**Department of Student Activities**

| **Friday, October 14, 2022** | **11:00 a.m.- 12:00 p.m.** | **Zoom Meeting ID:** *967 1526 6149*[*https://cccconfer.zoom.us/j/96504179517?pwd=NFMrVmVIU2V6eHdrWExtamJHYldzdz09*](https://cccconfer.zoom.us/j/96504179517?pwd=NFMrVmVIU2V6eHdrWExtamJHYldzdz09) |
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# CALL MEETING TO ORDER

Meeting called to order at 11:05 am.

# ASCERTAINMENT OF QUORUM

A majority quorum must be established to hold a bona fide meeting

Present: Director Urias, Manager Landon, Senator Escalante, Senator Makrai. 4/4 members are present, quorum is established and a bona fide meeting can be held.

# CORRECTIONS TO THE MINUTES

* 1. The Senate will consider any corrections to the minutes from the meeting held on Friday, September 23, 2022

Manager Landon moved to approve the minutes, seconded by Senator Escalante. Motion passed.

# 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)*

* 1. CCA Grant Proposal: AB540 Programs/USAW – Community Mural Allocation for $502.00

Requesting support for a mural painting for undocumented students. Sometimes it feels like undocumented student programs are separate from the institution itself on other campuses, we don’t want to feel that here. This mural would be a visual demonstration of the entire campus being a way of serving undocumented students. Seeking reimbursement for materials already paid for. The mural will be displayed for students to see the unity we have on campus.

* 1. CCA Grant Proposal: Library – Thanksgiving Table Talk Allocation for $200.00

Not present.

* 1. CCA Grant Proposal: Open Door Network and Campus Advocate – DVAM Trunk or Treat Allocation for $500.00

Not present.

1. **REPORTS OF THE ASSOCIATION**

*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 three minutes, save the advisor, who has infinite time.*

* 1. Director Urias

Be prepared for homecoming next week, take care of yourselves. Tomorrow is the Promenade, I encourage you to go.

* 1. Manager Landon

Homecoming week is coming up, if you have any questions let us know. You should already be aware of the events we are having. I’m excited for all our hard work to come together, and to see the student’s reactions.

* 1. Senators

Escalante: Nothing.

Makrai: Nothing.

* 1. BCSGA Advisors

Ayala: Manager Landon and I will not be here beginning next Thursday through Sunday, we are attending a conference in San Diego. If you have any questions before then let us know.

# CONSENT AGENDA

*All items listed under the consent calendar are considered to be non-controversial by the body and will be enacted by one motion without discussion unless a member of the body calls an item(s) for a separate vote. Items called into question from the body will be considered after the conclusion of new business.*

* 1. ACTION ITEM: $80 from TA100-Student Life Advertising Fess for BCSGA/OSL Events.
	2. ACTION ITEM: $110 from TA100-Student Life Advertising Fess for BCSGA/OSL Events.
	3. ACTION ITEM: $380 from TA100-Student Life for BCSGA Student Services Program Sticker
	4. ACTION ITEM: $290 from TA100-Student Life for DSS Speaker: James Lindsay - Lunch/Dinner
	5. ACTION ITEM: $150 from TA100-Student Life for Supplies for Suicide Awareness Week

Senator Makrai moved to approve items a-e. Senator Escalante seconded.

Advisor Ayala: Point of order, financial matters require roll call votes done by the secretary.

No discussion. Moved into Roll Call vote.

Director Urias - Aye

Manager Landon - Aye

Senator Escalante - Aye

Senator Makrai - Aye

4 Ayes 0 Nays, motion passes.

1. **NEW BUSINESS**

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

* 1. ACTION: CCA Grant Proposal: AB540 Programs/USAW – Community Mural Allocation for $502.00

Senator Makrai moved, Senator Escalante seconded.

Advisor Ayala: Motions and seconds invite conversation and open the door to discussion. If no discussion, always move into roll call vote if items are budgetary. A motion and second does not make up the majority as the quorum is made up of 4 individuals.

No discussion, moved into roll call vote.

Director Urias - Aye

Manager Landon - Aye

Secator Escalante - Aye

Senator Makrai - Aye

4 Ayes, 0 Nays. Motion passes.

* 1. ACTION: CCA Grant Proposal: Library – Thanksgiving Table Talk Allocation for $200.00

Senator Makrai moved, Senator Escalante seconded.

No discussion, moved into roll call vote.

Director Urias - Aye

Manager Landon - Aye

Senator Escalante - Aye

Senator Makrai - Aye

4 Ayes, 0 Nays. Motion passes.

* 1. ACTION: CCA Grant Proposal: Open Door Network and Campus Advocate – DVAM Trunk or Treat Allocation for $500.00

Senator Makrai moved, Senator Escalante seconded. No discussion.

Advisor Ayala: When moving into roll call vote, call senators first, followed by manager, then chair if need be– chair is always last as they act as tie breakers. In smaller groups, call on the chair for transparency purposes, on larger boards it is not necessary to do so.

Moved in roll call vote.

Senator Escalante - Aye

Senator Makrai - Aye

Manager Landon - Aye

Director Urias - Aye

4 Ayes, 0 Nays. Motion passes.

* 1. DISCUSSION Sock-tober

Director Urias: Please participate and bring what you can.

* 1. DISCUSSION: Bowling to the Ballots

Director of Leg. Affairs Grewal: Planning Bowling to the Ballots for the first week of November. Perhaps do an event with pizza.

Advisor Ayala: Providing incentives is an issue when it is for individual candidates, or prizes in the form of money or gift cards as it can impact student’s financial aid.

Advisor Ayala: Please solidify the event by the next meeting. We should try to allocate the funds before buying them as opposed to expecting to get reimbursed.

Manager Landon: Please submit event request forms and graphic design so we can start promoting.

* 1. DISCUSSION: BC Light Up the Night Debrief

Director Urias: I could not attend the event, but the pictures turned out super cool.

Manager Landon: It was cool to see the students making connections with each other. It would be nice to partner with different communities on campus for more events like this. It was nice to see students talking even after the event was over.

Advisor Ayala: Your responsibility is to be the hub and put the event on to bring people together. We don’t have to be the center of attention, we just set it up and hope they take over.

* 1. DISCUSSION: National Coming Out Day Debrief

Director Urias: It was a cute event. It was nice seeing students picking up the different pronoun pins and pride pins, they seemed really excited.

Manager Landon: For future reference, it would be nice to partner more closely with organizations on campus like SAGA.

1. **OLD BUSINESS**

*Items listed have already been discussed and thus are considered for Senate consideration.*

* 1. DISCUSSION: Suicide Awareness Debrief

Director Urias: I saw the trees got filled up. It was a very wholesome event.

Advisor Ayala: Maybe we could place the filled trees up front and let students take them as though the leaves were falling off.

* 1. DISCUSSION: Homecoming Week

Director Urias: It’s starting tomorrow. We already spoke about the Promenade. Please come out for tie-dye if you can. We want students to wear their glasses and such throughout the week.

1. **ANNOUNCEMENTS**

*The Chair shall recognize in turn BCSGA Officers requesting the floor for a period not to exceed one minute.*

None.

1. **ADJOURNMENT**

 Meeting adjourned at 12:02 pm.