BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

DEPARTMENT OF STUDENT ORGANIZATIONS

Friday, October 16, 2015

11:00 a.m. – 12:30 p.m.

BCSGA Executive Board Room

1. CALL MEETING TO ORDER*

The meeting was called to order by Director Hidalgo at 11:05 a.m.

* It was moved by Senator Olague and seconded by Manager Scott to recess for 5 minutes.

<u>Discussion:</u> No further discussion was held.

The motion passed by majority vote through voice vote and the meeting was recessed by Director Hidalgo at 11:07 a.m.*

The meeting was called back from recess by Director Hidalgo at 11:10 a.m.

2. ROLL CALL*

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

The following members were present: Director Hidalgo, Senator Olague, Senator Galvez, Manager Scott, and Nicky Damania, Ph.D.

The following members were absent: none.

The following members were excused: Senator Graves

2/3 quorum was met, thus a bonafide meeting was held.

The following ICC members were present: Tutoring Club, Gender and Sexuality Awareness Club, American Chemical Society Student Chapter, Students for Sensible Drug Policy, Student Nursing Association, Japanese Culture Club, Pre-Law Club, Artificial Intelligence Computer Science Club, American Sign Language Club, WECOMM Club, Hispanic Organization Promoting Engineering and Science Club, Agriculture Club, Outdoors Club, African American Student Union, Pre-Physician Assistant Club, Pre-Med Club, and Criminology Club

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 Olague and seconded by Manager Scott to adopt the agenda for Friday, October 16, 2015.

<u>Discussion</u>: No further discussion occurred.

Director Hidalgo sought any objections to the main motion. As there were no objections, the agenda was adopted.

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. Director Hidalgo sought any objections to adopting the minutes from September 18, 2015.
 - <u>Discussion:</u> No further discussion occurred.
 - Seeing that there were no objections to the main motion, the minutes were adopted.
- b. It was moved by Senator Olague and seconded by Senator Galvez to adopt the minutes from October 2, 2015 by striking out under item 2. Roll Call "Senator Graves" from the members who were absent, and moving to members who were excused.

<u>Discussion:</u> No further discussion occurred.

Director Hidalgo sought any objections to amending the minutes. Seeing that there were none, the minutes were amended.

i. Director Hidalgo sought any objections to adopting the minutes from October 2, 2015 as amended.

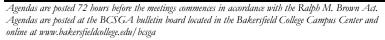
Discussion: No further discussion occurred.

Seeing that there were no objections to the main motion, the minutes were adopted.

5. PUBLIC COMMENT*

Notes:

Unless otherwise marked by an asterisk, all agenized 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.





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.

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.

- Chair, Director of Student Organizations, Director Hidalgo: The Artificial Intelligence Computer Science Club brought up a question about how to pay club dues at the last ICC/Department on Student Organizations meeting. I looked into the matter and in order for members to pay for their club dues at the Business Services Officer, they must know the account number to which they will be paying to. This account number should be known by the club advisor, but if the advisor does not know then you can ask the Director of Student Life (Nicky Damania, Ph.D.). It is recommended to keep your receipt as proof to your club that you have paid, or to have the club treasurer collect all fees and make a single, large deposit. I also got in contact with the Bakersfield Condors, who are one step away from making the NHL. They are doing a teddy bear toss on November 28th. The Department is hoping that we can get a club competition going on to see which club donates the most bears. But for each teddy bear, the club could receive a raffle ticket towards an opportunity drawing, which would be a drawing for a prize and/or for tickets to attend that Condors game.
- **b.** Student Organizations Funding Manager, Manager Scott: No report.
- c. BCSGA Advisor, Dr. Damania: No report.

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. Fright Fest update

<u>Discussion</u>: It was addressed that the BCSGA Department on Student Activities is planning a Halloween event on October 28t, so there is still an opportunity for clubs to get involved with a Halloween event. Unfortunately, we could not get the tunnels as there is too much time and event constraint to have that occur.

b. CSUB Extra Life update

Discussion: It was discussed that many clubs have showed interest in helping to facilitate this event here at Bakersfield College. We will be receiving materials from California State University, Bakersfield's clubs and they will help provide consoles/people. I have talked to the BCSGA advisor, and there are a few issues that we have to address (such as public safety, etc.). But we are looking to have clubs participating in hosting like a themed room. The registration to be on team is completely free, but the donation to attend the CSUB Extra Life event on November 7th, 2015 is \$20. It will be from 9 am to 9 pm.

c. Snow Cone machine ordered

<u>Discussion:</u> The minutes have now been approved to order/purchase the machine. The Department on Student Organizations will let clubs know once it is ready/available for use.

