

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

BCSGA ACTIVITIES COMMITTEE

Thursday, October 6, 2016

4:00-5:30 p.m.

Library #215

1. CALL MEETING TO ORDER

The meeting was called to order by the chair, Director Garcia, at 4:08 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 Cortez

The following members were absent: Senator Bernal, Senator Wren

The following members were excused: Senator Van Horne

3. AMENDMENTS TO THE AGENDA

The Senate will consider any amendments to the agenda.

In there being no objections, the agenda was adopted.

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 9/22/16

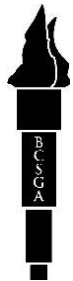
It was moved by Senator Salcido, under (8b), to strike, "Thursday, October 20th," and amend to, "Tuesday, October 18." This was second by Manager Juarez.

It was moved by Senator Salcido to strike, under individual reports reading, "Manager Cerventes," and amend it to, "Manager Cervantes."

It was moved by Senator Salcido to strike, under item (7c.) third paragraph under Manager Juarez, the word, "figures," and amend it to, "figured." This was second by Senator Salcido.

Senator Salcido moved to, under item (7c), to strike the word, "time," and amend it to, "times." This was second by Senator Cortez.

It was moved by Senator Salcido to approve the minutes as amended. This was second by Manager Juarez. All members were in favor. The minutes have been approved as amended.



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.

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)

No public comment.

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*

Dr. Damania mentioned our department being involved at First Friday. He has arranged a spot for our department this coming Friday. We will have a booth out there, doing similar tasks to what we did at the fair, as well as our table events. We will be selling plush toys as well.

b. Manager, *Juarez*

I am trying to look into the budget and observe what has been spent and how much remains. I have a few quotes on different items. It would be nice to see what has spent and what we have left, that way we can see what is necessary to pass or what is not necessary to pass.

c. Senator, *Salcido*

I did a table event alongside the OSL. We shared a table. The OSL had a setup for Homecoming, and I had a setup with the Sandy Candy items. We helped one another. Whenever students would come by for the candy, we would also give out Homecoming packets. A lot of the students appeared interested, showing lots of interest in the Quidditch game, the movie, and the football game. We made sure to mention that if the student had a KVC sticker, they can pick up their football tickets to the game. I look forward to collaborating with the OSL more.

d. Senator, *Bernal*

Absent.

e. Senator, *Van Horne*

Excused

f. Senator, *Cortez*

Two things. The first thing is that we are teaming up with Fit Mind Body Club with our self-defense event. We are just looking for mats to use. Another thing is the table event in Delano for Homecoming week. I am hoping that it can take place on the Monday or Wednesday of that week. One of the Student representatives in Delano had an activity idea for the table event. I got an email back for benches. The quote for them should arrive soon.

g. BCSGA Advisor, *Mrs. Wright*

Not present.

7. UNFINISHED BUSINESS

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

- a.** ACTION ITEM: Discussion and Allocation of \$1,000.00 from TA100-Student Activities for the Campus Collaborative Action Grant from the BC Cheer Team Program for the purchase of uniforms .

It was moved by Senator Salcido to postpone action item: Discussion and Allocation of \$1,000.00 from TA100-Student Activities for the Campus Collaborative Action Grant from the BC Cheer Team Program for the purchase of uniforms. Second by Senator Cortez. The ayes have the majority, the motion passes.

- b.** Discussion of Monthly Activity Cancellation – October
- i. ASL Monthly Activity has been canceled by ASL President
Discussion:
The ASL club has canceled their activity for October, but they will try to hold their event sometime in November. More details to come.
- c.** Daily Information Booth Schedule
- i. Activities Department has put together a time sheet with volunteer availability to help manage Daily Information Booths.
Discussion:
Director Garcia: Manager Juarez and I have put together a schedule over the weekend, so that we can have a volunteer system in place. So look it over it, and make sure the time scheduling is correct. Make note of any corrections that need to be made. Senator Bernal has added herself to Monday and Wednesday from 12:30 p.m. to 2:00 p.m. These schedule times are also open to the rest of BCSGA and OSL.

Senator Salcido: if we do get more volunteers for the Thursday spots for 12:00 p.m. to 1:00 p.m. , I would like to remove myself from that day. I do have class afterwards, and it makes things slightly stressful for me. That is if we get more volunteers though.
- d.** Discussion of Homecoming Activities for the fiscal year 2017:
- i. Activities Department will be reviewing the structure, planning, rules, and procedures for the Homecoming Activities. Some things will be modified, for the purpose of safety.
- e.** Quidditch/Renegades in a plastic Bubble Rules
Discussion:
Director Garcia: I am putting together a formalized rules sheet that we will need to know in order to explain to our participants.

