

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

DEPARTMENT OF STUDENT ORGANIZATIONS

(APPROVED MINUTES)

Friday, February 2nd, 2018

11:00 a.m. – 12:30 p.m.

BCSGA Boardroom

1. CALL MEETING TO ORDER

Meeting called to order at 11:15 a.m.

2. ROLL CALL

3. The following members were present: Director Smith, Manager Montero-Garcia, Senator Limaco, and Senator Lumsden-Ross.

The following members were excused: Senator Tompkins.

The following members were absent: none.

4/5 members were present and quorum was established.

4. ADOPTION OF THE AGENDA

Director Smith sought motion to edit section 9b and add M.E.Ch.A. Club.

Director Smith sought motion to adopt the agenda. So moved by Senator Limaco, and seconded by Senator Montero-Garcia.

5. CORRECTIONS TO THE MINUTES

No corrections.

6. PUBLIC COMMENT

None

7. INDIVIDUAL REPORTS

a. Director Smith
Workshops will be held for new clubs.

b. Manager Montero-Garcia
None

c. Senator Limaco
None

d. Senator Lumsden-Ross
None

e. Senator Tompkins
None

f. BCSGA Advisor, *Dr. Damania*
None

8. UNFINISHED BUSINESS

a. Upcoming Spring Events
March 23, 2018 will be the spring dance.

9. NEW BUSINESS

a. ACTION ITEM: Approval of \$81.30 from TA100-Student Organizations Operating SOF Grant for the American Chemical Society Club's Chemistry Baker Sale on Wednesday February 14th 2018, beginning at 12:30pm -2:30 pm.

Director Smith sought a motion to open discussion, seconded.

Senator Limaco move to strike and amend funds requested from \$100.00 to \$81.30, seconded by Senator Lumsden-Ross.

Director Smith sought a motion to close discussion and go into roll call vote, seconded.

Roll Call:

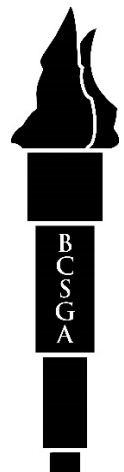
Manager Montero-Garcia: Aye

Senator Limaco: Aye

Senator Lumsden-Ross: Aye

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The ayes have the majority, the motion passes for the approval of \$100 for the American Chemical Society's Club Chemistry Bake Sale.

- b.** ACTION ITEM: Approval of TA100-Student Organizations Travel SOF Grant of \$600 for M.E.Ch.A. to travel to the Sal Castro Memorial Conference in Santa Barbara, CA on Friday, February 24th 2018 departing at 7:00 am until 7:00 pm for 6 Students and 1 advisor.

Director Smith sought motion to hold roll call vote, seconded.

Roll Call:

Manager Montero-Garcia: Aye

Senator Limaco: Aye

Senator Lumsden-Ross: Aye

The ayes have the majority, the motion passes for the approval of \$100 for M.E.Ch.A. For Sal Castro Memorial Conference in Santa Barbara.

- c.** Updates to the Tier system

Lists clubs

- d.** Spring Workshop dates

02/08-Studorg Essentials 1:00-2:20 p.m.

02/13 – Studorgs Essentials part 2. 1:00-2:20 p.m.

02/27- SOF grant workshop

03/01- Parliamentary procedure workshop

- e.** Updated Office Hours

Tuesday and Thursday: 7:30-9:30 p.m. and 4:30-5:30 p.m.

Fridays: 10:30-12:00 p.m.

10. ADJOURNMENT

The meeting was adjourned at 12:15 p.m.