

# BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

## FINANCE COMMITTEE

Thursday, October 8, 2015

5:45 to 6:30 P.M.

SGA Executive Board Room

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### 1. CALL MEETING TO ORDER\*

The meeting was called to order by Senator Sanchez at 6:03 p.m.

### 2. ROLL CALL\*

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

The following members were present: Senator Sanchez, Senator Chavez, Senator Nichelson, Director Mendoza, and Nicky Damania, Ph.D.

The following members were absent: Senator Graves and Senator Zavala

The following members were excused: none.

2/3 quorum was met, thus a bonafide meeting was 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. It was moved by Director Mendoza and seconded by Senator Chavez to amend the agenda by striking out under item 4a. "August 27" and inserting "September 17".

**Discussion:** It was discussed that there was an error in the date of the minutes that were needed to be adopted.

The motion passed by majority of "aye" through voice vote.

- i. It was moved by Director Mendoza and seconded by Senator Chavez to adopt the agenda as amended for Thursday, October 8, 2015.

**Discussion:** No further discussion occurred.

The motion passed by majority vote of "aye" through voice vote.

### 4. ADOPTION OF MINUTES

*The Committee will discuss those minutes and may choose to amend or edit the minutes. Upon conclusion of the discussion the Committee may choose to adopt the minutes.*

- a. It was moved by Senator Chavez and seconded by Director Mendoza to adopt the minutes from September 17, 2015.

**Discussion:** No further discussion occurred.

The motion passed by majority vote of "aye" through voice vote.

### 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. Senator Chavez: It would be a good idea to have a rock climbing structure to be purchased for clubs to use. I am also wondering if this committee would know what is the status of fright fest?
- b. Senator Nichelson: I am not sure if the event proposal for fright fest has already been completed.
- c.

### 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.*

#### 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.*

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- a. Chair, *Senator Sanchez*: Thanks for being here!
- b. BCSGA Advisor, *Dr. Damania*: No report.

**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. There were no items to be considered under old business.

**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. It was moved by Senator Chavez and seconded by Director Mendoza to approve **ACTION ITEM:** Allocation of funds in the amount of \$2000.00 for the purchase of a Bleacher Reacher Pro. T-shirt launcher for Campus Center TB150: Campus Center Fee.

**Discussion:** It was questioned whether multiple guns could be purchased, but it was clarified that only one would be purchased with this allocation since the price approximates to about 1600 without tax. The current one was repaired but the new one will replace it, and be the long term used t0shirt gun.

The members voted as follows:

Senator Nicholson- no

Senator Chavez- yes

Director Mendoza- yes

The motion passed by majority vote of 2 yes, 1 no, and 0 abstain.

**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.*

- a. Director Mendoza: I sent out an email for the cash flow of TA-100. It will incorporate all expenditures from July to September, but will have estimated expenditures from October until June. It was also sent to the President, Vice President, and BCSGA Advisor.

**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. No further comments were made by the public.

**11. ADJOURNMENT**

- a. It was moved by Director Mendoza and seconded by Senator Chavez to adjourn the meeting.

**Discussion:** No further discussion occurred.

The motion passed by majority vote of “aye” through voice vote. Senator Sanchez adjourned the meeting at 6:18 p.m.