

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

FINANCE COMMITTEE

Tuesday, November 10, 2015

5:00 to 6:00 P.M.

SGA Executive Board Room

1. CALL MEETING TO ORDER*

The meeting was called to order by Senator Sanchez at 5:11 a.m.

2. ROLL CALL*

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

The following members were present: Senator Sanchez, Senator Graves, Senator Chavez, Director Mendoza, and Advisor Damania

The following members were absent: Senator Nichelson

The following members were excused: none

2/3 quorum was established, 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 Senator Graves and seconded by Director Mendoza to adopt the agenda for Tuesday, November 10, 2016.

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 Graves and seconded by Director Mendoza to adopt the minutes from Tuesday, October 27, 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. There were no comments made by the public.

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*: No report
- 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 was no old business at this time.

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. Review of the purchase of a cold food vending machine.

Discussion: The committee received five quotes provided by Senator Graves. Each quote is compatible to what is needed to provide cold food to students after 7 p.m. The first quote was for

Notes:

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\$3850, and it was a National 430 Shoppertron Cold Food Vending Machine that was refurbished with all upgrades. The second quote was \$1995 and it was a 430 Shopper 'Crane' Vendor that was reconditioned and ready to operate. It also provides different size round plates and pie shapes, but only accepts \$1 dollar bills. The third quote was \$4995 and it was a 432 Shopper 'Crane' Vendor that has drums, shelves, trays, is in used/excellent condition and can accept both \$1 and \$5 dollar bills. The fourth quote was \$2495 for the National 430 with rebuilt changer and validator. The fifth was quote was \$2995 for the larger National 430, and it is the type currently used in Delano. In discussing the pros and cons of the quotes, there was a concern in what if a debit card reader is needed. It was addressed that there would have to be other measures in place to facilitate that, and it possibly wouldn't be needed. The committee took to a vote which quote was to be used, and for how much to allocate. The decided amount was \$4,000, due to the approximation of the quotes plus tax. Furthermore, it was required to have a plan created which states how much profit and loss there would be. Additionally, a proposal needs to be made in writing on how to stock it, where it will be located, and to be placed in the annual budget for the annual maintenance of the machine.

- b. **ACTION ITEM:** Approval of allocation of funds in an amount of \$4000 for the purchase of a vending machine for Campus Center TB150: Campus Center Fee
Discussion: It was discussed that Senator Graves needs to have the proposal done and submitted by Thursday.

The members voted as follows:

Senator Graves- Yes

Senator Chavez- Yes

Director Mendoza- Yes

The motion passed by 2/3 vote with the votes tallied as 3-0-0.

**** Senator Chavez left the meeting at 5:51 p.m.****

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: There were quotes that were provided by the Secretary for the BCSGA camera. \$800 was allocated for it, but only \$600 was actually going to be used. So we actually went under in price, which is good!

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 comments were made by the public.

11. ADJOURNMENT

- a. It was moved by Senator Graves and seconded by Director Mendoza to adjourn the meeting.
Discussion: No further discussion occurred.
Senator Sanchez sought any objections to the main motion. In seeing none, the motion passed.
Senator Sanchez adjourned the meeting at 5:59 p.m.