**Department of Student Activities**

| **Friday, February 10, 2023** | **11:00 a.m.- 12:00 p.m.** | **Zoom Meeting ID:** *967 1526 6149*  [*https://cccconfer.zoom.us/j/96504179517?pwd=NFMrVmVIU2V6eHdrWExtamJHYldzdz09*](https://cccconfer.zoom.us/j/96504179517?pwd=NFMrVmVIU2V6eHdrWExtamJHYldzdz09) |
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# CALL MEETING TO ORDER

# ASCERTAINMENT OF QUORUM

A majority quorum must be established to hold a bona fide meeting

# CORRECTIONS TO THE MINUTES

* 1. The Senate will consider any corrections to the minutes from the meeting held on Friday, January 27, 2023.

# PUBLIC COMMENT

*This segment of the meeting is reserved for persons desiring to address the Body 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 Body 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)*

1. **REPORTS OF THE ASSOCIATION**

*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, save the advisor, who has infinite time.*

* 1. Director Urias
  2. Manager
  3. Senators
  4. BCSGA Advisors

# CONSENT AGENDA

*All items listed under the consent calendar are considered to be non-controversial by the body and will be enacted by one motion without discussion unless a member of the body calls an item(s) for a separate vote. Items called into question from the body will be considered after the conclusion of new business.*

* 1. ACTION ITEM: $220 from TA100-Student Life Lunch for DSS Speaker: Evan Austin
  2. ACTION ITEM: $200 from TA100-Student Life Dinner for DSS Speaker: Evan Austin
  3. ACTION ITEM: $445 from TA100-Student Life Dinner for Karaoke Night 1/24
  4. ACTION ITEM: $660 from TA100-Student Life Office Supplies, Printer Ink, Pens, Notes,

1. **OLD BUSINESS**
   1. ACTION ITEM: $450 from TA100-Student Life Dinner for CCA Grant: Phi Theta Kappa 2022
   2. DISCUSSION: Valentine’s Day Grams Activity.
   3. DISCUSSION: Black History Month Movie and Daily Historical Figures.
2. **NEW BUSINESS**

*Items listed have not already been discussed once and thus are considered for approval by the Body.*

* 1. ACTION ITEM: $250 from TA100-Student Life for Valentine’s Day Event
  2. ACTION ITEM: $500 from TA100-Student Life for Hidden Figures Movie & Discussion

1. **ANNOUNCEMENTS**

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

1. **ADJOURNMENT**