**Department of Student Activities**

| **Friday, October 28, 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) |
| --- | --- | --- |

# CALL MEETING TO ORDER

Meeting called to order at 11:01 AM in the SGA boardroom

# ASCERTAINMENT OF QUORUM

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

Director Urias - Present

Manager Landon - Present

Senator Escalante - Present

Senator Makrai - Present

4/4 members 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, October 14, 2022

Manager Landon moved, Senator Escalante seconded. Motion carried.

# 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)*

None**.**

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

Homecoming week went really well, and DVAM Trunk or Treat was amazing. Could tweak a few things for Homecoming next year.

* 1. Manager Landon

Homecoming went pretty well for it being our first attempt, it was a good learning process. Next time we could be more realistic in considering our budget, in regards to turn out.

* 1. Senators

Senator Makrai: Homecoming went really well, I agree with what has been said so far. Perhaps we could be more direct with marketing because despite the tabling efforts there were still students who were not aware.

Senator Escalante: Nothing to report.

* 1. BCSGA Advisors

Ayala: I’m hopeful we’ll set up events for November to honor Native American heritage, and get ourselves situated for some finals week centered events like study jam and some destressors. Beyond that look into different ways to tap into supporting other departments and organizations on campus.

# 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: $770 from TA100-Student Life for BCSGA Let's Taco 'bout it catering.
  2. ACTION ITEM: $315 from TA100-Student Life for ASL Interpretation for New Student Convocation
  3. ACTION ITEM: $995 from TA100-Student Life for Coated/Glossy Paper for Printing
  4. ACTION ITEM: $495 from TA100-Student Life for Golf Cart Repairs
  5. ACTION ITEM: $585 from TA100-Student Life for BC Events - Mall Advertisements
  6. ACTION ITEM: $125 from TA100-Student Life for Office Supplies
  7. ACTION ITEM: $6,000 from TA100-Student Life for DSS Speaker Dr. James Lindsay Fees
  8. ACTION ITEM: $70 from TA100-Student Life for Face Body Paint for Football Games
  9. ACTION ITEM: $190 from TA100-Student Life for Office/Event Supplies

Manager Landon motioned to approve items a-i, Senator Escalante seconded. No discussion, moved into roll call vote.

Senator Escalante - Aye

Senator Makrai - Aye

Manager Landon - Aye

Director Urias - Aye

4 Ayes, 0 Nays. Motion carries.

1. **NEW BUSINESS**

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

* 1. DISCUSSION: Bowling to the Ballots

Director Urias: We were originally going to do an event with pizza, but the last day to register online had already passed.

Advisor Ayala: We could do an event to spread awareness on other ways of registering, as you can register to vote up to the day of elections in person. We should start marketing as soon as possible. We could give stickers to those registered to vote, and give information on how others could still register to vote.

1. **OLD BUSINESS**

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

* 1. DISCUSSION: Homecoming Week Debrief

Director Urias: Me, Advisor Ayala, and Manager Landon had a meeting to discuss what went well and what we could have done better. The volleyball event went really well, so we know sporty events are most successful.

Advisor Ayala: On the topic of sports, I have been looking into intramurals. Please put that on the agenda to discuss further. Our graphic designer used to run intramurals for CSUB so he can be a resource for us. If this is a commitment, we would have to do a bylaws change to make it a responsibility of Student Activities.

* 1. DISCUSSION: DVAM- Trunk-or-Treat

Director Urias: It went really well. The trunks were great, the parents were great, the kids were great.

Advisor Ayala: Shout out to Director Urias for sitting in the trunk the whole time. The turnout we had was in large part due to the target audience, I want to remind you all of the diversity on campus is vast, in terms of age and documentation status as well. We should do more events that cater to families so students with families can do events with their kids as opposed to away from their kids.

1. **ANNOUNCEMENTS**

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

Director Urias: We will be holding a costume contest, no masks or weapons, don’t get in trouble but please participate.

Manager Landon: On Native American Heritage month, would be allowed to do an opportunity for students to go to a Native American History museum. We could go to the professors and see if there's an interest group, to do something like extra credit if you go to a museum, or if they can take time to give out some information.

Advisor Ayala: A powwow would not be feasible, as those are seasonal. We could do something like a drum circle. I encourage you to look for community partners to get information. We could take students off site, but we have to make sure we have faculty or students dedicated. The shuttle situation for Delano did not go well, nobody showed up and we spent a large amount of money. People were interested but did not show up the day of. So we need to make sure we have commitment.

Advisor Ayala: Before you send an email to faculty members, we should hash it out in a meeting.

1. **ADJOURNMENT**

Meeting adjourned at 11:25.