

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

1801 Panorama Drive, BCSGA Boardroom | Bakersfield, California 93305

EXECUTIVE BOARD MEETING

Wednesday, February 21st, 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://kccol-edu.zoom.us/j/950MY1KS8r458T3pB_GXlq

1. CALL MEETING TO ORDER

MEETING CALLED INTO ORDER ON WEDNESDAY 2/21/24 AT 4:12 PM

2. ASCERTAINMENT OF QUORUM

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

President Miranda - Present
VP Anguiano - Present
Director Tamayo- Present
Manager Dexter - Present
Director Saldivar- Present
Director Palmbach - Present
Director Concepcion- Present
Director Guzman - Present

8/8 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, January 17th , 2024.

No meeting minutes were published on the committee website, minutes will be reviewed on the upcoming meetings.

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

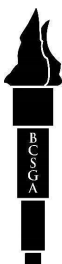
The chair shall recognize any officer of the association, including the BCSGA Advisor, to offer a report on official activities since the previous meeting and make any summary announcements deemed necessary for no longer than three minutes, save the advisor, who has infinite time.

- a. Vice President We passed two resolutions last week's senate meeting. With one of them going out to the SSCC .
- b. BCSGA Advisor's (∞ mins) I would like to present Esmeralda Abad who is our new parliamentarian. She will be reviewing Cobra, and Roberts rule of order. Campus Stories happening tomorrow 11:30-1:00 at the Levan Center. BCSGA Elections are happening and we would like to share those at your classrooms with professors and students. Additional elections are happening, like the Presidential election for 2024 and the House representative to replace Kevin McCarthy. March in March happening, we already have a team going.

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 -



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.

- b. Director of Legislative Affairs, *Johanna Guzman* - *Region V Delegate meeting will be taking place next week, I will come back with further details. The SSCCC resolution packet will be presented this Friday and we will be doing a resolution dissemination of the packet next wednesday after the Senate Meeting.*
- c. Director of Student Organizations, *Abigail Tamayo*- *Working on strengthening the relationship with Clubs*
- d. Student Orgs Funding Manager, *Cecil Dexter* - *Nothing to report*
- e. Director of Student Activities, *Isabel Saldivar*- *Nothin to Report*
- f. Director of Finance, *Jacob Palmbach*- *Next Meeting March 8th*
- g. Director of Public Relations, *Champagne Conception* - *Nothing to Report*
- h. Parliamentarian, *Esmeralda Abad*- *Reviewing Cobra and Roberts Rules*
- i. KCCD Student Trustee, *Johanna Guzman* - *Last board meeting in January, not much to report back to table. Also we will be holding a KCCD board meeting here on campus April 11th on the same day as the Student Awards Ceremony, keep on your radar and I invite all to attend if you have the time.*

7. NEW BUSINESS

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

- a. DISCUSSION: Updates from the Student Government Departments
- b. DISCUSSION: Brainstorming Ideas for AB Taskforce 1705
- c. DISCUSSION: ISER Updates to Student Government
- d. DISCUSSION: News of Interim President Watkin Departure

8. ANNOUNCEMENTS

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

9. ADJOURNMENT

We adjourn at 5:11 PM on February 21st 2024.