

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

BCSGA ACTIVITIES COMMITTEE

Thursday, August 25, 2016

4:00 p. m.

BCSGA Board Room,

1. CALL MEETING TO ORDER

The meeting was called to order by the chair, Director Garcia, at 4:07 p.m.

2. ROLL CALL*

A majority quorum must be established to hold a bonafide meeting

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

The following members were absent: None.

The following members were excused: Manager Juarez

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 Salcido: In item 6.c. my name is misspelled, it should be, "Salcido" with an "i" not an "e". Also, the date under Item 4.a. should be changed from "8/10/16" to "8/11/16".

Director Garcia: The date at the top of the agenda needs to be changed from, "2015" to "2016".

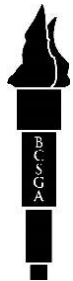
4. CORRECTIONS TO THE MINUTES

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 8/11/16.

Director Garcia: Under Item 6.a., the second sentence has the word, "WE" in all caps and needs to be, "We". Another one is Item 6.b., DeAndrei's name is misspelled, needs to be changed from, "Deandre" to "DeAndrei". Still under the same item, two sentences before the name change, the word, "time" needs to be added to the sentence after, "if you have some free". Under Item 6.f., in the sentence, "I am excited for all f the events coming this fall", the letter, "f" should be the word, "of". Item 8.a., there needs to be a period after the first sentence, as well as further down in Discussion under Manager Juarez's dialogue, the word, "the" should be, "this". Item 8.c., under Discussion, the second time Manager Juarez speaks he says, "Normally we are supposed to have quotas". The word, "quotas" needs be changed to, "quotes". Again under the same item, following Manager Juarez's dialogue the word, "water bottles" is missing after, "we will be stuffing the,".

Senator Van Horne: Under Item 8.d. where I speak it says, "I agree, since we don't have the budget here with us right now, I don't this this action item is necessary." The word, "this" is repeated twice and I believe it is supposed to say, "I think this".



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.

Director Garcia: Item 8.g., under Director Garcia’s dialogue, it says, “I expect you all be prompy and check you email.” It should be changed to, “your emails”.

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)

Senator Bernal: In the minutes, Senator Salcido says that the Hot Dog eating contest has been cancelled, is it cancelled?

Director Garcia: Yes it has been cancelled.

Senator Salcido: The event, “Meat & Greet”, is still on, but the scheduled hot dog eating contest has been cancelled.

Director Garcia: This was due to liability issues, as well as holding such a contest would go against both the Pantry’s message and yours.

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, *Erik Garcia-Gregorio*

Thank you to everyone who helped during the week, I did not expect it to be so successful and I do appreciate all of your help. After this we have one more week of events, then we will take a break before we focus our attention on the monthly diversity events and then Homecoming.

b. Manager, *Juarez*
No report.

c. Senator, *Salcido*
No report.

d. Senator, *Bernal*
I was in charge of the ordering the stamps for the Club Day event, but since the item was not included within the agenda, I don’t believe it will be possible.

Director Garcia: That portion of event has since been cancelled due to not being able to acquire stamps in time and since there were no item requests for popcorn or cotton candy, the stamps would have been meaningless. We need to address issues like that sooner in the future.

e. Senator, *Van Horne*
No report.

f. BCSGA Advisor, *Mrs. Wright*
I just wanted to give you all an update on the Welcome Tents we had set up on Monday, Tuesday, and Wednesday. On both Monday and Tuesday we had 4 tents, and on Wednesday we had just one tent, but in total we helped over 3,000 students over those 3 days. We handed out agendas, water bottles and helped students during those first 3 day of the first week.

7. UNFINISHED BUSINESS

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

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

Discussion:

Director Garcia: I am seeking a motion to strike out Item 7.a., “Approval of the Allocation of funds not to exceed 50.00 for the purchase of stamps and supplies for ‘Get Your StudOrg on!’”.

Senator Salcido: So moved.

Senator Bernal: Seconded.

- b.** 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” Welcome Week event

Director Garcia: I am seeking a motion to have an open discussion of Item 7.b., “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’ Welcome Week event”.

Senator Salcido: So moved.

Senator Van Horne: Seconded.

Discussion:

Director Garcia: As you all know for the Meat & Greet we will be using \$300.00 for the supply of the 200 hot dogs.

Advisor Wright: Does this include the both the hotdog and the bun? Will the money also be used for buying condiments, or will the clubs be assisting this event and provide those items?

Director Garcia: I would need to talk with our Secretary Arisve and ask whether or not that will be included, but I will get back to you on that.

Advisor Wright: So, just for clarification, the clubs will no longer be involved with our Meat & Greet event, since they won’t be providing and condiments; so students will just be getting their hot dog, whatever topping are available and be on their way?

Director Garcia: yes

Senator Bernal: And where is this being held?

Director Garcia: At the Renegade Crossroads.

Senator Bernal: And will this event be utilizing the KVC Sticker at all?

Director Garcia: We will be selling the hot dogs for \$2.00 without the KVC, but free with the KVC Sticker.

Senator Bernal: Will there be vegetarian or vegan options.

Director Garcia: Unfortunately, we do not have time at this point to implement other options, but I can discuss this further with Arisve.

Senator Van Horne: Were you the one to submit the request forms for the hot dogs? And if so, how exactly did you determine the quantity needed for this event?

Director Garcia: I simply talked with Arisve and, looking at our previous events, we determined that 200 hot dogs would be enough. Originally the price was \$500.00, but after several talks, we were able to drop the price to \$300.00. If there is no further discuss, let us move on to roll call:

Roll Call Vote:

Senator Bernal: Aye

Senator Salcido: Aye

Senator Van Horne: Aye

Aye: 3

Nay: 0

The Ayes have the majority, the motion passes.

- c.** 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”

Discussion:

Director Garcia: I am seeking a motion to strike out Item 7.c., “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’”.

Senator Salcido: So moved.

Senator Van Horne: Seconded.

8. NEW BUSINESS

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

- a.** Discussion of Welcome Week turnout.

Discussion:

Senator Van Horne: After our Welcome Week booths Monday, Tuesday and Wednesday we gave out a lot of agendas for the students, but I know we still have a number of them. How do we plan on distributing those remaining planners out to students?

Director Garcia: We also have some water bottles leftover, so we could probably use the remaining items for future events.

Senator Van Horne: But do we have a schedule of some sort with dates on future events or booths?

Director Garcia: At this point, we do not.

Advisor Wright: We’ve saved planners for new and returning students attending the spring semester who didn’t attend the fall. We’ve also allocated a number of planners to various departments – ASTEP, EOP&S, Veterans, etc.

Senator Van Horne: And how many planners do we have?

Advisor Wright: We order approximately 10,000 total. But just during the Welcome Booths we gave away 3,000. And even after the first 2 weeks, students can still come into the Office of Student life.

Director Garcia: We still have a number of water bottles leftover as well, I believe we will be selling them on a discount next time for those with the KVC card. This first week was mostly to promote the KVC, which I believe was very successful.

Senator Bernal: I strongly believe that hosting these events **stop @17;50**

- b. Discussion of possible items to consider for the rest of Welcome Week.
- c. Discussion of football games/scrimmage

9. PUBLIC COMMENT

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10. ADJOURNMENT

The meeting was adjourned at 4:45 p.m.