

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

DEPARTMENT OF STUDENT ACTIVITIES

Thursday, November 19,
2015

2:00 p.m. – 3:00 p.m.

BCSGA Executive Board Room

1. CALL MEETING TO ORDER*

The meeting was called to order by Director Olague at 2:05 p.m.

2. ROLL CALL*

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

The following members were present: Director Olague, Manager Roberts, Senator Sanchez, Senator Zavala, Senator Maner, Student-at-Large Goree, and Advisor Damania.

The following members were absent: Senator Roel

The following members were excused: (none)

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

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 Student-at-Large Goree and seconded by Senator Zavala to adopt the agenda for Thursday, November 19th, 2015.

Discussion: No further discussion occurred.

The motion passed by majority vote of “aye” through voice vote.

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. It was moved by Senator Zavala and seconded by Manager Roberts to adopt the minutes from Thursday, November 12, 2015.

Discussion: No further discussion occurred.

Director Olague sought any objections to the main motion. As there were none, the minutes were adopted.

5. 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. There were no comments 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.

- a. Chair, *Director of Student Activities, Director Geena Olague:* Since the last meeting, I have finished a fair amount of tasks. I want to talk about the roles for each person to take on in this committee as it creates efficiency. I will take names at this time and the positions are the following: advertising, equipment management, and volunteer/outreach. I want to make sure that not always one person is doing all of the jobs. Our next meeting is going to be next Tuesday at 2 p.m. because of the holiday.
- b. Student Activities Manager, *Manager Kirissa Roberts:* I am going to start keeping track of allocations for this committee and help Geena with whatever she needs.
- 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. Clubs, Colleagues, and Cocoa Event

Discussion: It was discussed that Director Olague and Student-at-Large Goree had worked on the event. An inventory was taken from cocoa supplies in the pantry, equipment reservations were made, and that clubs are being reached out to. So far, the Veterans club has been confirmed to participate and G.S.A is pending. The event will occur on Thursday, December 3rd from 1 to 4 p.m.

- b. Cookies with Santa Event

Discussion: It was discussed that there would be a \$5 entrance fee as it covers the cookies, hot cocoa, and pictures. The fee will be per child, or per person. ‘Santa’ has not yet been picked/decided, but a costume is ready. The event will be in the fireside room, and there is also an elf costume

Notes:

Unless otherwise marked by an asterisk, all agenda 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.

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available. The committee discussed in doing a possible allocation of \$48 per Christmas tree that can be purchased from Target and used for later years. It is also tentative to ask the cheerleaders to help out by being present and have jingle bells, and to also contact the drumline. There will also be a coloring table.

c. World AID's Day Event

Discussion: The event will be on December 1st from 11 to 2 p.m. in the foyer. The event will include making ribbons, and there are no pamphlets made, but the brochures provided by the Student Health & Wellness Center can be used to make copies. These brochures contain new information regarding AIDS and HIV.

d. FDJR- Zumba-thon Event

Discussion: Director Hidalgo, Student-at-Large Goree, Stella, Allison from R.D.J.R, and Deborah Strong (the nurse practitioner) are all working together on facilitating this event. The send-all for the event has been covered. There will be bracelets, parking is set, a DJ has been secured, and there will be a department/club contest. There will be little shoes that resemble different monetary donations and each have different colors. The event will be on February 24th from 8 am to 1 p.m. and it celebrates juvenile diabetes. The location is tentative but will most likely be held in the Student Services lawn area. But if there is rain, then it will be in the fireside room.

e. Welcome back to Campus Week Event

Discussion: The equipment request form stills needs to be completed. But events that are already occurring for this week are a Mentalist on January 19th, farmer's market on the 20th, and a live band on the 21st. There will be two BCSGA tents, with pending locations. It was discussed that the department needs to accommodate around these events. Delano campus will have a live DJ on Monday and Tuesday, and there is a hope that the mentalist can come out for Delano as well. If not, the department needs to allocate for entertainment there.

f. Spring-Fling Event

Discussion: The theme for Spring Fling is Western. It will be during the week of April 4th, and there will be one day designated as 'Casino Night'. But there are three more days that need events. The department came up with the following ideas: "Sadies Hawkins dance", "mocktails", costume contest, mini games throughout the week like lasso or fish/rubber ducks, and minute-to-win-it games. IT was also discussed that at least one event needs to be in Delano. A pie game was suggested but it is already arranged for Pi Day. On Pi Day, students will purchase crusts and each booth will have different fillings/toppings to put on their crusts.

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. Battle Ships Event

Discussion: It was discussed for the department to outsource for canoes. The event will include students making teams, and the objective is to sink the other team's canoe by using buckets, but nothing representing guns (i.e. water guns), and to also try to block the water by using shields. In order to coordinate the event, the department needs to talk to the Athletics director, and to see how the BC pool can be used. This event could also possibly be held during Spring Fling.

****Senator Sanchez was excused from the meeting at 2:40 p.m. by Director Olague****

b. Pizza Fest Event

Discussion: The objective of the event is to have tons of pizza places in Bakersfield donate pizzas, and people can purchase wristbands. These wristbands will allow them to eat samples, and vote on the best winning pizza. The winning pizza place will get a plaque of "BC's Favorite".

c. Guardian & Child Dance Event

Discussion: This event is similar to a Father & Daughter dance. It will be opened to the community, and staff and students can bring their children out to the dance. But the department still needs to come up with an all-inclusive "cute" name for the dance.

9. 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. Student-at-Large Goree: The flu vaccinations event went well. I ask that the department do a joint World Aid's Day event. There will be a Delano PRIDE event. Please keep in mind that that Spring Fling is also the same week as Elections week. For Spring, there are other mandatory events for the department to hold which are the following: African American Heritage Month in February, St.

Patrick's in March, and the Awards ceremony on April 29th. Additionally, there is the Latino Heritage which is the first week of May, and can be coordinate with M.E.Ch.A. Finally, there is the Black Caucus.

10. 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. There were no comments made by the public.

11. ADJOURNMENT

- a. It was moved by Student-at-Large Goree and seconded by Manager Roberts to adjourn the meeting.

Discussion: No further discussion occurred.

Director Olague sought any objections to adjourning. As there were none, the meeting was adjourned at 2:50 p.m.