BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

DEPARTMENT OF STUDENT ACTIVITIES

Monday, February 1, 2016

12:45 p.m. – 1:45 p.m.

BCSGA Executive Board Room

1. CALL MEETING TO ORDER*

The meeting was called to order by Director Olague at 12:45 p.m.

2. ROLL CALL*

A two-thirds quorum must be established to hold a bonafide meeting

The following members were present: Director Olague, Senator Smith, Senator Sanchez, Manager Roberts, Student-at-Large Goree, and Advisor Damania.

The following members were absent: none

The following members were excused: none

2/3 quorum was met, thus a bonafide meeting.

3. ADOPTION OF AGENDA

The Committee will discuss this agenda and may choose to amend or edit the agenda. Upon conclusion of the discussion the Committee may choose to adopt the agenda.

a. Director Olague sought any objections to adopting the agenda for Monday, February 1, 2016.
 Discussion: No further discussion occurred.

In seeing no objections, the agenda was adopted.

4. ADOPTION OF MINUTES

The Committee will discuss those minutes and may choose to amend or edit the minutes. Upon conclusion of the discussion the Committee may choose to adopt the minutes.

a. Director Olague sought any objections from adopting the minutes from December 1, 2015.
 Discussion: No further discussion occurred.

In seeing no objections, the minutes were adopted.

5. PUBLIC COMMENT*

The Chair may elect to take public comment on any action items on this agenda. The Chair may impose reasonable limits on the length members of the public may speak which is stated before comment commence.

a. Ian Juarez: Hello! I am here from the Office of Student Life's production team, in order for us to be better acquainted with BCSGA's events and plans. This allows us to publicize better and far in advance.

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 of Student Activities, Director Geena Olague*: I am glad to be back from the winter break, and our department has a lot of items to take care of for this semester's events. I ask that you all be as supportive as you are, and to continue to help us to make this semester even better for the students. There are tons of items on this agenda and I hope that we can get it all done within our short amount of meeting time.
- **b.** Student Activities Manager, *Manager Kirissa Roberts*: I don't have much of a report. I have been working closer with the Director on Finance, Epifania, in order to make sure we stay within our budget and how to act accordingly for future events.
- c. Student-at-large, Trina Goree: Hello! I am glad to be here today, and I am hoping that we can continue to extend our events out to the Delano campus. There are many events planned so far and I have been working with the Office of Student Life more to make sure we are always including the Delano campus.
- d. BCSGA Advisor, Dr. Damania: No report.

7. OLD BUSINESS

Items listed in this agenda item have already been read or discussed once and thus are considered for approval of the committee

a. None

8. NEW BUSINESS

Items listed in this agenda item have not already been read or discussed once and thus are considered for approval of the committee

a. Discussion on Plush Toys Event

Notes:

Unless otherwise marked by an asterisk, all agenized items are action items upon which the Senate 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.



i. It was moved by Student-at-Large Goree and seconded by Senator Smith to approve the allocation of \$3,300 from TA-100 Student Activities for the purchase of Plush-Toys from Amped Events

<u>Discussion:</u> It was discussed that these the plush toys are going to be sold to the students. A discount will be offered if the students have a KVC sticker, and it will be sold throughout the year.

The members voted as follows-Student-at-Large Goree: Yes

Senator Smith: Yes Senator Sanchez: Yes Manager Roberts: Yes

The motion passed by 2/3 vote, with the votes tallied as 4-0-0.

- b. Discussion on Open-Mic Night
 - i. It was moved by Senator Smith and seconded by Senator Sanchez to approve the allocation of \$300 from TA-100 Student Activities for Coffee from BC Food Services for Open Mic Night.

<u>Discussion:</u> It was discussed that Open Mic Night would be held several times throughout the semester. It is currently planned to be monthly, and if it becomes popular then it will be held more frequently.

