

# BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

## EMERGENCY MEETING: DEPARTMENT OF STUDENT ACTIVITIES

Wednesday, December 21, 2016

10:00 a.m.

Executive Board Room

### 1. CALL MEETING TO ORDER

The meeting was called to order at 10:11 a.m.

### 2. ROLL CALL\*

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

**The following members were present:** Manager Juarez, Senator Salcido, Senator Cortez, and Senator Wren.

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

**The following members were excused:** Director Garcia

4/6 members are present, quorum has been established, and a bonafide meeting can be held.

### 3. AMENDMENTS TO THE AGENDA

*The Body will consider any amendments to the agenda.*

\*Senator Salcido moved to adopt the agenda as it stands. This was second by Senator Cortez. The motion passes. The agenda is adopted as it stands.

### 4. CORRECTIONS TO THE MINUTES

*The Body will discuss and correct minutes from previous meetings.*

- a. The Body will consider the approval of unapproved minutes from the meeting held on 11/17/16.

\*Senator Salcido moved to adopt the minutes as it stands. This was second by Senator Cortez. The motion passes. The minutes from 11/17/16 have been adopted.

### 5. 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 Chair for the item of discussion to be placed on a future agenda. (Brown Act §54954.3)*

None.

### 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 Garcia

Excused

- b. Student Activities Manager, Ian Juarez

In your folders, you have a calendar of the first two months of the semester. Make sure you review those dates to see when you are available. I ask that you check your emails because we will be sending you tasks that need to be completed for our upcoming events. In your emails, I ask that you send you carbon copy me and send your school schedule to Director Garcia so that we can arrange volunteer hours and more. Another thing we have happening is a BCSGA retreat on January 11, 2016. Please make sure to mark that on your calendar. Lastly, we will be collaborating the M.E.C.H.A club during the spring, so please check your emails for anything on that.

- c. Senator, Lawrence Salcido

No report

- d. Senator, Tania Bernal

Absent

- e. Senator, Jose Cortez

No report

- f. Senator, Carl Wren

No report

- g. BCSGA Advisor, Dr.Damania

No report.

### Notes:

*Unless otherwise marked by an asterisk, all agenzied items are action items upon which the Body 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.*

*Agendas are posted 72 hours before the meetings commences in accordance with the Ralph M. Brown Act.*

*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 [studentlif@bakersfieldcollege.edu](mailto:studentlif@bakersfieldcollege.edu).*



## 7. 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.*

- a. CCA Grant request from the Peer Mentorship Leadership Academy (PMLA) for \$1,000.00 for ASL Interpreter accommodations at PMLA Sessions set for spring 2017.  
-Approved

## 8. NEW BUSINESS

*Items listed have not already been discussed once and thus are considered for approval by the Body.*

- a. Action Item: Approval of allocation of funds not to exceed \$566 from TA-100 Student Activities for the purchase of items (Life Size Jenga, Darts, and prizes) for WelcomeFest Booth Activities.

Senator Salcido moved to open discussion on “Action Item: Approval of allocation of funds not to exceed \$566 from TA-100 Student Activities for the purchase of items (Life Size Jenga, Darts, and prizes) for WelcomeFest Booth Activities.” This was second by Senator Cortez.

### Discussion:

Manager Juarez: What we plan on doing for welcome fest is a carnival themed styled welcoming where we have departments come and have their own carnival set. Director Garcia would like to have a life sized Jenga. That way, we can get students to come out and play and enjoy the first day of class. That way they are so stressed with. The most expensive item would be the life size Jenga, and getting prizes.

Senator Cortez: What kind of darts would we be using?

Manager Juarez: We are searching to get plastic darts. I am going to speak to the STEM center to see if they can use a 3d printer to create some darts so that we do not have to purchase them. In case they cannot, then we will have to purchase them. These will be for popping balloons at a booth. The event will have carnival style games.

Senator Salcido moved to previous question. This was second by Senator Cortez.

Roll call vote:

Senator Salcido: Aye

Senator Cortez: Aye

Senator Wren: Aye

3-0-0

The aye have the majority, the motion passes.

- b. Action Item: Approval of allocation of funds not to exceed \$40 from TA-100 Student Activities for Open Mic Night decorations (Lanterns).

Senator Salcido moved to open discussion on “Action Item: Approval of allocation of funds not to exceed \$40 from TA-100 Student Activities for Open Mic Night decorations (Lanterns).” This was second by Senator Cortez.

### Discussion:

Senator Salcido: Do we have an idea of what these lanterns will look like?

This is a recurring event that is going to occur in the Fireside room. There are lanterns that are connected, kind of like Christmas lights. It will help set the atmosphere for the Open Mic Nights.

Senator Cortez moved to previous question. This was second by Senator Salcido.

Senator Salcido: Aye

Senator Cortez: Aye  
Senator Wren: Aye  
3-0-0  
The aye have the majority, the motion passes.

- c. Action Item: Approval of allocation of funds not to exceed \$200 from TA-100 Student Activities for the purchase of Valentine's gram Flowers.

Senator Salcido moved to open discussion on "Action Item: Approval of allocation of funds not to exceed \$200 from TA-100 Student Activities for the purchase of Valentine's gram Flowers." This was second by Senator Cortez.

Discussion:

Senator Salcido: Do you have an idea of the quantity that we would be purchasing.

Manager Juarez: We are trying not to exceed 200 flowers. We found carnations that are a dollar each. If not, then if Director Garcia wants to go with the roses then it would be 150 flowers.

Senator Cortez: Who will be delivering the gram?

Manager Juarez: We were hoping to get your schedules so that we can do that as a whole. We do not have full details out yet, but we are allocating funds so that we are ready for the spring semester just in case we do not make quorum. We will get more details as we progress through the winter. Good questions though.

Senator Salcido moved to previous question. This was second by Senator Cortez.

Senator Salcido: Aye  
Senator Cortez: Aye  
Senator Wren: Aye  
3-0-0  
The aye have the majority, the motion passes.

## 9. 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)*

Dezi Von Manos: I am Dezi Von Manos and I am here on behalf of M.E.CH.A. The whole collaboration of events with this department, we definitely look forward to it. We will be looking into the flowers situation. I know senator Salcido had a question of who would be delivering the grams. I know that there will be M.E.CH.A members available to help distribute the flowers. M.E.CH.A will be glad to help with any event that we have collaborated with this department on any way that we can. Thank you.

## 10. ADJOURNMENT

In there being no further business, the meeting was adjourned at 10:25 a.m.