

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

1801 Panorama Drive, Campus Center, Room 4 | Bakersfield, California 93305

DEPARTMENT OF FINANCE

Monday, November 21st, 2016

3:45 – 4:45 p.m.

Executive Boardroom

1. CALL MEETING TO ORDER

The meeting was called to order by the chair, Director Zavala, at 3:50 p.m.

2. ROLL CALL*

A majority quorum must be established to hold a bonafide meeting

The following members were present: Director Zavala, Senator Cooper, and Senator Montero-Garcia

The following members were absent: None.

The following members were excused: None.

2/3 members were present, quorum has been established, and a bonafide meeting can be held.

3. AMENDMENTS TO THE AGENDA

The Body will consider any amendments to the agenda.

None.

4. CORRECTIONS TO THE MINUTES

The Body will discuss and correct minutes from previous meetings.

- a. The Body will consider the approval of unapproved minutes from the meeting held on November 10th, 2016.

Senator Montero-Garcia moved to postpone the unapproved minutes from the meeting held on November 10th, 2016 until next meeting. This was second by Senator Cooper. The motion passes.

5. 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)

None

6. INDIVIDUAL REPORTS

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 five minutes.

- a. Chair, Director Zavala
No report.
- b. BCSGA Advisor, Dr. Damania
No report

7. CONSENT AGENDA

All items listed under the Consent Calendar are considered to be non-controversial by the Body and will be enacted by one motion without discussion unless a member of the Body calls an item(s) for a separate vote. Items called into question from the Body will be considered after the conclusion of new business.

- a. ACTION ITEM: Approval of BCSGA/KVC Appeal Mckai Michel
Declined
- b. ACTION ITEM: Approval of BCSGA/KVC Appeal Angelica Cabrera
Approved
- c. ACTION ITEM: Approval of BCSGA/KVC Appeal Iridian Medrano
Approved
- d. ACTION ITEM: Approval of BCSGA/KVC Appeal Jianpaulo Hax
Declined
- e. ACTION ITEM: Approval of BCSGA/KVC Appeal Sabrina Alvarez

Notes:

Unless otherwise marked by an asterisk, all agenzied items are action items upon which the Body may take action. 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. Please call the Office of Student Life at (661) 395-4614 as soon as possible to arrange for appropriate accommodation.

*Agendas are posted 72 hours before the meetings commences in accordance with the Ralph M. Brown Act.
Agendas are posted at the BCSGA bulletin board located in the Bakersfield College Campus Center and
online at www.bakersfieldcollege.edu/bcsga*

If you would like a copy of any of the agenda items listed, please contact Office of Student Life at 661-395-4614 or studentlife@bakersfieldcollege.edu.



- Declined
- f. ACTION ITEM: Approval of BCSGA/KVC Appeal Rosalia Esquivel
Declined
- g. ACTION ITEM: Approval of BCSGA/KVC Appeal Ruby Santos
Declined

Seeing no motion to pull any items from the Consent Agenda, all items have been approved or declined as stated by the chair, Director Zavala.

8. UNFINISHED BUSINESS

Items listed have already been discussed once and thus are considered for approval by the Body

- a. Review of the: "Student Fee Handbook"

Discussion:

Senator Montero-Garcia: Last meeting we mainly discussed the transportation fee and how it could be used to get free GETbus rides for students. This would need a majority vote from students, but only from the number of students who participates in the vote, so this fee is very possible.

Director Zavala: We also discussed the student representation fee and what these funds could be used for, specifically how our sister colleges like Cerro-Coso College could begin implementing these charges to collect funds for technology and events. But our main focus is the transportation fee. The approximate number of student voters has risen in the last three years, and according to the student fee handbook, at least 50% or more of the students need to vote yes for the GET bus fee. How much it would cost all together is still being looked at, we have been in contact with GET bus, but their numbers have been inconsistent. The current estimate is between \$25,000.00 and \$35,000.00. The implementation of this kind of fee could help many students get to school without the financial stain. This is something we would need to push to the board quite a bit, but in the long run I think it; have been well worth the effort. Continuing on, the student senator fee which could be used to improve our facilities as well as purchase items and services for educational purposes. This fee is more on the side of assistance and services, and can't be used for BCSGA activities, instead for refurbishing the buildings on campus. This can help us by upgrading student areas and improving how we can help students who come into our offices. This would need to be on the ballot for voting so students to decide. The plan would also need to detail and explain exactly what we need.

9. NEW BUSINESS

Items listed have not already been discussed once and thus are considered for approval by the Body.

- a. ACTION ITEM: Approval of BCSGA/KVC Appeal Melissa Warick
Director Zavala sought a motion to open discussion for Item 9.a. ACTION ITEM: Approval of BCSGA/KVC Appeal Melissa Warick
Moved by Senator Cooper, seconded by Senator Montero-Garcia

Discussion:

Director Zavala: This student is asking to be refunded spring 2014, 2015, and 2016 and fall 2014, 2015, and 2016. According the student on the appeal form, they were not aware of the KVC sticker and did not know they were paying for the service. I attempted to contact her, but she never responded.

Senator Cooper: For the purpose of consistence, we should approve only the freshman year.

Director Zavala: Then we will approve fall 2014 and spring 2014

Roll Call Vote:

Senator Cooper: Aye
Senator Montero-Garcia: Aye
Ayes: 2 Nays: 0

The Ayes have the majority, the motion passes.

- b. ACTION ITEM: Approval of BCSGA/KVC Appeal Yvette Soto
Director Zavala moved to open discussion for Item 9.b. ACTION ITEM: Approval of BCSGA/KVC Appeal Yvette Soto
Seconded by Senator Cooper

Discussion:

Director Zavala: The student in question is asking to be refunded both the fiscal years of 2015 and 2016, today Yvette is here to speak on her own behalf.

Yvette Soto: I have been attending BC since 2014, but was never aware of the KVC sticker or its benefits, I only recently got a job and have a daughter who will be attending next semester, so I cannot afford the KVC sticker at this time. I also am in other programs on campus that provide me supplies, so I do not need the sticker and am making sure to uncheck that fee during registration.

Director Zavala: We will approve all the semester for the KVC sticker appeal, spring 2015 and 2016 and fall 2015 and 2016.

*Let the record show that senator Montero-Garcia entered the meeting at 3:58 p.m.

Roll Call Vote:

Senator Cooper: Aye

Senator Montero-Garcia: Aye

Ayes: 2 Nays: 0

The Ayes have the majority, the motion passes.

10. 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)

None

11. ADJOURNMENT

Seeing no further business, the meeting was adjourned at 4:41 p.m.