

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

DEPARTMENT OF FINANCE

Monday, June 5th, 2017

5:15 p.m. – 6:45 p.m.

Executive Boardroom

1. CALL MEETING TO ORDER

The meeting was called to order at 5:25 p.m.

2. PLEDGE OF ALLEGIANCE

The Body 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. ROLL CALL*

A majority quorum must be established to hold a bonafide meeting

The following members were present: Director Zavala, Senator Romo, Senator Lopez and Senator Barraja

The following members were excused: None

The following members were absent: None

4/4 members were present, quorum has been established, and a bonafide meeting can be held

4. AMENDMENTS TO THE AGENDA

The Body will consider any amendments to the agenda.

5. 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)

6. 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*
No Report
- b. Senator, *Romo*
No Report
- c. Senator, *Barraja*
No Report
- d. Senator, *Lopez*
No Report
- e. BCSGA Advisor, *Dr. Damania*
No Report

7. NEW BUSINESS

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

- a. ACTION ITEM: Approval of SB: Appropriations of the BCSGA Budget for FY18

Director Zavala sought a motion to open discussion on Item 7.a ACTION ITEM: Approval of SB: Appropriations of BCSGA Budget for FY18

So moved by Senator Barraja, the motion was seconded

Discussion:

Director Zavala: For the fiscal year of 2018 the Departments of Finance, Student Activates, Student Organizations, Legislative Affairs, and the Student of Office Life will be allocated funding based on a total budget of \$ 399,050.50. The source of this revenue comes from the TA100, TB150, and TA200 fee, or the KVC fee, Campus Center fee and Student Rep fee, respectively.

Director Zavala sought a motion to strike and amend the date from May 24th to June 7th

So moved by Senator Romo, the motion was seconded

Director Zavala sought a motion to strike and amend FY17 to FY18

So moved by Senator Romo, the motion was seconded

Roll Call Vote:

Senator Romo: Aye

Senator Lopez: Aye

Senator Barraja: Aye

Ayes: 3 Nays: 0

The Ayes have the majority, the motion passes

8. COMMENTS AND ANNOUNCEMENTS*

The Chair shall recognize in turn BCSGA Senators requesting the floor for a period not to exceed three minutes. The total time for Comments and Announcements before the first reading of legislation shall not exceed fifteen minutes

Secretary Apatiga: June 15th is the deadline for submitting your department's meeting time and location, as well as submitting event proposals. Do to Danyel Owens for any help.

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10. ADJOURNMENT

The meeting was adjourned at 5:49 p.m.

Notes:

Unless 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 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.

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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.

