

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

1801 Panorama Drive, BCSGA Boardroom | Bakersfield, California 93305

DEPARTMENT OF FINANCE

Tuesday, March 12, 2024

4:30 – 5:30 p.m.

BCSGA Boardroom, Campus Center and via Zoom: <https://kccad-edu.zoom.us/j/96504179517?pwd=NEMrVmVlTU2V6eHdrWExtamJHYldzdz09>

1) CALL MEETING TO ORDER

Meeting Called into order on 3/12/24 at 4:36 PM

2) ASCERTAINMENT OF QUORUM

A majority quorum must be established to hold a bona fide meeting

Director Palmbach - Present

Senator Arafah - Present

Senator Geissel- Present

3/3 members present quorum has been established and a bonafide meeting may be held.

3) CORRECTION TO THE MINUTES

The Senate will discuss and correct minutes from previous meetings.

- a) The Senate will consider any corrections to the minutes from the meeting held on 08/07/2023

Director Palmbach calls minutes to be reviewed if no objections with minutes from 8/7/23 they will automatically be approved. No one has objected and minutes have been approved.

4) PUBLIC COMMENT

This segment of the meeting is reserved for persons desiring to address the Body 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 Body may briefly respond to statements made or questions posed, however, for further information, please contact the BCSGA Vice President for the item of discussion to be placed on a future agenda. (Brown Act §54954.3)

- a) BCSGA Student Services Program Sticker- Yesenia Dominguez SP23
- b) BCSGA Student Services Program Sticker- Dennes Ramos F23
- c) BCSGA Student Services Program Sticker- Maria Ruiz SP23
- d) BCSGA Student Services Program Sticker- Stephen Wyatt SP23
- e) BCSGA Student Services Program Sticker- Eloy Romero SP 23, F23
- f) BCSGA Student Services Program Sticker- Luz Morales SP 23, F23
- g) BCSGA Student Services Program Sticker- Cesar Tlatelpa Sp 23
- h) BCSGA Student Services Program Sticker- Desiree Flores F23
- i) BCSGA Student Services Program Sticker- Grace Ortiz SP 23, F23
- j) BCSGA Student Services Program Sticker- Yareli Moran SP23, F23
- k) BCSGA Student Services Program Sticker- Elizabeth Villalobos F23
- l) BCSGA Student Services Program Sticker- Lauren Lee SP23, F23
- m) BCSGA Student Services Program Sticker- Cynthia Parish SP23, F23
- n) BCSGA Student Services Program Sticker- Leonardo Lopez SP 23, F23
- o) BCSGA Student Services Program Sticker- Emilee Curtis SP24
- p) BCSGA Student Services Program Sticker- Vanessa Cruz F23
- q) BCSGA Student Services Program Sticker- Juan Lozano Sp24

5) REPORTS OF THE ASSOCIATION

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 of Finance Palmbach- Budget Committee upcoming next Monday
- b) BCSGA Senators- Senators nothing to report.

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

1801 Panorama Drive, BCSGA Boardroom | Bakersfield, California 93305

- c) BCSGA Advisors- Advisor Ayala - Finalizing a contract with Funex which will be providing discounts for students through the advantage of having the student services sticker. We need to incorporate the Student Services fee vs utilizing the name KVC Sticker because we will now be getting discounts from both KVC and Funex. We need to stay on top of the appeals as we are dealing with student money and responding in a timely manner. Advisor Mullen - Nothing to report

6) NEW BUSINESS

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

- a) ACTION ITEM: BCSGA Student Services Program Sticker- Yesenia Dominguez SP23

Senator Geissel - Moves to approve the refund and senator Arafah seconds

Roll Call

Senator Arafah - Aye

Senator Geissel - Aye

2 ayes, 0 Nays - motion carries.

- b) ACTION ITEM: BCSGA Student Services Program Sticker- Dennes Ramos F23
- c) ACTION ITEM: BCSGA Student Services Program Sticker- Maria Ruiz SP23
- d) ACTION ITEM: BCSGA Student Services Program Sticker- Stephen Wyatt SP23
- e) ACTION ITEM: BCSGA Student Services Program Sticker- Eloy Romero SP 23
- f) ACTION ITEM: BCSGA Student Services Program Sticker- Luz Morales SP 23
- g) ACTION ITEM: BCSGA Student Services Program Sticker- Cesar Tlatelpa Sp 23
- h) ACTION ITEM: BCSGA Student Services Program Sticker- Desiree Flores F23
- i) ACTION ITEM: BCSGA Student Services Program Sticker- Grace Ortiz SP 23, F23
- j) ACTION ITEM: BCSGA Student Services Program Sticker- Yareli Moran SP23, F23
- k) ACTION ITEM: BCSGA Student Services Program Sticker- Elizabeth Villalobos F23
- l) ACTION ITEM: BCSGA Student Services Program Sticker- Lauren Lee SP23, F23
- m) ACTION ITEM: BCSGA Student Services Program Sticker- Cynthia Parish SP23, F23
- n) ACTION ITEM: BCSGA Student Services Program Sticker- Leonardo Lopez SP 23, F23
- o) ACTION ITEM: BCSGA Student Services Program Sticker- Emilee Curtis SP24
- p) ACTION ITEM: BCSGA Student Services Program Sticker- Vanessa Cruz F23
- q) ACTION ITEM: BCSGA Student Services Program Sticker- Juan Lozano Sp24

Senator Geissel - I Motion to take 10 mins to review the supporting documentation.

Senator Arafah seconds the motion.

Senator Geissel Motions to approve action items ABDEHIJLOQN and Senator Arafah Seconds the motion.

No discussion

Roll Call Vote

Senator Arafah- Aye

Senator Geissel - Aye

2 Ayes - 0 Nays Motion Carries

Senator Arafah moves to deny action items CFGKP and Senator Geissel seconds the motion.

No discussion

Roll Call Vote

Senator Arafah- Aye

Senator Geissel - Aye

2 Ayes - 0 Nays Motion Carries

7) ANNOUNCEMENTS

The Chair shall recognize in turn BCSGA Officers requesting the floor for a period not to exceed one minute.

8) ADJOURNMENT

Meeting adjourned at 5:24PM