

BAC MEETING

Venue: Zoom

https://laccd.zoom.us/meeting/register/tJEtcuirpjIiHdIsvgQqkCmLesiPB8RHxK_c

October 23, 2020

2:00 P.M.

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

MEETING MINUTES

(Approved)



Zoom meeting is being recorded.

I. CALL TO ORDER - 2:03 P.M.

II. ROLL CALL

- VPF Yip – Present
- President Bai – Absent
- Treasurer Yang – Present
- Advisor Lopez – Present
- Faculty. Rep. Lozano – Present
- Note-taker Mendoza - Present

▪ **Quorum is met.**

III. APPROVAL OF MINUTES

- Treasurer Yang moves to approve minutes, second.
- Minutes approved unanimously.

IV. PUBLIC FORUM (2 MIN. PER SPEAKER)

- Item was entertained.

V. FINANCIAL REPORT

- The total amount of encumbrance is \$61,200.
- Total operating budget for the 2020-2021 academic year \$294,745.

VI. TREASURER REPORT

- Total club seed funds are \$9,900
- 10 chartered clubs' total.

VII. ACTION ITEMS (5 MIN. PER ITEM)

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

A. Inter-Board Funding: Halloween Bash

- Treasurer Yang moves to fund Halloween Bash in the amount of \$1,850. Second.
- Item debated.
- **Item is approved unanimously in the amount of \$1,850 from the Multi-Cultural Activities Account #62035.**

B. Inter-Board Funding: Reimbursement of PPE Delivery Charges

- Treasurer Yang moves to fund Reimbursement of PPE Delivery Charges in the amount of \$87. Second.
- Item debated.
- **Item is approved unanimously in the amount of \$87 from the ASU Promotions Account #63720.**

VIII. STUDENT REP FEE

- None.

IX. PUBLIC FORUM (2 MIN. PER SPEAKER)

- Item was entertained.

➤ *Treasurer Yang re-entertain Action Items. Second*

- **Club Events Expenditures over \$1,000** – None.

X. NEW BUSINESS / UNFINISHED BUSINESS

- None.

XI. REALLOCATION OF FUNDS

- None.

XII. NEXT MEETING

- November 6th, 2020 at 2:00pm (Zoom information will be sent via email)

XIII. ADJOURNMENT – 2:11 P.M.

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