**Executive Board Meeting**

| **Wednesday, June 1, 2022** | **4 p.m. - 6 p.m.** | **Zoom Meeting ID: 96504179517** |
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|  Meeting Zoomlink :<https://cccconfer.zoom.us/j/96504179517?pwd=NFMrVmVIU2V6eHdrWExtamJHYldzdz09> |



# CALL MEETING TO ORDER

The meeting was called to order at 4:00pm.

# ASCERTAINMENT OF QUORUM

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

Members present: President Barraj, Vice President Abad, Director Grewal, Director Urias, Director Vasquez, and Manager Griffiths.

Members absent: Director Ball

6/7 members were present and a bonafide meeting was held.

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.*

## President, *Shehrazad Barraj*

Welcomed everyone to the first executive meeting.

* 1. Vice President, *Brenda Abad*

Will be reviewing recruitment efforts and Band app later in the meeting.

* 1. Director of Legislative Affairs, *Harvind Grewal*

Attended the Student Senate for California Community Colleges (SSCCC) meeting for Region 5. As Legislative Affairs manager he is the delegate for BC in Region 5 and is responsible for semi-monthly reports. He also reports to BCSGA activities of the SSCCC. On Thursday May 19th he met with Madera and Lemoore schools. They held regional elections and elected officers to the position of Director of Region 5, Vice Chair, and Communications officers. Vacant positions are Legislative Affairs Director and Treasurer. Their next meeting is June 24th.

He also attended the Region 5 Summit recently and will present on that at the next Senate meeting.

* 1. Director of Student Organizations, *Sonoma Rose Ball*

Absent

* 1. Director of Finance, *Vacant*

President Barraj reported that a Finance meeting was held on 5/26 and changes were made to the bill that will be presented at the next Senate meeting.

* 1. Director of Student Activities, *Emily Urias*

Working with Danyel on a June team event.

* 1. Director of Public Relations, *Anthony Vasquez*

Focusing on finding people interested in the Finance Director position.

* 1. Student Orgs Funding Manager, *Chloe Griffiths*

Nothing to report at this time.

* 1. Student Activities Manager, *Vacant*

Currently a vacant position but have an application pending.

* 1. BCSGA Advisor’s (∞ mins), *Dr. Damania* and *Mr. Ayala*

Advisor Alvarez had nothing to report at this time.

1. **NEW BUSINESS**

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

* 1. Welcome to BCSGA Presentation

Reviewed BCSGA presentation created by President Barraj. Went over COBRA, Robert’s Rules of Order, The Brown Act, and Organizational Charts.

* 1. Discussion on BCSGA Recruitment

Requesting ideas from the Board for recruitment efforts. Ideas discussed were Summer Bridge presentations, creating an activity to promote BCSGA, table at BC football game, creating scripts for office staff to engage students, and pamphlets. Also discussed focusing on the benefits of being in BCSGA.

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

President Barraj encouraged everyone to review their portion of the COBRA. If they are needing access to the COBRA it is on the BCSGA page on the BC website or they can give their email to President Barraj for access to the BCSGA shared drive.

* 1. Discussion on Fall Semester Preparation and events for students engagement

 Looking to the board for ideas on welcome week and how to get students involved. Ideas discussed were volunteers to work welcome tents for back to school and a Zumba class.

1. **ANNOUNCEMENTS**

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

Vice President Abad requested feedback on the use of the Band app for communication. Feedback was positive from members. Vice President Abad suggested using the app as a back-up for posting meetings in addition to email. Will confer with Danyel on the use of social media for communication.

1. **ADJOURNMENT**

The meeting was adjourned at 4:36pm.