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1801 Panorama Drive, CC-4 – Bakersfield, CA 93305 – Phone: (661) 395-4355 – Fax: (661) 395-4722  
[www.bakersfieldcollegesga.weebly.com](http://www.bakersfieldcollegesga.weebly.com)

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**STUDENT GOVERNMENT ASSOCIATION**  
**Regular Executive Board Meeting Minutes**  
**Bakersfield College**

**Friday, February 21st, 2014**

**8:00a.m. – 10:00a.m.**

**Location: Executive Board Room**

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**I. Call To Order**

Meeting was called to order at 8:01 .am., by Acting President Shelby Sward.

**II. Flag Salute**

**III. Roll Call**

**Present:** Shelby Sward, Erin Robinson, Nathan Mayer, Daniela Miramontes, and Advisor Elizabeth Peisner

**Late:** Edwin Borbon

**IV. Adoption of the Agenda**

**Moved by Nathan Mayer and seconded by Daniela Miramontes to adopt the agenda.**  
Motion passed by general consent, 3-0-0.

**V. Approval of the Minutes**

**Moved by Erin Robinson and seconded by Nathan Mayer to approve the minutes.**  
Motion passed by general consent, 3-0-0.

**VI. Recognition of Guests**

**Joey Hernandez**

**VII. Additions to the Agenda**

**Moved by Nathan Mayer and seconded by Daniela Miramontes to add under New Business, 2. Special Orders, b. Motion to approve the Constitution of the Bakersfield College International Student Association.**  
Motion passed by general consent, 3-0-0.

**Moved by Nathan and seconded by Daniela Miramontes to add under New Business, 1. Expenditures, c. Allocation of funds not to exceed \$60.00 for a Costco card renewal, paid**

**out of TA100/vendor account.**

Motion passed by general consent, 3-0-0.

## **VIII. Reports**

### **1. Acting President**

Shelby Sward

- Worked on the Blood Drive
  - Will offer monetary reward for the club with the most participation and clubs will receive credit for their campus wide project
- Worked with Liz how the SGA can respond to the gentlemen that comes on campus to preach
- Responded to emails

### **2. Vice President**

Edwin Borbon

- No report

### **3. Secretary**

Erin Robinson

- No report

### **4. General Counsel**

Nathan Mayer

- Helped individuals
- Worked on the Constitution
- Worked on the Elections
  - Plan to attend club meetings

### **5. Activities Liaison**

Daniela Miramontes

- Assisted clubs with paper work and hope to have all active clubs paper completed and on file

### **6. Advisor**

Dr. Liz Peisner

- See attachment

## **IX. New Business**

### **1. Expenditures**

- a. **Moved by Nathan Mayer and seconded by Erin Robinson for the allocation of funds not to exceed \$60 for sign factory for the incentive discount cards.**

**Discussion:** -None

**Amended by Nathan Mayer and seconded by Daniela Miramontes to insert paid out of TA100.**

Amendment passed by general consent, 3-0-0.

Main Motion: **Allocation of funds not to exceed \$60 for sign factory for the incentive discount cards, paid out of TA100.**

**Discussion:** -None

Motion passed by general consent, 3-0-0.

- b. Moved by Nathan Mayer and seconded by Daniela Miramontes for the allocation of funds not to exceed \$250 for the scantrons promised to students who purchase the incentive discount card.

**Discussion:** -None

**Amended by Nathan Mayer and seconded by Daniela Miramontes to insert paid out of TA100.**

Amendment passed by general consent, 3-0-0.

Main Motion: **Allocation of funds not to exceed \$250.00 for the Scantrons promised to students who purchase the incentive discount card, paid out of TA100.**

**Discussion:** -None

Motion passed by general consent, 3-0-0.

- c. Moved by Erin Robinson and seconded by Daniela Miramontes for the allocation of funds not to exceed \$60.00, the renewal of the SGA Costco card, paid out of TA100/vendor account.

**Discussion:**

**Shelby Sward:** The Costco card is for the purpose to purchase food for the Pantry and items for several events that the SGA host.

Motion passed by general consent, 3-0-0.

## 2. Special Orders

- a. Moved by Erin Robinson and seconded by Edwin Borbon to approve the Senate Meeting Resolution.

**Discussion:**

**Shelby Sward:** Read the resolution (see attachment)

Motion passed by general consent, 4-0-0.

- b. **Moved by Erin Robinson and seconded by Daniela Miramontes to approve the Constitution of the Bakersfield College International Student Association.**

**Discussion:**

**Nathan Mayer:** The President came into the office and I assisted her in the corrections that she needed to make for the document sound. I think that the club is motivated and we should pass the motion.

Motion passed by general consent, 4-0-0.

**X. Other Reports**

**1. Renegade Pantry**

**Nathan Mayer:** Dalton has gotten another job and his last week may or may not be next week. He did mention that he will try to come in as needed.

**2. Safe Space**

No Report

**3. Student Senate for California Community Colleges**

**Shelby Sward:** Today will be the Region 5 meeting in Columbia that I will be calling into rather than physically attend. March in March is obviously in March and the General Assembly will be in April in Los Angeles.

**XI. Announcements/Discussion**

**Edwin Borbon:** Bakersfield College will be hosting a Book Release in the behalf on Jane Goodall will be on campus Tuesday, April 1, 2014, 7:30 – 9:00 p.m., so if you can please clear your calendar to volunteer.

**Elizabeth Peisner:** If you know any clubs that need a faculty Advisor please let me know. Also as of March 1, 2014 a Veteran Resource Coordinator will be starting part-time, so how does that affect our operation, as far as opening and closing the Lounge that will be the Coordinators duty and that person will report to Terri Goldstein.

**XII. Adjournment**

**Moved by Erin Robinson and seconded by Nathan Mayer to adjourn at 8:59 .am.**

Motion passed by general consent, 4-0-0.



Erin Robinson  
SGA Secretary 2013-2014