

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

EXECUTIVE BOARD MEETING

Wednesday, August 17, 2016

1:00 p.m.-2:00 p.m.

BCSGA 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 Body will consider any amendments to the agenda.

4. CORRECTIONS TO THE MINUTES

The Senate will discuss and correct minutes from previous meetings

- a. The board will consider the approval of unapproved minutes from the two meetings held on 08/04/16
- b. The board will consider the approval of unapproved minutes from the meeting held on 06/16/16.

5. PUBLIC COMMENT*

This segment of the meeting is reserved for persons desiring to address the Body 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 Body 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. Chair, *Matthew Frazer, President*
- b. BCSGA Advisor, *Dr. Damania*
- c. Vice President, *Galo Jiménez*
- d. Director of Activities, *Erik Garcia*
- e. Director of Legislative Affairs, *Wesley Lyons*
- f. Director of Stud Orgs, *Dontae Smith*
- g. P.R. Manager, *Rayven Webb*
- h. Director of Finance, *Manny Zavala*

7. OLD BUSINESS

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

- a. Establish office hours for Fall
- b. KCCD SGA Retreat – August 19-21 (Porterville College)
- c. Opening Day Thursday, August 18, 2016 (8am)
- d. New Student Convocation Thursday, August 18, 2016 (5-7pm) – must attend
- e. Participatory Governance Committee Meetings
- f. Setting up bi-monthly meetings with President
- g. Better BC
- h. Discuss each departments first upcoming events

8. NEW BUSINESS

- a. Decorum

9. PUBLIC COMMENT

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10. ADJOURNMENT

Notes:

Unless otherwise marked by an asterisk, all agenzied items are action items upon which the Body 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.

