

# BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

## DEPARTMENT OF LEGISLATIVE AFFAIRS

### (DRAFT MINUTES)

Friday, February 09, 2018

9:00 - 10:00 a.m.

BCSGA Boardroom, Campus Center 5

---

#### 1. CALL MEETING TO ORDER

The meeting was called to order at 9:15a.m.

Director Cortez asked for a 2 minute recess, seeing no objections the meeting will continue at 9:18 a.m.

The meeting reconvened and called to order at 9:20a.m

#### 2. ROLL CALL

The following members were present: Chair Cortez, Senator Barra, and Senator Tompkins

The following members were excused: Senator Lumsden-Ross

The following members were absent: Senator Alvarez

3/5 members were present quorum was established a bonafide meeting was held.

#### 3. ADOPTION OF THE AGENDA

Seeing no amendments, the agenda was adopted as it.

#### 4. CORRECTIONS TO THE MINUTES

a) The body will consider any corrections to the minutes from the meeting held on. Friday, October 27, 2017

b) The body will consider any corrections to the minutes from the meeting held on. Friday, January 26, 2018

Seeing no corrections to the minutes, the minutes for October 27, 2017 and January 26, 2018 were adopted as is.

#### 5. PUBLIC COMMENT

None

#### 6. INDIVIDUAL REPORTS

a. Chair, *Cortez*

None

b. Senator, *Alvarez*

None

c. Senator, *Barra*

None

d. Senator, *Lumsden-Ross*

None

e. Senator, *Tompkins*

None

f. BCSGA Advisor, *Dr. Damania*

None

#### 7. Unfinished Business

a. Power Lunch Discussions – discussing the guests we will be having for our power lunches

b. Resolution Discussion – Campus Security Ethics Training

#### 8. NEW BUSINESS

a. Student Voter Project – discussion of the project steps

Senator Tompkins moved to postpone item 8a to the next meeting, Seconded.

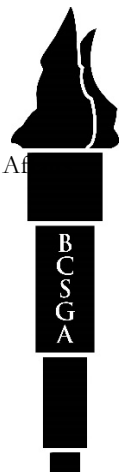
b. Action Item: Approval of allocation of funds not to exceed \$1,000 from TA-100 Legislative Affairs for The California All-State Music Educators Conference (CASMEC) on February 14, 2018.

Director Cortez moved to open discussion, seconded.

---

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 prior to the meeting 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](http://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](mailto:studentlife@bakersfieldcollege.edu).



Director Cortez closed discussion, seconded.  
Senator Barraja sought a motion to go into vote, seconded.  
Ayes: 2, Nays: 0, Abstain: 0

The ayes have majority for the Approval of allocation of funds not to exceed \$1,000 from TA-100 Legislative Affairs for The California All-State Music Educators Conference

- c. Action Item: Approval of allocation of funds not to exceed \$500 from TA-100 Legislative Affairs for The purchase of food for BCSGA Legislative Affairs Power Lunch on February 26, 2018.

Senator Tompkins moved to approve allocation of funds not to exceed \$500 from TA-100 Legislative Affairs for The purchase of food for BCSGA Legislative Affairs Power Lunch, Seconded.

Ayes: 2, Nays: 0, Abstain: 0

The ayes have majority for the approval of allocation of funds not to exceed \$500 from TA-100 Legislative Affairs for The purchase of food for BCSGA Legislative Affairs Power Lunch on February 26, 2018.

- d. Action Item: Approval of allocation of funds not to exceed \$500 from TA-100 Legislative Affairs for The purchase of food for BCSGA Legislative Affairs Power Lunch on March 26, 2018.

Senator Tompkins moved to approve allocation of funds not to exceed \$500 from TA-100 Legislative Affairs for The purchase of food for BCSGA Legislative Affairs Power Lunch on March 26, 2018, Seconded.

Ayes: 2, Nays: 0, Abstain: 0

The ayes have the majority for the approval of allocation of funds not to exceed \$500 from TA-100 Legislative Affairs for The purchase of food for BCSGA Legislative Affairs Power Lunch on March 26, 2018.

- e. Action Item: Approval of allocation of funds not to exceed \$500 from TA-100 Legislative Affairs for The purchase of food for BCSGA Legislative Affairs Power Lunch on April 23, 2018.

Senator Tompkins moved to approve allocation of funds not to exceed \$500 from TA-100 Legislative Affairs for The purchase of food for BCSGA Legislative Affairs Power Lunch on April 23, 2018, Seconded.

Ayes: 2, Nays: 0, Abstain: 0

The ayes have the majority for the approval of allocation of funds not to exceed \$500 from TA-100 Legislative Affairs for The purchase of food for BCSGA Legislative Affairs Power Lunch on April 23, 2018.

## 9. ANNOUNCEMENTS

None

## 10. ADJOURNMENT

The meeting was adjourned at 9:40 a.m.