**Department of Student Activities**

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| **Friday, January 27, 2023** | **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) |

# CALL MEETING TO ORDER

# ASCERTAINMENT OF QUORUM

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

# CORRECTIONS TO THE MINUTES

* 1. The Senate will consider any corrections to the minutes from the meeting held on Friday, January 13, 2022

# 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
	2. Manager
	3. Senators
	4. BCSGA Advisors

# 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: $190 from TA100-Student Life for Lunch for DSS Speaker: Mark Rabbitt
	2. ACTION ITEM: $235 from TA100-Student Life for Dinner for DSS Speaker: Mark Rabbitt
	3. ACTION ITEM: $101 from TA100-Student Life for Reimb for food and supplies - Homecoming Week
	4. ACTION ITEM: $135 from TA100-Student Life for Dinner for The Killer Dueling Pianos
	5. ACTION ITEM: $263 from TA100-Student Life for Pancakes & Pep Rally
	6. ACTION ITEM: $451 from TA100-Student Life for Paint the Night Away
	7. ACTION ITEM: $132 from TA100-Student Life for The BC Talent Show
	8. ACTION ITEM: $30 from TA100-Student Life for Voting Week
	9. ACTION ITEM: $100 from TA100-Student Life for Election Day
	10. ACTION ITEM: $450 from TA100-Student Life for CCA Grant: Phi Theta Kappa 2022
	11. ACTION ITEM: $200 from TA100-Student Life for Thanksgiving Table Talk
	12. ACTION ITEM: $450 from TA100-Student Life for Mural Supplies
	13. ACTION ITEM: $190 from TA100-Student Life for Reimbursement for Club Polos
	14. ACTION ITEM: $40 from TA100-Student Life for Monthly Hotspot Fees for October
	15. ACTION ITEM: $135 from TA100-Student Life for Welcome Tents @ Admin, SGA, Solar L
	16. ACTION ITEM: $450 from TA100-Student Life for Finals Weeks
	17. ACTION ITEM: $1,550 from TA100-Student Life for Office Supplies, Ink
	18. ACTION ITEM: $300 from TA100-Student Life for Barnes & Noble Bookstore Destress
	19. ACTION ITEM: $155 from TA100-Student Life for Spring BCSGA Punch cards
	20. ACTION ITEM: $170 from TA100-Student Life for Monthly Hotspot Fees for November
	21. ACTION ITEM: $1,930 from TA100-Student Life for BCSGA Golf Cart Repairs - Maintenance
1. **NEW BUSINESS**

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

* 1. ACTION ITEM: $450 from TA100-Student Life for Mean Girls Movie Rights for 1/27 movie night
	2. ACTION ITEM: $25 from TA100-Student Life for Office Supplies
	3. ACTION ITEM: $1,730 from TA100-Student Life for Testing Papers (blue book, scantrons)
	4. ACTION ITEM: $312 from TA100-Student Life for 2 ASL Interpreters for DSS Evan Austin 1-19
	5. ACTION ITEM: $1,310 from TA100-Student Life for Tech for DSS Evan Austin 1-19
	6. ACTION ITEM: $340 from TA100-Student Life for SGA Retreat Lunch
	7. ACTION ITEM: $360 from TA100-Student Life for Muffins and Coffee-Welcome Week 1/17-1/19
	8. DISCUSSION: Valentines Activities.
	9. DISCUSSION: Black History Month activities.
1. **ANNOUNCEMENTS**

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

1. **ADJOURNMENT**