

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

DEPARTMENT OF ACTIVITIES

Thursday, February 9, 2017

4:15 p.m.

Executive Boardroom

1. CALL MEETING TO ORDER

2. ROLL CALL*

A majority quorum must be established to hold a bonafide meeting

3. AMENDMENTS TO THE AGENDA

The Senate will consider any amendments to the agenda.

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 1/10/2017.

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)

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, *Erik Garcia-Gregorio*
- b. Manager, *Juarez*
- c. Senator, *Salcido*
- d. Senator, *Cortez*
- e. BCSGA Advisor, *Dr. Damania*

7. CONSENT AGENDA

All items listed under the Consent Calendar are considered to be non-controversial by the Senate and will be enacted by one motion without discussion unless a member of the Senate calls an item(s) for a separate vote. Items called into question from the Senate will be considered after the conclusion of new business.

- a. Action Item: Approval of allocation of funds not to exceed \$500 from TA-100 Student Activities for the purchase of Sumo Wrestling Gear for WelcomeFest Booth Activities.

8. UNFINISHED BUSINESS

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

- a. Open MIC Night – Collaboration with M.E.Ch.A. for Black History Month (all day event).

9. NEW BUSINESS

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

- a. Action Item: Approval of allocation of funds not to exceed \$75 from TA-100 Student Activities for the purchase of items (art stands/easels) for Art Show in April.
- b. Action Item: Approval of allocation of funds not to exceed \$150 from TA-100 Student Activities for the purchase of items (ice cream & Toppings) for Spring Fling Booth Activities.
- c. Action Item: Approval of allocation of funds not to exceed \$200 from TA-100 Student Activities for the purchase of items (semester prizes) for Spring Semester Activities.

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

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.



10. PUBLIC COMMENT

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11. ADJOURNMENT