# BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

### **DEPARTMENT OF STUDENT ACTIVITIES**

Thursday, September 3, 2015

2:00 p.m. – 3:00 p.m.

**BCSGA BOARD ROOM** 

## 1. CALL MEETING TO ORDER\*

The meeting was called to order at 2:25 p.m. by Manager Roberts.

#### 2. ROLL CALL\*

A two-thirds quorum must be established to hold a bonafide meeting

The following members were present: Manager Roberts, Senator Zavala, Senator Sanchez, and Senator Roel.

The following members were absent: none

The following members were excused: Director Espinoza

#### 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 Senator Roel and seconded by Senator Sanchez to amend the agenda by inserting under section 7, item a. "ACTION ITEM: Approval of allocation of funds in the amount of \$2,200 for the "Got Jaded Performance" event by Jade Esteban Estrada on October 15, 2015

Discussion: It was discussed that this had been an action item on a meeting assenda from months as

<u>Discussion:</u> It was discussed that this had been an action item on a meeting agenda from months ago that did not get to be approved due to not meeting quorum.

The motion passed by majority vote of voice vote.

**b.** It was moved by Senator Sanchez and seconded by Senator Zavala to adopt the agenda with all amended items for Thursday, September 3, 2015.

**Discussion:** There was no further discussion.

The motion passed by majority vote of "aye" to voice vote.

#### 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 Senator Zavala and seconded by Senator Roel to adopt the minutes from Tuesday, August 13, 2015.

**Discussion:** There was no further discussion.

The motion passed by majority vote of "aye" to voice vote.

#### 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. There were no comments made by the public.

#### 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 Espinoza: (absent)
- b. BCSGA Advisor, Dr. Damania: No report was given.

### 7. OLD BUSINESS

Items listed in this agenda item have already been read or discussed once and thus are considered for approval of the committee

a. It was moved by Senator Roel and seconded by Senator Sanchez to approve. "ACTION ITEM: Approval of allocation of funds in the amount of \$2,200 from TA-100 for the "Got Jaded Performance" event by Jade Esteban Estrada on October 15, 2015

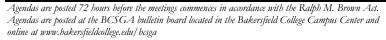
**<u>Discussion</u>**: It was discussed that this is a multicultural event for the students.

The Senators voted as follows:

Senator Roel: Yes Senator Sanchez: Yes Senator Zavala: Yes

#### Notes:

Unless otherwise marked by an asterisk, all agenized items are action items upon which the Senate may take action. Action items may be taken out of the order to be presented at the discretion of the Chair. BCSGA supports providing equal access to all programs for people with disabilities. Reasonable efforts will be made to provide accommodations to people with disabilities attending the meeting. Please call the Office of Student Life at (661) 395-4614 as soon as possible to arrange for appropriate accommodation.





The motion passed by majority vote of 3 yes, 0 no, and 0 abstain.

#### 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. Battleship event

**Discussion:** This idea was presented by President Fowler as an event to hold. The logistics of it included that canoes would be obtained, such as by borrowing or renting from Sport Chalet where they can advertise in exchange, and to use the BC pool if possible. Students would sign up for a team, and the objective of the game is to "sink" the other team's canoe with water by using buckets, trashcans, or virtually anything to fill with water and to dump into the other. The exception is that water guns cannot be used.

b. Renegade Sweater Drive:

<u>Discussion:</u> It was discussed that Manager Vega should do a press release for the Sweater drive, from September 21<sup>st</sup> through the 23<sup>rd</sup>. Additionally, there should be an information booth held one to two weeks in advance to inform the student body about the event.

**c.** It was moved by Senator Sanchez and seconded by Senator Roel to approve ACTION ITEM: Approval of allocation of funds not to exceed \$100 dollars on Hershey Miniatures Renegade Sweater Drive.

<u>Discussion:</u> It was discussed that the purpose of the chocolates is to give away during the drive.

