

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

COMMITTEE OF FINANCE

Thursday, July 9, 2015

6:00 p.m.

Executive Board Room, CC5

1. CALL MEETING TO ORDER*

The meeting was called to order at 6:04 p.m. by the Chair of the Committee, Senator Sanchez.

2. ROLL CALL*

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

The following members were present as follows: Chair (Senator Sanchez), Senator Partovi, Senator Nicholson, and Senator Zavala

The following members were absent as follows: Senator Galvez

The following members were excused as follows: none

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

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.

- a. Senator Sanchez sought any objections to adopting the agenda for Thursday, July 9th, 2015.

Discussion: There were no objections or further discussion.

The Committee on Finance adopted the agenda for Thursday, July 9th, 2015.

4. ADOPTION OF MINUTES

- a. Senator Sanchez sought any objections to adopting the minutes from Monday, June 1st, 2015.

Discussion: There were no objections or further discussion.

The Committee on Finance adopted the minutes from Monday, June 1st, 2015.

5. 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.

6. 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 Sanchez*: Thanks to all senators who came today.

- b. BCSGA Advisor, *Dr. Damania*: The budget needs to be revised as there is a need to put back in the line funds for the position of Director of Student Organizations.

7. 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. It was moved by Senator Nicholson and seconded by Senator Zavala to open up S.B.##: Adoption of BCSGA Annual Budget FY16 for discussion.

Discussion: There was no further discussion.

- i. It was moved by Senator Nicholson and seconded by Senator Zavala to adopt S.B. ##: Adoption of BSGA Annual Budget FY16.

Discussion: There was no further discussion.

The voting was as follows: 3 yes; 0 no; 0 abstain. Verify the voting with the table below:

Senators	Vote (Yes/No/Abstain)
Senator Nicholson	Yes
Senator Zavala	Yes
Senator Partovi	Yes

The BCSGA Annual Budget FY16 was adopted.

8. 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. Senator Sanchez opened up the table for nominations of vice-chair

- i. **Discussion:** Section 6 of the COBRA was referenced in order to discuss what the duties of the vice chair comprises of, which is to mainly assume the duties of the Committee Chair or Recording Secretary should they be absent.

- ii. It was moved by Senator Nicholson and Senator Zavala to postpone the nominations for Vice-Chair.

Discussion: It was expressed that some committee members who were interested in the position were still not sure of semester availability in order to assume the role.
There was a majority consensus to postpone the nominations for Vice-Chair.

- b. It was moved by Senator Nichelson and Senator Zavala to postpone the Review of COBRA Title VI: Finance Code.

Discussion: It was expressed that time was still needed in order to be prepared to review COBRA Title VI: Finance Code.

The motion carried by majority consensus.

9. 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.

Senator Zavala: I apologize for not being present in any meetings that have occurred this summer. Working this summer has taken a lot of time out of my schedule, but I will be participating more in the Fall Semester.

10. 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.

11. ADJOURNMENT

- a. It was moved by Senator Nichelson and seconded by Senator Zavala to adjourn the meeting.

Discussion: There was no further discussion.

The Committee Chair, Senator Sanchez, adjourned the meeting at 6:29 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. 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.

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