

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

DEPARTMENT OF LEGISLATIVE AFFAIRS

Tuesday, August 9th, 2016

3:00 p.m.- 4:00 p.m.

Executive Boardroom

1. CALL MEETING TO ORDER*

The meeting was called to order by the chair, Director Lyons, at 3:15 p.m.

2. ROLL CALL*

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

The following members were present: Director Lyons, Manager Manos, and Senator Graves

The following members were absent: None

The following members were excused: Senator Goddard.

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

3. 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.

4. 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, Director Lyons

I have been moving since Tuesday. My car broke down. My phone broke, among multiple other things. I have not had contact with anyone. I have not been able to do anything. Knowing that, I would like to move this meeting to a time and place to be determined later on.

b. BCSGA Advisor, Dr. Damania

None.

5. 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. Discussion on Approval of Quotes and Funding for Fall Events

1. Awareness Booth on Aug. 24th, 2016.
2. "Power Lunch" Update on Aug. 31st, 2016
3. "Power Lunch" Update on Sept. 28th, 2016
4. "Power Lunch" Update on Oct. 26th, 2016
5. "Power Lunch" Update on Nov. 30th, 2016

b. ACTION ITEM: Approval of allocation of funds from TA100-Legislative Affairs in the amount not to exceed \$75.00 decided by the department for the Awareness Booth on August 24th, 2016

c. ACTION ITEM: Approval of allocation of funds TA100-Legislative Affairs in the amount not to exceed \$75.00 decided by the department for the "Power Lunch" Update on Aug. 31st, 2016

d. ACTION ITEM: Approval of allocation of funds from TA100-Legislative Affairs in the amount not to exceed \$75.00 decided by the department for the "Power Lunch" Update on Sept. 28th, 2016

Notes:

Unless otherwise marked by an asterisk, all agenzized 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.
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- e. ACTION ITEM: Approval of allocation of funds from TA100-Legislative Affairs in the amount not to exceed \$75.00 decided by the department for the “Power Lunch” Update on Oct. 26th, 2016
 - f. ACTION ITEM: Approval of allocation of funds from TA100-Legislative Affairs in the amount not to exceed \$75.00 decided by the department for the “Power Lunch” Update on Nov. 30th, 2016
- 6. 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.
- 7. 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.
- 8. ADJOURNMENT**
Due to no objections, the meeting was adjourned at 3:25 p.m.