

# BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

## DEPARTMENT OF STUDENT ORGANIZATIONS

Wednesday, June 29th, 2016

1:00 p.m.-2:00 p.m.

BCSGA boardroom

### 1. CALL MEETING TO ORDER

The meeting was called to order by the chair, Director Smith, at 1:10 p.m.

### 2. ROLL CALL\*

*A majority quorum must be established to hold a bonafide meeting*

The following members were present: Director Smith, and Senator Salcido

The following members were absent: None.

The following members were excused: Senator Montero Garcia

2/3 members are present, quorum has been established, and a bonafide meeting can be held.

### 3. AMENDMENTS TO THE AGENDA

*The Senate will consider any amendments to the agenda.*

Senator Salcido: "Wednesday, June 29<sup>th</sup>, 2015," should be changed to, "Wednesday, June 29<sup>th</sup>, 2016."

Under item 4.a, the date should be changed from, "7/9/2016," to, "6/16/2016."

Director Smith: I would like to strike out all of section (d.) under item 7.

Due to no objections, the agenda has been adopted.

### 4. CORRECTIONS TO THE MINUTES

*The Senate will discuss and correct minutes from previous meetings.*

- a. The Senate will consider the approval of unapproved minutes from the meeting held on 7/9/2016

Due to no objections, the minutes have been approved.

### 5. PUBLIC COMMENT\*

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

None.

### 6. INDIVIDUAL REPORTS

*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 five minutes.*

- a. Director Dontae Smith

I have been working with the Director of Student Activities on some things that will be discussed later on in the agenda.

- b. Senator Lawrence Salcido

President Frazer brought up a potential volunteer event which is more individual based than club focused. We will be having a welcome back day for staff and faculty, where the BCSGA will get involved with helping at the event. Do you have anything more to say about that President Frazer?

President Frazer: We have, "Welcome Back Day," which is the day before, "New Student Convocation." The staff and faculty get together and they have an assembly type of gathering. BCSGA will be there to help out in any way possible. We may need more volunteers depending on the number of BCSGA members we have available for the event. If you would like to volunteer, I can e-mail you with information.

Senator Salcido : I have an e-mail sign in sheet if you are interested in the event. If you have any interests, put your e-mail down and we will supply you with more information on that event.

### Notes:

*Unless otherwise marked by an asterisk, all agenzied items are action items upon which the Senate may take action. Action items may be taken out of the order to be presented at the discretion of the Chair. BCSGA supports providing equal access to all programs for people with disabilities. Reasonable efforts will be made to provide accommodations to people with disabilities attending the meeting. Please call the Office of Student Life at (661) 395-4614 as soon as possible to arrange for appropriate accommodation.*

*Agendas are posted 72 hours before the meetings commences in accordance with the Ralph M. Brown Act.*

*Agendas are posted at the BCSGA bulletin board located in the Bakersfield College Campus Center and online at [www.bakersfieldcollege.edu/bcsga](http://www.bakersfieldcollege.edu/bcsga)*

*If you would like a copy of any of the agenda items listed, please contact Office of Student Life at 661-395-4614 or [studentlife@bakersfieldcollege.edu](mailto:studentlife@bakersfieldcollege.edu).*



- c. Senator Montero-Garcia  
No report.
- d. BCSGA Advisor, *Dr. Damania*  
Registration forms are up. Please make sure you are getting together your materials for the annual registration. I am going through and updating the forms. If there are any changes that you feel need to happen, maybe on the funding applications or sign up applications for resources, send your concerns to me. I will work on addressing those concerns. New Student Convocation is on August 18, 2016. It is on a Thursday and it starts at 5:00 p.m. I hope all of you are able to participate and be a part of the booth fair. I will send out an e-mail to register.

## 7. UNFINISHED BUSINESS

*Items listed have already been discussed once and thus are considered for approval by the Senate*

- a. Discussion and approval of the BCSGA StudOrg Conditions and Procedures

Discussion:

*Senator Salcido* : The numbering on the current page is not in order.

*Dr. Damania* : That will be changed.

*Director Smith* : Hello P.T.K , I want to clarify that your document is a little different from the one we are viewing. The only difference is that we have a simpler version of the document, whereas you may have a version that is not as simple as ours. All of the changes are still the same though.

*Senator Salcido* : Under subtle hazing, “Neglecting new members,” does that include if the constitution of the club requires you to have certain things? For example, if you were required to be a veteran to join the Veterans Club? That is not the case, but I am just curious.

*President Frazer* : I think it is more of leaving someone out of events and activities that the club is doing as a whole. That would be considered neglect of the new members.

*P.T.K* : Under online registration, does fiscal year really have to be specified again with, “FY?” Don’t you just need to cut out, “FY17,” since this document will be used in the following years?

*Director Smith* : Thank you very much.

*Senator Salcido* : Item number 13 says, “The following information for the President, Treasurer, ICC representative, and advisor,” we no longer need the BC, “@,” number for the advisor.

*Senator Salcido* : This is more of an announcement. Last semester this document said that ICC representatives should attend ICC meetings. We changed, “should,” to, “must,” with the bill that Director Smith presented when he was a senator. So, now it is mandatory for ICC representatives to attend meetings or to have excused absences if they cannot.

*Senator Salcido* : Under, “Organization and Responsibility Matters,” item number one. “ICC representatives should,” must be changed to, “ICC representatives must,” for consistency in the language.

*Director Smith* : I will send these corrections to Dr. Damania.

