**Department of Student Activities**

|  |  |  |
| --- | --- | --- |
| **Friday, April 14, 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, March 24, 2023

# 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. CCA Grant Proposal: Consent Project Club Decorate Your Denim- Allocation for $250.00
	2. CCA Grant Proposal: Architecture Club – Cal Poly Design Village Travel Allocation for $1,100
	3. CCA Grant Proposal: Student Success Fair–Allocation for $1,000
	4. CCA Grant Proposal: Consent fair – Allocation for $250.00
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: $657 from TA100-Student Life for Office Supplies
2. ACTION ITEM: $275 from TA100-Student Life for Office Supplies
3. ACTION ITEM: $6,000 from TA100-Student Life for DSS Fee for Eddie R. Cole
4. ACTION ITEM: $600 from TA100-Student Life for Ink for HP printer
5. ACTION ITEM: $182 from TA100-Student Life for Lunch with Eddie R. Cole
6. ACTION ITEM: $332 from TA100-Student Life for Dinner with Eddie R. Cole
7. ACTION ITEM: $135 from TA100-Student Life for Student Life Meeting
8. ACTION ITEM: $375 from TA100-Student Life for Hidden Figures 2.28
9. ACTION ITEM: $297 from TA100-Student Life for Reimb: Welcome week donuts & Mean girls movie snacks
10. ACTION ITEM: $300 from TA100-Student Life for Audio services for Black History Month event
11. ACTION ITEM: $211 from TA100-Student Life for Reimb: candy/snacks Valentines Grams & Hidden Figures
12. ACTION ITEM: $21 from TA100-Student Life for Name tag for Brittnie & Julianna
13. ACTION ITEM: $141 from TA100-Student Life for Supplies for BC SGA Event-Valentine's
14. ACTION ITEM: $179 from TA100-Student Life for Reimb for Pie for Pi Day
15. ACTION ITEM: $348 from TA100-Student Life for Golf Cart Repairs
16. ACTION ITEM: $150 from TA100-Student Life for BCSGA Cords
17. ACTION ITEM: $454 from TA100-Student Life for Books for DSS Speaker
18. ACTION ITEM: $129 from TA100-Student Life for Soccer goals/Backdrop holder for SGA event
19. ACTION ITEM: $29 from TA100-Student Life for 90s Backdrop
20. **NEW BUSINESS**

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

* 1. ACTION: CCA Grant Proposal: Consent Project Club Decorate Your Denim- Allocation for $250.00
	2. ACTION: CCA Grant Proposal: Architecture Club – Cal Poly Design Village Travel Allocation for $1,100
	3. ACTION: CCA Grant Proposal: Student Success Fair–Allocation for $1,000
	4. ACTION: CCA Grant Proposal: Consent fair – Allocation for $250.00
	5. DISCUSSION: Spring Fling-Ice cream Social
	6. DISCUSSION: Spring Fling-Rene-games day
	7. DISCUSSION: Spring Fling-Paint n’ Sip
	8. DISCUSSION: Spring Fling-Photo booth
	9. DISCUSSION: Spring Fling- PJ Movie Night Showing of Coco
1. **ANNOUNCEMENTS**

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

1. **ADJOURNMENT**