

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

DEPARTMENT OF STUDENT ORGANIZATIONS

Friday, January 20th, 2017

11:30 p.m. - 12:00 p.m.

BCSGA Boardroom

1. CALL MEETING TO ORDER

The meeting was called to order by the Chair, Director Smith, at 11:37 p.m.

2. ROLL CALL*

A majority quorum must be established to hold a bonafide meeting

The following members were present: Director Smith, Senator Salcido Student-at-Large Mireles.

The following members were absent: Senator Cortez

The following members were excused: Senator Montero-Garcia and Manager Cervantes.

3/6 members were present, quorum has not been established, and a bonafide meeting cannot be held.

3. AMENDMENTS TO THE AGENDA

The Senate will consider any amendments to the agenda.

Seeing no amendments to the agenda, the agenda has been adopted as is.

4. CORRECTIONS TO THE MINUTES

The Senate will discuss and correct minutes from previous meetings.

- a. The Senate will consider the approval of unapproved minutes from the meeting held on 12/9/16.

Seeing no corrections 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 Senate 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 Senate 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: I wanted to take this time to remind you all that the Production Room in the Office of Student Life is dedicated in promoting events and clubs on campus, if any clubs need any assistance designing promotional flyers or banners please don't hesitate to come to OSL and seek us out.

Veterans Club: I am still attempting to communicate and connect with all the active clubs on campus, so that planning events and fundraisers will be easier, I will update you on any developments down the line.

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. Director Smith
No report.
- b. Senator Salcido
No report.
- c. Senator Montero-Garcia
No report.
- d. Senator Cortez
No report.
- e. Manager Cervantes
No report.
- f. BCSGA Advisor, Dr. Damania
No report.

7. UNFINISHED BUSINESS

Items listed have already been discussed once and thus are considered for approval by the Senate

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.

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

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.



- a. No unfinished business

8. NEW BUSINESS

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

- a. Assignment of Stud Org workshops

Discussion:

Director Smith: Because we are not in a bonafide meeting, we cannot assign who will hold the workshops, so instead we will be discussing possible volunteers. If anyone is interested, in hosting the workshop on the 30th of this month, please don't hesitate to volunteer.

Senator Salcido: So depending on who volunteers to hold the workshop, they will also get to decide when the workshop is held?

Director Smith: Yes, however it is not a guarantee we will get the designated room for the workshop, and because classes and times conflict with each other there is the possibility that the workshop dates and times will not be final; all we currently need is a foundation for the time.

Senator Salcido: I would not mind volunteering for the workshop on the 30th, though it would probably be held around 4:00 p.m.

Director Smith: And please remember that these workshop are going to be held from January through February, so there will be plenty of opportunities. If anyone has any further questions concerning the workshops, please come to my office later on. As for future ICC meetings, the entire spring semester has been planned out, except for the next ICC meeting which is due to change.

- b. Delegation of Stud-Org duties

Discussion:

Director Smith: As some of you may be aware of as of right now, our previous SOF Grant Manager has resigned and we are in need of a new manager to fill the position. Since this is not a bonafide meeting, we cannot appoint a new manager now, however, as soon as one can be held, I would like to have Senator Salcido be the new SOF Grant Manager. The position is, as of right now, opened, is a paid position and allows up to four hours of paid work. Anyone is welcome to apply for the position, however I can say that if you are well accustomed to crunching numbers, then the job will be much easier.

Senator Salcido: Are there any other positions currently available?

Director Smith: No, however there are some positions that may be opened in the future, if any do become available then I will announce them during the meetings.

Senator Salcido: Also, please be reminded that if you are already a student worker, you cannot exceed nineteen hours of pay, unless you would like to volunteer your time as a SOF Grant Manager.

- c. Presentation of Stud Org official Binders

Discussion:

Director Smith: The officers currently at today's meeting have already received the official binder, it includes all the set ICC meetings, workshops, a copy of the COBRA, SOF Grant information, our current budget, as well as a section for agendas and minutes. This binder will be given to all officers in our committee and will be our entire semester essentially. If you hand your binder to be before a meeting I will happily insert the minutes and agenda for that meeting, as well as any other documents.

9. PUBLIC COMMENT

This segment of the meeting is reserved for persons desiring to address the Senate 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 Senate 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: Just a reminder, BCSGA is now seeking new officers for the next school year, if you or anyone you know is interested, come see me after the meeting or come to the Office of Student Life for more information.

Secretary Rodriguez: As you know, we have a sign in sheet for all our meetings, however for ICC there are many clubs who are registered and it is difficult for us – the secretaries – to keep track of which registered clubs are attending. So I have made a new club sign in sheet made specifically so that we can keep better track of which clubs are attending the ICC meetings.

Director Smith: I advise initials when signing the sign in sheet, that way we can connect which representatives from the club are attending.

Director Smith: I few more policies will be put into place following this meeting, so that the process of SOF grants, activities and events can go more smoothly. I will keep you all updated on the developments as they arise.

10. ADJOURNMENT

In there being no further business, the meeting was adjourned at 11:54 a.m.