**Department of Finance**

**(CANCELLED)**

|  |  |  |
| --- | --- | --- |
| **Thursday, October 3rd 2019** | **3:00 p.m.– 5:00 p.m.**  | **Lev 40** |

1. **call meeting to order**
2. **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.*
3. **Ascertainment of Quorum\***

*A majority quorum must be established to hold a bonafide meeting*

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. Senators
4. **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 for Spring 2019
	2. ACTION ITEM: KVC Appeal Brenda Rodriguez for Spring 2019
	3. ACTION ITEM: KVC Appeal Ava Mclean for Spring 2019
	4. ACTION ITEM: KVC Appeal Mia Lopez for Fall 2014, Spring 2015, Fall 2018
	5. ACTION ITEM: KVC Appeal Johana Solis for Spring 2016, Spring 2017, Fall 2017, Spring 2018
	6. ACTION ITEM: KVC Appeal Adena Williams for Spring 2014, Fall 2015, Spring 2015, Fall 2015, Spring 2016, Fall 2016, Spring 2017, Fall 2017, Spring 2018
	7. ACTION ITEM: KVC Appeal Adrian Marquez for Spring 2018
	8. ACTION ITEM: KVC Appeal Joseph Mawhinney for Fall 2019
	9. ACTION ITEM: KVC Appeal Zorayna Daniel for Fall 2019
	10. ACTION ITEM: KVC Appeal Karina Garcia for Spring 2014, Fall 2014, Spring 2015, Fall 2015, Spring 2016, Fall 2016, Spring 2017, Fall 2017, Spring 2018
	11. ACTION ITEM: KVC Appeal lissette Trujillo for Spring 2015, Fall 2015, Spring 2016
1. **CONSENT AGENDA**

*Items have been reviewed before meeting and no discussion is needed before consideration by the senate.*

* 1. ACTION ITEM: KVC Appeal Tiffanie Brightwell for Fall 2019
	2. ACTION ITEM: KVC Appeal Arely Martinez for Fall 2019
	3. ACTION ITEM: KVC Appeal Enrique Carillo for Fall 2019
	4. ACTION ITEM: KVC Appeal Kaylee Rodriguez for Fall 2019
	5. ACTION ITEM: KVC Appeal Benjamin Adamak for Fall 2019
	6. ACTION ITEM: KVC Appeal Casandra Hinojosa for Fall 2019
	7. ACTION ITEM: KVC Appeal Kianna Rubio for Fall 2019
	8. ACTION ITEM: KVC Appeal Yareli Campos for Fall 2019
	9. ACTION ITEM: KVC Appeal Rosa Carillo Mercado for Fall 2019
	10. ACTION ITEM: KVC Appeal Juan Perez for Fall 2019
	11. ACTION ITEM: KVC Appeal Alex Mejia for Fall 2019
	12. ACTION ITEM: KVC Appeal Sanannah Hicks for Fall 2019
	13. ACTION ITEM: KVC Appeal Jesus Ojeda for Fall 2019
	14. ACTION ITEM: KVC Appeal Jared Torres for Fall 2019
	15. ACTION ITEM: KVC Appeal Oscar Pelayo for Fall 2019
	16. ACTION ITEM: KVC Appeal Ruby Pina for Fall 2019
	17. ACTION ITEM: KVC Appeal Mauricio Velasquez for Fall 2019
	18. ACTION ITEM: KVC Appeal Sebastian Figueroa for Fall 2019
	19. ACTION ITEM: KVC Appeal Jose ojeda for Fall 2019
	20. ACTION ITEM: KVC Appeal Angel Almazan for Fall 2019
	21. ACTION ITEM: KVC Appeal Yesenia Padilla for Fall 2019
	22. ACTION ITEM: KVC Appeal Estefini Lucero for Fall 2019
	23. ACTION ITEM: KVC Appeal Mikayla Orozco for Fall 2019
	24. ACTION ITEM: KVC Appeal Nancy Acosta for Fall 2019
	25. ACTION ITEM: KVC Appeal Nicholas Gutierrez for Fall 2019
	26. ACTION ITEM: KVC Appeal Marilyn Memis for Fall 2019
	27. ACTION ITEM: KVC Appeal Jasmine Ruvalacaba for Fall 2019
	28. ACTION ITEM: KVC Appeal Guabalupe Nolasco for Fall 2019
	29. ACTION ITEM: KVC Appeal Jennifer Luna for Fall 2019
	30. ACTION ITEM: KVC Appeal Alexander Ocampo for Fall 2019
	31. ACTION ITEM: KVC Appeal Crystal Velasc for Fall 2019
1. **adjournment**