

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

1801 Panorama Drive, Levinson Hall Room 40 | Bakersfield, California 93305

DEPARTMENT OF FINANCE (DRAFT MINUTES)

Wednesday, March 27th 2019

4:00 p.m.– 5:00 p.m.

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1. CALL MEETING TO ORDER

The meeting was called to order at 4:01 p.m.

2. PLEDGE OF ALLEGIANCE

3. ASCERTAINMENT OF QUORUM*

The following members were present – Director Maddon and Senator Harris

The following members were excused – Senator Escobar

The following members were absent - None

4. ADOPTION OF THE AGENDA

Director Maddon sought a motion to strike “October January 30th, and February 13th 2019” and insert “March 4th”. Senator Harris so moved. With no objections, the motion was adopted.

With no objections, the agenda was adopted as amended.

5. CORRECTIONS TO THE MINUTES

- a. The Department of Finance will consider any corrections to the minutes from the meeting held on March 4th 2019.

The minutes were accepted as stand.

6. PUBLIC COMMENT

None

7. REPORTS

- a. Director Maddon

There will be a forum for the Transportation Fee on April 8th from 9:30-11 a.m., and there will also booths out every day of that week from 9am-4pm for elections.

- b. BCSGA Advisor (∞ mins)

None.

8. NEW BUSINESS

- a. ACTION ITEM: KVC Appeal Melika Tajali for Spring 2019

The item was discussed. With no objections, a roll call vote was conducted.

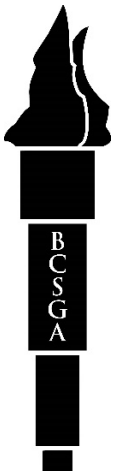
Senator Harris – Aye

Director Maddon – Nay

The nay’s have the majority, the motion does not pass.

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- b. ACTION ITEM: KVC Appeal Elizabeth Ott for Spring 2019**
The item was discussed. With no objections, a roll call vote was conducted.
Senator Harris – Nay
Director Maddon – Nay
The nay’s have the majority, the motion does not pass.
 - c. ACTION ITEM: KVC Appeal Ruben Baeza for Spring 2019**
The item was discussed. With no objections, a roll call vote was conducted.
Senator Harris – Aye
Director Maddon – Aye
The aye’s have the majority, the motion passes.
 - d. ACTION ITEM: KVC Appeal Danielle Dawkins for Spring 2017**
The item was discussed. With no objections, a roll call vote was conducted.
Senator Harris – Aye
Director Maddon – Aye
The aye’s have the majority, the motion passes.

9. CONSENT AGENDA

- a. ACTION ITEM: SOF Grant \$1,000 for Serape**
Senator Harris – Aye
Director Maddon – Aye
The aye’s have the majority, the motion passes.

10. ADJOURNMENT

The meeting adjourned at 4:17 pm.