

DEPARTMENT OF STUDENT ACTIVITIES

**Monday, February 29,
2016**

12:45 p.m. – 1:45 p.m.

**BCSGA Executive Board
Room**

1. call meeting to order*

2. roll call*

A two-thirds quorum must be established to hold a bonafide meeting

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.

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.** This Committee will consider the adoption of the minutes from 2/1/16.

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.

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 Activities, Director Geena Olague*
b. Student Activities Manager, *Manager Kirissa Roberts*
c. Student-at-large, *Ian Juarez*
d. BCSGA Advisor, *Dr. Damania*

7. Old Business

Items listed in this agenda item have already been read or discussed once and thus are considered for approval of the committee

- a.** Discussion on Open-Mic Night

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.** Discussion on Volleyball Game Tournament
b. Discussion on Pie Day Event
c. Discussion on Spring Fling Week (Western)
i. Air Band
ii. Battle Ships
iii. Pizza Fest
iv. Casino Night

9. 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.

10. 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.

11. adjournment