

# BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

## DEPARTMENT OF STUDENT ORGANIZATIONS

Friday, February 5th , 2016

11:00 a.m. – 12:30 p.m.

BCSGA Executive Board  
Room

**1. CALL MEETING TO ORDER\***

**2. ROLL CALL\***

*A two-thirds quorum must be established to hold a bonafide meeting*

**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.*

**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. This Committee will consider the adoption of the minutes from January 22<sup>nd</sup>, 2015.

**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.*

**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, *Director of Student Organizations, Director Chad Hidalgo*  
i. *ICC does not require quorum to introduce/ discuss proposed legislation*  
b. Student Organizations Funding Manager, *Manager Andrew Scott*  
c. BCSGA Advisor, *Dr. Damania*

**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. Extra Life Update – date moved to April 30<sup>th</sup> due to Garden Fest and Relay For Life, incentive for club commitment \$100 SOF grant for club room judged best by the committee.  
b. JDRF Update – banner has been hung in cafeteria to display the shoes that have been purchased. As of preparing this agenda, donation amounts total \$159, still \$341 away from qualifying for pizza party and SOF grants.

**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. ACTION ITEM: allocation of \$500 from StudOrgs TA-100 to provide “bounce houses” for Garden Fest, in keeping with tradition  
b. ACTION ITEM: allocation of \$1500 from StudOrgs TA-100 to help pay for paper and ink for production team (publicity for StudOrgs)  
c. ACTION ITEM: allocation of \$1200 from StudOrgs TA-100 to provide snack, pizzas, and supplies such as wrist bands for ExtraLife.  
d. Consent Agenda Item  
i. BCSGA Department on Student Organizations approval of allocation from AASU Club Account 2300.06 in the amount not to exceed \$150.00 for photography done by christahunt.com for the “Night to Remember Jubilee AASU Dance” on February 19<sup>th</sup>, 2016.  
e. Review of Senate Draft – incentive program for ICC representation.  
f. Pie Day – March 14<sup>th</sup>, clubs may have booth to sell fillings for pie crusts.  
g. Garden Fest – April 16<sup>th</sup>

**9. INTER-CLUB COUNCIL**

*The Chair shall recognize in turn Officers from FY16 registered student organizations requesting the floor for a period not to exceed three minutes. Student Organizations officers may report on behalf of their organizations or discuss inter-club council related matters.*

**10. COMMENTS AND ANNOUNCEMENTS\***

*The Chair shall recognize in turn Officers requesting the floor for a period not to exceed three minutes. The total time for Comments and Announcements before the first reading of legislation shall not exceed fifteen minutes.*

**Notes:**

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**11. 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.*

**12. ADJOURNMENT**