

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

EXECUTIVE BODY

Wednesday, September 16, 2015

4:30 p.m.

Executive Board Room

1. CALL MEETING TO ORDER*

The meeting was called to order by President Fowler at 4:41 p.m.

2. ROLL CALL*

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

The following members were present: President Fowler, Vice President Orozco, Director Lyons, Director Mendoza, Parliamentarian Mann, Manager Vega, Manager Scott, Manager Roberts, and Nicky Damania, Ph.D.

The following members were absent: Director Espinoza

The following members were excused: Secretary Rodriguez

2/3 quorum was met, thus a bonafide meeting was 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. President Fowler sought any objections to adopting the agenda for Wednesday, September 16, 2015.

Discussion: No further discussion occurred.

As there were no objections, the agenda was adopted.

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. President Fowler sought any objections to adopting the minutes from 2, September 2015.

Discussion: No further discussion occurred.

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.

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. President, Clayton Fowler: Most are aware with what is occurring with President Christian's contract. We will be meeting tomorrow at 8 a.m. at the district office (2100 Chester Ave), and if you can attend then please wear red.
- b. Vice President, Janell Orozco: No report
- c. Director of Legislation, Wesley Lyons: We are going to Modesto next Friday for a meeting. BCSGA will also be working along with Taft College to incorporate them with our next Region V meeting that will be held here in October.
- d. Director of Finance, Epifania Mendoza: Tomorrow is the finance committee meeting at 5:30 p.m., and we will be working on getting customized canopies, a new speaker, and other amenities for BCSGA and the club.
- e. Parliamentarian, Kyle Mann: No report
- f. Public Relations Manager, Raquel Vega: No report.
- g. Student Organizations Funding Manager, Richard Scott: September 7th was the deadline for the clubs to reregister. There are 13 that are registered and 5 that are brand new. The Japanese club is also trying to an extra life event, which is going to be in partnership with the clubs in ICC, the department on student activities, and the department on student organizations. I also do not have a standing committee due to failure to meet the minimum requirement of members.
- h. Student Activities Manager, Kirissa Roberts: We have approved three line action items at the last meeting for Homecoming. So far, the process to actually acquiring those items is pending.
- i. BCSGA Advisor, *Dr. Damania*: Still good on the motions for the Student Leadership Conference, and all things are setup for the day of the event. There about another 50 spots left, but with possible no shows it approximates to about 60-65 spots open. All paperwork for CCSAA has been finished. For

Notes:

Unless otherwise marked by an asterisk, all agenzied 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.

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all on participatory committees, it is imperative that you bring reports back to the Senate and to the other officers.

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. Open Positions
Discussion: There have been new senator applications, and it will be placed on the next senate agenda. There have been interviews conducted with possible justices, and they will soon be placed on a senate agenda.
- b. Homecoming
Discussion: It was expressed that this item was already addressed extensively before, and there was just a reminder to sign-up and participate in Homecoming.
- c. Get Bus
Discussion: It was expressed that this item had been referred to another committee, under which they will be taking over the matter.

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. President Christian's Contract
Discussion: A reminder was given to all officer who are able to attend to go to the meeting wearing red.
- b. CCCSAA Conference
Discussion: It was discussed that for all officers who are interested in developing a presentation, or a workshop, to meet up with the advisor, or that they are able to even to create one on their own. But additionally, those who are interested in going should refer themselves to the advisor. It is October 22nd through the 25th, and it will be a very interactive conference.

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. There were no further comments or announcements made.

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 comments made by the public.

11. ADJOURNMENT

- a. It was moved by Manager Roberts and seconded by Manager Vega.
Discussion: No further discussion occurred.
The meeting was adjourned by President Fowler at 5:11 p.m.