**Department of Finance**

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| **Thursday, September 26th 2019** | **3:00 p.m.– 5:00 p.m.** | **Lev 40** |

1. **call meeting to order**

**Meeting called to order at 3:10pm**

1. **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.*
2. **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: None

The following were unexcused: None

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

1. **Adoption of THE Agenda**

*The Department of Finance will adopt the agenda.*

1. **Corrections to the minutes**

*The Department of Finance will discuss and correct minutes from previous meetings.*

* 1. The Department of Finance will consider any corrections to the minutes from the meeting held on May 1st 2019.

1. **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)*

1. **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.*

1. Director Maddon
2. BCSGA Advisor (∞ mins)
3. **New Business**

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

* 1. ACTION ITEM: KVC Appeal Shermaine Cox
  2. ACTION ITEM: KVC Appeal Brenda Rodriguez
  3. ACTION ITEM: KVC Appeal Ava Mclean
  4. ACTION ITEM: KVC Appeal Mia Lopez
  5. ACTION ITEM: KVC Appeal Johana Solis
  6. ACTION ITEM: KVC Appeal Adena Williams
  7. ACTION ITEM: KVC Appeal Adrian Marquez
  8. ACTION ITEM: KVC Appeal Joseph Mawhinney
  9. ACTION ITEM: KVC Appeal Zorayna Daniel
  10. ACTION ITEM: KVC Appeal Karina Garcia
  11. ACTION ITEM: KVC Appeal lissette trujillo
  12. ACTION ITEM: KVC Appeal Joanna Valdez
  13. ACTION ITEM: KVC Appeal Tiffanie Brightwell
  14. ACTION ITEM: KVC Appeal Arely Martinez
  15. ACTION ITEM: KVC Appeal Enrique Carillo
  16. ACTION ITEM: KVC Appeal Kaylee Rodriguez
  17. ACTION ITEM: KVC Appeal Benjamin Adamak
  18. ACTION ITEM: KVC Appeal Casandra Hinojosa
  19. ACTION ITEM: KVC Appeal Kianna Rubio
  20. ACTION ITEM: KVC Appeal Yareli Campos
  21. ACTION ITEM: KVC Appeal Rosa Carillo Mercado
  22. ACTION ITEM: KVC Appeal Juan Perez
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  41. ACTION ITEM: KVC Appeal
  42. ACTION ITEM: KVC Appeal

**CONSENT AGENDA**

*All items listed will be enacted by one motion without discussion unless a member of the Senate calls item(s) for a separate vote. Items called into question shall be discussed under either Second Reading of Legislation or Unfinished Business.*

## ACTION ITEM: SOF Grant $1,000 for Serape

**adjournment**

Meeting adjourned at 3:30pm