93305 – Phone: (661) 395-4355 – Fax: (661) 395-4722

www.bakersfieldcollegesga.weebly.com

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

Friday, April 11th, 2014

8:00a.m. – 9:00p.m.

Location: Executive Board Room

I. Call To Order

Meeting was called to order at 8:06a.m., by Acting President Shelby Sward.

II. Flag Salute

III. Roll Call

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

IV. Adoption of the Agenda

Moved by Nathan Mayer and seconded by Erin Robinson to adopt the agenda.

Motion passed by general consent, 4-0-0.

V. Approval of the Minutes

Moved by Nathan Mayer and seconded by Daniela Miramontes to approve the April 4, 2014, minutes.

Motion passed by general consent, 4-0-0.

VI. Recognition of Guests

-None

VII. Additions to the Agenda

Shelby Sward: I would like someone to move to add to the agenda to have a Moment of Silence because in the past 48 hours there were two different occasions in where students in California and Pennsylvania have died.

Outcome: The Executive Board Members took a 30 minutes moment of silence

Moved by Nathan Mayer and seconded by Daniela Miramontes to add to the agenda under New Business, 2, b, Motion to write a letter of condolences to the LAUSD and Principle to the Pennsylvania High School.

Motion passed by general consent, 4-0-0.

Moved by Erin Robinson and seconded by Nathan Mayer to suspend orders of the day by skipping reports and moving into New Business.

Motion passed by general consent, 4-0-0.

VIII. Unfinished Business

-None

IX. New Business

1. Expenditures

- a. **Moved by Nathan Mayer and seconded by Daniela Miramontes for the appropriations of funds in the amount of \$25.00 to reserve a table for Garden Fest, paid out of TA100.**

Discussion:

Edwin Borbon: The funds are a considered as a deposit for the table and if we stay to the end of the event we can get the funds reimbursed back to the SGA.

Shelby Sward: What are you plans to have on the table?

Edwin Borbon: At the minimal we can have information flyers and pamphlets at the table.

Motion passed by general consent, 4-0-0.

2. Special Orders

- a. **Moved by Edwin Borbon and seconded by Daniela Miramontes to approve the Student Nursing Association as a club.**

Discussion:

Daniela Miramontes: Nathan reviewed their constitution and the only thing wrong with their constitution is that the club cannot edit their national charter constitution, which I will let them know.

Erin Robinson: PTK is an International Organization and they have a separate constitution specific to the local chapter that fits into Bakersfield College and SGA guidelines.

Shelby Sward: It's my preference that they have both the national and local charter constitution

Elizabeth Peisner: I would advise that the Advisor of the club contact the Advisor of PTK and discuss how to go about the issue.

Edwin Borbon: Apart of the guidelines to start a club would to have an ICC representative and the Student Nursing Association Constitution doesn't permit one.

Erin Robinson: I think we should postpone the item until further information is available.

Moved by Erin Robinson and seconded by Edwin Borbon to postpone item until next meeting.

Motion passed by general consent, 4-0-0.

X. Announcements/Discussion

- 1. Nathan Mayer:** What are we going to be doing for training?

Erin Robinson: I'm curious as well what we are going to be doing for training, what's going to be on the agenda.

Shelby Sward: My thoughts are that we want have training every day, and since we can't pay the incoming officers that we can provide lunch as an incentive.

Erin Robinson: Who will be doing the training of the incoming officers, and if we are we all need to be involved in those discussions.

Elizabeth Peisner: Zav and I are currently discussing the agenda. There is nothing that needs to be decided at this particular meeting.

Daniela Miramontes: The only people that were trained were Shelby and I. We are all doing just fine with the training that we have gotten.

Nathan Mayer: I would appreciate that we all be directly included in the discussions of the training agenda.

- 2. Elizabeth Peisner:** It was brought to my attention in the past 48 hours there have been rumors that the current SGA members are going to try and remove Jimmy Moran from his elected position. I'm asking as a group that we squash the rumors here on out.

Erin Robinson: I can honestly say that is a lie because I like Jimmy I would never do that to him. Whatever happens next year is their problem, it is what it is. I heard that he may not be able to take office, but that had nothing to do with us.

Daniela Miramontes: Being the people that went through it we have the right to our opinion and if people interpreted it that we are going to try and remove him before he can take office is their problem.

Nathan Mayer: At this point I don't think that we have any right or try to take back his candidacy. Jimmy specifically asked could he run and he won fair and square. At this point we should try and make sure he gets the best training and be the best that he can be.

XI. Adjournment

Moved by Erin Robinson and seconded by Edwin Borbon to adjourn at 8:55a.m.

Motion passed by general consent, 4-0-0.



Erin Robinson
SGA Secretary 2013-2014