

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

1801 Panorama Drive, BCSGA Boardroom | Bakersfield, California 93305

EXECUTIVE BOARD MEETING

Wednesday, July 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/j/zoom/register/tZYqcu-ggjoE9e50MY1KS8r458T3pB_GXlq

1. CALL MEETING TO ORDER

Meeting Called into order on Wednesday 7/17/24 at 4:08 PM in the BCSGA Boardroom.

2. ASCERTAINMENT OF QUORUM

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

President Miranda - Present

VP Arafah - Present

Director Miller - Present

Director Cornejo - Present

Director Tamayo - Present

Director Concepción - Present

Director Samaniego - Present

Manager Mendez - Present

Manager Dexter - Present

Manager Jayasena- Present

10/10 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, April 17th, 2024.

VP Arafah moves to approve the minutes from 4/17/24 and Director Tamayo seconds the motion.

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)

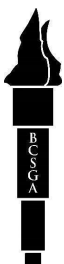
- a. Accessibility Committee Chair – Andrea Thorson

Accessibility is naturally accessible to all and accommodations should be requested. We encounter accessibility issues on campus, such as door opening accessories, elevators and so forth. Focusing on all that are part of campus, 1st students, employees, and all members at large. We are working with the district now to formulate plans and make significant improvements. I am reporting to the state every three months and we have a year to make changes prior to it being put out on blast for the entire state.

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- Currently working on agenda , if you have any items please email your points to get added.
- b. BCSGA Advisor's (∞ mins)- For the upcoming training and retreats please send me a confirmation.



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 - I will be having additional chairs of committee come present what they do and what their committees are about.
- b. Director of Legislative Affairs, *Elise Miller*- Planning on having leg affairs included at every student activities. Planning for the first meeting to take place on July 25th. Manager working on a template and elevator pitch on what to say for voter registrations.
- c. Manager of Legislative Affairs, *Kevin Mendez*- Manager working on a template and elevator pitch on what to say for voter registrations.
- d. Director of Student Organizations, *Abigail Tamayo*- Looking forward to the find your class event, we didn't have many volunteers and I am hoping to get more involvement from SGA. Looking to promote more of the ICC meetings. Working with director Concepcion to get club photos to promote on social media.
- e. Student Orgs Funding Manager, *Cecil Dexter* - Nothing to report.
- f. Director of Student Activities, *Joseph Cornejo*- Held our second meeting last Thursday and mainly discussed student convocation. We plan to further cover the accessibility issue and how we can incorporate with activities
- g. Manager of Student Activities, *Amy Jayasena* - Defined some hispanic heritage events earlier today.
- h. Director of Finance, *Yazahydi Samaniego* -Working on appeals and the process
- i. Director of Public Relations, *Champagne Concepcion* - Starting a new social media series and reaching out to other departments on campus, as well as Stud Orgs to get further engagement from the clubs and further promote their clubs on campus. Looking to get further participation today in our lives.
- j. Parliamentarian, *Esmeralda Abad*
- k. Department of Secretary, *Jobanna Guzman* -
- l. KCCD Student Trustee, *Cindy Ceja Miranda*- Will be attending a conference / workshop in August in San Francisco.

7. NEW BUSINESS

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

- a. DISCUSSION: One-on-ones with President & Executive Positions - Bi-weekly reports must be submitted by each executive member. One on ones will take place once a semester.
- b. DISCUSSION: Goals & Expectations for the 100th Student Government Association - Team effort , I will request honesty, transparency, and communication. We will continue to push for additional goals, as our first to expand the team has already been fulfilled.
- c. DISCUSSION: Safety Advisory Committee- President requires roll call to table this time for the upcoming Senate Meeting.

Roll Call

VP Arafah - Aye

Director Miller - Aye

Director Cornejo - Aye

Director Tamayo - Aye

Director Concepción - Aye

Director Samaniego - Aye

Manager Mendez - Aye

Manager Jayasena- Aye

Manager Dexter - gone and excused

Majority members approve the table for the next meeting.

- d. DISCUSSION: Accessibility on Campus- The best way to help with accessibility is always keeping it in mind on all the different decisions taking place at committees that you participate in. ADA Task Force is open to all that wish to attend. The district wide task force with other college presidents and chancellors. - President Miranda requests that we make attainable goals for us to follow through. Activities Department- Create an event to provide disability awareness workshops taking this to the department. Senator Pogue- will draft a resolution that ties in the professors taking it to department.

Leg Affairs dept - will further look into ADA 504, 506, and 508. Dept of Stud Orgs. - Partnering with any other outreach and DISC the disability focused club.

- e. DISCUSSION: Reminders of SGA Retreats and Visitation to CSUB - Already covered in our Advisor reports , only questions are attire. Professional attire for SGA Retreat here at BC and athletic attire for CSUB Ropes challenge.
- f. DISCUSSION: Homecoming Week Ideas - DECADES for the homecoming week. Roaring 20's for the Dance

8. ANNOUNCEMENTS

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

Advisor Ayala reminds us to be mindful about opening up the floor for those who are not part of the body. Also in providing the accurate amount of time spent per comment during public comments.

9. ADJOURNMENT

Meeting adjourned 7/17/24 at 6:20 PM