

# BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

## DEPARTMENT OF STUDENT ORGANIZATIONS

Wednesday, September 28, 2016

1 - 2 p.m.

BCSGA Boardroom

### 1. CALL MEETING TO ORDER

The meeting was called to order at 1:05 p.m.

### 2. ROLL CALL\*

*A majority quorum must be established to hold a bonafide meeting*

The following members were present: Director Smith, Senator Salcido, Senator Montero-Garcia, and Manager Cervantes

The following members were excused: Student-at-Large Mireles

The following members were absent: None.

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

### 3. ADOPTION OF THE AGENDA

*The Senate will consider any amendments to the agenda.*

Senator Salcido moved to strike and amend Item 5.b.: striking "MATA Expo on Saturday, November 5, 2016, for 54 students and advisors," and amending "Southern California Coding Camp on Saturday, November 12<sup>th</sup>, 2016 to Sunday November 13<sup>th</sup>, 2016, for 19 students and an advisor."

Seconded by Senator Montero-Garcia

Senator Salcido moved to strike and amend Item 5.c.: striking "Southern California Coding Camp on Saturday, November 12, 2016, to Sunday, November 13, 2016, for 19 students and advisor," and amending "MATA Expo on Saturday, November 5, 2016, for 54 students and advisors."

Seconded by Senator Montero-Garcia

Senator Salcido moved to entirely strike out Item 5.d. ACTION ITEM: Approval of \$820.23 from TA100-Student Organizations for the Computer Science Club's SOF Travel Grant to the MATA Expo on Saturday, November 5, 2016, for 54 students and advisors.

Seconded by Senator Montero-Garcia

Director Smith sought a motion to adopt and approve the changes made to the agenda,  
So moved by Senator Salcido, seconded by Senator Montero-Garcia.

### 4. PUBLIC COMMENT\*

*This segment of the meeting is reserved for persons desiring to address the Senate 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 Senate 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)*

None.

### 5. UNFINISHED BUSINESS

*Items listed have already been discussed once and thus are considered for approval by the Senate*

- a. ACTION ITEM: Approval of \$1,140 from TA100-Student Organizations for the Agricultural Club's SOF Travel Grant to the California Community College's Agriculture, Water and Environmental Technology Division Student Leadership Conference on Friday, October 14, 2016, to Saturday, October 15, 2016, for 22 students and advisors.

Director Smith sought to open discussion for Item 5.a. ACTION ITEM: Approval of \$1,140 from TA100-Student Organizations for the Agricultural Club's SOF Travel Grant to the California Community College's Agriculture, Water and Environmental Technology Division Student

#### Notes:

*Unless otherwise marked by an asterisk, all agenzied 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.*

*Agendas are posted at the BCSGA bulletin board located in the Bakersfield College Campus Center and online at [www.bakersfieldcollege.edu/bcsga](http://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](mailto:studentlife@bakersfieldcollege.edu).*



Leadership Conference on Friday, October 14, 2016, to Saturday, October 15, 2016, for 22 students and advisors.

So moved by Senator Salcido, seconded by Senator Montero-Garcia

Discussion:

*Agriculture Club:* The purpose of this trip is to help our students become better leaders, gain real-world experience and exposure to the outside working environment. This event occurs once a year and students must submit an essay detailing why they believe they deserve to attend this event. The grant will help us give our students the chance to meet and learn from various other students from other campuses.

*Senator Cortez:* How many students are listed to come and how many rooms do you have booked?

*Agriculture Club:* There are currently two students on hold, twenty who are ready to go on the trip. The rooms are being booked at the Marriott hotel, both the hotel and the gas are being paid for by the Water and Evaluation Technology Division.

*Senator Cortez:* What is the agenda and what is exactly is the SOF grant money being used for?

*Agriculture Club:* We leave on Friday at 7:30 a.m. from Bakersfield College and will arrive at Cal Poly San Luis Obispo around 10:00 a.m. Most of the day will be checking into our hotel and meeting with a few of the students and leaders, Saturday the majority of the day will be spent at the expo before we leave for Bakersfield College and arrive home around 8:30 p.m.

Director Smith sought a motion to close discussion and enter a Roll Call Vote,  
So moved by Senator Salcido, seconded by Senator Montero-Garcia

Roll Call Vote:

Senator Salcido: Aye

Senator Montero-Garcia: Aye

Manager Cervantes: Aye

Ayes: 3                      Nays: 0

The Ayes have the majority, the motion passes

- b. ACTION ITEM: Approval of \$820.23 from TA100-Student Organizations for the Computer Science Club's SOF Travel Grant to the Southern California Coding Camp on Saturday, November 12, 2016, to Sunday, November 13, 2016, for 19 students and advisor.

