

# BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

## DEPARTMENT OF STUDENT ORGANIZATIONS

Friday, February 3rd, 2017

11:00 a.m. - 12:00 p.m.

BCSGA Boardroom

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### 1. CALL MEETING TO ORDER

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

### 2. ROLL CALL\*

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

The following members were present: Director Smith, Senator Salcido, and Senator Cortez

The following members were absent: None

The following members were excused: Student-at-large Mireles, Senator Montero Garcia.

### 3. AMENDMENTS TO THE AGENDA

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

Senator Salcido moved to strike "11:00 p.m.," and amend to "11:00 a.m."

Senator Salcido moved to add "Student-at-large Mireles," to individual reports.

The motions were second by Senator Cortez.

The agenda was adopted as amended.

### 4. CORRECTIONS TO THE MINUTES

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

- a. The Senate will consider the approval of unapproved minutes from the meeting held on 12/9/16.

Senator Salcido moved to adopt the minutes as is. The motion was second by Senator Cortez

The minutes have been adopted as it stands.

### 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)*

BC Renegamers Club: My name is Chad Hidalgo. I am a former Director of Student Organizations, and I have also founded two clubs on campus (Computer Science Club and Renegamers Club). We have a number of purposes with the Renegamers club. We are setting up a competition team for scholarships for E-Sports. We are organizing for playing games and social activities. Our big push is charitable. Last year, we got involved with Extra-Life under BCSGA and the Director of Student organizations. This year, we want to do it again with the Renegamers Club. What is Extra-Life? Extra-Life unites thousands of players around the world in a 24 hour gaming marathon to support Children's Miracle Network hospitals. Since its inception since 2008, Extra-Life has raised more than 30 million dollars for local CMN hospitals. Our hospital here in Bakersfield is the Lawrence Hall Children's Center at Memorial Hospital. The money that we raise from this event goes directly to that center. It is unrestricted funds, so the hospital gets to decide how those funds are utilized. We are in collaboration with the Campus Gamers Club from CSUB. (For further information, email: [bcrenegamers@gmail.com](mailto:bcrenegamers@gmail.com))

\*Senator Salcido moved to have a recount to establish Quorum.

SAGA Club: On March 1<sup>st</sup>, there is going to be a new law on gender restroom. The club aske that I bring that up to you. We were wondering if there are going to be more gender neutral restrooms available.

### Notes:

*Unless otherwise marked by an asterisk, all agenzied items are action items upon which the Senate 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 [studentlife@bakersfieldcollege.edu](mailto:studentlife@bakersfieldcollege.edu).*



Director Smith: I believe that this concern is up to the school. I do know that Dr. Damania has been working on this for some time now. I would suggest that we bring that to him. Thank you for bringing it up. We will keep our eyes out for that.

{(Production Team Lead) Ian Juarez: I want to stress that we are here to help get your student organizations name out and gain new recruits. We have our graphic designers next door. We can assist you by helping you create a logo for your student organization, or publicizing any events you may have. All student organization services can be found online. If you have any question about publicity or you need help filling out the form, my email is written out on the whiteboard. Feel free to email me with any questions that you might have. I wish all of the student organizations the best.

Senator Salcido: I utilized the Production Team last semester to make a logo for my club. They did a fantastic job. I gave them specifications about colors and the general design that I wanted. They took what I said and ran with it. They created three designs and asked me which one I liked. I took it back to my club to figure out what design we wanted to go with. We voted on it, and now we have an official logo. It looks professional, and I really like it.

M.E.C.H.A: There is a new student organization that is being formed, and their first meeting will be held on January 31<sup>st</sup> which I will be present for. Its focus is on incarcerated students. My question is, even though this is not a bonafide meeting (quorum unmet), would I still be able to present the information that is discussed here to that new organization when they have that first meeting?

Director Smith: Yes. These meetings and any information discussed here is open to the public.

Outdoors Club: I am still trying to link clubs together, so that we can communicate better. If anyone wants to do fundraiser stuff, we could do that together. That we can be more unified. }

## 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. Director Smith  
No report.
- b. Senator Salcido  
I was supposed to hold a workshop on June 30<sup>th</sup>. Due to time constraints, I will have to change the date for that.
- c. Senator Montero-Garcia
- d. Senator Cortez
- e. Manager Cervantes
- f. Student-at-Larger Mireles
- g. BCSGA Advisor, *Dr. Damania*

Danyel Owens: Keep in mind that the annual Blood Drive is coming on March 8<sup>th</sup> and March 9<sup>th</sup>. That will be a Thursday and Friday. We want to promote this through clubs. I believe we did a competition last year on which club could get the most people to donate. I will look back into that with further detail. Please save the date somewhere. We will be doing some pre-registration a couple weeks before the event occurs. I am working on that now.

