**Department of Finance**

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| **Thursday, August 19, 2021** | **12:00 – 01:00 p.m.** | **BCSGA Boardroom, Campus Center** |
| Meeting Zoomlink: https://cccconfer.zoom.us/meeting/register/tJcudO6grDwjE9EV60Vgcn5Yy7j5huLsnEex |



# CALL MEETING TO ORDER

Meeting was called to order at 12:01 in the BCSGA boardroom and Zoom.

# ASCERTAINMENT OF QUORUM

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

Roll call was held, members present were:

Chair Sanchez, Senator Singh, Senator Amey, and Advisor Ayala.

3/3 Members were present, a Bona Fide meeting was established.

1. **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)*

1. **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.*

* 1. Chair, *Director Sanchez*
	2. Senators
	3. BCSGA Advisor, Mr. Ayala (∞ mins)

Reports:

Chair Sanchez: Nothing to report.

Senator Singh: Nothing to report.

Senator Amey: Nothing to report

1. **CONSENT AGENDA**

*All items listed under the Consent Calendar are considered to be non-controversial by the Body and will be enacted by one motion without discussion unless a member of the Body calls an item(s) for a separate vote. Items called into question from the Body will be considered after the conclusion of new business.*

* 1. ACTION ITEM: Allocation for the expenditure of $370 from TA 100: BCSGA General Feefor BCSGA Student Services Program Fall KVC Stickers for students. (Addendum A)
	2. ACTION ITEM: Allocation for the expenditure of $1,002.40 from TA 100: BCSGA General Feefor scantrons and bluebooks for students – BC Main Campus, BC Southwest Campus, and Delano Campus. (Addendum B)
1. ACTION ITEM: Appeal for student Danyelle Martin for refund of KVC sticker fee. (Addendum C)

Action Items A, B, and C were motioned to approval by Senator Amey and seconded by Senator Singh. Action Item C was passed but with a note for the record that it was approved in the interest of the student’s enrollment status that they claimed was on hold due to the charge.

1. **NEW BUSINESS**

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

* 1. Approval of minutes from meeting held on July 19, 2021.

Item was skipped, minutes were not ready.

1. **ANNOUNCEMENTS**

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

* 1. Chair, *Director Sanchez*
	2. Senators
	3. BCSGA Advisor, Mr. Ayala (∞ mins)

Chair Sanchez: No Announcements

Senators: No Announcements

BCSGA Advisor: There were no longer any KVC stickers in stock, an email list of the people who had purchased one was created. The students who request appeals can be invited to sit in to the meetings.

1. **ADJOURNMENT**

Meeting was adjourned at 12:25 in the BCSGA Boardroom and Zoom.