# BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

# DEPARTMENT OF FINANCE

Thursday October 4th, 2018

2:00 p.m.-3:00p.m.

Executive boardroom

#### 1. CALL MEETING TO ORDER

Meeting called to order at 2:00pm

#### 2. PLEDGE OF ALLEGIANCE

Chair Maddon hosted the pledge

### 3. ASCERTAINMENT OF QUORUM\*

The following members were present: Chair Maddon, Senator Escobar, and Senator Coffman

The following members were absent: Senator Pulido, Senator Cabrera

The following members were unexcused: None

#### 4. ADOPTION OF THE AGENDA

No objections, agenda was adopted as is.

#### 5. CORRECTIONS TO THE MINUTES

The Department of Finance will discuss and correct minutes from previous meetings.

a. The Department of Finance will consider any corrections to the minutes from the meeting held on September 10, 2018

#### 6. PUBLIC COMMENT

No public comment

#### 7. 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 three minutes, save the Advisor who has infinite time.

a. Director Maddon

Report: Talked about previous budget committee meeting.

BCSGA Advisor (∞ mins)

No report

#### 8. NEW BUSINESS

Items listed have not already been discussed and thus are considered for approval by the Senate.

## a. ACTION ITEM: S.B. Budget Amendment

Roll Call Vote:

Senator Escobar: Aye

Senator Coffman: Aye

## b. ACTION ITEM: KVC Appeal Madison East Fall 2018

Kern promise: automatic approval

c. ACTION ITEM: KVC Appeal Kimberly Hunter Fall 2018

Already been approved

#### 9. ADJOURNMENT

MEETING ADJOURED AT 2:16PM

