

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

BC SGA ACTIVITIES DEPARTMENT

Thursday, August 11, 2016

2:30 p.m.

BCSGA Boardroom

1. CALL MEETING TO ORDER

The meeting was called to order by the chair, Director Garcia, at 2:38 p.m.

2. ROLL CALL*

A majority quorum must be established to hold a bonafide meeting

The following members were present: Director Garcia, Manager Juarez, Senator Salcido, and Senator Van Horne.

The following members were absent: None.

The following members were excused: Senator Bernal

4/5 members were present, quorum has been established, and a bonafide meeting can be held.

3. AMENDMENTS TO THE AGENDA

The Senate will consider any amendments to the agenda.

Senator Van Horne: My name is spelled incorrectly under item 6e.

4. CORRECTIONS TO THE MINUTES

The Senate will discuss and correct minutes from previous meetings.

- a. The Senate will consider the approval of unapproved minutes from the meeting held on July 27, 2016.

In there being no objection, the minutes have been approved.

5. PUBLIC COMMENT*

This segment of the meeting is reserved for persons desiring to address the Senate 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 Senate 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. Director of Student Activities, *Erik Garcia-Gregorio*

We have received our candy, and I have some samples with me. WE will be utilizing these things for activities, or even prizes. Our water bottles come in on Monday. We will have to set aside time for a stuffing party.



Notes:

Unless otherwise marked by an asterisk, all agenzized 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.

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.

- b. Student Activities Manager, *Juarez*
I spoke with the head coach of the cheerleading team, Becky. Heather sent me an email filling out the CCA Grant. She did mention having some trouble. We updated the form and it is much simpler to fill out. I am just waiting for them to get back to me on that. As for our tabling events, we are trying to make them every day. From my understanding, it will be difficult to do the first two weeks of school. Dr. Damania would like for the tabling events to be set apart from the other booths, not both meshed into one. We will be seeking volunteers if it occurs, so if you have some free, please help at those. Calie is not in this week, so we are short staffed. If you can help us set up balloons and swag items at the tent, that would be helpful. I gave Deandre a timeline of events that will be happening so he can keep that in mind when creating the webisodes. We are trying to come up with a name for the webisodes. Give me your suggestions if you have any. We do need help picking out a name.
- c. Senator, *Salcido*
I have emailed multiple departments regarding flyers. Counseling and Financial Aid did not have any flyers for us. We tried to get some from EOP&S, but they were not available. It was a bad day to get flyers. I will try again, hopefully tomorrow.
- d. Senator, *Bernal*
Excused
- e. Senator, *Van Horne*
My name is Richard Van Horne. I joined this committee because it seems like the most active one out of the BCSGA. It is overwhelming just how many activities you want to have going on. You had a short amount of time to plan and have all of this put together. I would like to be a part of this and help in any way that I can.
- f. BCSGA Advisor, *Mrs. Wright*
Senator Salcido, I have some flyers from the Writing Center and Job Placement that you can have. You guys do a lot of work. I am excited for all f the events coming this fall. I am excited to get the water bottles coming in, and seeing the stuffing party get planned. I think a lot of good things will be coming during the semester.

7. UNFINISHED BUSINESS

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

- a. Discussion of Mobile Scavenger
Discussion:
Director Garcia : There have been difficulties with the app. I propose that we move the event forward a week. It was scheduled for the second week of school. We want to push it to the third week.

Senator Salcido : So that event will be pushed to Thursday, August 8th, 2016?

Director Garcia : Yes. Is everyone okay with that? In that case, that event will be moved to the third week of school.
 - i. Prizes
 - ii. Structure
 - iii.
- b. Discussion of food at our webisodes screenings/ Community Movie Nights

Discussion:

Director Garcia: We are having our first Webisode screening this upcoming Monday and Tuesday. We will have no concessions at our webisode screenings. What about our community movie nights.

Senator Salcido: I think popcorn would be the most appropriate, as well as cotton candy. But since we don't want the janitors to do too much work, I say we have some staff stay after to help clean up.

Advisor Wright: Don't we have a snow cone machine?

Director Garcia: Yes we do, does everyone agree to include all 3 food items – popcorn, cotton candy, and snow cones?

Manager Juarez: I agree, but maybe we can alternate each movie night between cotton candy and snow cones, or popcorn and cotton candy and vis versa.

Director Garcia: Ok, we alternate then, first movie night we will have popcorn and snow cones. Senator Salcido please work on getting the equipment booked for that night.

Manager Juarez: Where will the movie be held?

Director Garcia: In Forum East.

8. NEW BUSINESS

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

- a. Action Item: Approval of allocation of funds not to exceed \$600 from TA-100 student activities for the purchase of popcorn for our events

Senator Salcido moved to have an open discussion of Action Item 8.a. Seconded by Manager Juarez.

Discussion:

Manager Juarez: will the \$600 cover the semester, or both?

Director Garcia: Just the semester. If there is no further discussion then we will move on the roll call vote.

Roll Call Vote:

Senator Salcido: Aye

Manager Juarez: Aye

Senator Van Horne: Aye

Ayes: 3 Nays: 0

The Ayes have the majority, the motion passes.

- b. ACTION ITEM: Approval of allocation of funds not to exceed \$300 from TA-100 student activities for purchase of Orange Juice

Senator Salcido moved to have an open discussion of Action Item 8.b. Seconded by Senator Van Horne.

Discussion:

Director Garcia: This orange juice is for our booth on Monday and after crunching some number, the original price of \$100 has been cut down to \$88 after discounts. This will buy approximately 500 bottles of orange juice.

Senator Salcido: What will happened to the left over funds from this? Will it just funnel back into our budget?

