

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

DEPARTMENT OF FINANCE

Wednesday January 30th, 2019

10:00 a.m.-11:00a.m.

OSL Resource Room

1. CALL MEETING TO ORDER

MEETING CALLED TO ORDER AT 10:04AM

2. ASCERTAINMENT OF QUORUM*

A majority quorum must be established to hold a bonafide meeting

The following members were present: Chair Maddon, Senator Escobar, and Senator Coffman.

The following were unexcused: None

The following were excused: None

3/3 members were present, quorum was established and a bonafide meeting took place.

3. ADOPTION OF THE AGENDA

The Department of Finance will adopt the agenda.

The agenda was accepted.

4. 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 October 4th, 2018

The minutes from that meeting were accepted.

5. 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)

6. 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
KVC appeal reasoning and the consideration of the committee's verdict.
- b. BCSGA Advisor (∞ mins)
None

7. NEW BUSINESS

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

- a. ACTION ITEM: KVC Appeal Makaela Gaines Fall 2018

Roll call vote:

Senator Escobar-Nay

Senator Coffman-Aye

Chair Maddon-Nay

Nays have majority, motion does not pass

- b. ACTION ITEM: KVC Appeal Nelda Cabanyog Spring 2018

Roll call vote

Senator Escobar-Nay

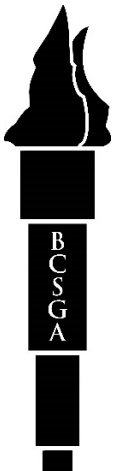
Senator Coffman-Aye

Director Maddon-Nay

Nays have majority, motion does not pass

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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. ADJOURNMENT

Meeting adjourned at 10:16pm