

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

BCSGA ACTIVITIES DEPARTMENT

Thursday, February 7, 2019

2:00-3:00 p.m.

Lev 40

1. CALL MEETING TO ORDER

MEETING WAS CALLED TO ORDER AT 2:00PM

2. ROLL CALL*

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

The following members were present: Manager Dimas, Senator Coffman, and Senator Sampson

The following members were excused: Director Hilbe

The following members were unexcused: None

With 3 of 4 members present, quorum was established and a bonafide meeting was held.

3. ADOPTION OF THE AGENDA

The Senate will adopt the agenda.

The agenda was adopted with no changes.

4. CORRECTIONS TO THE MINUTES

The Senate will discuss and correct minutes from previous meetings.

- a. The Senate will consider any corrections to the minutes from the meeting held on January 24, 2019
None to be considered.

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. REPORTS OF BCSGA OFFICERS

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 three minutes.

- a. Director, Hilbe- None
- b. Manager, Dimas- Temple Grandin requires help from Senators. Valentines table help is needed also.
- c. Senator, Coffman- None
- d. Senator, Sampson- None
- e. BCSGA Advisor, Dr. Damania

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. Approval of Campus Collaborative Action Grant (FY19)for \$250 from TA 100 (Free College Night at the Getty)(01/29/2019)
Motion to approve grant by: Senator Coffman
Second by: Senator Sampson

8. NEW BUSINESS

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

- a) Responsibilities for valentine's week. Sign up for at least one day of sales.
- b) Discussion on how to pull off a battle of the bands. Things you think we might need to pull it off.
- c) Town Hall meeting for the main campus and Delano (Sing up, date, food, carpool)

9. ANNOUNCEMENTS

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

10. ADJOURNMENT

MEETING WAS ADJOURNED AT 2:08PM

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

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.



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