BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

DEPARTMENT OF STUDENT ORGANIZATIONS

Friday, April 5, 2019

11:00 a.m. – 12:30 p.m.

LEV 40

1. CALL MEETING TO ORDER

Meeting was called to order at 11:01am

2. ROLL CALL

The following members were present: Director Lopez, Manager Caldwell, and Senator Escobar.

No members were excused or unexcused.

With 3 out of 3 members present, quorum was established and a bonafide meeting was held.

3. ADOPTION OF THE AGENDA

The Body will consider any amendments to the agenda.

4. CORRECTIONS TO THE MINUTES

The Body will discuss and correct minutes from previous meetings.

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)

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 Lopez Last opportunity to get SOF Grants will bet the next ICC meeting. To be an active club, club needs to register online.
- **b.** Manager Caldwell The remaining balance left in the Grant account can still be taken out until next meeting.
- **c.** Senator Escobar Senator positions are open now for next school year.
- d. BCSGA Advisor

7. CONSENT AGENDA

All items listed under the Consent Calendar are considered to be non-controversial by the Senate and will be enacted by one motion without discussion unless a member of the Senate calls an item(s) for a separate vote. Items called into question shall be discussed either under Second Reading of Legislation or Unfinished Business.

a. ACTION ITEM: Approval of \$1000.00 from TA100-Student Organizations Program SOF Grant to BC Student Health & Wellness; for BC Hackathon

Motion by Manager C and Second by Senator Escobar

Manager Caldwell: Aye

Senator Escobar: Ave

Ayes have majority, motion passes

b. ACTION ITEM: Approval of \$2000.00 from TA100-Student Organizations Travel SOF Grant to BC MECHA Club; for conference event at UCLA

Motion by Manager C and Second by Senator Escobar

Manager Caldwell: Aye

Senator Escobar: Aye

Ayes have majority, motion passes.

8. UNFINISHED BUSINESS

Items listed have already been discussed and thus are considered for Senate consideration.

9. NEW BUSINESS

Items listed have not already been discussed and thus are considered for Senate consideration.

a. ACTION ITEM: Approval of \$400.00 from TA100-Student Organizations Program SOF to BC MECHA Club; for BC Noche De Cultura

Motion by Manager C and Second by Senator Escobar

Manager Caldwell: Aye

OSG A

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 prior to the meeting 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

Senator Escobar: Aye

Ayes have majority, motion passes.

ACTION ITEM: Approval of \$1000.00 from TA100-Student Organizations Program SOF Grant to BC Agriculture Club; for BC Garden Fest T-Shirts

Motion by Manager C and Second by Senator Escobar

Manager Caldwell: Ave Senator Escobar: Ave

Ayes have majority, motion passes.

ACTION ITEM: Approval of \$200.00 from TA100-Student Organizations Program SOF Grant to BC Agriculture Club; for BC Garden Fest decorations

Motion by Manager C and Second by Senator Escobar

Manager Caldwell: Aye Senator Escobar: Aye

Ayes have majority, motion passes.

d. ACTION ITEM: Approval of \$1000.00 from TA100-Student Organizations Program SOF Grant to BC Intervarsity Club; for BC Club promotion.

Motion by Manager C and Second by Senator Escobar

Manager Caldwell: Aye

Senator Escobar: Aye

Ayes have majority, motion passes.

10. ANNOUNCEMENTS

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

Director Lopez calls for a six minute recess for the purpose of voting on student leadership and involvement awards ceremony.

11. ADJOURNMENT

Meeting was adjourned at 11:18am.