

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

SPECIAL MEETING: DEPARTMENT OF STUDENT ORGANIZATIONS

Thursday, March 16th, 2017

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

Board of Trustees Room

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 Cortez, Student-at-Large Mireles, and Senator Salcido.

The following members were absent: None

The following members were excused: Senator Montero Garcia

4/5 members are present, quorum has been established, and a bonafide meeting can be held.

*Senator Salcido moved to have a five-minute recess, seconded by Senator Cortez

*The meeting will be on a temporary recess for five-minutes and re-adjoin at 11:15 a.m.

3. AMENDMENTS TO THE AGENDA

The Senate will consider any amendments to the agenda.

Senator Salcido moved to strike and replace the word “fur” to “for” under Item 8.a, seconded by Senator Cortez.

Senator Salcido moved to strike and amend “Mirelles” to “Mireles” under Item 6.e, seconded by Senator Cortez.

Senator Salcido moved to adopt the agenda as amended, seconded by Senator Cortez.

The agenda has been 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 3/3/17.
None.

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)

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. Director Smith
We are still holding workshops for next week, emails will be sent out and hopefully we will receive responses for attendance.
- b. Senator Salcido
No report.
- c. Senator Montero-Garcia
No report.
- d. Senator Cortez

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 studentlif@bakersfieldcollege.edu.



- No report.
- e. Student at Large Mireles
No report.
- f. BCSGA Advisor, *Dr. Damania*
No report.

7. UNFINISHED BUSINESS

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

- a. Pack the Pantry 2.5

Discussion:

Director Smith: Regarding this event, the deadline to donate to the pantry has been extended to March 27th, to give all those who did not receive an email a chance to participate. The winner will be announced the following meeting. If anyone has any questions concerning what items are the most needed, Danyel Owens in the Office of Student Life has a list.

8. NEW BUSINESS

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

- a. Events for spring fling

Discussion:

Director Smith: Does anyone wish to speak on the behalf of Director Garcia, who unfortunately could not join us today?

Senator Salcido: The largest event that will be happening is laser tag on Thursday, we are in need of volunteers who can help set up in the Student Services lawn. We also will be giving out ice cream on Monday, an Easter egg hunt on Tuesday and a Pizza Fest on Wednesday. The entire week on Spring Fling will be happening from April 3rd to April 6th.

Director Smith: If anyone wishes to get involved, then please go to Director Garcia with your questions.

- b. Updates to the Tier system

Discussion:

Senator Salcido: We are currently in the works of implementing a bill into the constitution to reward participating clubs on campus with incentives like SOF grants and priority in planning your events. We are also updating the tier system to include tier 1, tier 2 and tier 3. Clubs who are recognized by ICC, are actively involved in events, and regularly attend ICC meeting will be considered under tier 1. Clubs who do the bare minimum in both attending meetings and participating in activities and events will be considered under tier 2. Tier 3 is for clubs who are recognized, but have not put in the effort or the attention at ICC meetings. All tiers receive the basic incentives, however, those who are in tier 2 will be able to have access to SOF grants just like tier 1, only less priority. Clubs in tier 3 will have to work their way into tier 2 to receive more grant money. Clubs in tier 1 are going to be receiving more grant money, more incentives and more recognition, up to double the money in SOF grants.

Director Smith: Any clubs who are in tier 1 this semester will still be in tier 1 if the bill passes for next semester. Some clubs in tier 2 who are more active will remain in tier 2, however clubs who have not been active will be moved down into tier 3.

- c. Garden Fest/ Extra Life

Discussion:

Director Smith: Both Garden Fest and Extra Life will be held on April 22nd and because there events are so big, please begin and wrap up discussion on one event before moving on to the next. The Agriculture Department is in charge of the Garden Fest and the Renegamers Club will be hosting ExtraLife. Clubs can help either one or both events and their participation will contribute to their position in the tier system.

Senator Salcido: Extra Life is a gather of gamers each year where they and the public alike can help raise money to benefit children's hospitals around the world. Our Extra Life event will be benefiting the Lauren Small Children's Center and if we get enough club participation, each club can host a different

genre of game in each room. There will be prizes awarded to the most popular or decorated rooms, as well as prizes for those who donate during the event.

Director Smith: If your club is participating in either one of these events, please inform me so that I can ensure those who say they will be participating actually show up.

d. BC Awards

Discussion:

Director Smith: On the behalf of Dr. Damania, the BC Awards are fast approaching and I've been asked to remind students to nominate faculty or students to be recognized. Among the awards included can be given to clubs, professors, students, events, etc. Dr. Damania is asking that everyone contribute to these awards, the deadline will be in April.

e. Sacramento Capitol Trip

Discussion:

Director Smith: The Sacramento trip last year was a success, we had both faculty and students alike come. It is a fun but long trip and proves to be a wonderful learning experience, if you wish to sign up for this trip know the departure date is May 18th at 4 a.m. and the deadline for signing up is May 1st. Students will be meeting with elected officials so dress professionally, but bring an extra change of shoes and clothing. \$33.00 will be provided to students who come and all expenses are paid for. The trip is also in service to the late Jack Brigham, so this trip in particular is going to be very special.

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Senator Salcido: As a reminder for KVC sticker holder, today the taco truck vendor is on campus and is accepting taco voucher, which are being provided by OSL.

Math Club: Our club will be going to a conference soon this semester. The conference will be in Northridge and we will be there from 4 a.m. to 11 p.m.

Criminology Club: Last Friday we visited the Pasadena Police Department and explored the city, as well as learned the subtle differences between our own city's police department and Los Angeles'.

Director Smith: Workshop and their dates will be announced soon, they will cover topics such as SOF grant application, public speaking and time management.

10. ADJOURNMENT

The meeting was adjourned at 11:48 a.m.