

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

DEPARTMENT OF FINANCE

Thursday, June 2, 2016

5:00 – 6:00 p.m.

BCSGA Office Suite, CC4

1. CALL MEETING TO ORDER

Chair, *Director Zavala*, called the meeting to order at 5:21 p.m

2. ROLL CALL*

A majority quorum must be established to hold a bonafide meeting

The following members were present: Director of Finance Zavala, Senator Montero Garcia, Senator Graves

The following members were absent: none

The following members were excused: none

$\frac{2}{3}$ Quorum is met, a bonafide meeting is able to be held.

3. AMENDMENTS TO THE AGENDA

The Senate will consider any amendments to the agenda.

In there being no objections, there was no amendments to the agenda.

4. PUBLIC COMMENT*

This segment of the meeting is reserved for persons desiring to address the Senate 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)

5. 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, *Director Zavala* : Sorry, i was late. I was busy. I hope to be here on time and get everyone's emails and contact information. I Could not find it on the website.
- b. BCSGA Advisor, *Dr. Damania*: I am working on that. A meeting invite gets sent to everybody. It is your responsibility to know what committees you are on. The president will be introducing his budget. It is an ambitious budget with new programs and services. I am in full support of it

6. FIRST READING OF LEGISLATION

The Senate shall read the legislation for the first time and then may choose to refer to committee.

- a. S.B.##: Appropriations Bill for the BCSGA Annual Budget (FY17)
It was moved by Senator Montero Garcia to approve the BCSGA Annual Budget (FY17). It was Second by Senator Graves.
Discussion: *see audio recording* In there being no further discussion, the meeting was moved to roll call vote.
Roll Call Vote:
Senator Graves: Aye
Senator Montero Garcia: Aye



otherwise marked by an asterisk, all agenzized items are action items upon which the Body 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 individuals 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.

Agenda items are posted 72 hours before the meetings commences in accordance with the Ralph M. Brown Act. Agenda items are posted at the BCSGA bulletin board located in the Bakersfield College Campus Center and 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.

The motion passes due to the, “Ayes,” having the majority.

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Senator Montero Garcia: To ease the concern of Senator Graves it is written in the COBRA that for all expenditures we are required to find the best value for all services and expenses. I think that gives me more confidence and should ease the mindset of Senator Graves.

Senator Graves: I have confidence in the budget. It was that I did not have any availability to it.

Director Zavala: I would like to say that at any time you guys can check out if there is agendas or if there is a meeting date. You go to committees.kccd.edu. Sometimes it does not pop. You can go to google, type that in and it will be the first thing that pops up. It has all meetings on this campus. That includes governance committees, as well as student government committees, as well as senate. You can go there to see agendas, any supporting documents, or previous minutes.

President Frazier: If there any more questions (on the FY17 budget) feel free to talk to me about it.

8. ADJOURNMENT

It was moved by Senator Graves to adjourn the meeting. It was Second by Senator Montero Garcia. The meeting was adjourned at 5:47 p.m.