

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

DEPARTMENT OF STUDENT ORGANIZATIONS

Friday, December 9, 2016

11:30 p.m. – 12:00 p.m.

BCSGA Executive Board Room

1. CALL MEETING TO ORDER*

The meeting was called to order at 11:39 a.m.

2. ROLL CALL*

A two-thirds quorum must be established to hold a bona fide meeting

The following members were present: Director Smith, Senator Montero Garcia, Senator Salcido, and Manager Cervantes

The following members were absent: Senator Cortez

The following members were excused: Student at Large Mireles

4/6 members were present, quorum has been, and a bonafide meeting can 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. Senator Salcido: Item 5.e. strike and amend: change/correct “Merelles” to “Mireles”
Seeing no further amendments to the agenda, the agenda will be adopted

4. PUBLIC COMMENT*

The Chair may impose reasonable limits on the length members of the public may speak which is stated before comment commence.

Jonathan Shults: I am the counselor the counseling center has sent to be your personal counselor for BCSGA in both academic and personal areas. I will be sitting in on these meeting to get to know you all and hopefully connect more. I will leave you with my information the whiteboard so you can contact me if the need arises, I am looking forward to working with you all.

5. 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 Dontae Smith
We made it through the semester, I have little to report on other than thank you to everyone who helped and participated throughout this semester. Depending on your club’s participation this semester, your status on the tier system will reflect that of how involved you were this semester.
- b. Student Organizations Funding Manager, Pablo Cervantes
I simply would like to thank all the clubs that come to these meetings and personally present their cases when applying for a SOF Grant.
- c. Senator Salcido
Danyel Owens from the Office of Student Life has recently sent out an email regarding room reservations for next semester.
- d. Senator Montero-Garcia
No report.
- e. Student at Large Mireles
No report
- f. Senator Cortez

Notes:

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- No report.
- g. BCSGA Advisor, *Dr. Damania*
No report.

6. 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. Tier system results

Discussion:

Director Smith: This colored chart is the current standings of the clubs here on campus, who've participated in on campus events whether by being directly involved or helping behind the scenes. Those in the red are currently in tier 1 and those in blue are in tier 2. There is also an online PDF version of this chart online for anyone to view.

- b. Pack the pantry winners

Discussion:

Director Smith: The Pre-Med Club won and has donated a tremendous amount of food, for which the Pantry is grateful for, we will discuss the earning your club has earned later on, congratulation again.

7. 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. Action item approval of \$682 from TA100-Student Organizations for the Fit-Mind, Body club's Travel Request to Self-Realization Fellowship on Tuesday December 13th thru ~~to~~ Wednesday December 14th at 11:59 PM, for 7 students and 1 advisor.

Senator Salcido moved to open discussion on Item 7.a.,
Seconded by Manager Cervantes, Discussion is now open

Discussion:

Director Smith: Since the Fit Mind & Body Club is not here today to personally make their case, we will simply be discussing any questions or concerns among ourselves.

Senator Salcido: I see no errors or implications straight away to justify denying their request.

Director Smith: There is a statement from the advisor, so that is a plus.

Roll Call Vote:

Senator Salcido: Aye

Manager Cervantes: Nay

Director Garcia: Aye

Ayes: 2 Nays: 1

Ayes have the majority, the motion passes

- b. Action item approval of \$1,000 from TA100-Student Organizations for the Future Teachers club's Travel Request to the CMC3 Math Conference in Monterey California on Friday December 9th thru Sunday December 11th at 2:00 PM, for 7 students and 1 advisor.

Discussion:

Notes:

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Manager Cervantes: Is there anyone from the club to present their case?

Director Garcia: No, we will just have to discuss.

Director Garcia sought a motion to close discussion and enter Roll Call Vote, Moved by Senator Salcido, seconded by Manager Cervantes

Roll Call Vote:

Senator Salcido: Nay

Manager Cervantes: Aye

Director Smith (tie breaker): Nay

Ayes: 1 Nays: 2

The nays have the majority, the motion does not pass.

8. 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.

Renegamers Club: We will be having a fundraiser at Panda Express on Mt. Vernon tonight, we will be receiving 20% on all purchases made there and coupons will be provided. The event is from 10:00 a.m. to 10:00 p.m., the purpose is for a scholarship targeted towards students interested in gaming and creating games.

Senator Salcido: It is a newly established club and starting next semester we will be hosting more events, especially with Spring Fling, Garden fest and Extra Life. As for upcoming event this spring, please keep an eye out.

Renegamers Club: For the Extra Life event, we will need many clubs to participate as we will be booking 10 classrooms, all in an effort to attract the community. There will be prizes, including a \$200.00 prize.

Director Salcido: If you wish to elevate your club's status from tier 2 to tier 1, then Extra Life is a great way to boost yourself to tier 1, since it is such a huge event.

Incarceration Club (???): WE are a new club hoping to establish a presence here at BC, we are mostly stationed at Delano. Our goal is to help those who've been incarcerated or is an ally to the cause of assisting former inmates returning to society.

Secretary Rodriguez: For the format of SOF grants, please have them in word document format, this is key in getting your grant approved so we are aware what you are trying to communicate.

Director Garcia: If your grant submission is not up to the requirements, then it will be disapproved.

ASL Club: Will an email be sent out concerning the events coming up this spring?

Director Garcia: I will talk with OSL and the Activities Department. We are also working on establishing set meeting dates for the entire spring semester so if you cannot make a meeting you will know; an email will be sent out and will be posted online. Also ensure you're booking your room for your meetings

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9. ADJOURNMENT

Meeting was adjourned at 12:02 p.m.

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