

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*

The meeting was called to order by Director Hidalgo at 11:08 a.m.

2. ROLL CALL*

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

The following department members were present: Director Hidalgo, Student-at-Large Hawks, Senator Galvez, Senator Smith, and Proxy Advisor Pimentel.

The following department members were absent: none

The following department members were excused: Senator Sanchez

2/3 quorum was met, thus a bonafide meeting could be held.

The following ICC members were present: American Sign Language Club, Artificial Intelligence Computer Science Club, Virtual Arts Club, Phi Theta Kappa/Beta Alpha Nu Club, Tutoring Club, Student Nursing Association, Japanese Culture Club, Pre-Law Club, Intervarsity Christian Fellowship, Women in Science and Engineering Club, Veterans Club, Hispanic Organization Promoting Engineering and Science, and Criminology Club

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. Director Hidalgo sought any objections to adopting the agenda for Friday, February 5th, 2016.

Discussion: No further discussion occurred.

In seeing that there were no objections, the agenda was adopted.

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 Student-at-Large Hawks and seconded by Senator Galvez to amend the minutes from January 22nd, 2015 by the following:

- i. Under item 9a., striking out “&” and replacing with “7”

- ii. Under item 6a., striking out “5” and replacing with “10

- iii. Under item 6a., striking out “10” and replacing with “15”

Discussion: No further discussion occurred.

Director Hidalgo sought any objections to amending the agenda as follows. In seeing no objections, the minutes were amended.

- b. It was moved by Student-at-Large Hawks and seconded by Senator Smith to adopt the minutes as amended.

Discussion: No further discussion occurred.

In seeing that there were no objections, the minutes were adopted as amended.

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. BCSGA Director of Student Activities, Geena Olague: Hello! I wanted to give an overview of the events that are planned through the Department on Student Activities, and we will also be coordinating with the Department on Student Organizations such that you may also participate. The events are as follows: February 9th is the Plush Toy event; February 17th is Open Mic Night but just make sure to sign up ahead of time; March 14th is the Pie Day Event where our department bought the pie crusts, the clubs can provide the fillings, and students will purchase to make their own pie for \$5 or free with the KVC sticker; March 2nd is the Volleyball tournament and Farmer’s Market; April

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4th is the Airband event; April 5th is Battleships, where the small pool has been rented and BCSGA will buy kayaks so that students can compete in knocking each other down (but it is advised to not participate if you are sick or prone to diarrhea and it will be investigated if clubs can sell items); April 6th is Pizza Fest where students can purchase wristbands in order to try pizza from different vendors and vote on which one they like the best; and April 7th is Casino Night. All clubs are open for clubs to participate in, so just let me know in advance if you would like to become involved.

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*: The Extra Life event has been moved to April 30th. There will be a club contest for the best dressed room. The JDRF funding count is so far at \$159, and our overall goal is to reach \$500. The shoes that have been purchased are already on display. Finally, the way that COBRA has been written is that the ICC body does not require quorum in order to introduce legislation, since that is take care of by the Department on Student Organizations through its own Senator members. By the department meeting quorum, the ICC body can introduce legislation which will be sponsored and carried forward by the Senator of your choosing.

