

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

DEPARTMENT ON STUDENT ACTIVITIES

Thursday, July 16, 2015

5:00 p.m.

BCSGA Boardroom

1. CALL MEETING TO ORDER*

The meeting was called to order at 5:11 p.m. by Director Espinoza.

2. ROLL CALL*

A two-thirds quorum must be established to hold a bonafide meeting

The following members were present: Director Espinoza, Senator Roel, Senator Sanchez, Senator Graves, Student-at-Large Goree, Manager Roberts, and Nicky Damania, Ph.D.

The following members were absent: Senator Zavala

The following members were excused: None

2/3 Quorum was established, thus a bonafide meeting was held.

3. ADOPTION OF AGENDA

The Committee will discuss this agenda and may choose to amend or edit the agenda. Upon conclusion of the discussion the Committee may choose to adopt the agenda.

- a. It was moved by Senator Sanchez and seconded by Senator Graves to adopt the agenda for the Department of Student Activities for Thursday, July 16th, 2015.

Discussion: There was no further discussion.

Director Espinoza sought any objections to adopting the agenda. As there were none, the motion carried and the agenda was adopted.

4. ADOPTION OF MINUTES

The Committee will discuss those minutes and may choose to amend or edit the minutes. Upon conclusion of the discussion the Committee may choose to adopt the minutes.

- a. There were no minutes to be considered.

5. PUBLIC COMMENT*

The Chair may elect to take public comment on any action items on this agenda. The Chair may impose reasonable limits on the length members of the public may speak which is stated before comment commence.

- a. Dajanae reed: Hi, my name is Dajanae Reed. I am an incoming college student, and am majoring in Early Childhood Education. I have this idea where there would be a Shark Week, or a Shark Night, for freshmen. The purpose is to get freshmen together. All students would bring their own floating devices to the BC pool, and watch a shark movie that is being projected on a screen while they swim. There can be an entrance fee to this event. Clubs, athletics, cheerleaders, and the drumline can come out to participate by having a booth or selling candy, popcorn, drinks, and more. It'll help to raise money for clubs and programs, as well as get new students together.

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 Espinoza, *Chair*: I attended a meeting last week with Dr. Damania. The meeting was about the different activities that are going to take place on the day of the New Student Convocation. I had the opportunity to meet with the chef in charge of the catering, and the committee that is organizing President Sonya Christian's aspect of the event. We discussed what they were planning to do, and I told them about the Renegade Day & Knight. I've been in contact with several departments to see if they would like to participate in the Renegade Day & Knight by having an information booth. So far, two have been confirmed. Hopefully, we can have three more. Additionally, I've been organizing and planning events, which will be further discussed in New Business.
- b. Dr. Damania, *BCSGA Advisor*: No report.

7. OLD BUSINESS

Items listed in this agenda item have already been read or discussed once and thus are considered for approval of the committee

- a. There was no old business.

8. NEW BUSINESS

Items listed in this agenda item have not already been read or discussed once and thus are considered for approval of the committee

- a. New Student Convocation occurring August 20th

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.

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- i. Status of approval of DJ
Discussion: Two quotes were provided to the committee, where one of the quotes was presented as being the preferred candidate. The reasoning behind the preferred candidate was that the DJ had remained in contact with the department in arranging a schedule for the event is selected, came in to meet with the Director about it, and also had a better priced quote than the other DJ. However, it was expressed by the committee that they would want to hear a demo instead of picking the 'economical' choice right away. It was also suggested by a public member that they had a personal connection to a DJ that could be used for the event.
 - ii. Bungee run/Jousting/Photo booth:
Discussion: Two of the finalized quotes for the bungee run and the jousting were provided to the committee. Both quotes were reasonable and were ready to be approved at the next meeting. However, it was decided by the committee to stray from using the bounce houses altogether as it provides a huge risk of liability, as well as a need for constant supervision throughout the entire event. It was decided to use the money for the bounce houses for a photo booth, and to incorporate 'lawn games' into the event instead. For example, to have 'beach ball golf', volleyball tournaments, and to play consoles on a projection screen.
- b. Welcome Week events August 24th-28th
Discussion: This item was tabled for a later date in order for the committee to have an opportunity to further elaborate on ideas to contribute to the events of Welcome Week 2015.
 - c. Taco Tuesdays
 - i. Guest Speakers
Discussion: The planned, but pending, guest speaker for the first Taco Tuesday, which is planned for September 15th, is Rudy Salas. Director Espinoza explained that she is currently in contact with the intern of Rudy Salas, and that they are working on a date for him to come out for.
 - ii. Ideas on promotion
Discussion: This item was tabled for a later date in order for the committee to have an opportunity to further elaborate on ideas to contribute for promotion.
 - d. Water Drive for Potterville College
Discussion: The decided water date for the event was to be on Friday, September 4th after the Senate meeting (if there is a senate meeting), and the drop-off for the water will be the same day. The logistics regarding the pick-up and drop-off for the water was designated to be a duty for the President.
 - e. Homecoming 2015
 - i. **Discussion:** This item was tabled until the next meeting in order for the committee to have an opportunity to further elaborate on ideas to contribute to the theme, events, hand-outs, and activities for Homecoming Week 2015.

9. COMMENTS AND ANNOUNCEMENTS*

The Chair shall recognize in turn Officers requesting the floor for a period not to exceed three minutes. The total time for Comments and Announcements before the first reading of legislation shall not exceed fifteen minutes.

- a. Director Espinoza: I'd like to thank all who came to participate in the meeting. I apologize for not being able to be there physically, but am here in spirit. I appreciate for all helping out to be a team, and also those in the public who participated in today's meeting.

10. PUBLIC COMMENT*

- a. There was no public comment.

11. ADJOURNMENT

- a. It was moved by Senator Sanchez and seconded by Senator Phillely to adjourn the meeting.
Discussion: There was no further discussion.
Director Espinoza adjourned the meeting at 6:30 p.m.