Manager Juarez: We are in need of someone to be the Golden snitch. It would be someone running around campus in a yellow outfit, with the purpose of being caught. We cannot tackle, so we would need a flag to pull off of them or something.

Director Garcia: Manager Juarez brought up the idea of having a sumo wrestling type of game where a circle is drawn around the competitors, with the objective of pushing your opponent outside of the boundary.

Senator Salcido: That sounds like a very fun and creative way to do the game. I am all for it.

Manager Juarez: A time limit should be set up to avoid long matches. I am thinking a two minute maximum.

- f. Team set-up, House Names for teams and point system

Discussion:

Senator Salcido: In the Harry Potter universe for house names, they have created an American Hogwarts which has its own unique houses. Besides the regular 4, there are 4 additional house names. It might be worth looking into. In case you get more than 4 teams, we wouldn't want for teams to have the same name.

Manager Juarez: We do have to have team set up. Point system is already set up in the Homecoming packets. I believe 1st place to most things is 600 – 800 points. 4th place is usually up to 400 points. Team entry alone is worth up to 200 points. All the points can be seen in the homecoming packet, along with other information. We could maybe use the bulletin boards to display a score chart.

- g. Creation of the BCSGA House to also compete (for fun – no points) possibly.

Discussion:

Manager Juarez: Since we are trying to get other students and student organizations to compete, we should lead by example. We are an organization as well. Thus, we should create our own team in the BCSGA and participate in the games among the other participants. It would be really nice if we got people from BCSGA to participate. We could use the whiteboard as a general announcement for this.

8. NEW BUSINESS

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

- a. Discussion of Annual Event: BCSGA vs Counselors Activity on October 13

- i. We will review structure and planning of hosting a volley ball game
No discussion.
- ii. We will also be planning a food-fundraising day for the StudOrgs so they may fundraise and self-promote.
No discussion.

- b. ACTION ITEM: Approval of allocation of funds not to exceed \$50 from TA100-Student Activities for the purchase of picnic cloths and other items for the BCSGA vs Counselors Activity

Senator Salcido moved to approve action item Approval of allocation of funds not to exceed \$50 from TA100-Student Activities for the purchase of picnic cloths and other items for the BCSGA vs Counselors Activity. This was second by Senator Cortez. The motion carried.

Senator Salcido moved to vote on action item Approval of allocation of funds not to exceed \$50 from TA100-Student Activities for the purchase of picnic cloths and other items for the BCSGA vs Counselors Activity. This was second by Manager Juarez.

Roll call vote:

Senator Cortez: Aye

Senator Salcido: Aye

Manager Juarez Aye

Vote count: 3-0-0

The ayes have the majority, the motion passes.

- c. ACTION ITEM: Approval of allocation of funds not to exceed \$75 from TA100-Student Activities for the purchase of supplies for “Hogwarts arrives at BC: Quidditch Game”

Senator Salcido moved to open discussion on action item: Approval of allocation of funds not to exceed \$75 from TA100-Student Activities for the purchase of supplies for “Hogwarts arrives at BC: Quidditch Game” This was second by Manager Juarez.

Senator Salcido moved to close discussion and go on to roll call vote. This was second by Manager Juarez.

Roll call vote:
Senator: Aye
Senator: Aye
Manager: Aye

3-0-0

The ayes have the majority, the motion passes.

- d. ACTION ITEM: Approval of allocation of funds not to exceed \$50 from TA100-Student Activities for the reservation costs of a booth space at “The Art Walk at First Friday” for the months of October and November 2016.

No action taken.

(Senator Salcido left the room at 4:56 p.m)

9. PUBLIC COMMENT

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Director Garcia: There will be a volleyball game against the counselors’ next Thursday. I will need help setting up for that. I hope all of you can participate.

Production Lead Ian: I suggest that we begin moving forward to thinking about spring events and publicizing for them. We should be locking in times and dates so that we are not running into last minute allocations. I read in the Renegade Rip that there were not enough publicity for events. I am not sure if it was in reference to us, or other departments. Either way, we should start now.

10. ADJOURNMENT

In there being no further business, the meeting was adjourned at 5:04 p.m.