- b. Discussion and approval of the BCSGA StudOrg Funding Grant Process

Discussion:

Pre-law Club: There needs to be a consistency in the capitalization of the word, “department,” throughout the document.

In there being no further discussion, the chair sought approval of the document.

The document was approved due to a unanimous vote of, “ayes.”

- c. Discussion for Student at Large members appointments by BCSGA Advisor

Discussion:

*Director Smith* : We need a, “Student at Large member.” That is one person out of all the ICC representatives that is selected to carry out the vote of the rest of you. They have voting power at ICC meetings the way senators do. Can you clarify more Dr. Damania?

*Dr. Damania* : The Student at Large last year was Patrick Hawks. It is a person that sits on this department itself, not on senate, and is appointed by myself to represent the larger body.

*Senator Salcido* : It is an ICC representative to represent the rest of the ICC representatives. The person in this position would be given a vote and is responsible for voting in favor of the ICC representatives as a whole.

*Director Smith* : One person I would like to recommend for this position is Dyann Serrato from the Pre-law Club. She always listens to both sides of the story. I feel she would be a good candidate for the job. Are there any other nominations? Seeing none, we will move on.

- ~~d. a. Annual Student Organization Registration b. Scheduling ICC Meeting for Summer 2016 c. Discussion on StudOrg Participation d. ICC Events and Activities FY17~~

## 8. NEW BUSINESS

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

- a. Halloween ball committee

Discussion:

*Director Smith* : This committee has been started by Director of Activities Garcia, and myself. We would like to get clubs involved because this is where the more serious stuff for the event will take place. That would include setup, cleanup, and probably the building of a few props. I ask that you take this information back to your clubs and see if anyone wants to volunteer.

*Nursing* : Do you have set dates or set days of the week for the Halloween Ball committee?

*Director Smith* : I do not yet because the committee is barely getting off the ground. Once we have the information, we can e-mail those to everybody.

*Senator Salcido* : What we did last semester, we had a committee for Extra Life and one for the Condors Teddy Bear Toss. The meetings were held on off weeks from ICC meetings, so we would meet on the second and fourth Fridays of the month. We might do that again, but it is not a guarantee. For reference, that is just something that we did last semester.

*Director Smith* : I can talk to Director of Student Activities Garcia, and come back to settle on the dates here because there is a lot of club involvement.

*Intervarsity Club* : The date for the Halloween Ball itself, in your previous minutes, you have the date listed as, “August 28, 2016,” which is not the Friday before Halloween.

*Director Smith* : Thank you for bringing that to our attention Intervarsity Club. That is our mistake. The official date is October 28, 2016. Sorry for the confusion.

*Tutoring club* : We will definitely be joining. If not multiple members, then I will be joining myself.

- b. Public Speaking workshop

Discussion:

*Director Smith* : Here is a full list of upcoming workshops for the year. The times for the fall and spring semester have not been decided yet due to class scheduling issues. As soon as the timing issue is resolved, everything will be updated on the website. The public speaking workshop will take place on July 7, 2016 in here from 12:30 p.m. - 2:30 p.m. I would highly suggest coming.

*Senator Salcido*: I see you have three dates listed for public speaking. The 7<sup>th</sup>, 21<sup>st</sup>, and the 28<sup>th</sup> of July. What are the purposes for that?

*Director Smith*: The purposes for multiple public speaking workshops is that, in my experience, you cannot learn to speak publicly effectively within one session. This is more of a training. We will be getting students and anyone in ICC to have a hands on approach. We will be working on exercises. One of them is the filler drill. They stand at the front of the room and present on a random topic. If they use any filler like , “uhm,” or , “ah,” then we add more time to the duration they have to speak. That really engages the person to think and talk without using fillers.

c. Club Participation bill : drafting

Discussion:

We will not be drafting a new bill. We will be amending the one that was passed recently. It is under section 10 of COBRA, on page 52. We will change what Senator Salcido mentioned earlier. So far the entire section that concerns the ICC was changed to incorporate the discussed tier system which will be amended to include the participation, not just the ICC representative absence. If that makes sense.

*President Frazer*: Shouldn't it be unexcused absences, not just absences?

*Director Smith*: Thank you. We discussed that being a part of two events per semester as being the bare minimum.

*Senator Salcido*: Do they have to be BCSGA events?

*Director Smith*: No, they can be any events. Do we want to label is as a finite section for the clubs?

*Senator Salcido*: We should keep it broad, because it is the first running of it.

*P.T.K*: I would like to confirm that the two events for clubs are school events?

*Senator Salcido*: So a fundraiser would count?

*Director Smith*: Yes. Events like Welcome back week, Extra Life, Garden Fest all count. Things like that.

*Agriculture club*: You said the two events we had to do are any of them on campus?

*Director Smith*: Yes. Any two public event on campus, per semester. Any more discussion? Senator Salcido and I will get to work amending this section of COBRA.

## 9. PUBLIC COMMENT

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

*President Frazer*: I am talking to Dr. Damania about having a place that clubs can put up their own Banner. CSUB has a walkway that incorporates this idea to advertise the clubs that they have on campus. I want to try and do that here. You can make your own banner however you want it to be.

*Senator Salcido*: Can we enlist the help of the production team?

*President Frazer*: I would have to Dr. Damania about that, but right now I do not see a problem with that.

*Director Smith*: I know a few students were interested in the Student Involvement Festival, I have some registration forms here. If you have any questions, talk to Arisve from the Office of Student Life.

## 10. ADJOURNMENT

In there being no further business, the meeting was adjourned at 2:12 p.m.