

BAC MEETING

**Venue: F5-219
September 19th, 2019**

3:30 p.m.

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

Meeting Minutes



I. CALL TO ORDER- 3:35 p.m.

II. ROLL CALL

- Amber Arias, ASU VP of Finance/Chair (P)
- Brian Ha, ASU President (P)
- Fiscal Rep (A)
- Cristal Rubio, Student Rep (P)
- Frank Lozano, Faculty Rep (P)
- Sonia Lopez, ASU Advisor (P)
- Quorum is met.

III. APPROVAL OF MINUTES

- Minutes were approved.

IV. PUBLIC FORUM (2 MIN. PER SPEAKER)

- Item is entertained.

V. FINANCIAL REPORT

- The total remaining operating budget for the 2019-2020 academic year is \$318,685.19.

VI. TREASURER REPORT

- The current club expenses for the 2019-2020 academic year are at \$3,000.00.

VII. REALLOCATION OF FUNDS – NONE.

VIII. ACTION ITEMS (5 MIN. PER SPEAKER)

A. Inter-Board Funding: Graduation Stoles

- Brian Ha moves to fund Graduation Stoles in the amount of \$361.35. Second.
- Item is debated.
- *Item is approved unanimously in the amount of \$361.35 from the account #63675.*

Club Events Expenditures over \$1,000- NONE.

IX. STUDENT REP FEE- NONE.

X. NEW BUSINESS / UNFINISHED BUSINESS

- **CCCSAA Part 2**
 - Brian Ha moves to add CCCSAA Part 2 in the amount of \$2,934.04. Second. Item added is approved with opposition from Sonia Lopez.

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.

- Brian Ha moves to entertain CCCSAA Part 2. Second.
- Item is debated.
- *Item is unapproved unanimously.*

XI. NEXT MEETING

October 3, 2019 – 3:30 p.m. F5-219

- *Brian Ha moves to re-entertain Approval of Minutes. Second.*
 - *Item is debated.*
 - *Corrections need to be made. Item is approved unanimously.*

XII. ADJOURNMENT- 4:01 p.m.