

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

EXECUTIVE BODY

Thursday, November 12, 2015

3:00 p.m.

Executive Board Room

1. CALL MEETING TO ORDER*

The meeting was called to order by President Fowler at 3:05 p.m.

2. ROLL CALL

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

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

The following members were absent: Manager Scott

The following members were excused: Vice President Orozco and Secretary Rodriguez

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 Roberts and seconded by Director Hidalgo to amend the agenda by striking out under item 4a. "2, September 2015" and replacing with "28, October 2015".

Discussion: It was addressed that there was an error made in the agenda of which minutes needed to be adopted.

President Fowler sought any objections to amending the agenda. In seeing none, the agenda was amended.

- i. President Fowler sought any objections to adopting the agenda as amended for Thursday, November 12, 2015.

Discussion: No further discussion occurred.

In seeing no objections, 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. President Fowler sought any objections to adopting the minutes from 28, October 2015.

Discussion: There was no further discussion.

Seeing no objections, the minutes were adopted.

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. No further comments were 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: The SSCCC conference is coming up. The finalized individuals for who are going have been notified.
- b. Director of Student Organizations, Chad Hidalgo: The production team did great for the Teddy Bear Toss, but it is acknowledged that it does need to get prepared a lot sooner. The Extra Life event at CSUB went great, and the team well exceeded their goal of earnings from the previous year. This year's goal was \$30,000. On February 24th, there is the JDRF Zumba-thon event.
- c. Director of Activities, Geena Olague: There was a cocoa event earlier, and we are planning a 'cookies with santa' event either during the 1st or 2nd week of December. Planning for Welcome Back Week is underway, and the department will be having weekly meetings at 2 p.m.
- d. Director of Finance, Epifania Mendoza
- e. Parliamentarian, Kyle Mann: The Extra Life earnings need to be updated. There will also be a meeting on Tuesday for the justices, and there will also be a meeting for Extra Life.
- f. Public Relations Manager, Raquel Vega: No report.

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.

Agendas are posted 72 hours before the meetings commences in accordance with the Ralph M. Brown Act.

Agendas are posted at the BCSGA bulletin board located in the Bakersfield College Campus Center and online at www.bakersfieldcollege.edu/bcsga

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- g. Student Activities Manager, Kirissa Roberts: We really need to focus on events for next semester to get ahead and to increase more involvement in BCSGA.
- h. BCSGA Advisor, *Dr. Damania*: Please leave the calendar date of January 14th open as all three governments will be getting together with CSUB. There is going to be a retreat held here on the BC campus for it. I would like to recognize Director Hidalgo for doing great in Student Organizations. Welcome, Geena, to the Executive Board. All of next semester needs to be planned out and I ask that other executive members see her to make sure that we all move together in events. Also, do familiarize yourselves with COBRA and your emails. On the elections commission, there will be 2 senators and 2 student-at-large needed. There is currently only one. SSCCC is this week, and there are three more weeks of classes left. As such, the retreat for BCSGA needs to be set before the semester ends. On April 24th, there will be the Student Awards event, and on May 6th there will be the transition meeting between the new and future BCSGA session.

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 (Fowler/Orozco)
Discussion: There are still open positions. 3 senate spots are still available. So please keep on recruiting.
- b. Get Bus (Graves)
Discussion: We need to add funding for target groups in the Student Equity Plan for the Get bus passes. There is a meeting with Ms. Hayden this Thursday to discuss possible discounts. Hopefully, this item can be moving and completed before Spring semester.
- c. Advisory Boards (Fowler)
Discussion: There are advisory boards for the campus that President Fowler is a part of and witnessing what is going on, and what needs to be brought to students' awareness.

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. Review of District Consultation Council Supporting Documents (Fowler)
 - i. <https://committees.kccd.edu/committee/district-consultation-council>
Discussion: All officers need to bring policies back to discuss, as well as to be informed about most, if not all, policies. The red indicates new, the green indicates that it has been taken out, and the frats policies have been eliminated. Some of the main issues that are dire for awareness are the policies that directly student governments, the student organizations, and overall student wellness.

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. No comments or announcements were made..

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. Miles Post: I love you all.

11. ADJOURNMENT

- a. It was moved by Director Hidalgo and seconded by Director Olague to adjourn the meeting.
Discussion: No further discussion occurred.
President Fowler sought any objections to adjourning the meeting. Seeing no objections, the meeting was adjourned at 4:35 p.m.