# BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

1801 Panorama Drive, BCSGA Boardroom | Bakersfield, California 93305

# **EXECUTIVE BOARD MEETING**

Wednesday, January 17th, 2024

4:00 p.m. - 6 p.m.

Location: BCSGA Boardroom, Campus Center Bakersfield College Panorama Dr. 1801 Panorama Dr, Bakersfield, CA 93305

Meeting Zoom link: https://kccd-edu.zoom.us/meeting/register/tZYqcugqjgoE9c50MY1KS8r458T3pB\_GXlq

#### 1. CALL MEETING TO ORDER

#### 2. ASCERTAINMENT OF QUORUM

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

### 3. CORRECTIONS TO THE MINUTES

The Body will discuss and correct minutes from previous meetings.

 The Body will consider the approval of minutes from the meeting held on Wednesday, November 15th, 2023.

#### 4. 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)

#### 5. 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.

- a. Vice President
- b. BCSGA Advisor's (∞ mins)

# 6. 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

- a. President Miranda
- b. Director of Legislative Affairs, Johanna Guzman
- c. Director of Student Organizations, Abigail Tamayo
- d. Student Orgs Funding Manager, Cecil Dexter
- e. Director of Student Activities, Isabel Saldivar
- f. Manager of Student Activities Elizabeth Diaz
- g. Directo of Finance, Jacob Palmbach
- h. Director of Public Relations, Julianna Gonzalez
- i. KCCD Student Trustee, Johanna Guzman

#### 7. NEW BUSINESS

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

- a. DISCUSSION: Student Senate California Community Colleges 2024 Resolution Process Timeline
- b. DISCUSSION: Upcoming Events
- c. DISCUSSION: KCCD Porterville Retreat

# 8. ANNOUNCEMENTS

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

### 9. ADJOURNMENT



Agendas are posted seventy-two (72) hours, before the meetings commences in accordance with the Ralph M. Brown Act. Agendas are posted at the Bakersfield College Campus Center and online at www.bakersfieldcollege.edu/besga. 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.