

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

1801 Panorama Drive, Levinson Hall, Room 40 | Bakersfield, California 93305

BCSGA ACTIVITIES DEPARTMENT

Thursday, March 7, 2019

2:00-3:00 p.m.

Lev 40

1. CALL MEETING TO ORDER.

MEETING WAS CALLED TO ORDER AT 2:04 PM

2. ROLL CALL*

A majority quorum must be established to hold a bonafide meeting.

The following members were present: Director Hilbe, Manager Dimas, Senator Sampson walked in at 2:15 pm, and Senator Harris.

No members were excused or unexcused.

With 4 out of 4 members present, quorum was established and a bonafide meeting was held.

3. ADOPTION OF THE AGENDA

The Senate will adopt the agenda.

The agenda was adopted with no changes.

4. CORRECTIONS TO THE MINUTES

The Senate will discuss and correct minutes from previous meetings.

- a. The Senate will consider any corrections to the minutes from the meeting held on February 21, 2019.

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. REPORTS OF BCSGA OFFICERS

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.

- a. Director, Hilbe – Expects communication from new Senator Harris and wants him to be involved as much as possible. She fills him in with all the upcoming events for the following week.
- b. Manager, Dimas – Talks about karaoke night on March 18, 2019, April events for Spring.
- c. Senator, Harris - None
- d. Senator, Sampson - None
- e. BCSGA Advisor, Dr. Damania

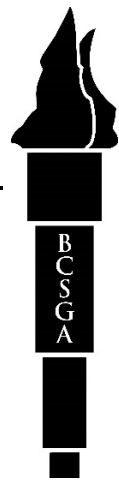
7. NEW BUSINESS

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

- a. Approval of Campus Collaborative Action Grant (FY19)for \$1000from TA 100 (English Department)(March 19, 2019)
Motion to move into rollcall vote by Senator Harris second by Senator Sampson.
Senator Sampson: Aye
Senator Harris: Aye
Ayes have majority, motion passes.
- b. Approval of Campus Collaborative Action Grant (FY19) for \$ 1000 From TA 100 (MESA Program) (April 6,2019)
Motion to move into rollcall vote by Senator Sampson second by Senator Harris.
Senator Sampson: Aye
Senator Harris: Aye
Ayes have majority, motion passes.

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 prior to the meeting 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.



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- c. Approval of Campus Collaborative Action Grant (FY19) for \$1000 From TA 100 (Business Pathway Team)(April 9, 2019)
Motion to move into rollcall vote by Senator Sampson second by Senator Harris.
Senator Sampson: Aye
Senator Harris: Aye
Ayes have majority, motion passes.
 - d. Drunk driving awareness (planning)(week before Sam Patrick's day)
 - e. Karaoke night , march 14, 11am-3:30pm(planning)
 - f. Town Hall Meeting for March 21, 11am – 1pm (planning)
8. **ANNOUNCEMENTS**
The Chair shall recognize in turn BC SGA Officers requesting the floor for a period not to exceed one minute.
9. **ADJOURNMENT**
MEETING WAS ADJOURNED AT 2:34 PM.