Director Garcia: Yes, any money leftover will go back into our budget and not be used for anything else.

Manager Juarez: Are we buying individual bottles of orange juice?

Director Garcia: Yes.

Senator Van Horne: What does, "TA-100" stand for again?

Manger Juarez: It is our budget account.

Senator Salcido: Everyone who buys a KVC sticker, that money goes into this account, so students are essentially financing their own events.

Director Garcia: if there is no further discussion, we will now have a roll call vote.

Roll Call Vote:

Senator Salcido: Aye

Manager Juarez: Aye

Senator Van Horne: Aye

Ayes: 3 Nays: 0

Ayes have the majority, the motion passes.

- c. ACTION ITEM: Approval of allocation of funds not to exceed 175.00 from TA-100 student activities for the purchase of mechanical pencils in our water bottles

Senator Salcido moved to an open discussion of Action Item 8.c. Seconded by Manager Juarez.

Discussion:

Manager Juarez: Do we have an estimate on the number of mechanical pencil we will be receiving?

Director Garcia: I don't have a number at this time.

Manger Juarez: Normally we are supposed to have quotas on these kind of items.

Director Garcia: This was added to the agenda by Dr. Damania.

Senator Van Horne: Is this for a certain event?

Manger Juarez: This is for the Water Bottle event called, “Thirst for Knowledge”, we will be stuffing the, with informational materials as well as the mechanical pencils. We will be selling them for \$5, and giving them out for free for KVC card holders.

Senator Salcido moved to have a recess for 5 minutes, seconded by Senator Van Horne.

Senator Salcido retracted his motion for a 5 minute recess.

Director Garcia: If there is no further discussion, then we will move on to the roll call vote.

Roll Call Vote:

Senator Salcido: Aye

Manager Juarez: Aye

Senator Van Horne: Aye

Ayes: 3

Nays: 0

The ayes have the majority, motion passes.

- d.** ACTION ITEM: Approval of allocation of funds not to exceed \$50.00 for the purchase of decorations and stamps for “Get Your StudOrg on!”

Senator Salcido moved to have an open discussion of Action Item 8.d. Seconded by Senator Van Horne.

Discussion:

Director Garcia: So we are looking for decorations, as well as planning on buying some stamps for the clubs to hand out to students who visit their booths, once students get 3 stamps total they can get free popcorn or cotton candy.

Senator Salcido: Where will the funds be spent at exactly?

Director Garcia: Right now we have them primarily directed towards buying stamps, which, looking at the price on the agenda, I believe is supposed to be \$50, not \$150. Because stamps don’t cost that much, we won’t have to use all of the funds.

*Let the record show that Senator Salcido stuck out the price of item 8.d. from \$150 to \$50.

Senator Salcido moved to re-amend item 8.d. and strike out the price from \$150 to \$50. Seconded by Senator Van Horne

Director Garcia: This item is still open to discussion.

Senator Salcido: What kind of decorations do we plan to buy and from where?

Director Garcia: Right now we wish to buy red and black flags from the Dollar Store, but right now we are still planning on buying just stamps.

Senator Van Horne: Which clubs will be in attendance?

Director Garcia: Right I have about 7 clubs sign up, with tomorrow's ICC meeting I hope to get more clubs informed. All the details are on the back for Wednesday, if there is no more discussion the let us move on to roll call vote.

Manager Juarez: The reason I voted no on this is because, quotes are very important, especially right now with us being so close to going over budget.

Senator Van Horne: I agree, since we don't have the budget here with us right now, I don't this this action item is necessary.

Director Garcia: I seems as though the remaining action items are for the second week of events, so I suggest we move the rest of the items for the first week of the fall semester and vote on them then.

Senator Salcido moved to have items 8.d, .e, and .f. moved to our next meeting, pending the retrieval of our budget and quotes. Seconded by Manager Juarez.

- e. ACTION ITEM: Approval of allocation of funds not to exceed \$300.00 from TA-100 student activities for the purchase of hot dogs for our "Meat and Greet"
Postponed until further notice.
- f. ACTION ITEM: Approval of allocation of funds not to exceed \$50 from TA-100 student activities for the purchase of supplies for "Renegade Pep Rally & Pancake Feed"
Postponed until further notice.
- g. Discussion and hand out of finalized events for welcome week.

Discussion:

Director Garcia: Here I've given everyone a list of the upcoming events, as well as where you can sign up. Danyel will be sending you emails soon with the sign-up sheet, so I expect you all to be prompt and check you emails.

Manager Juarez: I wanted to clarify that when you mentioned volunteers, you were referring to the sign-up sheet, not actual volunteers.

Senator Salcido: Also clarification, for the BCSGA Meat & Greet, the Hot Dog Eating Challenge has been cancelled, correct? We can strike that out completely.

Director Garcia: Yes, please do that. Also remember to memorize yourself with these events. Those emails will be out shortly.

9. PUBLIC COMMENT

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Director Garcia: For the fall, I have received all of your meeting times, and I believe we can schedule a meeting from 3:00 p.m. to 4:00 p.m. on Thursdays.

Manager Juarez: Does this include Senator Van Horne?

Director Garcia: Yes, does that work for you Van Horne?

Senator Van Horne: I will be in the middle of a class until 3:45 p.m.

Director Garcia: Can we meet after 4:00 p.m. Does that work for you Manager Juarez?

Manager Juarez: Yes I believe so.

Director Garcia: Then on Thursdays from 4:00 p.m. to 5:00 p.m. Until further notice, these will be our fall meeting times on a weekly basis.

10. ADJOURNMENT

The meeting was adjourned at 3:15 p.m.