Bakersfield College Student Government Association

1801 Panorama Drive, BCSGA Boardroom | Bakersfield, California 93305

EXECUTIVE BOARD MEETING

Wednesday, February 15, 2023

4:30 p.m. - 6 p.m.

Zoom Meeting ID: 96504179517

Meeting Zoomlink: https://cccconfer.zoom.us/j/96504179517?pwd=NFMrVmVIU2V6eHdrWExtamJHYldzdz09

I. CALL MEETING TO ORDER

2. ASCERTAINMENT OF QUORUM

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

President Barraj - Present

VP Makrai - Present

Director Grewal - Present

Manager Munoz - Present

Director Guzman - Present

Director Vasquez - Absent (Excused)

Director Urias - Present

Director Ball - Present

Manager Griffiths - Present

8/9 Members present, quorum is established and a bona fide meeting can be held.

3. CORRECTIONS TO THE MINUTES

The Body will discuss and correct minutes from previous meetings.

 The Body will consider the approval of minutes from the meeting held on Wednesday, February 1, 2023.

Director Grewal moved to approve, Griffiths seconded.

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)

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. Vice President

Nothing to report.

b. BCSGA Advisor's (∞ mins)

Advisor Damania: Advisor Ayala is on baby bonding leave for a month or so. So I will be filling in for him. Send agendas and all to me, keep me in the loop. I am a little more structured so don't worry if you get emails correcting you. Please respect Advisor Ayala's time and space, send any questions or concern towards me. Be excited for this semester, graduation is coming up.

Advisor Mullen: Nothing to report.

6. REPORTS FROM THE EXECUTIVE OFFICERS

The Chair shall recognize the Executive Officers and Departments to report for no longer than three minutes on the activities since the previous meeting

a. Office of the President



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 www.bakersfieldcollege.edu/bcsga. 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.

President Barraj: Not much to report. Sorry I was late, I was at Academic Senate. It was very interesting. Senator Anguiano and I worked together at the Financial Aid fest, and shared information on SGA Elections. Many students were interested in SGA and campus involvement.

b. Department of Student Organizations

Director Ball: Valentines day booth was very fun, we actually sold out. ICC was moved from Friday to Thursday, tomorrow from 11-12.

Manager Griffiths: Nothing to report.

c. Department of Student Activities

Director Urias: We posted our historical black figure of the day, Malcolm X. Thank you to President Barraj and Director Vasquez for helping with that. We are struggling with Hidden Figures movie rights, so we might have to find another movie.

d. Department of Legislative Affairs

Director Grewal: SSCCC is coming up soon. Holding Department of Leg Affairs meeting in the faculty lounge.

Manager Munoz: Had my ADA committee meeting. *** Suggested pantry barbeques.

e. Department of Finance

Director Guzman: Not much to report. Budget is coming up. Attended curriculum committee, the hot topic is EWs.

f. Department of Public Relations

Not present.

g. Department of Secretary

Nothing to report.

h. KCCD Student Trustee

Trustee Barraj: Had a board meeting today. Met new appointed trustee, she suggested DC trips for future Trustees.

7. NEW BUSINESS

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

a. DISCUSSION: Resolutions and Bills Process

Advisor Damania made a presentation on Resolution and Bill process.

b. DISCUSSION: Reviewing and Revising COBRA

President Barraj: Please read and review your COBRA.

8. ANNOUNCEMENTS

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

a. SSCCC Brown Act Webinar

Brown Act webinar on February 24th on zoom from 10-11, if you'd like to learn more about Brown Act and Robert's Rules.

Director Grewal: Leg Affairs meeting tomorrow. Deadline for FAFSA is March 2nd.

9. ADJOURNMENT

Adjourned at 5:21 pm.