Director Smith sought a motion to open discussion for Item 5. b. ACTION ITEM: Approval of \$820.23 from TA100-Student Organizations for the Computer Science Club's SOF Travel Grant to the Southern California Coding Camp on Saturday, November 12, 2016, to Sunday, November 13, 2016, for 19 students and advisor.

So moved by Senator Salcido, seconded by Senator Montero-Garcia

Discussion:

*Senator Salcido:* The Computer Club is currently not present at today's meeting, however they did speak at the last meeting; they emphasized the importance of meeting with real world professionals who work in the areas of interests that the club's students are hoping to join one day. All of their paperwork and funding is in order, so I see no reason to not to proceed with the approval of this grant.

Director Smith sought a motion to close discussion and enter a Roll Call Vote,  
So moved by Senator Salcido, seconded by Senator Montero-Garcia

Roll Call Vote:

Senator Salcido: Aye

Senator Montero-Garcia: Aye

Manager Cervantes: Aye

Ayes: 3                      Nays: 0

The Ayes have the majority, the motion passes

- c. ACTION ITEM: Approval of \$1294.00 from TA100-Student Organizations for the American Sign Language Club's SOF Travel Grant to the MATA Expo on Saturday, November 5, 2016, for 54 students and advisors.

Director Smith sought a motion to open discussion for Item 5.c. ACTION ITEM: Approval of \$1294.00 from TA100-Student Organizations for the American Sign Language Club's SOF Travel Grant to the MATA Expo on Saturday, November 5, 2016, for 54 students and advisors.

So moved by Senator Salcido, seconded by Senator Montero-Garcia

Discussion:

*Director Smith:* The ASL Club will be presenting a presentation and video to be shown at today's meeting, whenever you're ready to proceed ASL Club.

*ASL Club:* The main purpose for the request of a SOF grant from the Student Activities Department is to pay for the bus which will be transporting all 54 students and advisors who'll be attending this trip, if we are unable to receive the grant each student will be required to pay an additional \$10.00 on top of the purchase of an entry ticket to the expo. We will be traveling to Pasadena, CA to attend the MATA Expo on Saturday, November 16<sup>th</sup>. This expo will be hosting a number of universities and representatives from all sorts of cultural backgrounds, different countries, as well as services aimed at assisting those who are deaf. We will be leaving on Saturday, November 5<sup>th</sup> at 7:30 from BC by bus and be returning the same day around 6:30 to 7:30 – depending on traffic. Our club has attended this event before, it is a wonderful for our students to meet other members of the deaf community, as well as expose themselves to the various way they can improve their lives with the services available at the expo. Thank you for your time.

Director Smith sought a motion to close discussion and enter a Roll Call Vote,

So moved by Senator Montero-Garcia, seconded by Senator Salcido

Roll Call Vote:

Senator Salcido: Aye

Senator Montero-Garcia: Aye

Manager Cervantes: Aye

Ayes: 3                      Nays: 0

The Ayes have the majority, the motion passes.

- ~~d. ACTION ITEM: Approval of \$820.23 from TA100 Student Organizations for the Computer Science Club's SOF Travel Grant to the MATA Expo on Saturday, November 5, 2016, for 54 students and advisors.~~

- e. ACTION ITEM: Approval of \$1800 from TA100-Student Organizations for the BC Student Nurses Association's SOF Travel Grant to the California Student Nurses Association Convention on Friday, October 7, 2016, to Sunday, October 9, 2016, for 12 students.

Director Smith sought motion to open discussion for Item 5.e. ACTION ITEM: Approval of \$1800 from TA100-Student Organizations for the BC Student Nurses Association's SOF Travel Grant to the California Student Nurses Association Convention on Friday, October 7, 2016, to Sunday, October 9, 2016, for 12 students.

So moved by Senator Salcido, seconded by Senator Montero-Garcia

Discussion:

*Director Smith:* The BC Student Nurses Association is not present at the meeting today, however they did make their case at the last ICC meeting. As one of the largest recognized student organization on campus, I see their request for a grant as essential in order to make their trip, and the amount of work they do on campus is phenomenal.

*Senator Salcido:* My only concern with this was that they are only bring 12 students with, however at the last meeting they informed me that due to the cost of the event they are attending, they could only

afford to bring 12 student; however they did assure me that they would be returning with information from the event for their other students.

