

BAC MEETING

Venue: F5-219

October 3rd, 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)
- Thomas Van, Student Rep (Arrived at 3:46pm)
- Frank Lozano, Faculty Rep
- Sonia Lopez, ASU Advisor (Arrived at 3:41pm)
- 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 \$312,111.57.

VI. TREASURER REPORT

- The current club encumbrances/seed funds for the 2019-2020 academic year are at \$21,750.00.

VII. REALLOCATION OF FUNDS- NONE.

VIII. ACTION ITEMS (5 MIN. PER SPEAKER)

A. Inter-Board Funding: Cones for ASU Board

- Brian Ha moves to fund Cones for ASU Board in the amount of \$100.00. Second.
- Item is debated.
- *Item is unapproved unanimously.*

B. Inter-Board Funding: ELAC ASU Promotional Pins

- Brian Ha moves to fund ELAC ASU Promotional Pins in the amount of \$3,150.00. Second.
- Item is debated.
- *Item is approved unanimously in the amount of \$3,150.00 from account #63720.*

C. Inter-Board Funding: Gift card giveaway for focus group participants

- Thomas Van moves to fund Gift card giveaway for focus group participants in the amount of \$215.00. Second.
- Item is debated.
- *Item is approved unanimously in the amount of \$215.00 from account #61200.*

D. Inter-Board Funding: ASU Canopies

- Brian Ha moves to fund ASU Canopies in the amount of \$11,000.00. Second.
- Item is debated.

- *Item is unapproved unanimously.*
- E. Inter-Board Funding: Promotional Items for ASU Events
 - Brian Ha moves to fund Promotional Items for ASU Events in the amount of \$8,300.00. Second.
 - Item is debated.
 - Brian Ha moves to amend the amount to \$5,000.00. Second.
 - Amendment is debated. *Amendment is approved unanimously.*
 - Item is debated.
 - Item is approved unanimously with the amended amount of \$5,000.00 from the account #63720.
- F. Community Funding: Student Health Center events, workshops, presentations
 - Thomas Van moves to fund Student Health Center events, workshops, presentations in the amount of \$500.00. Second.
 - Item is debated.
 - *Item is approved unanimously in the amount of \$500.00 from account #62030.*
- Club Events Expenditures over \$1,000-** Item is entertained.
- IX. **STUDENT REP FEE**
 - A. CCCSAA Part 2
 - Brian Ha moves to fund CCCSAA Part 2 in the amount of \$3,705.00. Second.
 - Item is debated.
 - Item is approved unanimously in the amount of \$3,705.00 from account #61200.
- X. **NEW BUSINESS / UNFINISHED BUSINESS- NONE.**
 - Brian Ha moves to move out of the natural order of the agenda to re-entertain Reallocation of Funds. Second.
 - No funds need to be reallocated.
 - Agenda resumes the natural order.
- XI. **NEXT MEETING**
October 17, 2019 – 4:15 p.m. F5-219
- XII. **ADJOURNMENT-** 4:32 p.m.