

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

DEPARTMENT OF STUDENT ORGANIZATIONS

Friday, October 20th, 2017

11:00 a.m. – 12:30 p.m.

BCSGA Boardroom

1. CALL MEETING TO ORDER

The meeting was called to order at 11:15a.m.

2. ROLL CALL

The following remembers were present: Director Smith, Manager Montero-Garcia, and Senator Lumsden-Ross

The following members were excused: Senator Tompkins

The following members were absent: None

³/₄ members were present, quorum has been established, and a bonafide meeting can be held.

3. ADOPTION OF THE AGENDA

Director Smith moved to adopt agenda. So moved Senator Limaco, Seconded by Manager Montero-Garcia

4. CORRECTIONS TO THE MINUTES

None

5. PUBLIC COMMENT

None

6. INDIVIDUAL REPORTS

a. Director Smith

Director Smith tickets for the Halloween Ball will be on sale next week.

b. Manager Montero-Garcia

No report

c. Senator Limaco

Attended a facilities meeting last week and the chair of the M&O Department Mr. Potter has received price quotes and will be ordering recycling bins. However, they will be the bins that will cube and crush recyclables.

d. Senator Lumsden-Ross

No report.

7. UNFINISHED BUSINESS

a. Final Halloween Ball preparations

Set up time for booths for the Halloween ball will start at 5:00 p.m. and 10:00 a.m. for official decorations.

8. NEW BUSINESS

- a. ACTION ITEM:** Approval of \$95.80 from TA100-Student Organizations Travel SOF grant for the Engineers Club for the University Trip to California Polytechnic State University of San Luis Obispo on Friday Nov. 3rd 2017 at 6:30 am for 11 students and 1 advisor.

Director Smith sought motion to suspend rules for day and edit item 9a to create a change in the funds requested amount from \$95.80 to \$390.25.

Senator Limaco Move to strike \$95.80 and amend it to \$390.25. Seconded by Manager Montero-Garcia.

Roll Call Vote:

Manager Montero-Garcia: Aye

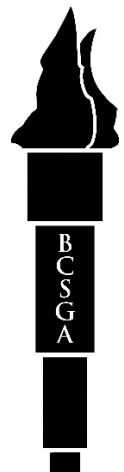
Senator Limaco: Aye

Senator: Lumsden Ross: Aye

Ayes: 3 Nays: 0

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The ayes have the majority action item was approved of \$390.25 for TA100-Student Organizations Travel SOF grant for the Engineers Club for the University Trip to California Polytechnic State University of San Luis Obispo on Friday Nov. 3rd 2017 at 6:30 am for 11 students and 1 advisor.

- b. Approval and Allocation of Funds: Halloween Ball prize crowns for event contests in the amount of \$200.

Director Smith sought a motion to end discussion and move to roll call vote. Seconded by Manager Montero-Garcia.

Roll call vote:

Manager Montero-Garcia: Aye

Senator Limaco: Aye

Senator Lumsden-Ross: Aye.

Ayes: 3 Nays: 0

The ayes have the majority. For the Allocation of Funds for the Halloween Ball prize crowns for event contests in the amount of \$200.

- c. Approval and Allocation of Funds: Halloween Ball crafts for kids' pumpkin craft table in the amount of 100\$

Roll call vote:

Manager Montero-Garcia: Aye

Senator Limaco: Aye

Senator Lumsden-Ross: Aye

Ayes: 3 Nays:0

The ayes have the majority for the approval and Allocation of Funds: Halloween Ball crafts for kids' pumpkin craft table in the amount of 100\$

- d. Final layout of Halloween Ball set up for the night

9. ANNOUNCEMENTS

None

10. ADJOURNMENT

The meeting was adjourned at 12:30 p.m