

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

COMMITTEE ON ADVANCEMENT OF BAKERSFIELD COLLEGE

Monday, January 25, 2016

10:00 a.m.

BCSGA Boardroom, CC5

1. CALL MEETING TO ORDER*

The meeting was called to order by Senator Graves at 10:26 a.m.

2. ROLL CALL*

A two-thirds quorum must be established to hold a bona fide meeting

The following members were present: Senator Graves, Senator Sanchez (late-arrived at 10:44 a.m.), Senator Chavez, Senator Zavala, and Advisor Damania

The following members were absent: Senator Galvez

The following members were excused: none

2/3 quorum was met, thus a bona fide meeting was held.

3. ADOPTION OF AGENDA

The Committee will discuss this agenda and may choose to amend or edit the agenda. Upon conclusion of the discussion the Committee may choose to adopt the agenda.

- a. It was moved by Senator Zavala and seconded by Senator Chavez to amend the agenda by striking out under item 3a. Adoption of Agenda "Tuesday" and replacing with "Monday".

Discussion: No further discussion occurred.

The motion passed by majority vote of "aye" through voice vote.

- b. It was moved by Senator Zavala and seconded by Senator Chavez to amend the agenda by striking out under item 4b. "Tuesday, November 24th, 2015" and replacing with "Tuesday, December 8, 2015."

Discussion: No further discussion occurred.

The motion passed by majority vote of "aye" through voice vote.

- a. It was moved by Senator Zavala and seconded by Senator Chavez to adopt the agenda as amended for Monday, January 25, 2016.

Discussion: No further discussion occurred.

The motion passed by majority vote of "aye" through voice vote.

4. ADOPTION OF MINUTES

The Committee will discuss those minutes and may choose to amend or edit the minutes. Upon conclusion of the discussion the Committee may choose to adopt the minutes.

- a. It was moved by Senator Zavala and seconded by Senator Chavez to adopt the minutes for Monday, January 19, 2016.

Discussion: No further discussion occurred.

- b. It was moved by Senator Zavala and seconded by Senator Chavez to adopt the minutes for Tuesday, December 8, 2015.

Discussion: No further discussion occurred.

The motion passed by majority vote of "aye" through voice vote.

5. PUBLIC COMMENT*

The Chair may elect to take public comment on any action items on this agenda. The Chair may impose reasonable limits on the length members of the public may speak which is stated before comment commence.

- a. There were no comments made by the public.

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. Chair, Senator Graves Sr.: There was an email that I received this morning from Gina Hayden, GET Bus Correspondent. If you recall, we were trying to get the semester student bus passes. This email, as passed around to everyone, shows the need for a monthly pass for the students of Bakersfield College as it is used daily. They told me that they are getting more information, and will create a proposal. We should be hearing from them within the next couple of weeks. Additionally, with the Equity funding, this could definitely be supported by Bakersfield College. It would also address the parking because if more students take the bus, then it would clear up more space. We are still working on the vending

Notes:

Unless otherwise marked by an asterisk, all agendized 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.

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machine, and to have it placed on the campus. For the future, it will be best for all members to write roughly a four sentence paragraph for their reports, as Vice President Orozco wants all chairs to track the participation of all senators within committees and the Senate. There are also two pieces of paper with information about a transfer event, a dismissal workshop, and more workshops for all of us to partake in or to notify students about.

- b. *Senator Chavez:* I tried contacting Bright House to see if we could do discounts for students, so that they could have a cheaper wireless internet connection instead of doing a full package purchase. They have yet to return my calls. I have called them several times over Winter Break, but have still received nothing. I will be sending an email soon to see what can happen. I did mention before the pursuit of obtaining the filtrated water dispensers, specifically for the use of students' bottled water. I have already investigated the price and it runs from \$800 to \$1200. I did email the prices/quotes to the Vice President, and that way she can place them on an agenda for everyone to see.
- c. *Senator Zavala:* Glad to be on the advancement committee. I have a similar initiative to Senator Chavez's water filtration idea. The difference is that I would want to make it smaller and have it placed in the Campus Center. This leaves it to be in an open area where it can always be monitored, versus having it everywhere on campus, and allows us to test how it does as they are quite expensive.
- d. BCSGA Advisor, *Dr. Damania:* No report.

