

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

1801 Panorama Drive, Levinson Hall 40 | Bakersfield, California 93305

ICC MEETING

Friday, October 25, 2019

11:00 a.m – 12:00 p.m

Levinson Hall 40

1. CALL MEETING TO ORDER:

Meeting was called to order at 11:15am

2. ROLL CALL

THE FOLLOWING MEMBERS WERE PRESENT: DIRECTOR SCHISLER, SENATOR DANIEL, SENATOR VILLEGAS, AND SENATOR MCNELLIS

THE FOLLOWING MEMBERS WERE EXCUSED: SENATOR GAYATAO

WITH 4/5 MEMBERS PRESENT QUORUM WAS ESTABLISHED AND A BONAFIDE MEETING WAS HELD

3. ADOPTION OF THE AGENDA

The Body will consider any amendments to the agenda.

4. CORRECTIONS TO THE MINUTES

The Body will discuss and correct minutes from previous meetings.

- a. The body will discuss minutes from the meeting held on September 20th, 2019

The minutes from the meeting held on September 20th, 2019 were accepted with no changes.

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)

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 Schissler – Reviewed Homecoming, and discussed importance of participation
- b. Senator Daniel – Reported on Homecoming activities
- c. Senator McNellis – Met with Debate Club, and addressed their registration status.
- d. Senator Villegas – Working with food services for events for the other student organizations.
- e. Senator Gayatao – Director Schissler gave second hand report discussing a completed sheet for recording volunteer service for Stud Orgs on behalf of Senator Gayatao, and noted his attendance at Leadership Conference
- f. BCSGA Advisor – Director Schissler gave a second hand report on the Travel Freeze for Stud Orgs on behalf of the BCSGA Advisor, explaining that permission from advisors and OSL is needed.

7. UNFINISHED BUSINESS

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

8. NEW BUSINESS

Items listed have not already been discussed and thus are considered for Senate consideration.

- a. ACTION ITEM: Approval of \$200 from TA100-Student Organizations Operating SOF Grant to be awarded to Japanese Culture Club for T-Shirts.

Senator Villegas: Aye

Senator Daniel: Aye

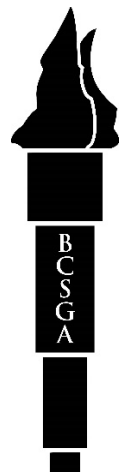
Senator McNellis: Aye

Senator Gayatao: Excused

Ayes have majority, motion passes.

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- b. **ACTION ITEM:** Approval of \$1,000 from TA100-Student Organizations Program SOF Grant to be awarded to BC Veterans Club for Vet Fest.

Senator Villegas: Aye

Senator McNellis: Aye

Senator Daniel: Aye

Ayes have majority, motion passes.

- c. Discussion on status of Stud Orgs through Tier System

Director Schissler announced missing information regarding Tier System from Spring 2019

- d. Collection of Student Organization's Minutes.

Director Schissler requested Agendas & Minutes from Stud Org meetings, and explained importance of record keeping.

9. ANNOUNCEMENTS

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

a) **Vice President Escobar announced upcoming Harvest Fest**

b) **PR Manager Plata announced availability of News Letter for Stud Org use.**

10. ADJOURNMENT

MEETING ADJOURNED AT 12:06 AM