The members voted as follows-Student-at-Large Goree: Yes

Senator Smith: Yes Senator Sanchez: Yes Manager Roberts: Yes

The motion passed by 2/3 vote, with the votes tallied as 4-0-0.

c. Discussion on Volleyball Game Tournament

<u>Discussion:</u> It was discussed that a volleyball game tournament held in competition with the counseling center last semester went well, and now the department is looking to hold another one. The department is now going to be holding a spelling bee contest against the writing center. These types of competitions have received great and positive feedback from the students.

- d. Discussion on Pie Day Event
 - i. It was moved by Senator Sanchez and seconded by Senator Smith to approve the allocation of \$500 from TA-100 Student Activities for the purchase of pies from BC Good Services for 03/14/2016 for the Pie Day event.

Discussion: It was discussed that this event would be in coordination with the BCSGA Department on Student Organizations and the ICC body. The hope is that clubs would purchase their own filling, and students would purchase about \$5 wristbands in order to make their own pies.

The members voted as follows-Student-at-Large Goree: Yes

Senator Smith: Yes Senator Sanchez: Yes Manager Roberts: Yes

The motion passed by 2/3 vote, with the votes tallied as 4-0-0.

- e. Discussion on Blood Drive Event
 - i. It was moved by Student-at-Large Goree and seconded by Senator Smith to approve the allocation of \$500 from TA-100 Student Activities for the purchase of hot dogs from BC Food Services to be offered at the Houchin Blood Bank Drive event on 03/09/2016 and 03/10/2016.

Discussion: It was addressed that this allocation would be for the hots dogs that would be would be provided for the Houchin Blood Bank event. For students who donate, they will also get to have a hot dog and some other snacks.

The members voted as follows-

Student-at-Large Goree: Yes

Senator Smith: Yes Senator Sanchez: Yes Manager Roberts: Yes The motion passed by 2/3 vote, with the votes tallied as 4-0-0.

f. Discussion on Zumba-thon

i. It was moved by Senator Smith and seconded by Student-at-Large Goree to approve the allocation of \$500 from TA-100 Student Activities for the purchase of pizza from BC Food Services 02//24/2016.

<u>Discussion:</u> It was addressed that the pizza for the Zumba-thon event was not needed. The main correspondent from JDRF has incentivized a pizza party for the club that raises the most funds, such that the department does not need an expenditure for this

The members voted as follows-

Student-at-Large Goree: No

Senator Smith: No Senator Sanchez: No Manager Roberts: No

The motion did not pass by 2/3 vote, with the votes tallied as 0-4-0.

g. Discussion on Spring Fling Week (Western)

i. It was moved by Senator Smith and seconded by Manager Roberts to approve the allocation of \$500 from TA100-Student Activities for publicity and giveaways for Spring Fling.

<u>Discussion:</u> It was discussed that this allocation would be for any further materials needed in publicizing about Spring Fling, but also in purchasing the giveaways that would be provided at each event for the winner.

The members voted as follows-

Student-at-Large Goree: Yes

Senator Smith: Yes Senator Sanchez: Yes Manager Roberts: Yes

The motion passed by 2/3 vote, with the votes tallied as 4-0-0.

ii. Air Band

<u>Discussion:</u> It was addressed that this would be discussed at the next meeting due to time constraints.

iii. Battle Ships

<u>Discussion</u>: It was addressed that this would be discussed at the next meeting due to time constraints.

iv. Pizza Fest

Discussion: It was addressed that this would be discussed at the next meeting due to time constraints.

- v. Performer for Spring Fling
 - 1. It was moved by Senator Sanchez and seconded by Manager Roberts to approve the allocation of \$250 from TA100-Student Activities for Jessie Daniel Edwards performance on 04/07/2016 for Spring Fling.

<u>Discussion:</u> It was discussed that this is a performing musician and he has been screened/looked through his music content beforehand.

