

BAC MEETING

Venue: G1-301F

February 09, 2016

12:30 pm

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

Special Meeting AGENDA



I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

IV. PUBLIC FORUM (2 MIN. PER SPEAKER)

V. FINANCIAL REPORT

VI. REALLOCATION OF FUNDS

1. Reallocate \$3000 from Bank Service charges Acct. #70220 to Multi-Cultural Activities Acct. #62035
2. Returning Funds
 - a. Return funds to Supplies Acct. #70619 in the amount of **\$4.66** from Blue Tape- Unused Funds
 - b. Return funds to Promotions Acct. #63720 in the amount of **\$306.13** from 2 different items: from USB Flash Drive Giveaway-\$100, Unused Funds and Main & South Gate Campus Burritos Food Giveaway-\$206.13, Unused Funds
 - c. Return funds to Multi-Cultural Activities Acct. #62035 in the amount of **\$19.25** from 2 different items: Chicano Studies 4th Annual Dia De Los Muertos Festival-\$0.25, Unused Funds and 12th Annual Student Altar Exhibit-\$19, Unused Funds
 - d. Return funds to Social-Cultural Activities Acct. #62030 in the amount of **\$88.91** from SAAVE Team Domestic Violence Awareness Month-Unused Funds
 - e. Return Funds to Student Conferences Acct. #60129 in the amount of **\$0.03** from Transfer Center-Campus Engagement-Unused Funds
 - f. Return Funds to Student Rep Fee Acct. #28030 in the amount of **\$5310.64** from 8 different items: (1) Robert's Rules of Order-\$21.15, Unused Funds; (2) Summer Retreat-\$170.31, Unused Funds; (3) Sacramento Council Trip October, Representative-\$500, Unused Funds; (4) Leadership Institute Training-\$600, Unused Funds; (5) Parliamentary Training-\$221.50, Unused Funds; (6) Raise Your Game Conference, St. Louis Missouri-\$1000, Unused Funds; (7) Student of Color Conference 11/6 to 11/8/15-\$2728.10, Unused Funds

VII. DISCUSSION ITEMS

Audit Findings Update

VIII. ACTION ITEMS (5 MIN. PER SPEAKER)

- A. Inactive Club Account Sweep
- B. Community Funding: International Students Advancement Program (ISAP) - Lunar New Year Celebration

BAC BOARD RESERVES THE RIGHT TO LIMIT THE TIME OF PUBLIC SPEAKERS, TO ADDRESS AGENDA ITEMS OUT OF ORDER, AND TO VOTE ANY TIEM INCLUDING THOSE LISTED AS DISCUSSION ITEMS.

- C. Community Funding: Accounting Club – SF University Tours
- D. Match Funding: Accounting Club – SF University Tours
- E. Campus Tours Funding: Accounting Club – SF University Tours
- F. Campus Tours Funding: Adelante/FYE – Norther California University Trip
- G. Inter Board Funding: ASU – Mental Health Awareness
- H. Inter Board Funding: ASU - Supplies

IX. STUDENT REP FEE

SASA – CAADE Conference, 2016

ASU – ASACC National Student Advocacy Conference

X. NEW BUSINESS / UNFINISHED BUSINESS

XI. NEXT MEETING – February 23, 2016 @ 12:30pm (G1-301F)

XII. ADJOURNMENT