**Executive Board Meeting**

| **Wednesday, August 2, 2023** | **4:00 p.m. - 6 p.m.** | Location: BCSGA Boardroom, Campus Center |
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*Meeting Zoomlink:* [*https://kccd-edu.zoom.us/meeting/register/tZYqcu-gqjgoE9c50MY1KS8r458T3pB\_GXlq*](https://kccd-edu.zoom.us/meeting/register/tZYqcu-gqjgoE9c50MY1KS8r458T3pB_GXlq)

1. **CALL MEETING TO ORDER**

**4:02 pm.**

1. **ASCERTAINMENT OF QUORUM**

*A majority quorum must be established to hold a bona fide meeting*

**President Miranda - excused absence**

**VP Anguiano**

**Director Guzman**

**Director Tamayo**

**Director Saldivar**

**Director Palmbach**

**Director Gonzalez - excused absence
Manager Dexter**

**6/8**

1. **CORRECTIONS TO THE MINUTES**

 *The Body will discuss and correct minutes from previous meetings.*

* 1. The Body will consider the approval of minutes from the meeting held on Wednesday, July 19, 2023.

Guzman moved to approve, seconded by Tamayo.

1. **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 Vice President for the item of discussion to be placed on a future agenda. (Brown Act §54954.3)*

1. **REPORTS OF THE ASSOCIATION**

*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.*

* 1. Vice President

Will discuss during Senate.

* 1. BCSGA Advisor’s (∞ mins)

Nothing.

1. **REPORTS FROM THE EXECUTIVE OFFICERS**

 *The Chair shall recognize the Executive Officers and Departments to report for no longer than three minutes on the activities since the previous meeting*

* 1. President Miranda
	2. Director of Legislative Affairs, *Johanna Guzman*

Doing delegate meetings starting September.

* 1. Director of Student Organizations, *Abigail Tamayo*

Working on an agenda for StudOrgs tomorrow. Will talk about welcome week and student involvement.

* 1. Student Orgs Funding Manager, *Cecil Dexter*
	2. Director of Student Activities, *Isabel Saldivar*

Lots coming up, please attend events. Let me know if you have questions. Will discuss homecoming further next week at senate, will have posters ready.

* 1. Director of Finance, *Jacob Palmbach*

Finance meeting planned for this Monday. Agenda is ready, for Monday 4:30 to 5:30.

* 1. Director of Public Relations, *Julianna Gonzalez*
	2. KCCD Student Trustee, *Johanna Guzman*

Leave for Trustee workshop this upcoming weekend. Board meeting next Tuesday.

Advisor Ayala: Returning back to business. Let me know if there's a zoom link option.

1. **OLD BUSINESS**

 *Items listed have not already been discussed and thus are considered for Senate consideration.*

* 1. DISCUSSION: Participatory Governance Committee Placements

Manager Dexter: Is there any way to see which I’m on? I can be on more if need be, I only see one.

VP Anguiano: Will discuss with President Miranda.

1. **ANNOUNCEMENTS**

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

1. SGA Training Days 8th & 9th of August

VP Anguiano: Will be 8 am to 4pm. the 9th we’ll be having a potluck.

Director Saldivar: Is there a list of who is bringing what?

Advisor Ayala: Can you let Advisor Mullen know? She’s out sick right now but she can send a sheet out.

1. KCCD Retreat in Cerro Coso

VP Anguiano: 7 am to 4 pm.

Advisor Ayala: Everyone will receive money for food. You will be reimbursed. We will go in the Pantry van and a smaller van. I have everyone’s dietary restrictions.

1. New Student Convocation Week

VP Anguiano: Since we have training that morning, we’ll only work the second half.

1. SGA Workshop

VP Anguiano: This is mandatory on the 18th, unless you have something else related to SGA.

Advisor Ayala: President Watkin and Catherine Rangel will be joining us. Will post the schedule tonight so you see how the schedule looks like. This will be a heavy month, so let me know if you’re feeling tapped out.

1. **ADJOURNMENT**

4:15 pm.