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. Les Schwab Tire Run for November 7th

<u>Discussion</u>: It was explained that this event is a competition between clubs that occurs at half-time during every home game. A member from two clubs are given an inflatable tractor tire that they must run across the field. Whichever person makes it to the other side first wins their team a \$200 gift card for Les Schwab Tires, and the other team gets a \$100 gift card. The clubs that signed up for the last home game on November 7th were the Students for Sensible Drug Policy and H.O.P.E.S. (Hispanic Organization Promoting Engineering and Science).

b. BC Extra Life – Team Renegamers

<u>Discussion:</u> It was addressed that the selected team name for the Bakersfield College event was "Team Renegamers" from the last ICC/Department on Student Organizations meeting. The department will be pushing forward with publicity for that event.

c. Bakersfield Condors Teddy Bear Toss

Discussion: This item had already been explained in Director Hidalgo's report:

"I also got in contact with the Bakersfield Condors, who are one step away from making the NHL. They are doing a teddy bear toss on November 28th. The Department is hoping that we can get a club competition going on to see

which club donates the most bears. But for each teddy bear, the club could receive a raffle ticket towards an opportunity drawing, which would be a drawing for a prize and/or for tickets to attend that Condors game"

d. Flu Shot Clinic on October 24th

<u>Discussion:</u> The Student Health and Wellness Center is hosting a flu clinic where they will need many volunteers. All interested clubs/members wrote their name and email on a sign-up list given out by Director Hidalgo. For any other interested students who want to volunteer, they were advised to contact Stella Raymond, the main contact for this event, in the Student Health Center by calling (661) 395-4365 or emailing stella.raymond@bakersfieldcollege.edu.

9. INTER-CLUB COUNCIL

The Chair shall recognize in turn Officers from FY16 registered student organizations requesting the floor for a period not to exceed three minutes. Student Organizations officers may report on behalf of their organizations or discuss inter-club council related matters.

- a. Agriculture Club: There is an agricultural conference coming up where we will be seeking a request of \$500 to mitigate the costs of travel. We are not sure how to go about the process due to not having three quotes. (It was replied by the department that they just need to submit the SOF grant for travel, and to have all paperwork ready by the next meeting as soon as possible.) We will also soon be having a fundraiser where we are outsourcing for ice cream. This is not an item that is sold on campus, so the club is unsure if there is a need to still do paperwork with Food Services. (It was replied by the department that they still need to do the paperwork as it advises Food Services that there is outside food being sold on campus, and to keep them aware of food-related events.
- b. Hispanic Organization Promoting Engineering and Science: We will soon be requesting funds to attend a conference that is in Baltimore, Maryland that is for engineers. This conference is critical as it helps lead for job internships.
- c. Tutoring Club: The club is trying to help with the Homeless Shelter. The dates where the Homeless shelter needs the most help is October 19th, October 23rd and November 9th from 3:45 p.m. to 6 p.m. There will also be a carnival on October 24th from 9 a.m. to 12 p.m., and they are seeking to have people create general booths for this event. We are asking all students and clubs to help us out. If you are interested, then please email Lawrence Salcido at lawrence.salcido@bakersfieldcollege.edu. Also, we are not what the status of the social media workshops is. (It was replied by the department that it is still pending, but will be ready once Homecoming is finished.)
- **d.** American Sign Language Club: The club will be hosting a bake sale on October 27th from 9 a.m. to 2 p.m. All event proposal and paperwork has been submitted/approved.
- e. American Chemical Society Student Chapter: Next week is chemistry week. As such, there will be a scavenger hunt going on all week, we will be selling snow cones on a day during the week, and also have professors give mini chemistry demonstrations. This will be Tuesday through Thursday from 11 a.m. to 1 p.m., and there will be booths all week. The scavenger hunt papers can be found in the SE building.
- **f. Pre-Med Club:** The club has questions regarding whether or not anything else is required besides a stamp in order to publicize/post flyers around campus. (It was replied by the department that all is needed in order to post flyers around campus is the stamp of approval which can be obtained in the Office of Student Life.)
- g. Japanese Culture Club: We are hoping to hold a recruitment day for the Extra-Life event soon.

10. 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. Manager Scott: This is a note for all clubs- Be aware of your timeframe to have SOF grants approved. Tuesdays at 11 a.m. is the absolute latest to have your request added to the agenda. This is a deadline for each week that the Department on Student Organizations/ICC meeting will occur, because this is the requirement of Brown Act to have the agenda posted 72 hours in advance of the meeting and nothing can be changed after that.
- b. Director Hidalgo: On the Student Organizations page under the 'Resources' tab, and then under 'Programming', clubs can find the request for food application and more. There can also be found the links for advertising to get flyers/posters made by the Office of Student Life (where it is highly advised and urged to have it submitted 2 to 3 weeks in advance of the club's event). It is also imperative that clubs get to know the Brown Act rules/guidelines in passing binding actions (such as money related items).

11. 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. H.O.P.E.S.: In addition to what Manager Scott said, it is important that clubs do not put off finishing all SOF grant paperwork or to submit it as this is a long process that has intricate steps to make sure it is done correctly.

12. ADJOURNMENT

a. It was moved by Senator Olague and seconded by Senator Galvez to adjourn the meeting.
 <u>Discussion:</u> No further discussion occurred.

The meeting was adjourned by Director Hidalgo at 11:51 p.m.