

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

DEPARTMENT OF FINANCE

Thursday, November 7th, 2019

2:30 p.m.– 3:30 p.m.

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1. CALL MEETING TO ORDER

MEETING CALLED TO ORDER AT 2:33PM

2. PLEDGE OF ALLEGIANCE

The Department of Finance may present the Pledge of Allegiance. Any present members may host and participate in the Pledge of Allegiance. If no members are willing to host the Pledge, this item on the agenda may be skipped. No present members may be called out or reprimanded for not participating in the Pledge of Allegiance.

3. ASCERTAINMENT OF QUORUM*

A majority quorum must be established to hold a bonafide meeting

The following members were present: Chair Maddon

The following were excused: Senator Gayatao, Senator Harris, and Senator Daniel

The following were unexcused: Senator Mata and Torres

¼ members were present, quorum wasn't established and a bonafide meeting didn't take place.

4. ADOPTION OF THE AGENDA

The Department of Finance will adopt the agenda.

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 May 1st 2019 and October 3rd 2019.

6. PUBLIC COMMENT

This segment of the meeting is reserved for persons desiring to address the Department of Finance on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and fifteen (15) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The Department of Finance may briefly respond to statements made or questions posed, however, for further information, please contact the BCSGA Director of Finance for the item of discussion to be placed on a future agenda. (Brown Act §54954.3)

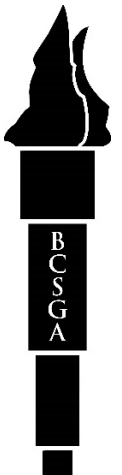
7. REPORTS

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
- b. BCSGA Advisor (∞ mins)
- c. Senators

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. Agendas are posted 72 hours prior to the meeting commences in accordance with the Ralph M. Brown Act. Agendas are posted at the BCSGA bulletin board located in the Bakersfield College Campus Center and online at www.bakersfieldcollege.edu/bcsga

If you would like a copy of any of the agenda items listed, please contact Office of Student Life at 661-395-4614 or studentlife@bakersfieldcollege.edu.



8. NEW BUSINESS

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

- a. ACTION ITEM: KVC Appeal from Ziza Gomez for Spring 2018
- b. ACTION ITEM: KVC Appeal from Roberto Ornelas for Spring 2017 and Spring 2018
- c. ACTION ITEM: KVC Appeal from Kenya Morales for Fall 2019
- d. ACTION ITEM: KVC Appeal from Tyler Wilson for Fall 2019
- e. ACTION ITEM: Approval of funds not to exceed \$10,000 from TA100 for van purchase to be used for BCSGA travel
- f. ACTION ITEM: Approval of funds not to exceed \$10,000 from TA200 for van purchase to be used for Student Advocacy travel

9. CONSENT AGENDA

Items have been reviewed before meeting and no discussion is needed before consideration by the senate.

10. ADJOURNMENT

MEETING ADJOURED AT 3:00PM