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
Discussion: The date has been moved to April 30th due to Garden Fest and Relay for Life, and the incentive for club commitment is a \$100 SOF grant for the club room judged best by the committee.
- b. JDRF Update
Discussion: The banner has been hung in cafeteria to display the shoes that have been purchased. As of preparing this agenda, donation amounts total \$159, and there is an overall goal that is 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. It was moved by Senator Galvez and seconded by Student-at-Large Hawks to approve **ACTION ITEM: Allocation of \$500 from StudOrgs TA-100 to provide “bounce houses” for Garden Fest**, in keeping with tradition
Discussion: It was discussed that last year there were bounce houses and they were very popular. AS such, the department would like to have it again this year. It was suggested to make do some sumo suits to compete in and possibly charge extra.
The members voted as follows-
Student-at-Large Hawks: Yes
Senator Smith: Yes
Senator Galvez: Yes
The motion passed by majority vote, with the votes tallied as 3-0-0.
- b. It was moved by Senator Smith and seconded by Student-at-Large Hawks to postpone **ACTION ITEM: Allocation of \$1500 from StudOrgs TA-100 to help pay for paper and ink for production team (publicity for StudOrgs)** until the next following meeting on February 19th, 2016.
Discussion: It was addressed that the OSL Production Team has a large banner printer, and the resources needed to use the printer are expensive. As such, it was requested that the department help to upfront the costs as it is a perk that is available to clubs for free, and there has been an increase in the number of clubs requesting the services. However, it was felt by many department and ICC members that they wanted an explanation for the costs for the materials and to operate the printer, as well as the current total usage by clubs. A breakdown was requested from the Office of Student Life and from the Production Team, but there was no one available to answer the questions at the time. As such, the item was moved to be postponed.
Director Hidalgo sought any objections to the main motion. In seeing that there were no objections, the motion carried and the item was pushed until the following meeting.
- c. It was Senator Smith and seconded by Student-at-Large to approve **ACTION ITEM: Allocation of \$1200 from StudOrgs TA-100 to provide snack, pizzas, and supplies such as wrist bands for ExtraLife.**

Discussion: It was discussed that all funds are to be donated to the Extra Life Hospital of our choosing. As such, the department wants to cover the cost for food. This allocation will help to cover costs for the event.

The members voted as follows-

Student-at-Large Hawks: Yes

Senator Smith: Yes

Senator Galvez: Yes

The motion passed by majority vote, with the votes tallied as 3-0-0.

d. Consent Agenda Item

- i. BCSGA Department on Student Organizations approval for the AASU Club to receive an allocation from 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 19th, 2016.

Discussion: It was discussed that the AASU Club would be contracting a photographer for their “Night to Remember Jubilee AASU Dance”, which is a dance that is in conjunction with the Black Caucus for California Community Colleges Conference. No further action was required for this item, and the allocation had been approved by BCSGA and the Department on Student Organizations.

e. Review of Senate Bill Draft – incentive program for ICC representation

Discussion: Several revisions and suggestions were made to the Senate Bill. Some of the suggestions were to avoid any punitive measures without expanding the power of the body, to put an incentive program for the clubs who are actively participating, to keep punitive measures because ICC members should be attending as they were elected by the club, and more. It was addressed to have a redraft by the next February 19th meeting, and an Ad-Hoc committee was created in order to decide on the incentive bill.

f. Pie Day

Discussion: The Pie Day event is planned for March 14th and the clubs may have a booth in order to sell fillings for pie crusts.

g. Garden Fest

Discussion: Garden Fest is planned for April 16th, and clubs have the option to participate. Clubs can collect tickets for their booth and the number of tickets accumulated would equate in monetary amounts.

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.

- a. Phi Theta Kappa, Beta Alpha Nu: There is a bake sale this Thursday, on February 11th, from 9 a.m. to 4 p.m. The club will be offering lottery cards, which are Valentine’s Day scratch cards, for sale and it will be until supplies last.
- b. W.I.S.E.: I just wanted to know what the protocol would be for subbing as the ICC representative for other clubs. (It was advised to sign-in for each club they are representing.)

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.

- a. Director Chad Hidalgo: The next Extra Life council meeting is on Thursday, February 11th, at 11 a.m. There is no set date for the next JDRF meeting. Next Friday and the following Monday are Holidays so the campus will be closed.
- b. Senator Smith: I would love to hear your input one-on-one for the bill, so feel free to talk to me!

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.

- a. BCSGA Secretary, Paulette Rodriguez: I just want to make sure that the Listserv works, and the ICC will be notified for all future department notifications.

12. ADJOURNMENT

- a. Director Hidalgo sought any objections to adjourning the meeting.

Discussion: No further discussion occurred.

In seeing no objections, the meeting was adjourned by Director Hidalgo at 12:28 p.m.