

# BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

## DEPARTMENT OF STUDENT ORGANIZATIONS

Friday, April 20<sup>th</sup>, 2018

11:00 a.m. – 12:00 p.m.

BCSGA Boardroom

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### 1. CALL MEETING TO ORDER

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

### 2. PLEDGE OF ALLEGIANCE

### 3. ROLL CALL

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

The following members were excused: Senator Lumsden-Ross, Senator Tompkins.

3/5 members are present, quorum has been established and a bonafide meeting can be held.

### 4. ADOPTION OF THE AGENDA

Director Smith sought a motion to strike items eight, nine, and ten; then, rearrange them so that section eight will be section nine, section nine will be section ten, section ten will be section 11, and a new section 8 will be added. So moved by Senator Limaco. Seconded. The motion passed.

Director Smith sought a motion to strike March 2nd and write April 6<sup>th</sup> in its place. So moved by Manager Montero-Garcia. Seconded. The motion passed.

### 5. CORRECTIONS TO THE MINUTES

- a. Minutes from the ICC meeting held on April 6<sup>th</sup>, 2018

Director Smith sought a motion to add a start time of 11:15 a.m. Moved, seconded.

### 6. PUBLIC COMMENT

Director Smith sought a motion to suspend rules of the day. So moved by Senator Limaco. Seconded. The motion passed.

### 7. INDIVIDUAL REPORTS

- a. Director Smith  
No Report
- b. Manager Montero-Garcia  
No Report
- c. Senator Limaco  
The S.O.F. grant member is now a legal voter on the board.
- d. Senator Lumsden-Ross  
No Report
- e. Senator Tompkins  
No Report
- f. BCSGA Advisor, *Dr. Damania*  
No Report

### 8. ACTION ITEM

- a. Pizza party fund increase of \$750.  
Senator Limaco moved to move into roll call vote.

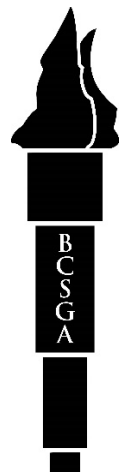
**Roll Call Vote:**

Senator Limaco: Aye

Manager Montero-Garcia: Aye

Ayes: 2 Nays: 0

The ayes have the majority and \$750 can be added to the pizza party fund.



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## 9. UNFINISHED BUSINESS

- a. Agriculture club's event *the 13<sup>th</sup> Garden Fest* (April 21<sup>st</sup>)  
Agriculture Club: *Garden Fest* will be taking place; there will be vendors, games, and it will be a positive exposure for all.  
Director Smith: Sought motion to reinstate rules of the day and return to item 7. Moved, Seconded.
- b. RSVP for Award ceremony  
Senator Limaco: Every year there is an awards ceremony to recognize involved students, clubs and faculty. It will take place April 26, 2018 in the fireside room from 6:00 p.m. - 9:00 p.m.

## 10. NEW BUSINESS

- a. Final Spring Activities  
Director Smith: Sought motion for five minute recess. Moved, seconded.  
Director Smith: April 21, *Garden Fest*; May 2<sup>nd</sup>, last Senate meeting; April 26, student involvement festival, April 23, Power Lunch; and cap and gown reservations.
- b. Support Peanut butter and jelly sandwiches (finals week)  
Director Smith: BCSGA will be providing peanut butter and jelly sandwiches to the students to assist those need them.
- c. Annual club registration (May 1<sup>st</sup>)  
Director Smith: Make sure to register for the FY19 so that you will be recognized as an official I.C.C. club.  
Senator Limaco: BCSGA boardroom will not be available for meetings after October.
- d. Applications for BCSGA Executive branch  
Director Smith: I encourage you to apply for open BCSGA positions that remain vacant.
- e. Last statement Director Smith  
Director Smith: It was a pleasure working with all of you. I will still be working until May 4<sup>th</sup>, so if there are any questions you may have don't hesitate to come to my office or email me. It was great meeting all of you and working on great projects with each other. Thank you for your time and I hope you enjoyed yourselves here.

## 11. ADJOURNMENT

The meeting adjourned at 12:00 p.m.