7. UNFINISHED BUSINESS

Items listed in this agenda item have already been read or discussed once and thus are considered for approval of the committee

- a. Black Caucus of California Community Colleges Leadership Conference.
Discussion: This is set for February 19th through the 21st and a concrete tentative schedule has been finished. There is a \$110 registration fee. It covers the food, all information sessions, there will be a great grand speaker (Claud Anderson), and there will be a need of volunteers for tables/booths as well as getting people from one location to another. It was brought up that Ian, from the OSL production team, has a volunteer signup process that will go out towards all BC students, such that it is not entirely focused on BCSGA volunteers. This is a big event that will require more help than BCSGA volunteers alone. So far, registration has been low, but the goal is around 126 people from around 15 other community colleges. There is a large wait for the paper processing.
- b. Renegade Promise
Discussion: This item was to be discussed at a later time as President Fowler has updated information, but is not present to inform the members.
- c. Planning of Community Hour
Discussion: Community Hour is a student initiated and coordinated event on campus. There is still planning for who will be the speakers, and the date. It was requested for members to inform their classes and other students about the event once it is fully planned. Additionally, Senator Graves is looking to be more creative with the flyer process by using cards, as it is more efficient than whole sheets of paper. Senator Zavala opted to obtain the form to submit a request for flyers to the production team. A meeting is set for today with Vice President Orozco and another member of the Community Hour Committee, where the details will be hashed out for the next upcoming event. Once known, Senator Graves will inform all members.
- d. GET Bus Semester passes (w/Mrs. Hayden)
Discussion: This was already addressed in the Individual Reports section for Senator Graves. It was reminded that there would be an update from GET in at most two weeks.
- e. Cold Sandwich Vendor Machine
Discussion: This was also addressed in the Individual Reports section for Senator Graves. It was further addressed that it is just a waiting period now for Advisor Damania to let Senator Graves know what is the remainder of the process. Finances to purchase it have been allocated, the resources to obtain it have been provided, all paperwork has been submitted, and it may be that the last portion is just the final details with Eric Zavallah from Food Services.
- f. Resolutions Impact to BC Campus/Tobacco Free Campus
Discussion: It was addressed that it would be the first item listed under Unfinished Business for the next meeting planned on February 1st. There will be individuals invited to the meeting who are interested in knowing more or wanting to participate in the process. Ms. Collier from Allied Health will be attending, and Aimee from the Renegade Rip. It was stressed that it is crucial for all members to attend the next meeting. It was discussed that the February 1st meeting will be at 10:15 a.m. and the meeting will be started around 10:20-ish a.m. This will provide (hopefully) ample time for all remaining members with a conflicting schedule to arrive.

g. “Assisting G’s Get a College Degree”

Discussion: Originally, the idea was “GED” instead of “College Degree”. It was changed due to the understanding that Bakersfield College is not in the business of provided GEDs, but actually degrees and certificates. Thus, it became the goal to create a pathway, a plan or list of resources for people who are in need or want to get a degree/classes. This list could also include the amount that it would generally cost, and transportation information, such that the only required action left of the person is their willpower to go for it. Senator Graves challenged the committee to come up with a plan or proposal to assist even the least educated individuals in acquiring a GED and then attending Bakersfield College. The proposal would need to address level of income needed to do this, transportation, and other challenges that they may face (such as records, addictions, and more). It was proposed to either also or instead make several workshops available to just about anyone.

h. Beautification Project update

Discussion: There is communication occurring with M&O, but Senator Galvez was the individual in charge of this item. As he is not present, the item was postponed to be addressed at a later time.

8. NEW BUSINESS

Items listed in this agenda item have not already been read or discussed once and thus are considered for approval of the committee

a. Hiring Armed Personnel on BC Campus/Active Shooter Prevention

Discussion: Cerro Coso Community College has a link on their website which is a tutorial on active shooter situations. Senator Graves asked all senators to view that tutorial. It may be available on the Bakersfield College website, but it was through the Cerro Coso website that it was found.

*****It was moved by Senator Chavez and seconded by Senator Zavala to suspend the orders of the day and move to item 11. Adjournment, as well as postpone all remaining business items until the next meeting on February 1st, 2016.***

Discussion: Senator Zavala needs to leave in order to attend his next class, and other members have prior commitments that they need to attend. As such, the absence of these members would disestablish quorum. Furthermore, the remaining items still have importance and need to be discussed, which should be addressed at the next meeting.

The motion passed by no objections **

9. ADJOURNMENT

a. It was moved by Senator Chavez and seconded by Senator Zavala to adjourn the meeting.

Discussion: No further discussion occurred.

The motion passed by majority vote of “aye” in voice vote. Senator Graves adjourned the meeting at 10:59 a.m.