**Department of Student Activities**

| **Friday, November 25, 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 11:05 AM.

# ASCERTAINMENT OF QUORUM

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

Director Urias - Present

Manager Landon - Absent

Senator Escalante - Present

Senator Makrai - Present

3/4 members are 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, November 11, 2022

Senator Escalante moved to approve, Senator Makrai seconded.

# 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)*

* 1. CCA Grant Proposal: BC bookstore- Destress with Ornament Decorating Allocation for $150
* Allow students to come in, free of charge, to come in and decorate. They can come in and pick them up at school the day after.
	1. CCA Grant Proposal: BC bookstore- Destress with Free Hot Chocolate Allocation for $135
* December 5th and 6th, first two days of finals. Will be holding a hot cocoa bar, free of charge. These events will help students relax before finals with the ornaments, as well as during finals with the hot cocoa.
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

Director Urias: Prepping for study jam and focusing on promoting, The movie is a week away, we will be playing the Grinch. It will be a drive-thru in the baseball field.

* 1. Manager Landon - absent
	2. Senators

Escalante: Nothing to report.

Makrai: Nothing to report.

* 1. BCSGA Advisors

Thank you all for joining on an off day. Make sure you are meeting the requirements to remain in SGA. Please schedule a one-on-one with me for when we come back from winter break.

# 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: $270 from TA100-Student Life for ICC Mixer
	2. ACTION ITEM: $152 from TA100-Student Life for Feel the Fever Office Decorating Contest Winners - Counseling Dept

Senator Escalante moved to approve a and b, Senator Makrai seconded.

**Senator Escalante - Aye**

**Senator Makrai - Aye**

**Director Urias - Aye**

**3 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: Native American heritage month

Director Urias: A lot of our ideas did not fall through, we did not secure the resources.

Advisor Ayala: Remember these events are SGA as a whole’s responsibility, although it rests in Dept. of Activities, everyone has a stake in this. We need to make sure we are all dedicating resources to this.

* 1. DISCUSSION: Bookstore ornament decoration

Director Urias: Will discuss as action item.

* 1. DISCUSSION: Destress week

Director Urias: We are working on preparing study jam and movie night, we need to do a lot of promoting throughout the week.

* 1. ACTION ITEM: CCA Grant Proposal: BC bookstore- Destress with Ornament Decorating Allocation for $150

Director Urias: It would be nice to have a SGA representative for both bookstore activities, and have PR for student government present as well.

Senator Escalante moved to approve, Senator Makrai seconded.

**Senator Escalante - Aye**

**Senator Makrai - Aye**

**Director Urias - Ayes**

**3 ayes, 0 nays, motion carries.**

* 1. ACTION ITEM: CCA Grant Proposal: BC bookstore- Destress with Free Hot Chocolate Allocation for $135

Senator Escalante moved to approve, Senator Makrai seconded.

**Senator Escalante - Aye**

**Senator Makrai - Aye**

**Director Urias - Aye**

**3 ayes, 0 nays, motion carries.**

1. **OLD BUSINESS**

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

* 1. DISCUSSION: Thanksgiving table talk debrief

Director Urias: There was a lot of good information. The room was filled with people who knew what it's like to have family members disagree, and they gave a lot of good pointers on how to handle that.

1. **ANNOUNCEMENTS**

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

Advisor Ayala: Make sure you are submitting your applications by November 30th, this Wednesday at 11:59. There is one more week of instruction before finals week begins.

1. **ADJOURNMENT**

Adjourned at 11:32 am.