## 7. UNFINISHED BUSINESS

*Items listed have already been discussed once and thus are considered for approval by the Senate*

- a. Assignment of Stud Org workshops

### Discussion:

Director Smith: I would like officers to choose two workshops to handle. There will be workshop on the 6-9 of this month as well as the 14<sup>th</sup> and the 16<sup>th</sup>. The times have not been set yet. That is why I am asking my senators to choose a date and time so that we can hold them.

Senator Cortez: I will take Wednesday the 8<sup>th</sup>. I will be free from 3:00 p.m. – 5:00 p.m.

AASU: Can we consider that they are going to be having those events for the week of the 14<sup>th</sup>. That those time frames are in consideration of the events that are going to be taking place on campus for the African American month?

Director Smith: These dates are already set. I am not sure. Ms. Owens, do you have information on this?

(Office of Student Life) Danyel Owens: To my knowledge, no events have been secured. Whoever the person in charge is, direct them to me. That would be great.

Director Smith: We cannot officially decide on anything, considering that one is coming up on the 30<sup>th</sup>. I would like to have an idea as to who would chair these. In the board members binders, I have supplied a calendar of the upcoming semester with all of the meeting times as well as workshop dates. The workshops do not have times to them yet. They are also pending a person to run them. I am working on designating someone to help me run those, due to scheduled class time that would render me unable to attend. Would anyone like to take the, StudOrg Fundamentals on the 30<sup>th</sup>?

Senator Salcido: We get to choose what time we want to host these workshops?

Director Smith: Yes. Do keep in mind that they may not always be able to be held in the Executive Boardroom considering times. We just need to get them scheduled and decide on the time so that we can put it on the calendar. Then the location of the workshop will be decided from there. Remember, this is all hypothetical. I will leave the other workshops in February up for grabs. I am still working up events for the Thursday meetings. I will be sending out an email with full detail on when and where the workshops will be taking place once they are finalized.

**b. Delegation of Stud-Org duties**

Discussion:

Senator Salcido, the only duty that I ask be delegated is the keeping of our TA-100 budget records until we find a manager I ask that you watch over our TA-100 account. Would that be alright?

Senator Salcido: I can do it.

Director Smith: Thank you very much. I have no further delegations.

**c. Presentation of Stud Org official Binders**

Discussion:

Director Smith: Each member (Senators and Student-at-Large) on this committee will have one of these binders that contain a calendar with all of the meetings and workshops listed. It has sections for each month, as well as the TA-100 budget. This is meant to help keep us organized. The information that is found in here can also be found online.

AASU: The binders are just for the board members? How would the clubs have access to them?

Director Smith: Everything that is contained in here has been posted online (for the meeting date for which the information was used. The information can be found on the [www.committees.kccd.edu](http://www.committees.kccd.edu)). You can also ask us for the information you are trying to find, and we will see if we can print it out for you, or email it to you (upon request).

## 8. NEW BUSINESS

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

- a. ACTION ITEM** : Approval of \$1,500 from TA100-Student Organizations for the Computer Science Club's SOF Grant programming request for the Public Health Hack-A-Thon on Friday March 17<sup>th</sup>, 2017 through Sunday March 18<sup>th</sup>, 2017.

**Senator Salcido moved to open discussion on item** "ACTION ITEM : Approval of \$1,500 from TA100-Student Organizations for the Computer Science Club's SOF Grant programming request for the Public Health Hack-A-Thon on Friday March 17<sup>th</sup>, 2017 through Sunday March 18<sup>th</sup>, 2017."  
**This was second by Senator Cortez.**

**Discussion:**

Senator Cortez: For the clubs that are trying to work on their tier status, this is a great event to participate in. It is a 3 day event. It is a big event. If you do want SOF grants, more participation, and notice, any event (be it small or big) helps out a lot.

**Senator Salcido moved the previous question. Second by Senator Cortez**

**Roll Call Vote**

Senator Salcido: Aye

Senator Cortez: Aye

2-0-0

The “Aye,” have the majority, the motion passes.

**9. PUBLIC COMMENT**

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AASU: For the week of the 13<sup>th</sup>, we are going to have several different events on campus. The African American Initiative is going to host several events on campus. So please keep an eye on your emails, as well as look online. If you see them setting up, just swing by and say hello. I do know that the historically black universities will be here (HBCU Caravan). Just because it is historically black university does not mean that you can't participate because it actually welcomes a vast amount of people. It is not just for African Americans. It is really just for people that feel undervaluation of who they are as a person. They do try to help you build culture and understand who you are as an individual. I do have a son at one. So I am happy about that.

**10. ADJOURNMENT**

The meeting was adjourned at 12:11 p.m.