BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

1801 Panorama Drive, BCSGA Boardroom | Bakersfield, California 93305

DEPARTMENT OF STUDENT ACTIVITIES

Friday, February 10, 2023

11:00 a.m.- 12:00 p.m.

Zoom Meeting ID: 967 1526 6149

<u>https://cccconfer.zoom.us/j/96504179517?pwd=NFMrV</u> mVIU2V6eHdrWExtamJHYldzdz09

1. CALL MEETING TO ORDER

Meeting called to order at 11:01 am.

2. ASCERTAINMENT OF QUORUM

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

Director Urias - Present

Senator Anguiano - Present

Senator Escalante - Present

3/3 members present, quorum is established and a bona fide meeting can be held.

3. CORRECTIONS TO THE MINUTES

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

Senator Escalante moved to approve the minutes, Senator Anguiano seconded the

motion.

4. 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)

None.

5. 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.

a. Director Urias

Social media posts going well. If we can repost and share posts it would be nice, next week on Tuesday we are having our Valentines event alongside Adrianna's What Does Love Mean To You? with Valentines grams.

- b. Manager None :(
- c. Senators

Senator Anguiano: Nothing to report. Senator Escalante: Nothing to report.

D. BCSGA Advisors

Advisor Ayala: Will be on paternal leave soon. Advisor Mullen will advise this meeting alongside Dr. Damania, so include them in communications. When we are hosting meetings, please specify the location above the Zoom Meeting ID. Make sure we are posting online and physically on the required day. Faculty members will be submitting requests for DSS speakers for 23-24 as CCA grants. The responsibility of the department is to review the requests, and Director please stay in contact with the requester under public comment or new/old speaker. Any time theres a request for a agenda item, add it to the next agenda and stay in communication with whomever requested so they can be present.



Agendas are posted seventy-two (72) hours, before the meetings commences in accordance with the Ralph M. Brown Act. Agendas are posted at the Bakersfield College Campus Center and online at <u>www.bakersfieldcollege.edu/bcsga</u>. 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.

6. 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.

- A. ACTION ITEM: \$220 from TA100-Student Life Lunch for DSS Speaker: Evan Austin
- B. ACTION ITEM: \$200 from TA100-Student Life Dinner for DSS Speaker: Evan Austin
- c. ACTION ITEM: \$445 from TA100-Student Life Dinner for Karaoke Night 1/24
- D. ACTION ITEM: \$660 from TA100-Student Life Office Supplies, Printer Ink, Pens, Notes.

Senator Escalante moved to approve items 6a-d. Senator Anguiano seconded.

Secretary Makrai: All those in favor when called upon say aye, those opposed say

nay.

Senator Anguiano - Aye Senator Escalante - Aye Director Urias - Aye 3 ayes, 0 nays motion carries.

7. OLD BUSINESS

a. ACTION ITEM: \$450 from TA100-Student Life Dinner for CCA Grant: Phi Theta Kappa 2022

Senator Escalante moved to decline, Senator Anguiano seconded.

Secretary Makrai: All those in favor of denying when called upon say aye, those opposed say nay.

Senator Anguiano - Aye Senator Escalante - Aye Director Urias - Aye 3 ayes, 0 nays motion carries.

b. DISCUSSION: Valentine's Day Grams Activity.

Director Urias: We are planning to sell grams for your friends, family, dogs. Maybe a card and some chocolate, roses.

c. DISCUSSION: Black History Month Movie and Daily Historical Figures. Director Urias: Will be posting about historical figures alongside Director

Vasquez. I have support from President Barraj and VP Makrai. For the movie, I am planning to show Hidden Figures and hold a discussion about what everyone learned.

Director Grewal: Where are you getting your information?

Director Vasquez: From scholarly sources, articles, and BC library content that is posted online.

Advisor Ayala: How often are we posting these? Also, please be sure to cite your sources and add additional reading.

Director Urias: I know we don't have time to do it daily, so every 2-3 days.

Advisor Ayala: Be sure to be punctual and set a pattern for your daily historical figures. Try to bring the Library to help with the Hidden Figures introduction and surrounding conversations. We can develop questions next Monday and send them over. Connect with Julianna and I for shopping, and buying movie rights.

8. NEW BUSINESS

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

- a. ACTION ITEM: \$250 from TA100-Student Life for Valentine's Day Event
- b. ACTION ITEM: \$500 from TA100-Student Life for Hidden Figures Movie & Discussion

Advisor Ayala: I want everyone to feel like they are advancing all of their skillsets, not just making motions. Assign your senators, as they are part of your committee, different

roles and get them in on the conversation of the setup and budgets. I know the assumption is the work is already done, but get them more involved so they feel like they are part of the planning too, not just spending money.

Senator Escalante moved to approve items 8a-b. Senator Anguiano seconded.

Secretary Makrai: All those in favor when called upon say aye, those opposed say

nay.

Senator Anguiano - Aye Senator Escalante - Aye Director Urias - Aye 3 ayes, 0 nays motion carries.

9. ANNOUNCEMENTS

The Chair shall recognize in turn BCSGA Officers requesting the floor for a period not to exceed one minute. None.

10. ADJOURNMENT

Meeting adjourned at 11:20 am.