

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

DEPARTMENT OF STUDENT ORGANIZATIONS

MINUTES

Thursday, July 20th, 2017

1:00 p.m. – 2:30 p.m.

BCSGA Boardroom

1. CALL MEETING TO ORDER

The meeting was called to order at 1:14 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

The following members were present: Director Smith, Senator Limaco, and Senator Lumsden-Ross

The following members were excused: Manager Montero-Garcia

The following members were absent: None

$\frac{3}{4}$ members were present, quorum has been established, and bonafide meeting can be held.

4. ADOPTION OF THE AGENDA

No corrections, Motion to approve by Senator Limaco. The motion was seconded.

5. CORRECTIONS TO THE MINUTES

- a. There are no minutes to be approved.

6. PUBLIC COMMENT

- a. **No Public Comment was made**

7. INDIVIDUAL REPORTS

- a. Director Smith
No report
- b. Manager Montero-Garcia
No Report
- c. Senator Limaco
No report
- d. Senator Lumsden-Ross
No report
- e. BCSGA Advisor, *Dr. Damania*
Deadline for student involvement is August 21, 2017

8. UNFINISHED BUSINESS

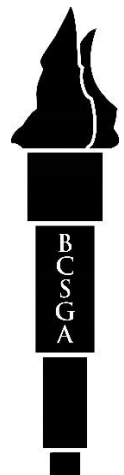
- a. Club re-registration
Deadline for club re- registration September 4th, 2017 by 5pm.

IN THE HEADER THE "Body" AND "Date" NEED TO BE CHANGED

- b. Workshops for Fall
1. Club registration & branding August 28, 2017 at 1p.m-3pm
 2. How to elect officers August 29, 2017 at 2:30p.m-3:00pm
 3. Officer training August 29, 2017 at 3:30pm-4:30pm
 4. Re writing the constitution August 30, 2017 at 1:00 p.m-2:30pm
 5. Pulmonary procedure August 31, 2017 at 1:00pm -2:30pm
 6. Logical calluses to be rescheduled
 7. Goal setting September 5, 1:00p.m-2:30 p.m.

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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.



8. Advisor round table discussion (Mandatory if you cannot attend please reach out to Director Smith) September 6, 2017 4:00p.m to 5:30 p.m.
9. Student services September 7th, 2017 at 1:30p.m- 2:30p.m
10. First public speaking workshop September 10, 2017 at 1:00 p.m. – 2:00 p.m.
11. Public speaking fallow up September 14, 2017 2:30 p.m. -3:30 p.m.
12. Final follow-up for public speaking September 18, 2017 1:00 p.m.

- c. Tier 1 pizza Party set date
August 8,2017 at 12:00 p.m. in the BCSGA Boardroom.

9. NEW BUSINESS

- a. ACTION ITEM: Approval of \$380.00 TA100-Student Organizations Travel SOF grant for the Free on the Outside Club's trip to Cal Sate Berkley for the Transfer Empowerment Day event from 12:00 pm on August 11th 2017 until August 12th 2017 at 11:59 am.

Director Smith sought a motion to strike and amend student organization grant from \$380.00 to \$552.00, so moved by Senator Limaco motion was seconded.

Director Smith sought a motion to close discussion and go to roll call vote on the amend item. So moved by Senator Limaco and seconded

Roll call vote: Senator Limaco: Aye

Senator Ross: Aye

The ayes have the majority motion passes.

- b. ACTION ITEM: Approval of \$200 from TA100-Student Organizations Operating SOF grant for the Free on the Outside purchase of club t-shirts and any other amenities in regards to the clubs production.

Director Smith sought a motion to move to previous question. So moved by Senator Limaco and seconded

Roll call vote: Senator Limaco: Aye

Senator Ross: Aye

The ayes have the majority motion passes.

10. ANNOUNCEMENTS

- a. No announcements were made

11. ADJOURNMENT

The meeting was adjourned at 1:51 p.m.