**Department of Student Activities**

| **Friday, December 9, 2022** | **11:00 a.m.- 12:00 p.m.** | **Zoom Meeting ID:** *967 1526 6149*[*https://cccconfer.zoom.us/j/96504179517?pwd=NFMrVmVIU2V6eHdrWExtamJHYldzdz09*](https://cccconfer.zoom.us/j/96504179517?pwd=NFMrVmVIU2V6eHdrWExtamJHYldzdz09) |
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# CALL MEETING TO ORDER

 Meeting called to order at 11:05 AM.

# ASCERTAINMENT OF QUORUM

A majority quorum must be established to hold a bona fide meeting

 Director Urias - Present

 Manager Landon - Present

 Senator Escalante - Present

 Senator Makrai - Present

4/4 Members present, quorum is established. Bona fide meeting can be held.

# CORRECTIONS TO THE MINUTES

* 1. The Senate will consider any corrections to the minutes from the meeting held on Friday, November 25, 2022

Senator Escalante motioned, Manager Landon seconded. Motion carries.

# PUBLIC COMMENT

*This segment of the meeting is reserved for persons desiring to address the Body 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 Body 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)*

1. **REPORTS OF THE ASSOCIATION**

*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 three minutes, save the advisor, who has infinite time.*

* 1. Director Urias

 I hope everyone is doing well and staying safe during finals week.

* 1. Manager Landon

 I put in my letter of resignation as I will be transferring next semester.

* 1. Senators

 Senator Escalante: Nothing to report.

 Senator Makrai: Nothing to report.

* 1. BCSGA Advisors

 Advisor Ayala: Thank you Manager Landon for all the ideas, energy, and joy you brought to the office. I’m happy you’re able to join us today and I wish you the best this upcoming school year, you’ll be excellent and they’ll be lucky to have you. Good luck on the rest of your finals and remember we have our last Senate meeting of the semester this Wednesday.

# CONSENT AGENDA

*All items listed under the consent calendar are considered to be non-controversial by the body and will be enacted by one motion without discussion unless a member of the body calls an item(s) for a separate vote. Items called into question from the body will be considered after the conclusion of new business.*

* 1. ACTION ITEM: $187.27 from TA100-Student Life for Lunch for DSS Speaker: Mark Rabbitt
	2. ACTION ITEM: $235.99 from TA100-Student Life for Dinner for DSS Speaker: Mark Rabbitt
	3. ACTION ITEM: $101.68 from TA100-Student Life for Reimb for food and supplies - Homecoming Week
	4. ACTION ITEM: $132.07 from TA100-Student Life for Dinner for The Killer Dueling Pianos
	5. ACTION ITEM: $263.86 from TA100-Student Life for Pancakes & Pep Rally
	6. ACTION ITEM: $451.40 from TA100-Student Life for Paint the Night Away
	7. ACTION ITEM: $132.07 from TA100-Student Life for The BC Talent Show

 Senator Escalante motioned to approve agenda items a-g, Manager Landon seconded. Moved into roll call vote.

 Senator Escalante - Aye

 Senator Makrai - Aye

 Manager Landon - Aye

 Director Urias - Aye

 4 Ayes, 0 Nays, motion carries.

1. **NEW BUSINESS**

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

* 1. DISCUSSION: Weeks of Welcome.

Director Urias: When we get back we will have our welcome weeks. Monday and Tuesday we’ll be having muffins and coffee, and Thursday will be National Popcorn Day so I thought we would have fresh popcorn to pass out as well as giving them resources to see what we offer on campus. For week two, on Monday we have Game On! which we did last semester. Tuesday will be Karaoke night. Wednesday we will have Minute to Win It! during the day, and possible Paint Night in the evening. Thursday we will have our Spring Campus Rush. Friday is going to be either Mean Girls or Bedtime Stories for movie night.

 Manager Landon: I was thinking to combine what we have for both Thursdays, for the campus resources and club rush to be one event. It might be a bit too much if we have them separated, and a bit more difficult for students to ask for help. But if we had fun clubs mixed up with the resources we offer so students could check them out all at once.

 Advisor Ayala: Since we have our DSS Speaker on the first Thursday, it would make sense to have them all come out at once on the second Thursday. We could have them all on the quad at once and just divide it in half, resources on one end and clubs on the other. We could combine national popcorn day with the DSS speaker event, and the resource fair with the campus rush.

1. **ANNOUNCEMENTS**

*The Chair shall recognize in turn BCSGA Officers requesting the floor for a period not to exceed one minute.*

None.

1. **ADJOURNMENT**

Meeting adjourned at 11:22 AM.