

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

BCSGA ACTIVITIES COMMITTEE

Thursday, October 13, 2016

4:00 p.m.

Library #215

1. CALL MEETING TO ORDER

THE MEETING WAS CALLED TO ORDER AT 4:11 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 Salcido, Senator Bernal, and Senator Van Horne.

The following members were absent: None.

The following members were excused: Senator Cortez and Senator Wren.

5/7 members were present, quorum has been established and a bonafide meeting can be held.

3. AMENDMENTS TO THE AGENDA

The Senate will consider any amendments to the agenda.

In there being no objections, the agenda was adopted.

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 10/6/16, 9/15/16, 9/8/16, and 8/25/16.

Senator Salcido moved to approve the minutes from 10/6/16. This was second by Manager Juarez.

Senator Salcido moved to strike, "Due to no objections, the minutes have been passed," under item (4) for 9/15/16. This was Second by Manager Juarez.

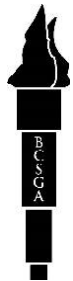
Senator Salcido moved to adopt the minutes for 9/15/16 as amended. This was second by Manager Juarez.

Senator Salcido moved to insert, "representative," right after, "Giovanni," under item (5) for the minutes of 9/8/16. This was second by Senator Bernal. Senator Salcido moved to strike under item (6b), "I," from, "I they." This was second by Manager Juarez.

Senator Salcido moved to adopt the minutes as amended for 9/8/16. Second by Senator Bernal.

Manager Juarez moved to amend, "pompily," to,"promptly." This was second by Senator Salcido.

Manager Juarez moved to adopt the minutes for 8/25/16 as amended. This was second by Senator Salcido.



Notes:

Unless otherwise marked by an asterisk, all agenzized 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.

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)

Production team Lead Ian Juarez: Production is available for upcoming events. The sooner you advertise, the more outcome you can gain. Please utilize us.

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, *Erik Garcia-Gregorio*
Today was the BCSGA vs Counselor volley ball game. It was a fun event. We also have a movie night today. Feel free to volunteer.
- b. Manager, *Juarez*
No report.
- c. Senator, *Salcido*
I copied over the rental invoice for the spears that we need to purchase for the Renegades in Plastic Bubbles event. We will need to have a discussion for purchase because we will need these things before the event occurs.
- d. Senator, *Bernal*
No report.
- e. Senator, *Van Horne*
No report.
- f. Senator, *Cortez*
Excused.
- g. Senator, *Wren*
Excused.
- h. BCSGA Advisor, *Mrs. Wright*
No report.

7. UNFINISHED BUSINESS

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

- a. ACTION ITEM: Discussion and Allocation of \$1,000.00 to the BC Cheer Team Program for the Campus Collaborative Action Grant.
No discussion.
- b. Discussion of Homecoming Activities for the fiscal year 2016:
 - i. Activities Committee will be reviewing the structure, planning, rules, and procedures for the Homecoming Activities.
 - c. Quidditch/Renegades in a plastic Bubble discussion
Discussion:
Director Garcia: I have a rulebook for the game that has been edited for simplicity. I also have a list of items we will need for the game. For the plastic bubbles event, this will be done Sumo Wrestling style where a circle is drawn around the opponents and they have to push each other out in a time limit of 2 minutes.

Senator Van Horne: Where will this be taking place?

Director Garcia: These events will take place on the SS lawn.

- d. Talent show/ Tacos, tunes & Tie Dye discussion

Discussion:

Director Garcia: We have one judge for the talent show. I am trying to find a way to get more. Maybe we can have the judges make commentary similar to that of American Idol.

Manager Juarez: I can be a judge. I was a judge last semester. I think that if there is commentary, it should be limited to one sentence.

- e. Pancake Feed & Pep Rally discussion

Discussion:

Director Garcia: The location was switched from the Cross Roads to the SS Lawn. The Cheer team and the Drumline are scheduled to make an appearance.

- f. Creation of the SGA House to also compete (for fun – no points) possibly.
No discussion.

- g. Sign up to volunteer at sign up genius through email sent out.

Discussion:

Director Garcia: If there is anyone who wants to volunteer, they can sign up online. This is a chance for other BCSGA members to get involved with us.

8. NEW BUSINESS

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

- a. Action item: Approval of allocation of funds not to exceed \$100 from TA-100 Student Activities for the purchase of prizes for Quidditch game winners.

Senator Salcido moved to open discussion on , “Action item: Approval of allocation of funds not to exceed \$100 from TA-100 Student Activities for the purchase of prizes for Quidditch game winners. This was second by Manager Juarez.

Discussion:

Director Garcia: We will make baskets that contain one movie per basket, popcorn, and a box of candies.

Senator Salcido moved to close discussion and vote on , “Action item: Approval of allocation of funds not to exceed \$100 from TA-100 Student Activities for the purchase of prizes for Quidditch game winners.” This was second by Manager Juarez.

Roll call vote:

Manager Juarez: Aye

Senator Salcido: Aye

Senator Bernal: Aye

Senator Van Horne: Aye

4-0-0

The, “ayes,” have the majority, the motion passes.

- a. Action item: Approval of allocation of funds not to exceed \$100 from TA-100 Student Activities for the purchase of prizes for Talent show winners

Senator Salcido moved to open discussion for, “Action item: Approval of allocation of funds not to exceed \$100 from TA-100 Student Activities for the purchase of prizes for Talent show winners.” This was second by Manager Juarez.

Senator Salcido moved to previous question. This was second by Senator Van Horne.

Roll call vote:

Manager Juarez: Aye

Senator Salcido: Aye

Senator Van Horne: Aye

3-0-0

The, “Ayes,” have the majority, the motion passes.

- a. Action item: Approval of allocation of funds not to exceed \$100 from TA-100 Student Activities for Renegades in a Plastic Bubble winners/participants.

Manager Juarez moved to open discussion on, “Action item: Approval of allocation of funds not to exceed \$100 from TA-100 Student Activities for Renegades in a Plastic Bubble winners/participants.” This was second by Senator Salcido.

Discussion:

The registered teams have a chance to win Ball tickets, and the rest of the participants can win football vouchers because we have a large supply of them. That would be the endless prize to everyone, that way we can increase the turnout at homecoming. This means, we wouldn't have to approve this.

Senator Salcido moved to previous question. This was second by Senator Van Horne.

Roll call vote:

Manager Juarez: Nay

Senator Salcido: Nay

Senator Van Horne: Nay

0-3-0

The, “Nay,” have the majority, the motion does not pass.

*Manager Juarez departed at 5:09 p.m.

- b. Discussion of 2nd Movie Night 10/13/16

Discussion:

Director Garcia: Feel free to volunteer tonight.

2. 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)

None.

3. ADJOURNMENT

The meeting was adjourned at 5:10 p.m.