

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

FINANCE COMMITTEE

Tuesday, October 27, 2015

5:15 to 6:00 P.M.

SGA Executive Board Room

1. CALL MEETING TO ORDER*

The meeting was called to order by Senator Sanchez at 5:30 p.m.

2. ROLL CALL*

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

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

The following members were absent: Senator Nicholson

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 Senator Graves and seconded by Senator Chavez to adopt the agenda for Tuesday, October 27, 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 Graves and seconded by Senator Chavez to adopt the minutes from October 8, 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: Is there still a Halloween event going on Friday, or fright fest? (It was responded by Director Mendoza that the Halloween event is on Thursday, with costume dress up, cotton candy, and popcorn giveaway.)
- b. Senator Graves: In the Committee on the Advancement of Bakersfield College, we were discussing the allocation for a cold service sandwich machine, and then purchase sandwiches from food services with a certain markup price for profit in order to maintain the machine/purchase more food. I would like for the Committee on Finance to allocate some free standing funds for this purchase and to also bring it up/place it on the agenda at the next Senate meeting. (It was addressed by Senator Sanchez that the members of the committee would need to look into finding quotes, but the Senator Olague had found a quote for one with a price range around \$2700. Director Mendoza reminded that there must be at least three quotes. Senator Graves also addressed security concerns and how it would be mitigated.)

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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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*: Senator Zavala suggested that we adjust the scheduled time and date for these meetings as he cannot participate as a member due to work schedule conflicts. As such, I'd like to get feedback on what other available times and date members are available for? He is available from 1 to 5 p.m., I am available after 12:30 p.m. on Mondays and after 4 p.m. on Wednesdays.
- 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 to be considered.

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 Graves and seconded by Senator Chavez to approve **ACTION ITEM:** Allocation of funds in the amount of \$800.00 for the purchase of a camera for Campus Center TB150: Campus Center Fee.

Discussion: It was discussed that this had been on a previous meeting agenda but the meeting was cancelled. As such, the allocation had never been made to purchase a camera.

Senator Graves- Yes

Senator Chavez- Yes

Senator Nicholson- Yes

Director Mendoza- Yes

The motion passed by majority vote of yes with the votes tallied as 4-0-0.

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. Senator Graves: I really urge this committee in looking into making an allocation for the vending machine for the sandwiches. I have quotes for it, and also have all of the specifications for each machine. (It was recommended by Director Mendoza that the quotes be printed out and presented at the next meeting.)
- b. Senator Chavez: My concern in purchasing this is how it would work, to have more than one, or if there is already an idea/system in place and to have the school provide this? (Senator Graves addressed that it is safe to first purchase one to look into exactly how much profit is made to keep it running.)

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 were no further comments made by the public.

11. ADJOURNMENT

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

Discussion: No further discussion.

The motion passed by majority vote of "aye" through voice vote. Senator Sanchez adjourned the meeting at 5:50 p.m.