

# BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

## DEPARTMENT OF STUDENT ACTIVITIES

Tuesday, December 1, 2015

2:00 p.m. – 2:45 p.m.

BCSGA Executive Board Room

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1. **CALL MEETING TO ORDER\***

The meeting was called to order by Director Olague at 2:18 p.m.

2. **ROLL CALL\***

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

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

**The following members were absent:** Senator Sanchez

**The following members were excused:** Manager Roberts

**2/3 quorum was met, thus a bonafide meeting was 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 Senator Zavala and seconded by Senator Maner to amend the agenda to strike under item 7. Old Business, line item a. "\$50" and to replace with "\$175".

**Discussion:** The department addressed that the previous amount allocated was not sufficient to provide for the Christmas event. As such, this would allow to purchase the items for the new approximated amount as found by a 'pre-plan window shopping'.

The members voted as follows-

Senator Zavala: Yes

Senator Maner: Yes

Student-at-Large Goree: Yes

The motion passed by majority vote of "yes" through roll call vote, with the votes tallied as 3-0-0.

- i. It was moved by Student-at-Large Goree and seconded by Senator Zavala to adopt the agenda for Tuesday, December 1, 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 Senator Maner to adopt the minutes from Thursday, November 19, 2015.

**Discussion:** No further discussion occurred.

The motion passed by majority vote of "aye" through voice vote.

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. Fitzgerald Graves: Hello, I would like to inform the department that there will be a Black Caucus held at Bakersfield College on February 19<sup>th</sup> through the 21<sup>st</sup>. I would also suggest that the department consider prewritten paragraphs for the individual reports section of committee/department meetings

- b. Clayton Fowler: Hello, I would like to find out more about whether or not the event request for Battleship was put together.

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:* The World Aid's Day went pretty well.  
b. Student-at-large, *Trine Goree:* No report.  
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

**Notes:**

*Unless otherwise marked by an asterisk, all agenzized 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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*Agendas are posted at the BCSGA bulletin board located in the Bakersfield College Campus Center and Online at [www.bakersfieldcollege.edu/bcsga](http://www.bakersfieldcollege.edu/bcsga)*

*If you would like a copy of any of the agenda items listed, please contact Office of Student Life at 661-395-4614 or [studentlife@bakersfieldcollege.edu](mailto:studentlife@bakersfieldcollege.edu).*



**Discussion:** There were 9 clubs signed up, with 2 remaining spots. The department still needed to contact Food Services in order to utilize the hot beverage holder. The event was planned for 1-4 p.m. in the Campus Center. It was suggested by Fitzgerald Graves to use an ‘elf’ for the event, and questioned if there would be cookies to be used at this event. The proposition was denied. A reminder of the event was to promote and build “student togetherness”, as well as to advertise the clubs.

b. Cookies with Santa Event

**Discussion:** It was discussed that Director Olague was going to be purchasing items on her own for the Christmas decorations and would then be reimbursed by the department as the event has already approached far too quickly for the department to have prepared. The supplies/decorations that were to be bought by her were table cloths, a Christmas tree, Christmas music, candy canes, napkins, cookies, hot chocolate, material for a Santa backdrop, water, and Christmas lights. There will be a donated Santa suit by Director Olague’s mother. There are forms that need to be filled out for the event, and Director Olague already stressed to other officers to volunteer. There are at least 5 are needed for setup, golf cart drivers for during the event, food handling, waiver release form volunteers needed. There were hopes to make this into an annual event. The community target are elementary schools, BC students/faculty/staff, and it was posted around school with 300 flyers, along with social media posts. The parking issue has been settled to be the east side parking lot, and to still contact Public Safety.

c. It was moved by Senator Zavala and seconded by Student-at-Large Goree to approve ACTION ITEM: Allocation of \$175 from TA100- Student Activities for the purchase of Christmas Decorations

**Discussion:** No further discussion occurred.

The members voted as follows-

Senator Zavala: Yes

Senator Maner: Yes

Student-at-Large Goree: Yes

The motion passed by at least 2/3 majority, with the votes tallied as 3-0-0.

**\*\*It was moved by Senator Maner and seconded by Student-at-Large Goree to suspend the orders of the day and move to item 11. Adjournment**

**Discussion:** It was discussed that there was a need to end the meeting as the allocated time has been exceeded. Additionally, all further items pending are not pressing and can be finished at a later time.

**Director Olague sought any objections to the motion. In seeing that there were no objections, the orders of the day were suspended\*\***

## 8. ADJOURNMENT

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

**Discussion:** No further discussion occurred.

The motion passed by majority vote of “aye” through voice vote. Director Olague adjourned the meeting at 2:51 p.m.