**Executive Board Meeting minutes**

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| **14, July, 2021** | **4 p.m. - 6 p.m.** | **Zoom Meeting ID: 93337827995** |
| Meeting Zoomlink: https://cccconfer.zoom.us/meeting/register/tJcudO6grDwjE9EV60Vgcn5Yy7j5huLsnEex |



# CALL MEETING TO ORDER

The meeting was called to order at 4:18 p.m.

# ASCERTAINMENT OF QUORUM

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

* 1. The following members were present: Present Mata, Vice President Amos, Director of Student Organizations Escobar, Director of Legislative Affairs Jimenez, Director of Finance Sanchez, Director of Student Activities Bong, Director of Public Relations Maldonado, Advisor (ex-officio) Ayala, and me Executive Secretary (ex-officio) Crawford

The following were absent: Student Activities Manager Gurrola, KCCD Student Trustee (ex-officio) Gayatao

7/8 members were present, quorum was established, and a bonafide meeting took place

* 1. In addition to the Executive officers, the following members and guest were present: Advisor (ex-officio) Damania, and Maria Rajas
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)*

* 1. During public comment, Galo Jimenez inquired about the number of senators with present rolls and what the plan was to increase the senator positions.
		1. President Mata acknowledged his question would be address during agenda section five, New Business
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, *Edith Mata*

Briefly discussed staying in touch regarding reports and working together, as well as teaming up with Brandon Thompson regarding the mural project.

* 1. Director of Legislative Affairs *Galo Jimenez*

Nothing to report currently

* 1. Director of Student Organizations, *Danny Escobar*

Nothing to report currently

* 1. Director of Finance, *Juan Sanchez*

Reported keeping an eye out for Federal Fiscal Policy

* 1. Director of Student Activities, *Jonathan Bong*

Briefly addressed the fall welcome back weeks and asked the Executive body to keep a look out for their emails Jonathan Bong will need lots of participation from everyone

* 1. Director of Public Relations, *Hugo Maldonado*

Reported currently working on filling senator and student organization positions

* 1. Manager of Student Activities, *Fernando Gurrola*
	2. BCSGA Advisor (∞ mins), *Dr.Damania* and *Mr. Ayala*

Advisor Damania gave a brief reminder regarding budgets needing to be finalized by next week.

1. **NEW BUSINESS**

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

* 1. Summer Department Projects and tasks to be completed for summer to prep for Fall semester begins

Advisor Damania stressed the importance to execute all important projects and task in prep for fall semester

* 1. Creating the topics and agenda items for the KCCD SGA retreat on August 19th

Advisor Ayala stated that the retreat is a district wide retreat that will be with several colleges including Bakersfield College and states the executive committee should brainstorm ideas that they would like to see at the retreat. Ayala will verify if the date is correct for the retreat.

* 1. Discussion on BCSGA Recruitment

Escobar announced that he will reach out to professors on campus regarding a 5-minute presentation that shares resources and officer positions available

* 1. Discussion on Fall Semester Preparation and events for student’s engagement

President Edith suggests having a welcome booth. Jonathan Bong states that there will be several of booths coming up including a welcoming towards incoming freshmen as well as a planner booth.

* 1. Discussion of the implementation of the BCSGA Mural Project for the campus community to engage

President Mata announced that she would like to create a committee that invites student organizations to participate in drafting ideas of what they would like to see among the campus community and within the mural project.

Advisor Damania discussed that campus community murals are a three-year project and suggest looking into a spirt rock

* 1. Discuss the allocation of funds for BCSGA Mural Project

Advisor Ayala advised that the allocation of funds is a discussion for a later date when the project is a go

* 1. Discuss where on campus should BCSGA Mural be painted

Director Sanchez suggest a removable mural

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

Advisor Damania stressed the importance of every department looking over their section in the cobra

1. **ANNOUNCEMENTS**

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

An open discussion to place regarding social media

President Mata stressed the importance of everyone doing what they say they will do to keep task and project flowing properly

1. **ADJOURNMENT**

 Meeting was adjourned at 5:22 p.m.