

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

DEPARTMENT OF STUDENT ORGANIZATIONS

Friday, November 16, 2018 11:00 a.m. – 12:30 p.m.

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1. CALL MEETING TO ORDER

Meeting was called to order @ 11:10am

2. ROLL CALL

The following members were present: Director Lopez, Manager Caldwell, and Senator Pulido.

The following members were excused: None

The following members were unexcused: Senator Ackenheil and Senator Escobar

3. ADOPTION OF THE AGENDA

The Body will consider any amendments to the agenda.

Motion to strike item 8a by Senator Pulido and second by Manager Caldwell.

4. CORRECTIONS TO THE MINUTES

The Body will discuss and correct minutes from previous meetings

No corrections to be considered.

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 Lopez- For Pi day on 03/14/2019 dubs can give out free pies. Clubs can sign up for Garden Fest.
- b. Manager Caldwell- \$22,000 in grants are there to help with dubs for funding with events and dubs should fill out correct forms to get the correct grants.
- c. Senator Pulido- None
- d. Senator Ackenheil- None
- e. Senator Escobar- None
- f. BCSGA Advisor- None

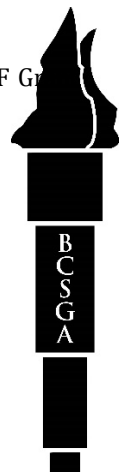
7. UNFINISHED BUSINESS

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

- a. **ACTION ITEM:** Approval of \$1,315.12 from TA100-Student Organizations Travel SOF Grant to be awarded to the BC Student nursing association for conference travel.
Motion to move into a roll call vote by Senator Pulido and second by Manager Caldwell.
Manager Caldwell: Nay
Senator Pulido: Nay
Nays have majority.
Motion does not pass
- b. **ACTION ITEM:** Approval of \$2,000.00 from TA100-Student Organizations Travel SOF Grant to be awarded to the BC Spanish Club for cultural experience travel
Motion to move into a roll call vote by Senator Pulido and second by Manager Caldwell.
Manager Caldwell: Nay
Senator Pulido: Nay
Nays have majority.

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Motion does not pass.

8. NEW BUSINESS

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

~~a. ACTION ITEM: Approval of \$260.00 from TA100 Student Organizations Program SOF Grant to be awarded to the BC MECHA Club for campus program.~~

b. ACTION ITEM: Approval of \$108.00 from TA100-Student Organizations Operating SOF Grant to be awarded to the BC MECHA Club

Motion to move into a roll call vote by Manager Caldwell and second by Senator Pulido.

Manager Caldwell: Aye

Senator Pulido: Aye

Ayes have majority.

Motion passes.

c. ACTION ITEM: Approval of \$1000.00 from TA100-Student Organizations Program SOF Grant to be awarded to the BC International Student Organization for campus program "Passport to the World".

Motion to move into a roll call vote by Senator Pulido and second by Manager Caldwell.

Manager Caldwell: Aye

Senator Pulido: Aye

Ayes have majority.

Motion Passes.

9. ANNOUNCEMENTS

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

10. ADJOURNMENT

Meeting was adjourned @ 11:35am.