**Department of Finance**

| **Thursday, June 06, 2024** | **3:00 – 4:00 p.m.** | **BCSGA Boardroom, Campus Center  Zoom:** [**https://kccd-edu.zoom.us/j/82006624965?pwd=PQGL44qYzXcIe7G4t6OnCQQlEFeq1a.1**](https://kccd-edu.zoom.us/j/82006624965?pwd=PQGL44qYzXcIe7G4t6OnCQQlEFeq1a.1) |
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# CALL MEETING TO ORDER

Meeting called to order on June 6th 2024 at 3:08 PM at the BCSGA Boardroom

# ASCERTAINMENT OF QUORUM

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

Director Samaniego- Present

Senator Winston- Present

Senator Turner - Not Present

2 out of 3 members are present, quorum has been established and a bonafide meeting may be held.

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)*

No Public Comments

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 Samaniego - Looking forward to working together and good communication during my session. Let’s all help each other.
  2. Senators - Senator Winston this is my second official meeting, Im happy to learn and im looking forward to learning from each other.
  3. BCSGA Advisor- As I have mentioned previously, we are one of the associations that works during the summer and so we can make the most out of your position. I hope you can bring additional members, we will be doing appointments next week and my hope is that by the fall you hit the ground running. Next meeting we will visit the appeals for student services and for those who don't understand, the student services fees is what funds the Student Government. The main budget we will be visiting today is an overall budget however we run the budget tightly because many students do not pay these fees. My hope is that we generate more funding by selling the student services fees and having students pay these throughout the year. Please make sure you are familiar with this department's regulations which are found in the cobra and get familiar with the budget.

1. **NEW BUSINESS**

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

* 1. ACTION ITEM: S.B.: Appropriations Bill for the BCSGA Annual Budget (FY25)

Senator Winston moves to approve the SB Appropriations Bill for the BCSGA Annual Budget FY 25

Roll Call

Director Samaniego- Aye

Senator Winston - Aye

2 Ayes/0 Noes Motion Carries.

1. **ANNOUNCEMENTS**

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

Director Tamayo- We will be holding the 1st ICC right after this meeting. For all of those wishing to join please stay. Senator Winston- Going back to the fees I definitely feel we should initiate a plan to inform the students about their student fees. Director Samaniego will add to the future agenda as a new business item.

1. **ADJOURNMENT**

Without objections the meeting is adjourned on 6/6/24 at 3:49 PM at the BCSGA boardroom.