

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

1801 Panorama Drive, Campus Center, Room 4 | Bakersfield, California 93305

EXECUTIVE BODY

Wednesday, October 28,
2015

4:30 p.m.

Executive Board Room

1. CALL MEETING TO ORDER*

The meeting was called to order at 4:35 p.m.

2. ROLL CALL*

A two-thirds quorum must be established to hold a bonafide meeting

The following members were present: President Fowler, Vice President Orozco, Director Mendoza, Parliamentarian Mann, Manager Vega, Manager Roberts, and Nicky Damania, Ph.D.

The following members were absent: Director Lyons, Secretary Rodriguez, and Manager Scott

The following members were excused:

2/3 quorum was met, thus a bonafide meeting was held.

3. ADOPTION OF AGENDA

The Committee will discuss this agenda and may choose to amend or edit the agenda. Upon conclusion of the discussion the Committee may choose to adopt the agenda.

- a. It was moved by Manager Vega and seconded by Manager Roberts to amend the agenda by striking out from item 4a. "Wednesday, 2, September 2015." and inserting "Wednesday, October 14, 2015".

Discussion: No further discussion occurred.

The motion passed by majority vote of "aye" through voice vote.

- i. President Fowler sought any objections to adopting the agenda as amended for Wednesday, October 28, 2015.

Discussion: No further discussion occurred.

As no objections were made, the agenda was adopted.

4. ADOPTION OF MINUTES

The Committee will discuss those minutes and may choose to amend or edit the minutes. Upon conclusion of the discussion the Committee may choose to adopt the minutes.

- a. It was moved by Vice President Orozco and seconded by Director Mendoza to adopt the minutes from Wednesday, October 14, 2015.

Discussion: No further discussion occurred.

The motion passed by majority vote of "aye" through voice vote.

5. PUBLIC COMMENT*

The Chair may elect to take public comment on any action items on this agenda. The Chair may impose reasonable limits on the length members of the public may speak which is stated before comment commence.

- a. There were no comments made by the public.

6. INDIVIDUAL REPORTS

The Chair shall recognize any officer of the Association, including the BCSGA Advisor, to offer a report on official activities since the previous meeting and make any summary announcements deemed necessary for no longer than five minutes.

- a. President, Clayton Fowler: Director Lyons has chosen to resign from his position. I am looking for interested folks for the vacant BCSGA positions. I am also going to be the SSCCC delegate, and the people who are attending will need to attend 3 resolution meetings in order to continue to attend.
- b. Vice President, Janell Orozco: I have no report on anything for my own behalf. I participated in various BCSGA committees. The Advancement Committee is looking to keep the cafeteria open longer, or to get a cold vending machine. They are also working on getting a 24 hour study room, getting blue safety poles, and other issues. I am also looking to do a volunteer event with Adopt-A-Highway. The next CommUnity hOur will be from 12:45 p.m. to 1:45 p.m. We should also help more with nonprofit events by representing BCSGA in holding a booth or volunteering.
- c. Director of Finance, Epifania Mendoza: No report
- d. Parliamentarian, Kyle Mann: I recently held a Justices meeting. It was productive and we went over what the duties of the justices are as found in COBRA.

Notes:

Unless otherwise marked by an asterisk, all agenzied items are action items upon which the Senate may take action. Action items may be taken out of the order to be presented at the discretion of the Chair. BCSGA supports providing equal access to all programs for people with disabilities. Reasonable efforts will be made to provide accommodations to people with disabilities attending the meeting. Please call the Office of Student Life at (661) 395-4614 as soon as possible to arrange for appropriate accommodation.

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- e. Public Relations Manager, Raquel Vega: I am working on the Renegade Roundup to get teachers more involved. Recently, United Way organized a canned food drive through the church I attend. Director Hidalgo is working on the Teddy Bear Toss for the Condors game.
- f. Student Activities Manager, Kirissa Roberts: The Halloween Dar is from 11 to 2 p.m. and I need people to bring toilet paper for the mummy wrap game.
- g. BCSGA Advisor, *Dr. Damania*: No report.

7. OLD BUSINESS

Items listed in this agenda item have already been read or discussed once and thus are considered for approval of the committee

- a. Open Positions (President/Vice President)
Discussion: There are still senator, manager, and now director positions available. It was relayed to all officers to encourage students to apply for BCSGA. It was recommended for the secretary to create a subcategory of this item in the future with positions available.
- b. Get Bus
Discussion: Senator Graves is still awaiting a response from the head personnel from GET, under which there a push to get this moving forward and not in a standstill.
- c. Resolutions for SSCCC (Director of Legislation)
Discussion: There will be resolution meetings within the next two weeks, and all attendees are given several options of dates and times to attend.

8. NEW BUSINESS

Items listed in this agenda item have not already been read or discussed once and thus are considered for approval of the committee

- a. Advisory Boards (President)
Discussion: It was discussed that there was going to be a campus walk-through to look and address safety concerns all around campus. The strategic plan is going to be a 5 year plan for BCSGA, where it outlines the direction of things to have been accomplished or addressed.

9. COMMENTS AND ANNOUNCEMENTS*

The Chair shall recognize in turn Officers requesting the floor for a period not to exceed three minutes. The total time for Comments and Announcements before the first reading of legislation shall not exceed fifteen minutes.

- a. President Fowler: Region V meeting is on October 30th, and it is strongly encouraged that all officers attend to show our support and to participate.

10. PUBLIC COMMENT*

The Chair may elect to take public comment on any action items on this agenda. The Chair may impose reasonable limits on the length members of the public may speak which is stated before comment commence.

- a. There were no comments made by the public.

11. ADJOURNMENT

- a. It was moved by Manager Vega and seconded by Director Mendoza to adjourn the meeting.
Discussion: No further discussion occurred.
The motion passed by majority vote of “aye” through voice vote. President Fowler adjourned the meeting at 5:12 p.m.