# **BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION**

1801 Panorama Drive, Levinson Hall Room 40 | Bakersfield, California 93305

# DEPARTMENT OF FINANCE (APPROVED MINUTES)

Monday, March 4th 2019

3:30 p.m. - 4:15 p.m.

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# 1. CALL MEETING TO ORDER

The meeting was called to order at 3:32 p.m.

## 2. PLEDGE OF ALLEGIANCE

#### 3. ASCERTAINMENT OF QUORUM\*

The following members were present: Director Maddon, Senator Escobar, Senator Coffman The following members were absent: None The following members were unexcused: None

### 4. ADOPTION OF THE AGENDA

Director Maddon sought a motion to strike the word October from item 5a Corrections to the Minutes. Senator Escobar so moved. Seconded. With no objections, the motion is adopted. With no objections, the agenda was adopted as amended.

### 5. CORRECTIONS TO THE MINUTES

 a. The Department of Finance will consider any corrections to the minutes from the meeting held on January 30<sup>th</sup>, and February 13<sup>th</sup> 2019.
With no objections, the minutes were accepted.

## 6. PUBLIC COMMENT

None.

# 7. REPORTS

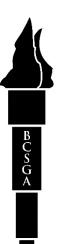
- a. Director Maddon There was a Budget Committee meeting on February 25<sup>th</sup>. He stated that there was money missing from district payroll, and the budget charge was being updated during said meeting.
- BCSGA Advisor (∞ mins) None.

#### 8. NEW BUSINESS

 ACTION ITEM: KVC Appeal Adriana Aquino for Spring 2019 The item was discussed, and with no objections, the body moved into a roll call vote. Senator Escobar – Nay Senator Coffman – Aye Director Maddon (tiebreaker) – Nay The motion does not pass.

#### 9. ADJOURNMENT

The meeting was adjourned at 3:50 p.m.



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