

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

Executive Board Meeting

Tuesday, July 2nd, 2019

3:30– 5:30 p.m.

BCSGA Boardroom, Levinson Hall Room 40

1. CALL MEETING TO ORDER

The Executive Board Meeting was called to order at 3:31p.m.

2. PLEDGE OF ALLEGIANCE

The Body may present the Pledge of Allegiance. Any present members may host and participate in the Pledge of Allegiance. If no members are willing to host the Pledge, this item on the agenda may be skipped. No present members may be called out or reprimanded for not participating in the Pledge of Allegiance.

3. ASCERTAINMENT OF QUORUM*

A majority quorum must be established to hold a bonafide meeting

The following members were present: President Pulido, Director Maddon, Director Schissler, Director Hernandez, Manager Alvarado, Manager Arias

The following member were excused: Director Singh

6/7 members were present, quorum was established and a bonafide meeting was held.

4. ADOPTION OF THE AGENDA

The Body will adopt the agenda.

The agenda had no objections and was adopted.

5. PUBLIC COMMENT

This segment of the meeting is reserved for persons desiring to address the Body on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and fifteen (15) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The Body may briefly respond to statements made or questions posed, however, for further information, please contact the BCSGA President for the item of discussion to be placed on a future agenda. (Brown Act §54954.3)

6. EXECUTIVE BOARD 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 three minutes, save the Advisor who has infinite time.

a. Chair, *Samantha Pulido*

Discusses briefly how Executive meetings will be at least once a month and that future trainings and projects will beginning the next week.

b. Director of Legislative Affairs *Jonathan Maddon*

Has been working with Manager Arias on three bills, such as AB1504, the student \$2 representation fee, AB705, and the overnight parking bill for homeless students. Setting up Power Lunch and Vince Fong has emailed him back for a Power Lunch. Talks about what a Power Lunch is, how he is spacing them out, how long they last, and how he would like to see all members from SGA to come.

c. Director of Student Organizations, *Sam Schissler*

He talks about trying to find a SOF Grant Manager suitable for the job. Corresponding with fellow organizations and giving them an idea of how to re-apply for their organization. Working with Program Manager Benny on workshops for organizations.

d. Director of Finance, *Jonathan Maddon*

Department of Finance does not have a finance committee yet. Talks about what the KVC sticker is and how it applies to the Department of Finance.

e. Director of Student Activities, *Christopher Hernandez*

Had a training with the prior Director of Student Activities, Beth Hilbe, and sent President Pulido a draft of the Welcome Week events. Still working on the details for Welcome Week events for the upcoming Fall Semester.

f. Director of Public Relations, *Vikramjeet Singh*

Not Present.

g. Manager of Legislative Affairs, *Jesus Arias*

Had issues with emails, but has figured the issues out. Still training and working with Director

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Maddon on the Power Lunches. Manager Arias is going to email some Power Lunch speakers.

- h. Manager of Student Activities, *Evan Alvarado*
Creating new ideas for the upcoming school year, such as Special Olympics for Autism Awareness Month and planning to talk to the Director for the Kern Shakespeare to see if they can provide us with tickets to the show for the raffle for Welcome Week.
- i. BCSGA Advisor (∞ mins)
Program Manager Benny talks about the necessity of Senators, satisfaction survey, and SOF Grants. Training next week and that we have a training agenda.

7. NEW BUSINESS

- a. Welcome to BCSGA Presentation
President Pulido introduces everyone to BCSGA. Discusses the Point System, COBRA, Parli Pro, Brown Act, and the SSCCC to the new and old executive members of BCSGA.
- b. Discussion on Department Communication
President Pulido discusses what are the best forms of communication are for the fellow officers. Discord and GroupMe are potential candidates for communication, but no discussion on agenda items should be allowed on these forms of communication.
- c. Discussion on SGA Recruitment
President Pulido discusses the importance of Senators and how everyone within BCSGA should be recruiting. There will be informational booths for the next week and this will count as hours for officers.
- d. Discussion on Fall Semester Preparation and Summer Department Projects
President Pulido discusses how we should be promoting events and Director Schissler discusses how he will communicate the events to student organizations, including the involvement festival.

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9. ANNOUNCEMENTS

The Chair shall recognize in turn BCSGA Officers requesting the floor for a period not to exceed one minute.

President Pulido states that the Senate Meeting is tomorrow at 4:30pm in LEV40.

10. ADJOURNMENT

Meeting adjourned at 5:04p.m.

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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.

