

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

BCSGA ACTIVITIES DEPARTMENT

Thursday, February 1, 2018

3:30-4:30 p.m.

Executive Board Room, Campus Center

1. CALL MEETING TO ORDER

The meeting was called to order at 3:43 p.m.

2. ROLL CALL*

The following members were present: Director Cruz, Manager Castro, Senator Bishop, and Student at Large Benavente.

Advisor Owens

The following members were unexcused: Senator Barrañ

The following members were absent: None

3/3 members were present, quorum has been established and a bonafide meeting was held.

3. CORRECTIONS TO THE MINUTES

A. The Activities Department will consider any corrections to the minutes from the meeting held on Jan 25.

Seeing no corrections to the minutes, the minutes were adopted as it.

4. PUBLIC COMMENT

No public comment was made.

5. REPORTS OF BCSGA OFFICERS

- a. Director, *Christopher Cruz*
March 15th St. Patricks day BPD will have a presentation.
- b. Manager, *Gregerio Castro*
Blood Drive March 7th 8th.
- c. Senator, *Mustafa Barrañ*
No report
- d. Senator, *Hunter Bishop*
No report
- e. Student at Large, *Francis Benavente*
No report
- f. BCSGA Advisor, *Danyel Owens*
Feb 13th will be movie day.

6. UNFINISHED BUSINESS

- a. Discussion on the second bundle on the Valentine's Day Sale on February 14.

Director Cruz opened the floor to discussions, Director Cruz brought 3 different quotes for valentine's flowers.

Student at Large Benavente moved to strike option number 2.

Ayes: 2

Nays: 0

Abstain:0

Ayes have the majority the motion passed.

Conference Call Information:

Dial your telephone conference line:

Participant Passcode:

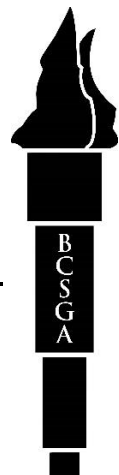
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Student at Large Benavente moved to strike item 3

Ayes:2

Nays: 0

Abstain: 0

Ayes have the majority the motion passes.

All those in favor of option 1

Ayes:2

Nays:0

Abstain:0

Ayes have the majority the motion passes

Point of Privilege:

Senator Bishop is excused at 4:01

- b. 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.

Roll call vote:

Manager Castro: Aye

Student at Large Benavente: Aye

Ayes have the majority the motion passes for \$300 from TA-100 Student Activities for the purchase of Flowers and etc. for Valentine's Day Sale

7. NEW BUSINESS

- a. Action Item: Approval of allocation of funds not to exceed up to \$1000 from TA-100 Student Activities CCA Grant for BC Social Justice Institute .

Manager Castro moves to extend time by 2 minutes, Seconded. .

Student at Large Benavente motions to approve grant, Manager Castro seconds vote

Roll Call Vote:

Manager Castro: Aye

Student at Large Benavente: Aye

The Ayes have the majority for \$1000 from TA-100 Student Activities CCA Grant for BC Social Justice Institute.

8. ANNOUNCEMENTS

No announcements were made.

9. ADJOURNMENT

The meeting was adjourned at 4:16 p.m.