

# BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

## BCSGA ACTIVITIES DEPARTMENT

Thursday, January 25, 2018

4:00-5:00 p.m.

Executive Board Room, Campus Center

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### 1. CALL MEETING TO ORDER

The meeting was called to order 4:14 p.m.

### 2. ROLL CALL\*

The following members were present: Director Cruz, Manager Castro, and Senator Barraaj.

The following members were excused: Dr. Damania

3/3 members were present, quorum has been established, a bonofide meeting can be held.

### 3. CORRECTIONS TO THE MINUTES

A. The Activities Department will consider any corrections to the minutes from the meeting held on Dec 14.

Seeing no corrections, the minutes for December 14, 2017 were approved with no corrections.

### 4. PUBLIC COMMENT

No public comment was made.

### 5. REPORTS OF BCSGA OFFICERS

- a. Director, *Christopher Cruz*  
2/13 Karaoke Day. 2/14 Valentine's Day event. 3/14 Pie Day
- b. Manager, *Gregorio Castro*  
March 7<sup>th</sup> Houchins Blood Drive.
- c. Senator, *Mustafa Barraaj*  
No Report
- d. Student at Large, *Francis Benavente*  
No Report
- e. BCSGA Advisor, *Dr. Damania*  
No Report

### 6. UNFINISHED BUSINESS

- a. Approval of allocation of funds not to exceed up to \$300 from TA-100 Student Activities for the purchase of Flowers and etc. for Valentine's day Sale on February 14 .

Senator Barraaj moved to table discussion item 6. A to next meeting, Seconded

### 7. NEW BUSINESS

- a. Discussion on Food for incoming Cafecito time on Febuary and March

Director Cruz sought a motion to open discussion, Seconded.

- b. Action Item: Approval of allocation of funds not to exceed \$1,000 from TA-100 Student Activities CCA Grant for Digital Delano Culminating Event.

Roll call vote-

Manager Castro- Aye

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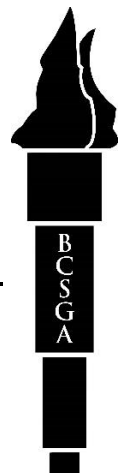
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Senator Barraja- Aye

Student at Large Benavente- Aye

The Ayes have it. Approval of \$1,000 CCA Grant passes.

**8. ANNOUNCEMENTS**

Director Cruz announced that Director Smiths I.C.C meeting is on Feb. 2

President Von Manos announced that Feb. 6<sup>th</sup> will be the next meeting with Houchins Blood Bank.

**9. ADJOURNMENT**

Meeting was adjourned at 4:59 P.M.