BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

DEPARTMENT OF LEGISLATIVE AFFAIRS

Thursday, August 10, 2017

9:00 - 10:00 a.m.

BCSGA Boardroom, Campus Center 5

1. CALL MEETING TO ORDER

The meeting was called to order at 9:14 a.m.

2. ROLL CALL

The fallowing members were present: Chair Cortez, Manager Cruz, Senator Alvarez, Senator Barraj, Senator Thompkins,

The fallowing members were excused: Student-at-Large, Hidalgo, Senator, Lumsden-Ross

The fallowing members were absent: None

5/7 members were present, quorum has been established, and bonafide meeting can be held.

3. ADOPTION OF THE AGENDA

No corrections, Motion to approve by Senator Tompkin. The motion was seconded.

4. CORRECTIONS TO THE MINUTES

a. The body will consider any corrections to the minutes from the meeting held on Monday, June 5, 2017.

Seeing no corrections to the minutes, the minutes have been adopted as is.

5. INDIVIDUAL REPORTS

- a. Chair, Cortez
 - : Please come on time for the advancement meeting, if you cannot make it please email Chair Cortez
- **b.** Manager, Cruz

No report

- c. Senator, Alvarez
 - No report
- d. Senator, Barraj

No report

- e. Senator, Lumsden-Ross
 - No report
- f. Senator, Thompkins

The Student-Veterans wanted to change the No-Smoking Campus Policy at Bakersfield College because they feel No-Smoking Campus rule is too over stepping. And they want a certain area on campus that Veterans can smoke freely

- g. Student-at-Large, Hidalgo
 - No report
- h. BCSGA Advisor, Dr. Damania

No report

6. UNFINISHED BUSINESS

a. Discuss further on Leadership Region V Training

7. NEW BUSINESS

a. Action Item: Approval of allocation of funds not to exceed \$500 from TA-100 Student Activities for The purchase of food for BCSGA Legislative Affairs Power Lunch on September 25, 2017..

Chair Cortez's sought a motion to close discussion and go to a roll call vote on the admen it

Roll call vote:

C S G A Manager Cruz-aye Senator Alverez-aye Senator Barraj -aye Senator Thomkins -aye The ayes have the majority the motion passes.

Action Item: Approval of allocation of funds not to exceed \$500 from TA-100 Student Activities for The purchase of food for BCSGA Legislative Affairs Power Lunch on October 23, 2017.

Chair Cortez's sought a motion to close discussion and go to a roll call vote on the admen item.

Roll call vote:

Manager Cruz-aye

Senator Alverez-aye

Senator Barraj -aye

Senator Thomkins –aye

The ayes have the majority the motion passes.

Action Item: Approval of allocation of funds not to exceed \$500 from TA-100 Student Activities for The purchase of food for BCSGA Legislative Affairs Power Lunch on November 27, 2017.

Chair Cortez's sought a motion to close discussion and go to a roll call vote on the admen item.

Roll call vote:

Manager Cruz-aye

Senator Alverez-aye

Senator Barraj -aye

Senator Thomkins -aye

The ayes have the majority the motion passes.

ANNOUNCEMENTS

Region five training will be September 30th, 2017 8:00a.m to 5:00p.m A Resolutions and bills session will be made for the region.

ADJOURNMENT

The meeting was adjourned at 9:56 a.m.