

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

COMMITTEE OF FINANCE

Monday, June 1, 2015

5:30 p.m.

Executive Board Room, CC5

1. CALL MEETING TO ORDER

The meeting was called to order by the Chair, Senator Zavala, at 5:30 p.m.

2. ROLL CALL*

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

The following members were present: Senator Zavala, Senator Sanchez, Senator Galvez, Advisor Nicky Damania, Ph.D., and Senator Nicholson

The following members were absent: Senator Partovi

The following members were excused: None.

2/3 Quorum was established, thus a bonafide meeting was able to be held.

The following guests were present: President Fowler, Vice President Orozco

3. ADOPTION OF AGENDA

The Committee will discuss this agenda and may choose to amend or edit the agenda. Upon conclusion of the discussion the Committee may choose to adopt the agenda.

It was moved by Senator Galvez and seconded by Senator Sanchez to adopt the agenda for Monday, June 1st, 2015.

Discussion:

It was moved by Senator Galvez and seconded by Senator Sanchez to amend agenda line 7. New Business, item b. and item c. by striking out "S.R. ##:" and inserting "S.B. ##".

Discussion: There was no discussion. The motion passed by majority vote.

The main motion now reads "adopt the agenda for Monday, June 1st, 2015, with amended items". The motion passed by majority vote.

4. 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.

a. There was no public comment made.

5. 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, Senator Zavala:

No report.

b. BCSGA Advisor, Dr. Damania

There was discussion on the importance of the TA-100 account, what it comprises, and the ways in which it can be utilized.

6. OLD BUSINESS

Items listed in this agenda item have already been read or discussed once and thus are considered for approval of the committee

a. There are no items to be considered under old business at this time.

7. 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 BCSGA Fiscal Responsibility by Dr. Damania

b. S.B.##: Adoption of BCSGA Annual Budget FY16 [Discussion Draft]:

Discussion:

There was concern expressed as to why certain items were not as elaborated upon, such that they are more specific into how the funds would be used, and why the projected budget numbers are not specific to the cent. It was discussed how these are general approximations for what is to be allotted, but that the budget is not unchangeable. There was further discussion on what certain line items are, how the budget came about, and how it will be further reviewed for changes in the future.

c. Action Item: Approval of S.B.##: Adoption of BCSGA Annual Budget FY16 [Discussion Draft]

i. It was moved by Senator Galvez and seconded by Senator Sanchez to approve S.R. ##: Adoption of BCSGA Annual Budget FY16 [Discussion Draft].

Discussion: There was no further discussion.

The voting was as follows: 3 yes; 0 no; 0 abstain. The motion passed by majority vote.

8. 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.

a. President Fowler: Great job to all having a discussion on the budget, and really trying to get involved.

b. Vice President: It is important to read any prior given information for this meeting, as well as other meetings, beforehand. Do ask questions for clarification at any given point.

9. 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.

- a. There was no public comment made.

10. ADJOURNMENT

- a. Senator Zavala adjourned the meeting at 6:32 p.m.

Notes:

Unless otherwise marked by an asterisk, all agenda 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. BC.SGA 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.

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