

# BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

## DEPARTMENT OF STUDENT ACTIVITIES

Tuesday, September 22<sup>nd</sup>, 2015      4:00 p.m. – 5:00 p.m.      BCSGA Executive Boardroom

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### 1. CALL MEETING TO ORDER\*

The meeting was called to order by Director Espinoza at 4:09 p.m.

### 2. ROLL CALL\*

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

**The following members were present:** Director Espinoza, Manager Roberts, Senator Sanchez, Senator Zavala, and Nicky Damania, Ph.D.

**The following members were absent:** Senator Roel

**The following members were excused:** none

**2/3 quorum was established, thus a bonafide meeting was able to be 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. It was moved by Senator Sanchez and seconded by Senator Zavala to adopt the agenda for Tuesday, September 22, 2015.

**Discussion:** No further discussion occurred.

The motion passed by majority vote of “Aye” through 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 Sanchez to adopt the minutes from Thursday, September 3 2015.

**Discussion:** No further discussion occurred.

The motion passed by majority vote of “Aye” through 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*: The sweater drive has been going well, but people are dropping off their sweaters into the pantry. I am glad to be back and I am hoping to catch up.
- b. BCSGA Advisor, *Dr. Damania*: Homecoming is set. We will be adding one more event for Delano, which will be the jousting and the bungee. We will need to start a signup sheet for who will work what event. There will also be a hard deadline on filling out all paperwork for big events and all events for spring need to be planned by December 20<sup>th</sup>. This includes spring fling and end of year events. Manager Roberts is going to be in charge of organizing a spelling bee event against the writing center.

**\*It was moved by Senator Zavala and seconded by Senator Sanchez to suspend the orders of the day and to jump to items 7d. and 8e.**

**Discussion:** It was addressed that this was to pass the critical items due to one senator needing to leave early.

**The motion passed by majority vote of “Aye” through voice vote.\***

### 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 Manager Roberts and seconded by Senator Zavala to approve ACTION ITEM: Allocation of \$500 from TA100-Student Activities for the purchase of items for “Homecoming Royalty”

**Discussion:** It was discussed that this allocation would be used to rent the bungee run and the jousting for the Delano campus.

#### Notes:

*Unless otherwise marked by an asterisk, all agenda 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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Agendas are posted at the BCSGA bulletin board located in the Bakersfield College Campus Center and  
online at [www.bakersfieldcollege.edu/bcsga](http://www.bakersfieldcollege.edu/bcsga)*

*If you would like a copy of any of the agenda items listed, please contact Office of Student Life at 661-395-4614 or [studentlife@bakersfieldcollege.edu](mailto:studentlife@bakersfieldcollege.edu).*



The members voted as follows:

Senator Zavala- yes

Senator Sanchez- yes

Manager Roberts- yes

The motion passed by majority vote of yes with the votes tallied as 3 -0-0 (yes/no/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. It was moved by Manager Roberts and seconded by Senator Sanchez to approve ACTION ITEM: Allocation of funds not to exceed \$270 from TA100-StudentActivities for the rental of a dunk tank for Homecoming Week

**Discussion:** We are planning to have this on the day of the photo booth instead since the photo booth was no longer decided to be used. Signups will be provided to have volunteers select shifts that they would be able to work.

The members voted as follows:

Senator Zavala- yes

Manager Roberts- yes

Senator Sacnehz

The motion passed by majority vote of yes with the votes tallied as 3-0-0 (yes/no/abstain).

- b. It was moved by Senator Sanchez and seconded by Senator Zavala to approve ACTION ITEM: Allocation of funds not to exceed \$90 from TA100-StudentActivities for the purchase of hotdogs and buns for Football Tailgate event

**Discussion:** The quote came out to \$90, and the updated budget was provided to all. It is from Smart & Final because it is cheaper than Sam's Club and Costco because of the membership fee. For the event, Senator Zavala will be ready to set up by 3:30 p.m. and start cooking by 4 p.m. Helpers should arrive by 4 to 4:30 p.m. But please do advertise this to all as it is for this Saturday.

The members voted as follows:

Senator Zavala- yes

Senator Sanchez- yes

Manager Roberts- yes

The motion passed by majority vote of yes with the votes tallied as 3-0-0 (yes/no/abstain).

- c. It was moved by Manager Roberts and seconded by Senator Zavala to approve ACTION ITEM: Allocation of funds not to exceed \$100 from TA100-StudentActivities for a generator for Homecoming Week.

**Discussion:** The reasonable amount decided by the committee was \$100 as the generator costs \$45 to use, but will be used over the course of two days.

The members voted as follows-

Senator Zavala- yes

Senator Sanchez-yes

Manager Roberts- yes

The motion passed by majority vote of yes with the votes tallied ad 3-0-0 (yes/no/abstain).

- d. Renegade Mark and banner for Homecoming Week

**Discussion:** The Renegade mark is going to approximate to about \$40 in order to purchase the gallon paint, but it will be looked into how much paint was left from the first home football game. The Renegade Mark will be butcher paper that has a design on it, and students will paint their hands to leave their handprint on the poster. It is planned to be held on Monday and Tuesday, and be left to dry on Wednesday in order to laminate it. The banner for Homecoming week is already made and it looks amazing.

- e. Dance Off event for Homecoming Week

**Discussion:** We are hoping that the BC cheerleaders can show us the "We are BC" routine to all students, make a video to promote it, and hold the competition between students of how well they can perform it.

**\*Senator Zavala was excused at 4:49 p.m. by Director Espinoza. Due to this, no further items could be voted upon, but only discussed officially.\***

## 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. No further comments or announcements were 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. No comments were made by the public.

**11. ADJOURNMENT**

- a. It was moved by Senator Sanchez and seconded by Manager Roberts to adjourn the meeting.

**Discussion:** No further discussion occurred.

There were no objections to adjourning the meeting. As such, the meeting was adjourned by Director Espinoza at 4:51 p.m.