The members voted as follows-

Student-at-Large Goree: Yes

Senator Smith: Yes Senator Sanchez: Yes Manager Roberts: Yes

The motion passed by 2/3 vote, with the votes tallied as 4-0-0.

vi. Obstacle Course

It was moved by Senator Smith and seconded by Student-at-Large Goree to approve the allocation of \$1290 from TA100-Student Activities for the obstacle courses from Kiddie Amusements, Inc. for both the Delano Campus and the Bakersfield College campus on 04/06/16 and 04/07/2016 for Spring Fling.
 Discussion: It was discussed that an obstacle course was planned for Spring Fling week as talked about before at a prior meeting.

The members voted as follows-

Student-at-Large Goree: Yes

Senator Smith: Yes Senator Sanchez: Yes Manager Roberts: Yes

The motion passed by 2/3 vote, with the votes tallied as 4-0-0.

vii. Casino Night

1. It was moved by Student-at-Large Goree and seconded by Manager Roberts to approve the allocation of \$2,125 from TA100-Student Activities for equipment rental from Casino Entertainment Industries for both the Delano Campus and Bakersfield College campus on 04/07/2016 for Spring Fling.

<u>Discussion</u>: It was discussed that this expenditure is for Casino Night, and the company would be providing all materials for this event.

The members voted as follows-Student-at-Large Goree: Yes

Senator Smith: Yes Senator Sanchez: Yes Manager Roberts: Yes

The motion passed by 2/3 vote, with the votes tallied as 4-0-0.

2. It was moved by Manager Roberts and seconded by Senator Smith to approve the allocation of \$200 from TA100-Student Activities for door prizes and decorations for Casino Night on 04/07/2016.

Discussion: It was discussed that this would be solely for prizes at the Casino Night.

The members voted as follows-Student-at-Large Goree: Yes

Senator Smith: Yes Senator Sanchez: Yes Manager Roberts: Yes

The motion passed by 2/3 vote, with the votes tallied as 4-0-0.

- h. Discussion on Graduation Motorboard Hat Decoration
 - i. It was moved by Manager Roberts and seconded by Senator Smith to approve allocation of \$400 from TA-100 Student Activities for the purchase of decorative and craft items from Walmart, Jo-Anns, and others for the Graduation Motorboard Hat Decoration.

<u>Discussion:</u> It was discussed that the items for Graduation need to be prepared all in advance and that the department has been set on a deadline to make sure that all events are planned, as well as paid for, as far in advance as possible.

The members voted as follows-Student-at-Large Goree: Yes

Senator Smith: Yes Senator Sanchez: Yes Manager Roberts: Yes

The motion passed by 2/3 vote, with the votes tallied as 4-0-0.

- i. Discussion on Events for Delano Campus
 - i. It was moved by Senator Smith and seconded by Senator Sanchez to approve the allocation not to exceed \$800 from TA-100 Student Activities for the purchases made in order to support activities on the Delano campus.

<u>Discussion:</u> It was discussed that the Delano campus needs to have activities on their campus and this allocation would cover the majority of costs for the various events already planned for the Delano campus.

The members voted as follows-

Student-at-Large Goree: Yes

Senator Smith: Yes Senator Sanchez: Yes Manager Roberts: Yes

The motion passed by 2/3 vote, with the votes tallied as 4-0-0.

- j. Discussion on Speaker Dr. Claud Anderson
 - i. It was moved by Senator Sanchez and seconded by Student-at-Large Goree to approve the allocation of \$5,600 from TA-100 Student Activities for hosting Dr. Claud Anderson for the partnership with the Black Caucus of California Community College's Student Leadership Conference 02/19/2016.

<u>Discussion:</u> It was discussed that BCSGA is coordinating with AASU, and the Black Caucus of California Community Colleges to help with the conference. This allocation would approve Dr. Claud Anderson coming down to Bakersfield, and any other travel fees.

