

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

1801 Panorama Drive, BCSGA Boardroom | Bakersfield, California 93305

EXECUTIVE BOARD MEETING

Wednesday, November 15th, 2023

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/j/8458T3pB_GXlq

1. CALL MEETING TO ORDER

VP ANGUIANO CALLS MEETING TO ORDER ON WEDNESDAY 11/15/23 4:06PM

2. ASCERTAINMENT OF QUORUM

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

President Miranda - Excused Absence
VP Anguiano - Present
Director Tamayo- Present
Manager Dexter - Not Present
Director Saldivar- Present
Manager Diaz- Present
Director Palmbach - Present
Director Gonzalez- Present
Director Guzman - Present

7/9 members present quorum has been established and a bonafide meeting may be held.

3. CORRECTIONS TO THE MINUTES

The Body will discuss and correct minutes from previous meetings.

- a. The Body will consider the approval of minutes from the meeting held on Wednesday, November 1st , 2023.

Director Guzman motioned to approve the minutes from 11.01.023, motion seconded.

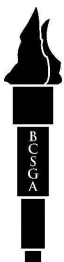
4. PUBLIC COMMENT

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-VP - important to attend the Senate meetings to get info for senators attending your departments
- b. BCSGA Advisor's (∞ mins) Advisor Alvarez- Repetitive questions from Clubs and Orgs, We will be conducting further support for them. Advisor Ayala- Covered during Staff meeting, Evaluations are due once a semester- All executive officers will be evaluated, Senators will not as they are not paid positions. Please Schedule by Nov 27th via Outlook Calendar attach Evaluation PDF form. Please remember to submit time sheets in a timely manner , Specifically for the months of November and December. Office Closed after December 15th. Availability must be submitted by Wed Noon for the following week. Exec Directors must be attending via zoom or in person.



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/bcsga. 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.

If you would like to request a copy of any of the agenda items or supporting materials listed, please contact Office of Student Life at (661) 395-4355 or email studentlife@bakersfieldcollege.edu.

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 - Not Present - Nothing Reported
- b. Director of Legislative Affairs, *Johanna Guzman* - Leg Delegate monthly meeting has been moved to the week following Thanksgiving.
- c. Director of Student Organizations, *Abigail Tamayo*- Meeting with Clubs and Orgs for further Support.
- d. Student Orgs Funding Manager, *Cecil Dexter* - Not Present - Nothing Reported
- e. Director of Student Activities, *Isabel Saldivar* - Gratitude Tree has been posted in Dining Commons. Focus is the Study Jam week and the activities for that week
- f. Manager of Student Activities *Elizabeth Diaz* - Nothing to Report
- g. Director of Finance, *Jacob Palmbach* - Nothing to Report
- h. Director of Public Relations, *Julianna Gonzalez* - Still Working on the Student Services Video- New Info has come through on that check back with Advisor Ayala.
- i. KCCD Student Trustee, *Johanna Guzman* - Meeting Last Thursday , Contracts for the New athletic center have been extended and funded further for the extension.

7. NEW BUSINESS

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

- a. DISCUSSION: Brown Act – Presentation

8. ANNOUNCEMENTS

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

Transfer Students- Applications are due by November 30th

9. ADJOURNMENT

Meeting Adjourned 5:05 PM