1. CALL MEETING TO ORDER

Meeting was called to order at 1:00 pm

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

Director Maddon: Present
BCSGA Advisor: Absent
Senator Torres: Present
Senator Quintero: Present
Senator Gayatao: Present
Senator Sanchez: Present
Senator Rodriguez: Unexcused

With a majority of members present quorum is established

4. ADOPTION OF THE AGENDA

The Department of Finance will adopt the agenda.

With no objections the agenda was adopted

5. CORRECTIONS TO THE MINUTES

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

   a. The Department of Finance will consider any corrections to the minutes from the meeting held on May 1st 2019 and October 3rd 2019.

The minutes were tabled until the next meeting. The minutes were not present

6. 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)

There was no public comment

7. 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.

a. Director Maddon
b. BCSGA Advisor (∞ mins)
c. Senators

8. NEW BUSINESS

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

a. ACTION ITEM: KVC Appeal from Ziza Gomez for Spring 2018

Senator Torres: Nay
Senator Quintero: Nay
Senator Gayatao: Nay
Senator Sanchez: Nay

The nays have the majority, the motion does not pass

b. ACTION ITEM: KVC Appeal from Roberto Ornelas for Spring 2017 and Spring 2018

Senator Torres: Nay
Senator Quintero: Nay
Senator Gayatao: Nay
Senator Sanchez: Nay

The nays have the majority, the motion does not pass

c. ACTION ITEM: KVC Appeal from Kenya Morales for Fall 2019

Senator Torres: Nay
Senator Quintero: Nay
Senator Gayatao: Nay
Senator Sanchez: Nay

The nays have the majority, the motion does not pass

d. ACTION ITEM: KVC Appeal from Tyler Wilson for Fall 2019

Senator Sanchez moves to approve, seconded, no objections

e. ACTION ITEM: Approval of funds not to exceed $10,000 from TA100 for van purchase to be used for BCSGA travel

With no objections the motion passes

f. ACTION ITEM: Approval of funds not to exceed $10,000 from TA200 for van purchase to be used for Student Advocacy travel

With no objections the motion passes

9. CONSENT AGENDA

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

This item was skipped with no objections

10. ADJOURNMENT

The meeting was adjourned at 1:34 pm.