1. CALL MEETING TO ORDER
The meeting was called to order at 1:34pm

2. ASCERTAINMENT OF QUORUM
A majority quorum must be established to hold a bona fide meeting
Members present: Senator Singh and Director Sanchez
2/3 members were present and a bonafide meeting was held

3. CORRECTIONS TO THE MINUTES
The Committee will discuss and correct minutes from previous meetings.
   a. Approval of minutes for previous Department of Finance Meeting for meeting held on November 18, 2021.
   Senator Singh approved the minutes from the meeting held on November 18th, 2021. Motion carried.

4. 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)
None

5. 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.
   a. Chair, Director Sanchez
   Working to approve appeals. Explained first two weeks appeals are automatic after that appeals will be brought to the committee. Also working on budgets and preparing office for next chair.
   b. Senators
   Senator Singh: none
   c. BCSGA Advisor, Mr. Ayala (∞ mins)

6. NEW BUSINESS
Items listed have not already been discussed once and thus are considered for approval by the Body.
None

7. UNFINISHED BUSINESS
Items listed have already been discussed and thus are considered for Committee consideration.
None

8. ANNOUNCEMENTS
The Chair shall recognize in turn BCSGA Officers requesting the floor for a period not to exceed one minute.
   a. Chair, Director Sanchez
   Discussed day and time for recurring meetings. Day will be the third Thursday of the month. Time is dependent on response from Senator Amey.
   b. Senators
   Senator Singh: none
   c. BCSGA Advisor, Mr. Ayala (∞ mins)
9. **ADJOURNMENT**
   
The meeting was adjourned at 1:40 pm.