**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) |
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# CALL MEETING TO ORDER

**Meeting called to order 11:11 am.**

# ASCERTAINMENT OF QUORUM

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

Director Urias - present

Manager Saldivar - absent

Senator Anguiano - present

Senator Escalante - present

3/4 members.

# CORRECTIONS TO THE MINUTES

* 1. The Senate will consider any corrections to the minutes from the meeting held on Friday, March 24, 2023

 **Senator Anguiano moved, Senator Escalante seconds.**

# 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

April 26th Denim Day, event for sexual assault awareness and supporting survivors. Need items for denim decorating.

Significance of Denim comes from a 1992 incident in Italy.

* 1. CCA Grant Proposal: Architecture Club – Cal Poly Design Village Travel Allocation for $1,100

Annual design competition between universities and CCCs. We placed 5th last time, the highest of any CCC placement. Design a habitat for you and your team to live in for the weekend.

CCA grants can be used by any department of faculty for the purpose of bettering a student’s experience on campus, or has a return.

* 1. CCA Grant Proposal: Student Success Fair–Allocation for $1,000

Familiarize students with whats available. Those who need them most are by definition marginalized, so we want to normalize supporting such students. This is retroactive funding that we can use for the future.

Considering doing talks, reaching out to students, marketing, be wary of weather in order to increase turnout for the future. This was a trial run. Maybe offer prizes for students who get signatures from all tables.

* 1. CCA Grant Proposal: Consent fair – Allocation for $250.00

Held Consent Fair 3 weeks ago. Request for OSL supplies and snowcones, popcorn, water.

Estimated 100 people because of weather conditions. StudOrgs, OSL, SGA and local organizations and departments provided services and information surrounding consent. Turnout was 151, very successful. Received lots of good feedback.

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

Hitting it hard with week long activities next week.

* 1. Manager

Not present.

* 1. Senators

Senator Anguiano: Nothing.

Senator Escalante: Nothing.

* 1. BCSGA Advisors

Advisor Ayala: Last activities meeting will be towards the end of the month. Start writing your transition report to ensure the next people are supported as much as possible. Student leadership awards next week.

# 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

Senator Escalante moved to approve all items excluding 6j. Senator Anguiano seconded.

1. **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

Senator Escalante moved to approve for 300. Senator Anguiano seconded.

Senator Anguiano - aye

Senator Escalante - aye

Director Urias - aye

3 ayes, 0 nays. Motion passes.

* 1. ACTION: CCA Grant Proposal: Architecture Club – Cal Poly Design Village Travel Allocation for $1,100

Senator Aguiano moved to approve. Senator Escalante seconded.

Senator Anguiano - aye

Senator Escalante - aye

Director Urias - aye

3 ayes, 0 nays. Motion passes.

* 1. ACTION: CCA Grant Proposal: Student Success Fair–Allocation for $1,000

Senator Aguiano moved to approve for 300. Senator Escalante seconded.

Senator Anguiano - aye

Senator Escalante - aye

Director Urias - aye

3 ayes, 0 nays. Motion passes.

* 1. ACTION: CCA Grant Proposal: Consent fair – Allocation for $250.00

Senator Anguiano - aye

Senator Escalante - aye

Director Urias - aye

3 ayes, 0 nays. Motion passes.

* 1. DISCUSSION: Spring Fling-Ice cream Social

Free ice cream :) come by if you’re on campus.

* 1. DISCUSSION: Spring Fling-Rene-games day

Will be having inflatables and various mini games.

* 1. DISCUSSION: Spring Fling-Paint n’ Sip

Either gonna cancel this, or a paint night (free for all).

* 1. DISCUSSION: Spring Fling-Photo booth

Will have y2k theme backdrop, in addition to the BC backdrop.

* 1. DISCUSSION: Spring Fling- PJ Movie Night Showing of Coco

Snacks will be provided, late night showing.

1. **ANNOUNCEMENTS**

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

1. **ADJOURNMENT**

Adjourned at 11:53 am.