**Executive Board Meeting**

| **Wednesday, May 17, 2023** | **4 p.m. - 6 p.m.** | **BCSGA Boardroom, Campus Center** |
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# CALL MEETING TO ORDER

4:11 pm.

# ASCERTAINMENT OF QUORUM

A majority quorum must be established to hold a bona fide meeting

**President Miranda**

**Director Guzman**

**Director Yamayo**

**3/3 present.**

1. **PUBLIC COMMENT**

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

*None.*

1. **REPORTS OF THE ASSOCIATION**

*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, save the advisor, who has infinite time.*

* 1. Vice President, *Amanda Anguiano*

*Nothing to report.*

* 1. BCSGA Advisors (∞ mins), *Dr. Damania* and *Mr. Ayala*

*All job postings are posted, so if you are in a paid position, please apply by tonight.*

**6. REPORTS FROM THE EXECUTIVE OFFICERS**

*The Chair shall recognize the Executive Officers and Departments to report for no longer than three minutes on the activities since the previous meeting.*

## President, *Cindy Ceja Miranda*

Application for Director of PR, scheduled interview for tomorrow.

* 1. Director of Legislative Affairs, *Johanna Guzman*

*Nothing to report.*

* 1. Director of Student Organizations, *Abigail Tomayo*
  2. Student Orgs Funding Manager, *Vacant*
  3. Director of Finance, *Vacant*
  4. Director of Student Activities, *Vacant*
  5. Student Activities Manager, *Vacant*
  6. Director of Public Relations, *Vacant*
  7. KCCD Student Trustee, *Johanna Guzman*

*Nothing to report.*

1. **NEW BUSINESS**

*Items listed have not already been discussed once and thus are considered for approval by the Body.*

* 1. DISCUSSION: BCSGA Recruitment

VP Anguiano: Promoting SGA to professors, and asking for nominations. Talked to President of Business Club, telling him to share the open positions in SGA. 3 have reached out. And tabling.

Director Tamayo: Have been promoting SGA in our clubs, but during the summer, not that many people are on campus.

VP Anguiano: Promote during announcement of Student Organizations meetings.

* 1. DISCUSSION: New Directors of Student Organizations and Legislative Affairs

Director Guzman: Assisting with resolutions, becoming SSCCC delegate for BC, recently submitted application.

Director Tamayo: Work closely with Student Organizations Advisor, chair ICC meetings with other clubs. Still learning how to do agendas.

* 1. DISCUSSION: Review of the COBRA for each department and implementation of department directives

President Miranda: Please look through and study your COBRAS, study it until you stuck. It took me a couple reads to get it, so please set aside time for that.

1. **ANNOUNCEMENTS**

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

Secretary Guzman: No secretary report on Agenda. But, I will be handling binders and Secretary Makrai will handle the drive.

Advisor Ayala: Feel free to experiment with agenda formatting and revisit items not previously included.

1. **ADJOURNMENT**

4:32 pm.