The Senators voted as follows:

Senator Roel: Yes Senator Sanchez: Yes Senator Zavala: yes

The motion passed by majority vote of 3 yes, 0 no, and 0 abstain.

**d.** It was moved by Senator Sanchez and seconded by Senator Zavala to approve ACTION ITEM: Approval of Homecoming Packet 2015 - Shades of the Renegade: The BC Collage

<u>Discussion:</u> It was discussed that the packet had been underway for a long time, and that all parts have already been reviewed. Additionally, it was expressed that this packet needed to be approved of in order to have the student body prepare far more in advance for Homecoming.

The Senators voted as follows:

Senator Roel: Yes Senator Sanchez: Yes Senator Zavala: yes

The motion passed by majority vote of 3 yes, 0 no, and 0 abstain.

e. It was moved by Senator Sanchez and seconded by Senator Roel to approve ACTION ITEM: Approval of allocation of \$360 from TA100-Student Activities for the rental of the jousting ring and bungee run for Homecoming Week.

<u>Discussion:</u> It was discussed that there were several quotes provided and passed around. As such, the committee indicated which quote was the most preferable, such that that specific quote would be used or highly recommended to the Director of Student Activities.

The Senators voted as follows:

Senator Roel: Yes Senator Sanchez: Yes Senator Zavala: Yes

The motion passed by majority vote of 3 yes, 0 no, and 0 abstain.

f. It was moved by Senator Sanchez and seconded by Senator Roel to approve ACTION ITEM: Approval of allocation of \$500 from TA100-Student Activities for the purchase of items for "Homecoming Royalty"

**Discussion:** It was discussed that these items pertain to the awards given for the Homecoming Royalty Court and for the Homecoming events as well.

The Senators voted as follows:

Senator Roel: Yes Senator Sanchez: Yes Senator Zavala: Yes

The motion passed by majority vote of 3 yes, 0 no, and 0 abstain.

**g.** It was moved by Senator Zavala and seconded by Senator Sanchez to approve ACTION ITEM: Approval of allocation of funds not to exceed of \$250 for band for Homecoming Week.

<u>Discussion:</u> It was discussed that the band needed to booked very quickly as they get reserved rather fast. Additionally, it was discussed that the band had already provided music for the committee to listen to in order to be familiar with their genre.

The Senators voted as follows:

Senator Roel: Yes Senator Sanchez: Yes Senator Zavala: Yes

The motion passed by majority vote of 3 yes, 0 no, and 0 abstain.

h. It was moved by Senator Zavala and seconded by Senator Roel to approve ACTION ITEM: Approval of allocation of funds not to exceed of \$500 for photo booth for Homecoming week. <u>Discussion:</u> It was discussed that the committee felt that the amount of \$500 for the photo booth was very high, and that this allocation of funds could be better used. It was suggested that instead of renting the equipment, as would be done for any and every large event that the department wanted to use it for, that these funds could be invested in a nice camera and backdrop. As such, the pictures could be posted more readily.

The Senators voted as follows:

Senator Roel: No Senator Sanchez: No Senator Zavala: No

The motion died by majority vote of 0 yes, 3 no, and 0 abstain.

#### 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.** Manager Scott: The Department on Student Organizations is interested to know whether the cotton candy and popcorn machine are going to be used for Constitution Day, as I am hoping to use it.
- **b.** Nicky Damania, Ph.D: Reminder that all quotes need to be turned in by the 12th.
- **c.** Manager Roberts: We will need to do an inventory of how much is left in supplies for the cotton candy and popcorn, as well as the additional accessories such as the bags or cotton candy sticks. If we need to purchase more, then I will indicate it to Director Espinoza for the next meeting.

#### 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 was no public comment made.

#### 11. ADJOURNMENT

a. It was moved by Senator Zavala and seconded by Senator Sanchez to adjourn the meeting.
 <u>Discussion:</u> There was no further discussion.
 Manager Roberts adjourned the meeting at 3:45 p.m.