

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

DEPARTMENT OF STUDENT ORGANIZATIONS

Friday, April 15th, 2016

11:00 a.m. – 12:30 p.m.

BCSGA Board Room

1. CALL MEETING TO ORDER*

The meeting was called to order by Director Hidalgo at 11:07 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, Student-at-Large Hawks, Senator Smith, and Advisor Damania.

The following department members were absent: none

The following department members were excused: Manager Scott

The following ICC members were present: American Sign Language Club, Computer Science Club, Pre-Law Club, Phi Theta Kappa/Beta Alpha Nu, EOP&S/CARE/CalWORKS Club, Disabilities Inspire and Support Change Club, Japanese Culture Club, Student Nurses Association, Criminology Club, Culinary Arts Club, Gender & Sexuality Awareness Club, Visual Arts League, Women in Science and Engineering Club, Math Club, Hispanic Organization Promoting Science and Engineering Club, African American Student Union, and Tutoring Club

The following ICC members were excused: none

2/3 quorum was met, thus a bonafide meeting was 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. It was moved by Student-at-Large Hawks and seconded by Senator Smith to amend the agenda by inserting under item 8c. "ACTION ITEM: Approval of Allocation not to exceed \$2000 from TA-100 SOF Grant to be paid to the American Sign Language Club for Category 4 SOF Grant Request"

Discussion: No further discussion occurred.

In there being no objections, the motion passed and the agenda was amended.

- b. Director Hidalgo sought any objections to adopt the agenda as amended.

Discussion: No further discussion occurred.

In there being no objections, the agenda was adopted as amended.

**** It was moved by Student-at-Large Hawks and seconded by Senator Smith to suspend the orders of the day and move to item 8c.**

Discussion: It was clarified that the current interpreters present at the meeting are on a time crunch and it is more beneficial to address the SOF grants for those who need the interpreters first.

The motion passed by no objections, and the orders were suspended to move to item 8c.**

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 Student-at-Large Hawks and seconded by Senator Galvez to approve ACTION ITEM: Approval of Allocation not to exceed \$2000 from TA-100 SOF Grant to be paid to the American Sign Language Club for Category 4 SOF Grant Request.

Discussion: It was presented by the club members that the event is the Def Nation Expo. It will be on May 7th at Pomona from 9 a.m. to 5 p.m. This event shows a lot of deaf pride, culture, performances, and more. It provides access in addressing cultural needs and an overall experience. 44 students with 3 staff are attending, and the grant is to help with getting a charter bus.

The members voted as follows-

Senator Galvez- Yes

Senator Smith- Yes

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Student-at-Large Hawks- Yes

2/3 majority was met, the allocation was approved, and the motion passed with the votes tallied as 3-0-0.

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 the adoption of the minutes from March 18th, 2016.

Discussion: No further discussion occurred.

In seeing no objections, the minutes were adopted.

- b. It was moved by Student-at-Large Hawks and seconded by Senator Smith to amend the minutes from April 1st, 2016 by changing the name under item 5b. to “Alec Shurlock” and to amend item 9a. to read “It can be used for free” instead of “It is free, but there is a paid option.”

Discussion: No further discussion occurred.

In seeing no objections, the minutes were amended as stated.

- i. It was moved by Student-at-Large Hawks and seconded by Senator Smith to adopt the minutes from April 1st, 2016 as amended.

Discussion: No further discussion occurred.

In seeing no objections, the minutes were adopted as amended.

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. American Sign Language Club: We have our new ASL Club President, Amanda, and she will step in as an ICC replacement should our ICC representative not be able to attend.
- b. James Plain: Hello! I am a new ICC representative.
- c. Advisor Damania: I would like to introduce you all to the new BCSGA President for 2016-2017 year of the 92nd session.
- d. Director Hidalgo: I would like to introduce you to the new incoming Director of Student Organizations, Dontae Smith, who is your current board member.
- e. Amy Pachla: Hello! I am the new ICC representative for the Disabilities Inspire and Support Change Club.
- f. Bryan Gutierrez: Hello! I am the new ICC representative for the Japanese Culture Club.

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:* This is my last ICC meeting. It has been a pleasure serving all of you this year. You have all helped make this job easier, and I very much appreciate your participation with the department, as well as with the association. We also will be having a new secretary for the BCSGA for this department, and it will be Peter Rodriguez. Tomorrow is the Extra Life Marathon Event and Garden Fests. We are looking to raise at least \$1500. Good luck to those who booked for both events. We have already raised 1/3 of our total Extra Life goal. We are working on arranging a tour of the hospital in the future as well doing a presentation of the check, where we will be trying to include the President of the College. The ICC bill that was created has already been submitted to the Senate. There were some minor changes in the legislation, but it is all in accordance with what the ICC body wants.

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. There was no unfinished business at this time.

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 Student-at-Large Hawks and seconded by Senator Smith to approve ACTION ITEM: Approve depositing proceeds from Extra Life event on April 16th into SGA account to make one donation payment on behalf of all contributors paying with cash.

Discussion: There was no further discussion.

The departmental members voted as follows:

Student-at-Large Hawks- Yes

Senator Galvez- Yes

Senator Smith- Yes

2/3 majority was met, thus the motion passed with the votes tallied as 3-0-0.

- b. The introduction of the newly elected Director of Student Organizations was already completed.

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. Culinary Arts Club: Tomorrow at Garden Fest, we will be doing a culinary competition.
- b. Phi Theta Kappa/Beta Alpha Nu: We will be having an induction ceremony on April 26th and the last day to register for the club is today. We are inviting all to attend, and there will also be desserts and drinks.
- c. Tutoring Club: We held the Academic Health Day and it was a good success. There was a good turnout and we are looking to hold it more often next year. On Tuesday, April 19th, we will be getting 20% of all proceeds at La Pizza Veloz from 10:30 a.m. to 5:30 p.m.

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: There will be the last training meeting on April 8th for Extra Life. We will be going over who will be covering which room, how to do setup, and more. It will be held here in the boardroom at 11 a.m. The Extra Life form will hopefully be held soon. This is only required if your club has volunteered to decorate a room.
- b. Senator Smith: I want to recognize the members from the Visual Arts League as they helped us out for even a small while before their meeting to pick up cigarette butts off of the ground on the smoking awareness day held through the Health & Wellness Center.

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. Chad Hidalgo: On April 22nd, Lorenzo Cuesta will be coming onto campus in order to give a Parliamentary workshop, which will start at 1 p.m. in the Forum West building. There will also be the awards banquet on April 29th from 9 am to 12 pm. There is also a Region V meeting the same day as the parliamentary workshop if you are interested in attending.
- b. Paulette Rodriguez: BCSGA is in search of volunteers for the 2016 commencement ceremony. If you are able to help on Friday, May 13th around 5 p.m. then please let me know after the meeting.
- c. Nicky Damania: We are working on a timeline for elections and officers to get ready for their transition into the oncoming year. There are appointed positions available and remaining senator positions available as well. The position applications are live and will be open until May 5th.
- d. Adeana Williams: The Black Graduate Ceremony is available for all graduating students to attend.
- e. Lawrence Salcido: I just wanted to make it clear that if any ICC representatives were interested in running for a BCSGA position, you are still allowed to be an ICC representative at the same time if you want to be.

12. ADJOURNMENT

- a. It was moved by Student-at-Large Hawks and Senator Smith to adjourn the meeting.
Discussion: No further discussion occurred.
In seeing no objections to the motion, the meeting was adjourned by Director Hidalgo at 11:51 a.m.