

# BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

## EMERGENCY MEETING: DEPARTMENT OF STUDENT ACTIVITIES

Tuesday, January 10, 2017

12:00 p.m.

Executive Board Room

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### 1. CALL MEETING TO ORDER

The meeting was called to order by the chair, Director Garcia, at 12:08 p.m.

### 2. ROLL CALL\*

*A majority quorum must be established to hold a bonafide meeting*

The following members were present: Director Garcia, Manager Juarez, Senator Cortez, and Senator Wren.

The following members were absent: Senator Salcido

The following members were excused: Senator Bernal

4/6 members were present, quorum has been established, and a bonafide meeting can be held.

### 3. AMENDMENTS TO THE AGENDA

*The Body will consider any amendments to the agenda.*

Item 6.g. "BCSGA Advisor, *Dr. Damania*" needs to be changed to, "BCSGA Advisor, *Maria Wright*."

Seeing no further amendments to the agenda, the agenda has been adopted.

### 4. CORRECTIONS TO THE MINUTES

*The Body will discuss and correct minutes from previous meetings.*

- a. The Body will consider the approval of unapproved minutes from the meeting held on 12/21/16.

Seeing no correction to the minutes, the minutes shall be approved as is.

### 5. 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 Chair for the item of discussion to be placed on a future agenda. (Brown Act §54954.3)*

None.

### 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 Garcia*

I would like to welcome back everyone from winter break, I understand that we are all still in vacation mode and coming back to work so soon before classes being is a bit stressful. However, we have a number of event and activates planned throughout the semester and are working on new events to host here on campus for our students. If you haven't been checking you emails this winter break, I encourage that you start doing so now, as there are going to be several important emails going out soon with information concerning what is happening on campus.

- b. Student Activities Manager, *Ian Juarez*

As Director Garcia mentioned, please check your emails as soon as possible, there will be several that contain information pertaining to the events on BC, as well as separate conferences related to the KCCD Retreat this week, so please do check your emails.

- c. Senator, *Lawrence Salcido*

Excused; No report.

- d. Senator, *Tania Bernal*

Absent; No report.

- e. Senator, *Jose Cortez*

No report.

- f. Senator, *Carl Wren*

### Notes:

*Unless otherwise marked by an asterisk, all agenzied items are action items upon which the Body 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.*

*Agendas are posted 72 hours before the meetings commences in accordance with the Ralph M. Brown Act.*

*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 [studentlif@bakersfieldcollege.edu](mailto:studentlif@bakersfieldcollege.edu).*



- No report.  
g. BCSGA Advisor, *Maria Wright*  
No report.

## 7. NEW BUSINESS

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

- a. Action Item: Approval of allocation of funds not to exceed \$300 from TA-100 Student Activities for the purchase of pie crusts and fillings for Pi Day event.

Manager Juarez moved to open discussion on Item 7.a. Action Item: Approval of allocation of funds not to exceed \$300 from TA-100 Student Activities for the purchase of pie crusts and fillings for Pi Day event.

Seconded by Senator Wren

Discussion:

*Senator Wren:* On what day will we be hosting the PI Day event?

*Manager Juarez:* On the 14<sup>th</sup> of March, which is the third month of the year; the constant PI begins with the numbers 3.14, so we will be having the PI Day event on the fourteenth day of the third month.

Roll Call Vote:

Manager Juarez: Aye

Senator Wren: Aye

Senator Cortez: Aye

Ayes: 3                      Nays: 0

The Ayes have the majority, the motion passes.

- b. Action Item: Approval of allocation of funds not to exceed \$10 from TA-100 Student Activities for the purchase of Easter eggs for Egg Hunt event.

Senator Cortez moved to open discussion on Item 7.b. Action Item: Approval of allocation of funds not to exceed \$10 from TA-100 Student Activities for the purchase of Easter eggs for Egg Hunt event.

Seconded by Senator Wren

Discussion:

*Director Garcia:* We will be purchasing these eggs from the Dollar Store and are planning to purchase approximately 200 or so eggs; they will be hidden throughout the designated Easter Hunt area, with candy and other prizes to be won. I was also thinking we could host two games with the amount of eggs we will have at our disposal and to include the evening students, but to do this we will need a number of volunteers.

*Senator Wren:* What day is the event? I will check my work schedule and let you know if I can volunteer.

*Manager Juarez:* The current date for this event is scheduled for Tuesday April 4<sup>th</sup> from 12:00 p.m. to 1:00 p.m., so another egg hunt from 4:00 p.m. to 5:00 p.m. is plausible.

*Senator Cortez:* I will be unable to attend, but am willing to help with gathering supplies and set up.

Roll Call Vote:

Manager Juarez: Aye

Senator Wren: Aye

Senator Cortez: Aye

Ayes: 3                      Nays: 0

The Ayes have the majority, the motion passes.

- c. Action Item: Approval of allocation of funds not to exceed \$20 from TA-100 Student Activities for the purchase of Egg Hunt event candy.

Director Garcia moved to open discussion on Item 7.c. Action Item: Approval of allocation of funds not to exceed \$20 from TA-100 Student Activities for the purchase of Egg Hunt event candy.  
Seconded by Senator Cortez

Seeing no further discussion, Senator Cortez moved to end discussion for Item 7.c. and move to Roll Call Vote, seconded by Senator Wren.

Roll Call Vote:

Manager Juarez: Aye

Senator Wren: Aye

Senator Cortez: Aye

Ayes: 3                      Nays: 0

The Ayes have the majority, the motion passes.

- d. Action Item: Approval of allocation of funds not to exceed \$75 from TA-100 Student Activities for the purchase of Egg Hunt event prizes.

Director Garcia moved to open discussion on Item 7.d. Action Item: Approval of allocation of funds not to exceed \$75 from TA-100 Student Activities for the purchase of Egg Hunt event prizes.  
Seconded by Senator Cortez

Discussion:

*Director Garcia:* We have been having talks about not only placing candy inside the eggs, but also slips of paper so that if students find those specific eggs, they will be able to receive additional prizes. WE ARE BC t-shirts, swag items and other prizes.

Seeing no further discussion, Senator Wren moved to end discussion on Item 7.d. and move to Roll Call Vote, seconded by Senator Cortez.

Roll Call Vote:

Manager Juarez: Aye

Senator Wren: Aye

Senator Cortez: Aye

Ayes: 3                      Nays: 0

The Ayes have the majority, the motion passes.

## 8. 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)*

*Manager Juarez:* With classes about to begin, please email your schedules so we have an idea of your availability and don't accidentally ask you to volunteer your time when you're supposed to be in class or studying.

*Director Garcia:* With the schedules I have received so far, I have laid out a time to hold our meetings, from 4:15 p.m. to 5:00 p.m. on Thursdays. If these times do not fit within this timeframe, then please let me know so I can adjust the schedule.

## 9. ADJOURNMENT

In there being no further business, the meeting was adjourned at 12:23 p.m.