

BAC MEETING

Venue: F5-219

March 3rd, 2020

12:30 p.m.

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

Special Meeting Minutes



I. CALL TO ORDER: 12:34 P.M.

II. ROLL CALL

- VPF Arias – Present
- President Ha – Present
- Treasurer Van – Present
- Advisor Lopez – Present
- Faculty Rep. Lozano – Absent
- Fiscal Rep. – Absent

Quorum is met.

III. APPROVAL OF MINUTES

- Treasurer Van moves to approve the minutes. Second.
- Approved without opposition.

IV. PUBLIC FORUM (2 MIN. PER SPEAKER)

- Entertained

V. FINANCIAL REPORT

- Total Encumbrances: \$283,466.96.
- Remaining Budget Balance: \$192,514.46

VI. TREASURER REPORT

- Club Seed Funds: \$49,600.00
- Club Encumbrances: \$101,425.60
- This is for 75 chartered clubs.

VII. ACTION ITEMS (5 MIN. PER ITEM)

A. Campus Tour Funding: Bay Area Campus Tours- Entrepreneur Club

- Treasurer Van moves to fund item in the amount of \$500.00. Second.
- Item is approved without opposition.
- Funded through Account # 51050 – College Tours

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.

- B. Campus Tour Funding: Bay Area Campus Tours- Accounting Club
- Treasure Van moves to fund item in the amount of \$275.00. Second.
 - Item is approved without opposition.
 - Funded through Account # 51050 – College Tours
- C. Campus Tour Funding: UC Berkley Tour and WPA Conference
- Treasurer Van moves to fund item in the amount of \$7,051.57. Second.
 - Treasurer Van moves to add the amendment that conference registration fees not to be paid with college tour funds.
 - Amendment is approved without opposition.
 - Treasurer Van moves to reduce amount requested to \$4,000.00. Second.
 - Amendment is approved without opposition.
 - Item is approved without opposition.
 - Funded through Account # 51050 – College Tours.
- D. Match Funding: UC Berkley Tour and WPA Conference
- Treasurer Van moves to fund item in the amount of \$7,051.57. Second.
 - Treasurer Van moves to reduce amount requested to \$916.00. Second.
 - Amendment is approved without opposition.
 - Item is approved without opposition.
 - Funded through Account # 60129 – Student Conferences.
- E. Match Funding: Taco About It
- Treasurer Van moves to fund item in the amount of \$3,000.00. Second.
 - Item is approved without opposition.
 - Funded through Account # 62030 – Social/Cultural Activities.
- F. Community Funding: Spring 2020 Health Fair
- President Ha moves to fund item in the amount of \$3,000.00. Second.
 - Treasurer Van moves to reduce amount requested to \$2,800.00. Second.
 - Amendment is approved without opposition.
 - Item is approved without opposition.
 - Funded through Account # 62030 – Social/Cultural Activities.

➤ ***President Ha moves to recess for five minutes. Second. Approved without opposition.***

➤ ***VPF Arias calls the meeting back to order at 1:16 P.M.***

- VPF Arias – Present
- President Ha – Present
- Treasurer Van – Present
- Advisor Lopez – Present
- Faculty Rep. Lozano – Present
- Fiscal Rep – Absent

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.

- *Quorum is met.*

- ***President Ha moves out of the natural orders of the day to entertain New & Unfinished business. Second.***
- ***Approved without opposition.***

G. Community Funding: Puppy Relief

- President Ha moves to fund item in the amount of \$300.00. Second.
- Item is approved without opposition.
- Funded through Account # 62030 – Social/Cultural Activities.

- ***President Ha moves out of the natural orders of the day to entertain action item M. Second.***
- ***Approved without opposition.***

H. Community Funding: Spring 2020 SAAVE Events

- Treasurer Van moves to fund item in the amount of \$250.00. Second.
- Item is approved without opposition.
- Funded through Account # 62030 – Social/Cultural Activities.

I. Inter-Board Funding: Additional TI 84 Calculators

- Treasurer Van moves to fund item in the amount of \$4,000.00. Second.
- Item is approved without opposition.
- Funded through Account # 70619 – Supplies.

J. Inter-Board Funding: Table Cloths for MPC

- Treasurer Van moves to fund item in the amount of \$601.00. Second.
- Item is approved without opposition.
- Funded through Account # 70619 – Supplies.

K. Inter-Board Funding: Table Cloths for SG

- Treasurer Van moves to fund item in the amount of \$601.00. Second.
- Item is approved without opposition.
- Funded through Account # 70619 – Supplies.

L. Inter-Board Funding: Promotional items benefits

- President Ha moves to fund item in the amount of \$14,000.00. Second.
- Item is approved without opposition.
- Funded through Account # 63720 – ASU Promotions.

M. Inter-Board Funding: Gift cards for Scholarship Readers

- President Ha moves to fund item in the amount of \$250.00. Second.
- Item is approved without opposition.
- Funded through Account # 62030 – Social/Cultural Activities.

N. Inter-Board Funding: Conference room signs

- Treasurer Van moves to fund item in the amount of \$800.00. Second.
- Item is approved without opposition.
- Funded through Account # 70619 – Supplies.

O. Inter-Board Funding: Bi-fold tables

- Treasurer Van moves to fund item in the amount of \$200.00. Second.
- Item is approved without opposition.
- Funded through Account # 70619 – Supplies.

P. Inter-Board Funding: Release Additional Club Seed Funds

- Treasurer Van moves to fund item in the amount of \$5,600.00. Second.
- Item is approved without opposition.
- Funded through Account # 62450 – Club Seed Funds.

Q. **Club Events Expenditures over \$1,000**

- Future Leadership Alumni Club – Spring 2020 Scholarships
- CFES Club – California Association for the Education of Young Children Conference – April 2020.

VIII. STUDENT REP FEE

IX. REALLOCATION OF FUNDS

- Reallocating \$7,000.00 from Account # 51030 – College Tours to Account # 70619 – Supplies.

X. NEW BUSINESS / UNFINISHED BUSINESS

A. Lockers for homeless students

- President Ha moves to entertain. Second.
- No vote is taken.

B. Angela Davis-Espaa Club

- Treasurer Van moves to fund item in the amount of \$5,000.00. Second.
- President Ha moves to add the amendment that before releasing funds, get more information about the college financing the deposit. Second.
 - Approved without opposition.
- There is opposition to fund the item.
 - VPF Arias – Yes
 - President Ha – Yes
 - Treasurer Van – Yes
 - Faculty Rep Lozano – Yes
 - Advisor Lopez – No
- With 4 Yes and 1 No, item is approved.
- Funded through Account # 61200 – Student Rep.

XI. NEXT MEETING

March 17, 2020 – 12:30 p.m. F5-219

XII. ADJOURNMENT: 2:17 P.M.