

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

DEPARTMENT OF STUDENT ORGANIZATIONS

Friday, February 19th, 2016

11:00 a.m. – 12:30 p.m.

BCSGA Board Room

1. CALL MEETING TO ORDER*

Director Hidalgo called the meeting to order at 11:17 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, Senator Galvez, Senator Smith, Student-at-Large Hawks, and Advisor Damania, Ph.D.

The following department members were absent: none

The following department members were excused: Manager Scott

The following ICC members were present: Student Nurses Association, Pre-Med Club, American Sign Language Club, Electrical Engineering Club, Engineers Club, Women In Science and Engineering Club, Criminology Club, Gender and Sexuality Awareness Club, African American Student Union, Outdoors Club, Agriculture Club, Artificial Intelligence Computer Science Club, Pre-Law Club, Hispanic Organization Promoting Engineering and Science Club

2/3 quorum has been met, thus a bonafide meeting is able to be held.

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.

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. Director Hidalgo sought any objections to adopting the minutes from February 5th, 2016.

Discussion: No further discussion occurred.

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

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. There were no comments made by the public.

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:* There is a meeting this morning for the Mock Trial. The Mock Trial is planned for March 4th from 9 to 10:30 a.m. in MS 2. The packet is available to decide who is participating. Extra Life is planned for April 30th, which is a problem. The Student Senate for California Community Colleges is planned for the same weekend. So we will be relying on the advisor from the Japanese Culture Club and the Artificial Intelligence Computer Science Club. The upcoming planning meeting for Extra Life is next Friday at 11 a.m. Manager Scott will be out due to back problems again and he also might further be out due to surgery. As such, we will be working with him through his troubles.
- b. Student Organizations Senator, *Senator Smith:* I am really needing other clubs to provide their opinion or perspective on the bill as I have only heard from two ICC members. It is a bit difficult to create a bill in representation of the ICC members when I can hardly have any feedback from the ICC members.
- c. BCSGA Advisor, *Dr. Damania:* No report

Notes:

Listen in on the Conference Call : Telephone conference line: 1-913-312-3202 Participant passcode: 762844 Toll free number: 1-888-886-3951

Go to www.ccsconfer.org, Click Meet & Confer Participant Log In, Locate your meeting and click Go: Passcode: 762844

Telephone Conference Feature *6 - Mute/ unmute your individual line

FOR ASSISTANCE - CCC Confer Client Services - Monday - Friday between 8:00 am - 4:00 pm Phone: 1-760-744-1150 ext 1537 or 1554 Email: clientservices@ccsconfer.org

Unless otherwise marked by an asterisk, all agenzied items are action items upon which the Senate may take action. 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. 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 before the meetings 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.



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. It was moved by Student-at-Large Hawks and seconded by Senator Galvez to approve ACTION ITEM: Allocation of \$1500 from StudOrgs TA-100 to help pay for paper and ink for production team (publicity for StudOrgs).

Discussion: It was discussed that an invoice was provided which showed all of the various components and expenditures for all ink and paper. The duration of all materials depends on the usage by all clubs and, so there was no exact correlation of price to material usage. It was further addressed that the plotter printer is for all clubs to use. The production team is looking to have resources available on hand through this allocation, and to be able to cover for prior costs. The pros for the allocation was that it was to the best advantage for clubs to have those resources readily available. The cons for the allocation was that members wanted to make sure that all clubs take advantage or use of it for events and more.

The members voted as follows:

Student-at-Large Hawks: Yes

Senator Galvez: Yes

Senator Smith: Yes

The motion passed by 2/3 vote, with the votes tallied as 3-0-0.

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 Senator Smith to approve ACTION ITEM: motion to amend the minutes of January 22nd by adding the disposition of the vote on item 8b.

Discussion: It was discussed that allocations require votes, and the minutes from January 22nd did not have the votes reflected for item 8b.

Director Hidalgo sought any objections to the main motion. In seeing no objections, the motion passed.

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. Tutoring Club: We are currently in discussion about creating a Facebook and Twitter accounts for the club, but we are needing more information as to how to do it.
- b. Women in Science and Engineering Club: We were wanting to know is we can still sell food for the battleships event that is on April 5th. (It was addressed that their inquiry would be relayed to the Department on Student Activities.)

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 Hidalgo: The Black Caucus for California Community Colleges Conference is this weekend and is starting today. Reminder that the Mock Trial is on March 4th from 9 a.m. to 2 p.m. in MS 2.

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 Director Olague: It was decided that all proceeds generated from Pie Day will go back to the clubs who participate.
- b. BCSGA Secretary Rodriguez: I am wanting to verify that all clubs who are here to today received the email I sent out through the StudOrgs listserv. I have been sending out correspondence emails through there. (It was addressed that the American Sign Language and the Criminology Club did not receive anything. Under which, Director Hidalgo said he would look into getting that fixed.) Open Mic Night is also this upcoming week on Wednesday from 4 to 6 p.m. Also, ICC members will be getting new name table tents.

12. ADJOURNMENT

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

Discussion: No further discussion occurred.

In seeing that there were no objections, the meeting was adjourned at 11:32 a.m. by Director Hidalgo.