

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

DEPARTMENT OF STUDENT ORGANIZATIONS

Friday, April 22nd, 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 11:08 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: Computer Science Club, Phi Theta Kappa/Beta Alpha Nu, Tutoring Club, Women in Science and Engineering Club, Engineering Club, Pre-Law Club, Outdoors Club, Veterans Club, Math Club, Criminal Justice Club, Disabilities Inspire and Support Change Club, and Hispanic Organization Promoting Science and Engineering.

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 8b. "ACTION ITEM: Allocation of funds not to exceed an amount of \$500 from TA-100 SOF Grant to be paid for American Sign Language Club for an interpreter for BC Career Day.

Discussion: No further discussion occurred.

In seeing no objections, the agenda was amended.

- b. It was moved by Student-at-Large Hawks and seconded by Senator Smith to adopt the agenda as amended.

Discussion: No further discussion occurred.

In seeing no objections, the agenda was adopted as amended.

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. It was moved by Student-at-Large Hawks and seconded by Senator Smith to adopt the minutes from April 15th, 2016.

Discussion: No further discussion occurred.

In seeing 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. Outdoors Club: EOP&S are going around campus today from 12 to 1 p.m. to clean up trash. Today is also Earth Day.

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:* Extra Life was a huge success. We met our goal of \$1500 and raised \$1958 total. CSUB will also be having a mini-thon this weekend on the 23rd if you are interested.

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

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- a. There was no unfinished business.

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: Allocation of an amount not to exceed \$1000 from TA-100 SOF Grant to be paid to Engineers Club/WISE for Travel.

Discussion: The club was looking to attend the 5th Annual Northern California Solar Regatta. It is essentially almost like a big boat race. The club is looking to rent a trailer and a truck to pull the trailer. Bakersfield College was invited this year to attend, when it is normally only open to Northern California High Schools and Colleges. The department made sure that the club understands the SOF grant guidelines and what it means for how much the association will actually be covering for their total expected costs.

The members voted as follows:

Senator Smith- Yes

Senator Galvez- Yes

Student-at-Large Hawks- Yes

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

- b. It was moved by Student-at-Large Hawks and seconded by Senator Smith to approve ACTION ITEM: Allocation of funds not to exceed \$500 from TA-100 SOF Grant to be paid for American Sign Language Club for an interpreter for BC Career Day.

Discussion: It was stated that the club cannot use professors from the campus since the professors may not have the certifications in order to serve as an interpreter. Additionally, interpreters are a federal policy 508 that must be provided if requested, and faculty members should not be taken advantage of in serving as one.

The members voted as follows-

Senator Smith- Yes

Senator Galvez- Yes

Student-at-Large Hawks- Yes

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

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.

- a. Advisor Damania: The Office of Student Life is redesigning the registration form for next year. We would like to know your comments and suggestions in order to help us make the process easier to understand. This registration will be more guided than the one currently in place, and can include a confirmation page once the form is successfully submitted. StudOrgs will need to revisit their constitution on a yearly basis to help provide clarifications between each year that has new officers. Annual registration is due labor day, but will be open through the end of the semester. In order to receive the extra services and benefits, StudOrgs must register by this priority deadline of labor day. Clubs will also need to have a budget submitted, but there will be a powerpoint/sample available on the website in order to assist you.

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.

- a. There were no further public comments made.

11. ADJOURNMENT

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

Discussion: No further discussion occurred.

In seeing no objections, the meeting was adjourned by Director Hidalgo at 11:35 a.m.