

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

EXECUTIVE BODY

Monday, November 23, 2015

6:00 p.m.

Executive Board Room

1. CALL MEETING TO ORDER*

The meeting was called to order by President Fowler at 6:05 p.m.

2. ROLL CALL*

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

The following members were present: President Fowler, Vice President Orozco, Director Hidalgo, Director Olague, Director Burke, Director Mendoza, Parliamentarian Mann, Manager Vega, and Advisor Damania.

The following members were absent: (none)

The following members were excused: Manager Roberts, Manager Scott, 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. President Orozco sought any objections to adopting the agenda.

Discussion: No further discussion occurred.

In seeing that there were 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. It was moved by Director Hidalgo and seconded by Director Burke to adopt the minutes from 2, September 2015.

Discussion: No further discussion occurred.

President Fowler sought any objections to the main motion. In seeing none, 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 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: I have been working on having the BCSGA President's Scholarship underway, and getting in connection with the past presidents. I am also looking to hold a scholarship event with the past presidents. We are hoping to get the BC Student GET bus passes at a reduced fee, but there is a specific avenue under which it would have to occur. We are looking to CSUB as to how they got their bus passes available.
- b. Vice President, Janell Orozco: The Committee on Finance has approved the allocation of funds to purchase a vending machine for cold foods. The semester bus passes are still in the works, and there has been a new initiative started called "Help G's Get GEDs" where it is to help the community reach towards acquiring a GED. Please be wary and cautious in double booking events, as well as making sure that your rooms are not booked already.
- c. Director of Student Organizations, Chad Hidalgo: The Teddy Bear Toss through the Condors already happened and we know now what to do in planning for next year. The next event that we are working towards is JDRF and the Zumbathon.
- d. Director of Activities, Geena Olague: There will be no meeting this week, and the meeting has been moved to Monday. There will be two cocoa events coming up on December 6th. We are trying to create an event for World Aids Day, Cookies with Santa is also coming up, and then we are planning for spring events. These events include Spring Fling, and Battleships.
- e. Director of Legislation, Robert Burke: Our first meeting, with me being director, did not meet quorum. We will be working on an event to hold polling booths on campus or to do a voting drive.

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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If you would like a copy of any of the agenda items listed, please contact Office of Student Life at 661-395-4614 or studentlife@bakersfieldcollege.edu.



- f. Director of Finance, Epifania Mendoza: The finance folder has been updated. I attended the last participatory governance committee meeting for the Budget Committee. There will also be further monthly meetings for the Budget Allocation Model Committee.
- g. Parliamentarian, Kyle Mann: I had a meeting with our new justices and we went over what their job comprises of. Additionally, we will be reviewing a case brought to the attention of the judicial review board.
- h. Public Relations Manager, Raquel Vega: I participated in the student trustee interviews.
- i. BCSGA Advisor, *Dr. Damania*: Elections is coming up so our office will be working on having all the publicity out. The packet and presentation has been composed, as well as all important dates. The first day of campaigning will be March 14th. There are still some senator appointments that will be coming up, so be prepared.

7. UNFINISHED 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: The positions that are still available are the Legislative Affairs Manager position, and 4 senator positions.
- b. Get Bus (President, Senator Graves, Dr. Damania)
Discussion: The board discussed the process under how the passes came about, who they came into contact with, what part of the process remains, where the process currently lies, and what the following steps are in order to have the bus passes actualize.

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. District Consultation Board Policies
 - i. <https://committees.kccd.edu/committee/district-consultation-council>
Discussion: It was addressed that Advisor Damania spoke with Director Burke about the changes. There is a spot that is open for a student to attend the meetings and be a part of the board. The executive board reviewed the policies that are being discussed at the district level.
- b. Equity Plan Review
Discussion: The item was pushed to be discussed at a later time considering that it was to be further reviewed by the board.
- c. Parli Pro (Parliamentarian Mann/Director Hidalgo)
Discussion: It was discussed that Parliamentarian Mann and Director Hidalgo passed the certification exam for parliamentary procedure while they were attending SSSCC. Additionally, all officers have been or will be provided with Robert's Rules books in order to better familiarize themselves with the process.
- d. ICC House of Representatives Dialog (Director Hidalgo)
Discussion: It was discussed that COBRA indicates that the ICC body can serve as a house of representatives. This issue at hand though is that not all of the registered clubs are attending the ICC meetings in order to make it an effective and collaborative body. As such, Director Hidalgo is looking to make attendance more mandatory, with sanctions as consequences for not attending.

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. There were no further comments or announcements 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. There were no comments made from the public.

11. ADJOURNMENT

- a. President Fowler sought any objections to adjourning the meeting seeing that there was no further business at hand.
Discussion: No further discussion occurred.
In seeing that there were no objections, the meeting was adjourned at 8:00 p.m.