# BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

## **DEPARTMENT OF STUDENT ORGANIZATIONS**

Friday, March 1, 2019

11:00 a.m. – 12:30 p.m.

**LEV 40** 

#### 1. CALL MEETING TO ORDER

Meeting was called to order at 11:02 am

#### 2. ROLL CALL

The following members were present: Director Lopez, Manager Caldwell walked into meeting at 11:09am, and Senator Esobar.

No members were excused or unexcused form this meeting.

With 3 out of 3 members present quorum was established and a bonafide meeting was held.

### 3. ADOPTION OF THE AGENDA

The Body will consider any amendments to the agenda.

The agenda was adopted.

### 4. CORRECTIONS TO THE MINUTES

The Body will discuss and correct minutes from previous meetings.

No corrections to be made.

#### 5. PUBLIC COMMENT

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

#### 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. Director Lopez Asks that SOF Grants be turned in a week before a schedule meeting. It was the last week to register for Garden Fest on April 27th, 2019. Club elections are to be done by the month of April in order to make in time to renew the club.
- **b.** Manager Caldwell The workshop was moved to L215 on the second floor of the library at 4:45 pm 5:45 pm. All SOF Grants will be covered in the workshop
- **c.** Senator Escobar No report.
- d. BCSGA Advisor Introduced himself to the clubs and invites clubs to talk to him when needed.

## 7. CONSENT AGENDA

All items listed under the Consent Calendar are considered to be non-controversial by the Senate and will be enacted by one motion without discussion unless a member of the Senate calls an item(s) for a separate vote. Items called into question shall be discussed either under Second Reading of Legislation or Unfinished Business.

#### 8. UNFINISHED BUSINESS

Items listed have already been discussed and thus are considered for Senate consideration.

**a.** Discussion: Pie Day event activities for the day and StudOrg participation Ag Club, Math Club, Architecture Club, Engineers Club, Free on the Outside, and Geology Club (Geo Hikers) are all interested in joining Pie day.

## 9. NEW BUSINESS

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

a. ACTION ITEM: Approval of \$1000.00 from TA100-Student Organizations Program SOF to BC Renegamers; for BC event Extra Life

Senator Escobar motioned to move into a roll call vote, Manager Caldwell second.

Manager Caldwell: Aye

Senator Escobar: Aye

Aye's have majority and motion passes.

**b.** Discussion: BC SGA Elections, current vacate positions, and upcoming elected positions

B C S G A

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## c. Discussion: 2SRF (Student Rep Fee)

# 10. ANNOUNCEMENTS

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

## 11. ADJOURNMENT

Meeting was adjourned at 11:33 am.