

# BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

## DEPARTMENT OF STUDENT ORGANIZATIONS

Friday, December 4<sup>th</sup>, 2015

11:00 a.m. – 12:30 p.m.

BCSGA Executive Board Room

### 1. CALL MEETING TO ORDER\*

The meeting was called to order by Director Hidalgo at 11:00 a.m.

### 2. ROLL CALL\*

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

**The following members were present:** Director Hidalgo, Senator Sanchez, Senator Maner, Senator Galvez, Student-at-large Hawks, Manager Scott, and Advisor Damania.

**The following members were absent:** none

**The following members were excused:** none

**The following ICC members were present:** Artificial Intelligence Computer Science Club, Tutoring Club, Veterans Club, American Chemical Society Student Chapter, Gender & Sexuality Awareness Club, Pre-Law Club, Criminology Club, Student Nursing Association, African American Student Union, Hispanic Organization Promoting Engineering and Science Club, Movimiento Estudiantil Chicano de Azatlan

**The following ICC members were excused:** WECOMM

2/3 quorum was established, 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. Director Hidalgo sought any objections to adopting the agenda.

**Discussion:** No further discussion occurred.

In seeing no objections, the agenda was adopted.

### 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 Student-at-Large Hawks and seconded by Senator Galvez to adopt the minutes from Friday, November 20, 2015.

**Discussion:** No further discussion occurred.

Director Hidalgo sought any objections to the main motion. In seeing 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. No comments were 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 Organizations, Director Chad Hidalgo:* Since the last meeting, we had the teddy bear toss. One of the winners could not go, so we had two out of the three winners attend the event. I went out with them as well, and there were children sitting nearby to us to help with the tossing of the bears since there were quite a few. For anyone who wants to address at this meeting, please come up or speak up so the recording can be heard.
- b. BCSGA Advisor, *Dr. Damania:* No report.
- c. Student Organizations Funding Manager, *Manager Richard (Andrew) Scott:* No report

### 7. UNFINISHED BUSINESS

*Items listed in this agenda item have already been read or discussed once and thus are considered for approval of the committee*

- a. Welcome Back Week (1<sup>st</sup> week of spring semester)

**Discussion:** This will be the last meeting unless ICC decides to hold a meeting on the 18<sup>th</sup> of December. The next official meeting is January 22<sup>nd</sup>. A sign up sheet was handed around for all clubs to request tables and chairs for Welcome Back Week. It will be for the first three days of the week. The signups are alphabetized, and each club simply needed to indicate how many chairs and tables they would like each day.

- b. Zumba-thon (February 24<sup>th</sup>, 2016 8am to 1pm)

**Discussion:** Each color of shoe indicates a certain monetary donation. The reds are \$1, the blues are \$5, the yellows are \$10, and the greens are \$20. A signup sheet was passed around for clubs who are doing a solid commitment of participating in the selling of the shoes. Ms. Perkins graciously indicated that she would give a pizza party for \$500 raised. The top club with the most sales or reaches \$500 first will get the pizza party and a

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\$100 SOF grant, 2<sup>nd</sup> place gets a \$100 SOF grant, and third place gets a \$50 SOF grant. Each club was encouraged to find different ways to fundraise such as trying to have students buy the \$1, but try to have professors buy the \$20 maybe. Clubs are also allowed to put their own club resources first, such as people buying the shoes can get a cookie or something. All purchased shoes will be placed on the wall in the cafeteria, upon the money and shoes being turned in. There will also be blue JDRF bracelets sold for \$1. It gives a bottle of water, granola bar (courtesy of Student Nursing Association), and entrance to participate in the Zumbathon.

c. Extra Life

**Discussion:** The event will be held on April 16<sup>th</sup>. Originally the Japanese Culture Club wanted to hold an event that honors Japanese corporations that contributed to pop culture and gaming. But the event expanded into becoming extra life. A signup sheet was handed around as being the official signup to participate and be a part of the committee by going every 2<sup>nd</sup> and 4<sup>th</sup> Friday of the month to do planning. All members were encouraged to either signup themselves, or even their club. Signups will be taken through January, or once the committee starts.

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. BCSGA Advisor Board on Strategic Planning 2020

**Discussion:** This is a 5 year plan to help create a plan/legacy for what BCSGA has done and what they are looking to accomplish.

b. Feedback from Condors Teddy Bear Toss

**Discussion:** No discussion was held.

c. Meetings over winter break

**Discussion:** It was discussed that December 18<sup>th</sup> and January 15<sup>th</sup> are the possible to dates to hold a non-mandatory meeting. It is completely optional.

d. Next Official meeting is January 22<sup>nd</sup>, 2016

e. Officer Update Form

**Discussion:** All members were given a demonstration on where to access the page through the Bakersfield College Website in order to update the contact info of all officers. Once the form has been submitted, the information will be checked out by Advisor Damania, as well as the club advisor, and then it will be updated onto the BC website.

f. Officer Trainings

**Discussion:** This is currently being planned for early of the Spring Semester. All members of clubs are allowed to attend more than one of the trainings (Presidents training, Treasurers training, ICC Representatives training). The ICC representatives training will also include how to run an effective meeting.

g. CCCConfer Demonstration

**Discussion:** The board was given a demonstration on how to create a login through CCCConfer, where to find the meeting page for the Department on Student Organizations, and how to be able to download the app onto a phone and through a computer. This will allow members to be able to conference call into a meeting should they not be able to attend.

9. INTER-CLUB COUNCIL

*The Chair shall recognize in turn Officers from FY16 registered student organizations requesting the floor for a period not to exceed three minutes. Student Organizations officers may report on behalf of their organizations or discuss inter-club council related matters.*

a. Department on Student Organizations Board to all ICC members: The department is looking for a sentiment of where we should go. There are 34 clubs that are registered, but only one of them had asked to be excused. This leaves to question where is everyone else remaining? Failure to attend these meetings really does an injustice to the rest of ICC who participates. We are considering in going into sanctions. The first time offense of ICC representatives not attending will result in all officers of that club knowing about it, and the club will be placed on probation will full privileges. The second offense will result in the club having restricted privileges, such as not being able to do certain things like publications and more. The third offense will result in the club having no privileges whatsoever, and now BCSGA will revoke the StudOrg registration. The club will still be allowed to meet and more, however the association will no longer recognize them as a club and they lose all amenities that come with being registered. We are leaving this to you to think about

i. ICC members: This is a great idea in order to get those clubs who are inactive to be more active, and to make sure that everyone is on the same page in regard to opportunities. It allows for all of us to be able to work on big projects as an ICC whole. There is a concern for those strangling clubs if they are currently unhealthy, such as that they may need new officers, do not have any direction from their advisor, and more. Moreover, since these meetings are not required, should there be sanctions? But it is the ICC representatives job to attend these meetings to let the club know what is going on...

10. 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. Director Hidalgo: We are going into finals week, so best of luck, happy holidays, and safe travels!

11. 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. No further comments were made by the public.

12. ADJOURNMENT

- a. Director Hidalgo sought any objections to adjourning the meeting.

**Discussion:** No further discussion occurred.

In seeing no objections to the main motion, Director Hidalgo adjourned the meeting at 11:48 a.m.