

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

DEPARTMENT OF STUDENT ORGANIZATIONS

Friday, September 15th, 2017

11:00 a.m. – 12:30 p.m.

BCSGA Boardroom

1. CALL MEETING TO ORDER

The meeting was called to order at 11:15 a.m.

2. ROLL CALL

The following members were present: Manager Montero-Garcia, Senator Tompkins, and Senator Limaco

The following members were excused: Senator Lumsden-Ross

The following members were absent: None

4/5 members were present, quorum has been established, and bonafide meeting can be held.

3. ADOPTION OF THE AGENDA

Senator Tompkins moved to Strike “Senator Miller” under Individual Reports, the motion was seconded.

Senator Tompkins moved to Strike and Amend “Senator Thompkins” to “Senator Tompkins” under Individual Reports, the motion was seconded.

Director Smith sought a motion to adopt agenda as amended, Senator Limaco moved to adopt the agenda, the motion was seconded.

4. CORRECTIONS TO THE MINUTES

There is no minutes to be approved.

5. PUBLIC COMMENT

Veterans Club: Will be having a Vetfest and a veteran’s week throughout the week of Veterans’ Day from November 5th to 9th. All clubs are welcomed to help and advertise themselves. Vetfest will occur on Thursday, November 9th from 9 a.m. to 1 p.m.

A.A.S.U Club: Will be having several events during the month of October: a Harvest Dance, a fundraising and food drive, and a basketball tournament. Dates have yet to be set.

6. 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. Senator Tompkins
No Report
- f. BCSGA Advisor, *Dr. Damania*
No Report

7. UNFINISHED BUSINESS

Items listed have already been discussed and thus are considered for Senate consideration.

- a. Fall events and club participation
Director Smith: Constitution day is on Monday, September 18th from 11 a.m. – 2 p.m., all clubs are invited to hold booths.
- b. Updates to the Fall workshop Schedule
Director Smith: Will hold Parliamentary Procedure Workshop Sept. 26th at 2 p.m. to 3:30 p.m. Student Services Workshop Sept. 28th from 2 p.m. - 3:30 p.m. Goal-Setting Workshop from 11 a.m.-12 p.m. on Sept. 29th. Public Speaking Workshops Sept. 21st, Oct. 3rd, and Oct. 12th all from 2 p.m.-3 p.m.
- c. Approval and Allocation of Funds: Supplies and decorations for the Halloween Ball in the amount of \$1,550.
Director Smith sought a motion to go to Roll Call Vote, so moved by Senator Limaco, the motion was seconded.

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Roll Call Vote:

Senator Limaco: Aye
Senator Tompkins: Aye
Manager Montero-Garcia: Aye
Ayes: 3 Nay: 0

The Ayes have the majority, the motion passes.

- d. Approval and Allocation of Funds: Refreshments and desserts for the Halloween Ball for \$700. Director Smith sought a motion to go to Roll Call Vote, so moved by Senator Tompkins, the motion was seconded.

Roll Call Vote:

Senator Limaco: Aye
Senator Tompkins: Aye
Manager Montero-Garcia: Aye
Ayes: 3 Nays: 0

The Ayes have the majority, the motion passes.

8. NEW BUSINESS

- a. First Reading of Senate Bill: SR02a to Provide for the Direction of Student Organization Advisors

Senator Limaco moved to strike Item 8.a Senate Bill SR02a, the motion was seconded.

- b. Club Registration updates.

Director Smith: Clubs if you registered please be patient and maintain contact with us. So check your email for updates paper work is being processed.

9. ANNOUNCEMENTS

M.E.Ch.A.: There will be a Mexican Independence day celebration at the Liberty Bell downtown from 6 p.m. to 9 p.m.

Senator Limaco: Thursday night, Sept. 21 at 5:30 p.m. in the Fireside Room there will be a forum regarding D.A.C.A.

Vice President Salcido: Next Saturday, Sept. 23rd we will be having a football game.

Geology Club: Thursday Sept. 21 at 6 p.m., the Society of American Foresters will be having a funding dinner for \$20.00.

10. ADJOURNMENT

Meeting was adjourned at 12 p.m.