*Manager Cervantes:* According to the itinerary that was provided, they have five rooms available however each room only has a single bed, assuming they will be sharing rooms, is there any way this can be changed so that they can have access to rooms with double beds?

*Advisor Pimentel:* To clarify, the number of rooms has been changed from five to four, the two advisors will be sharing a room, and the remaining students will be split into the remaining three rooms – there will be 2 male students on this trip and they will have their own room, the remaining two rooms will be given to the female students.

Director Smith sought a motion to close discussion and enter a Roll Call Vote,  
Moved by Senator Salcido, seconded by Senator Montero-Garcia

Roll Call Vote:

Senator Salcido:

Senator Montero-Garcia:

Manager Cervantes:

Ayes: 3                      Nays: 0

The Ayes have the majority, the motion passes

- f. ACTION ITEM: Approval of \$261.99 from TA100-Student Organizations for the BC Student Nurses Association's SOF Advisor Travel Grant to the California Student Nurses Association Convention on Friday, October 7, 2016, to Sunday, October 9, 2016, for one advisor.

Director Smith sought a motion to open discussion for Item 5.f. ACTION ITEM: Approval of \$261.99 from TA100-Student Organizations for the BC Student Nurses Association's SOF Advisor Travel Grant to the California Student Nurses Association Convention on Friday, October 7, 2016, to Sunday, October 9, 2016, for one advisor.

So moved by Senator Salcido, seconded by Senator Montero-Garcia

Discussion:

*Director Smith:* To clarify, is this request included within the same packet as the previous SOF grant?

*Senator Salcido:* Yes, on the second page of the packet there is the advisor's statement as well as the cost.

*Director Smith:* Because it required for an advisor to attend students on this trip, and we approved the previous SOF grant for the Nurses Association, I find it fitting that we approve this grant as well to remain consistent.

Director Smith sought a motion to close discussion and enter a Roll Call vote,  
So moved by Senator Montero-Garcia, seconded by Senator Salcido

Roll Call Vote:

Senator Salcido: Ayes

Senator Montero-Garcia: Ayes

Manager Cervantes: Ayes

Ayes: 3                      Nays: 0

The Ayes have the majority, the motion passes

- g. ACTION ITEM: Approval from TB150 Campus Center Funds not to exceed \$15,000 for upgrade of sound system in the BC Campus Center Cafeteria.

Director Smith sought a motion to open discussion for Item 5.g. ACTION ITEM: Approval from TB150 Campus Center Funds not to exceed \$15,000 for upgrade of sound system in the BC Campus Center Cafeteria.

So moved by Senator Montero-Garcia, seconded by Senator Salcido

Discussion:

*Senator Salcido:* One issue I would like to address is the fact that we have not authority to approve such an item, in addition the Department of Student Organization does not have funds listed under TB150, so we could not fund such an amount even if we wanted to.

*Dr. Damania:* To clarify, the TB150 grant is under my jurisdiction, and the reason I am requesting these funds is mainly to benefit student organization and activates and any event they wish to throw in the future. The upgrades to the sound system include the main cafeteria and the fireside room, I already have approval for the funds – they do no effect the Student Organization Funds –, we only need to inform the clubs on campus of the changes happening, so that they take advantage of the upgrades sound system.

Director Smith sought a motion to close discussion and enter a Roll Call Vote,

So moved by Senator Montero-Garcia, seconded by Manager Cervantes

Roll Call Vote:

Senator Salcido: Aye

Senator Montero-Garcia: Aye

Manager Cervantes: Aye

Ayes: 3                      Nays: 0

The Ayes have the majority, the motion passes

## 6. PUBLIC COMMENT

*This segment of the meeting is reserved for persons desiring to address the Senate 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 Senate 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)*

*Dr. Damania:* Just as a reminder for everyone concerning the SOF grants, when one comes into the department, I am the first buffer who will look over the information before it is handed off to our SOF grant manager, – Manager Cervantes – and more likely than no I will have already requested additional information from the club requesting the grant, especially if it is a travel grant. However, this does not mean the Director of Student Organizations and his Manager shouldn't ask for additional documents of information if they feel the situation calls for it. It is not a perfect system, I only wanted to let you know that for future grants to ensure the approval of these SOF grants goes as smoothly as possible.

## 7. ADJOURNMENT

Seeing no further business, the meeting was adjourned at 1:41 p.m.