

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

SPECIAL MEETING: DEPARTMENT OF ACTIVITIES

Friday, March 31, 2017

11:00 p.m.

Executive Board Room

1. CALL MEETING TO ORDER

Meeting called to order at 11:07 a.m.

2. ROLL CALL*

A majority quorum must be established to hold a bonafide meeting

The following members were present: Director Garcia, Senator Salcido, and Senator Limaco

The following members were absent: None

The following members were excused: Manager Juarez

3. AMENDMENTS TO THE AGENDA

The Senate will consider any amendments to the agenda.

Senator Salcido moved to adopt the agenda as is. This was second by Senator Limaco.

The agenda was adopted as is.

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 2/9/17.

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

The agenda was adopted as is.

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, *Erik Gregario-Garcia*
No report.
- b. Manager, *Juarez*
No report.
- c. Senator, *Salcido*
No report.
- d. Senator, *Limaco*
No report.
- e. BCSGA Advisor, *Dr. Damania*
No report.

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. No items have been filed for the consent agenda for this meeting.

8. UNFINISHED BUSINESS

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

- a. There are no items to be considered under old business at this time.

9. NEW BUSINESS

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

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.



- a. CCA Grant request from the International Student Organization (ISO) for \$1,000.00 for the Faculty Appreciation Dinner on March 29, 2017.

Senator Salcido moved to open discussion on item “CCA Grant request from the International Student Organization (ISO) for \$1,000.00 for the Faculty Appreciation Dinner on March 29, 2017.”

The motion was second by Senator Limaco.

Roll call vote:

Senator Salcido: Aye

Senator Limaco: Aye

2-0-0

The “aye,” had the majority, the motion passed.

The CCA Grant request from the International Student Organization (ISO) for \$1,000.00 for the Faculty Appreciation Dinner on March 29, 2017 was approved.

- b. CCA Grant request from the Architecture Department for \$900.00 to participate in the Cal Poly San Luis Obispo Design Village Competition.

Senator Salcido moved to open discussion on “CCA Grant request from the Architecture Department for \$900.00 to participate in the Cal Poly San Luis Obispo Design Village Competition.”

The motion was second by Senator Limaco.

Roll call vote:

Senator Salcido: Aye

Senator Limaco: Aye

2-0-0

The “aye,” had the majority. The motion passed

CCA Grant request from the Architecture Department for \$900.00 to participate in the Cal Poly San Luis Obispo Design Village Competition was approved.

- c. CCA Grant request from the Women’s History and More Organization (W.H.A.M.) for \$1,000.00 to sponsor the showing of the documentary *Miss Representation* on March 6, 2017.

Senator Salcido motioned to open discussion on “CCA Grant request from the Women’s History and More Organization (W.H.A.M.) for \$1,000.00 to sponsor the showing of the documentary *Miss Representation* on March 6, 2017.”

The motion was second by Senator Limaco

Roll call vote:

Senator Salcido: Aye

Senator Limaco: Aye

2-0-0

The “aye,” had the majority, the motion passed.

The CCA Grant request from the Women’s History and More Organization (W.H.A.M.) for \$1,000.00 to sponsor the showing of the documentary *Miss Representation* on March 6, 2017 was approved.

- d. CCA Grant request from the Chicano Latino Commencement (CLCC) for \$1,000.00 for the purchase of serape stoles for the Chicano Latino Commencement Ceremony on May 12, 2017.

Senator Limaco motioned to open discussion on “CCA Grant request from the Chicano Latino Commencement (CLCC) for \$1,000.00 for the purchase of serape stoles for the Chicano Latino Commencement Ceremony on May 12, 2017.”

The motion was second by Senator Salcido.

Roll call vote:

Senator Salcido: Aye

Senator Limaco: Aye

The “aye,” had the majority, the motion passed.

The CCA Grant request from the Chicano Latino Commencement (CLCC) for \$1,000.00 for the purchase of serape stoles for the Chicano Latino Commencement Ceremony on May 12, 2017 was approved.

10. PUBLIC COMMENT

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None.

11. ADJOURNMENT

Meeting adjourned at 11:29 a.m.