BCSGA ACTIVITIES DEPARTMENT

Wednesday, December 04, 2019
12:00-1:00 p.m. Lev 40

1. CALL MEETING TO ORDER

Meeting was called to order at 12 p.m. by Director Hernandez.

2. ROLL CALL*

A majority quorum must be established to hold a bonafide meeting.

The following members were present: Director Hernandez, Manager Villegas, Senator Harris, Senator Daniel, Senator Quintero, Senator Martinez, and Senator Collins.

The following members were excused: Senator Mata and Senator Gayatao.

The following members were unexcused: none.

4/7 members were present, quorum was established and a bonafide meeting took place.

3. ADOPTION OF THE AGENDA

The Senate will adopt the agenda.

4. CORRECTIONS TO THE MINUTES

The Senate will discuss and correct minutes from previous meetings.

a. The Senate will consider any corrections to the minutes from the meeting held on October 03rd, 2019.

There were no corrections made to the minutes.

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)

No public comment.

6. REPORTS OF BCSGA OFFICERS

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.

a. Director, Hernandez

Reminded all those present about the Dec. 5th movie event. Been working on creating fun events for the students next semester for the Welcome Weeks. If anyone had ideas to please share them with him or Manager Villegas.

b. Manager, Villegas

She has been working closely with Director Hernandez and Benny to be able to plan events more thoroughly and how to execute them.

c. Senator, Harris

He has done his best to make it to Student Activities events. Attended a football game doing the bouncehouse waivers. Currently working on the Swank spreadsheet and is planning on attending the Burritos with President Pulido event on Dec. 5th.

d. Senator, Daniel

He attended the International Festival and helped with the set-up and break-down of the event. Working on pushing the Joker movie to be part of the movie series event for next semester.

e. Senator, Mata

No report.

f. Senator Quintero

He attended the International Festival and thought it turned out well. Also attended the Thanksgiving Dinner with the international students and was able to get familiar with them. Present at the grand opening of the Dreamers Resource center at CSUB and would like to work on BC having their space similar to that.

g. Senator Martinez
She helped with the Christmas Parade in Arvin and is planning to attended the Lamont Christmas Parade on Dec. 10th.

h. Senator Gayatao
   No report.

i. Senator Collins
   He attended one football and helped with the BCSGA booth there. Will be helping out in the extended study hours.

j. BCSGA Advisor
   No report.

7. NEW BUSINESS
   Items listed have not already been discussed and thus are considered for Senate consideration.
   a) Discussion: Fall 2019 Extended Study Hours / De-stress activities
   b) Discussion: 2019/2020 Scholarship fundraising ideas
   c) Discussion: Spring 2020 Welcome Weeks
   d) Discussion: Talent Show
   e) Discussion: Super Smash Bro’s Tournament in the Spring
   f) ACTION ITEM: Approval of allocation of $245 in funds to Bakersfield College Organization WHAM for the purpose of showing a WHAM film for Women’s History Month.
      Discussion occurred the presentation of the film and how it’ll benefit the students.
      Roll Call vote:
      Senator Harris-Aye
      Senator Daniel-Aye
      Senator Quintero-Aye
      Senator Martinez-Aye
      Senator Collins-Aye
      Ayes have the majority, motion passes.

   g) ACTION ITEM: Approval of allocation of $1000 in funds to Bakersfield College English for Multilingual Students (EMLS) Department for the purpose of an Educational & Writing Workshop for EMLS students.
      Discussion occurred over the purpose and alternative means to financial fund this travel.
      Roll Call vote:
      Senator Harris-Aye
      Senator Daniel-Aye
      Senator Quintero-Aye
      Senator Martinez-Aye
      Senator Collins-Aye
      Ayes have the majority, motion passes.

8. ANNOUNCEMENTS
   The Chair shall recognize in turn BC SGA Officers requesting the floor for a period not to exceed one minute.
   Manager Villegas brings to attention that she has tasked everyone with picking out five movies from the Swank spreadsheet and to submit them to her.

9. ADJOURNMENT
   Meeting was adjourned at 12.33 p.m.