

BAC MEETING

Venue: F5-219

November 21, 2019

4:15 p.m.

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

Meeting Minutes



I. CALL TO ORDER- 4:15pm

II. ROLL CALL

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

III. APPROVAL OF MINUTES

- Minutes were approved unanimously.

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 \$252,382.25.

VI. TREASURER REPORT

- The current club encumbrances are \$62,167.86 and the current seed funds are \$43,300.00 for the 2019-2020 academic year.

VII. ACTION ITEMS (5 MIN. PER ITEM)

A. Match Funding: Club polo shirts- CCM

- Thomas Van moved to fund Club polo shirts- CCM in the amount of \$290.00. Second.
- Item is debated.
- *Item is approved unanimously in the amount of \$290.00 from account #62030.*

➤ Brian Ha moves to moves out of the natural order to entertain *New/Unfinished Business A.*

- Motion is debated. *Approved unanimously.*
- Thomas Van moves to **re-entertain Knights of STEM Chess Tournament** in the amount of \$350.00. Second.
- Item is debated.
- Thomas Van moves to change the date to December 13, 2019. Second.
- Amendment is debated. *Approved unanimously.*
- Item is debated.

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.

- President Ha moves to amend that Roots of STEM can use money to purchase chess boards and that they be returned to ASU at the end of the event. Second.
 - Amendment is debated. *Approved unanimously.*
 - Item was previously approved, now the amendments were added: to change the date to December 13, 2019 and to allow club to purchase chess boards and later return to ASU.
- *Thomas Van moves to move back to the natural orders of the day. Second.*
- *Motion is debated. Approved unanimously.*
- *Natural order resumes.*
- B. Community Funding: Posada- LCTA
- Thomas Van moves to fund Posada- LCTA in the amount of \$115.00. Second.
 - Item is debated.
 - *Item is approved unanimously in the amount of \$115.00 from account #62035.*
- C. Community Funding: Husky giving 2019 Main Campus
- Thomas Van moves to fund Husky giving 2019 Main Campus in the amount of \$2,977.00. Second.
 - Item is debated.
 - *Item is approved unanimously in the amount of \$2,977.00 from account #62035.*
- D. Community Funding: Husky giving 2019 South Gate
- Thomas Van moves to fund Husky giving 2019 South Gate in the amount of \$2,350.00. Second.
 - Item is debated.
 - *Item is approved unanimously in the amount of \$2,350.00 from account #70322.*
- E. Community Funding: ASU Study Jam South Gate
- Brian Ha moves to fund ASU Study Jam South Gate in the amount \$210.00. Second.
 - Item is debated.
 - Brian Ha moves to amend that items be given to only ASU paid members. Second.
 - Amendment is debated. *Approved unanimously.*
 - Item is debated.
 - *Item is approved unanimously with the added amendment that only ASU paid members receive the snacks from account #70322.*
- F. Community Funding: ASU Study Jam Main Campus
- Brian Ha moves to fund ASU Study Jam Main Campus in the amount \$210.00. Second.
 - Item is debated.
 - Brian Ha moves to amend that items be given to only ASU paid members. Second.
 - Amendment is debated. *Approved unanimously.*
 - Item is debated.
 - *Item is approved unanimously with the added amendment that only ASU paid members receive the snacks from account #63720.*
- G. Community Funding: ELAC Live
- Thomas Van moves to fund ELAC Live in the amount of \$1,500.00. Second.

- Item is debated.
 - *Item is unapproved unanimously, item does not pass.*
- H. Inter-Board Funding: Scantrons
- Brian Ha moves to fund Scantrons in the amount of \$250.00. Second.
 - Item is debated.
 - *Item is approved unanimously in the amount of \$250.00 from account #63720.*
- I. Inter-Board Funding: Computer monitor for ASU President
- Thomas Van moves to fund Computer monitor for ASU President in the amount of \$200.00. Second.
 - Item is debated.
 - *Item is approved unanimously in the amount of \$200.00 from account #70619.*
- J. **Club Events Expenditures over \$1,000**
- Performance East Club- KCACTF Reginal Festival

VIII. STUDENT REP FEE

A. 3rd annual student leadership conference

- Thomas Van moves to fund 3rd Annual Student Leadership Conference in the amount of \$21,000.00. Second.
- Item is debated.
- Thomas Van moves to amend that the giveaways for the event be replaced by 10 gift cards at \$25.00 each. Second.
- Amendment is debated. *Approved unanimously.*
- Item is debated.
- Thomas Van moves to amend the amount to \$20,310.00. Second.
- Amendment is debated. *Approved unanimously.*
- Item is debated.
- *Item is approved unanimously with the added amendments that the giveaways be replaced with 10 gift cards at \$25.00 each and the amended amount of \$20,310.00 from account #61200.*

IX. NEW BUSINESS / UNFINISHED BUSINESS

- Thomas Van moves to add New/ Unfinished Business **B- Open Guest Speaker Account**. Second.
- Motion is debated. *Approved unanimously.*
 - Brian Ha moves to open guest speaker account. Second.
 - Item is debated.
 - Brian Ha moves to amend that 150 tickets per speaker be set aside for students free of charge and for ASU to distribute. Second.
 - Amendment is debated. *Approved unanimously.*
 - Item is debated.
 - *Item is approved unanimously to open account with the added amendment to give ASU 150 tickets per speaker free of charge for ASU's choice of distribution from account # to be determined.*
- Brian Ha moves to add New/ Unfinished Business **C- Finals Snack Giveaways**. Second.
- Motion is debated. *Approved unanimously.*
 - Thomas Van moves to fund Finals Snack Giveaways in the amount of \$5,000.00. Second.

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- Item is debated.
- Brian Ha moves to amend the amount from \$5,000.00 to \$2,000.00. Second.
- Amendment is debated. *Approved unanimously.*
- Item is debated.
- Thomas Van moves to amend that the leftover snacks be given to ASU Food Pantry. Second.
- Amendment is debated. *Approved unanimously.*
- Item is debated.
- *Item is approved unanimously in the amended amount of \$2,000.00 and the added amendment that the leftover snacks be given to the ASU Food Pantry from the account #62030.*

➤ *Brian Ha moves to re-entertain Finals Snack Giveaway. Second.*

➤ *Motion is debated. Approved unanimously.*

- Thomas Van moves to amend that the ASU logo be added to all promotion for the event. Second.
- Amendment is debated. *Approved unanimously.*
- Item was previously approved.

X. NEXT MEETING

December 5, 2019 – 4:15 p.m. F5-219

XI. ADJOURNMENT- 6:53pm