The members voted as follows-

Student-at-Large Goree: Yes Senator Smith: Yes

Senator Sanchez: Yes Manager Roberts: Yes

The motion passed by 2/3 vote, with the votes tallied as 4-0-0.

- k. Discussion on BCRenegades Mobile App
 - i. It was moved by Manager Roberts and seconded by Senator Smith to approve the allocation of \$2,000 from TA-100 Student Activities for the purchases of a guide from Guidebook.com for the use of the Office of Student Life.

<u>Discussion</u>: It was discussed that this was an item that has been long in the making since the previous BCSGA session (or the session from the 2014-2015 school year). This would allow the Office of Student Life to help create the entire foundation for BC mobile app, and to make any conferences held at Bakersfield College readily available for anyone who has the guidebook app.

The members voted as follows-

Student-at-Large Goree: Yes

Senator Smith: Yes Senator Sanchez: Yes Manager Roberts: Yes

The motion passed by 2/3 vote, with the votes tallied as 4-0-0.

ii. It was moved by Student-at-Large Goree and Manager Roberts to approve the allocation of \$3,000 from TA-100 Student Activities for the purchases of publications and giveaways for the mobile app for the use of the Office of Student Life.

<u>Discussion:</u> It was discussed that this allocation would assist with all of the materials that will be needed in the production of publicity materials.

The members voted as follows-

Student-at-Large Goree: Yes

Senator Smith: Yes Senator Sanchez: Yes Manager Roberts: Yes

The motion passed by 2/3 vote, with the votes tallied as 4-0-0.

- 1. Discussion on give-aways
 - i. It was moved by Manager Roberts and seconded by Senator Smith to approve the allocation of \$5,000 from TA-100 Student Activities for the purchases of giveaways for the use of the Office of Student Life

<u>Discussion:</u> It was discussed that these giveaways would be for any and all Spring semester events

The members voted as follows-

Student-at-Large Goree: Yes

Senator Smith: Yes Senator Sanchez: Yes Manager Roberts: Yes

The motion passed by 2/3 vote, with the votes tallied as 4-0-0.

ii. It was moved by Senator Sanchez and seconded by Student-at-Large Goree to approve the allocation of \$300 from TA-100 Student Activities for the purchases of window clings for the use of the Office of Student Life.

Discussion: It was discussed that this would allow for the Department on Student Activities to post better around the clear door windows of the office and more.

The members voted as follows-

Student-at-Large Goree: Yes

Senator Smith: Yes Senator Sanchez: Yes Manager Roberts: Yes

The motion passed by 2/3 vote, with the votes tallied as 4-0-0.

m. Discussion on Epic Proportions

i. It was moved by Senator Sanchez and seconded by Manager Roberts to approve the allocation of \$800 from TA100-Student Activities for hosting Epic Proportions Tour, LLC. on the Bakersfield College campus for 05/05/2016.

<u>Discussion:</u> It was discussed that this is a full concert package where the company pulls together some of the best up and coming bands to perform for crowds.

The members voted as follows-Student-at-Large Goree: Yes

Senator Smith: Yes Senator Sanchez: Yes Manager Roberts: Yes

The motion passed by 2/3 vote, with the votes tallied as 4-0-0.

9. COMMENTS AND ANNOUNCEMENTS*

The Chair shall recognize in turn Officers requesting the floor for a period not to exceed three minutes. The total time for Comments and Announcements before the first reading of legislation shall not exceed fifteen minutes.

a. Senator Smith: I am very glad to be participating in this meeting for the first time.

10. PUBLIC COMMENT*

The Chair may elect to take public comment on any action items on this agenda. The Chair may impose reasonable limits on the length members of the public may speak which is stated before comment commence.

a. No further comments were made by the public.

11. ADJOURNMENT

a. Director Olague sought any objections to adjourning the meeting.

<u>Discussion:</u> No further discussion occurred.

In seeing no objections, the meeting was adjourned at 2:00 p.m. by Director Olague.