

# **BAC MEETING**

**Venue: Zoom**

<https://laced.zoom.us/j/7490909942?pwd=MktwbkdDUUNYaEJUbGNIVjZqeE42Zz09>

**July 17, 2020**

**2:00 pm**

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

**MINUTES (Approved)**



**I. CALL TO ORDER-2:00pm**

**II. ROLL CALL**

- Treasurer Yip - Present
- Advisor Lopez - Present
- Faculty Rep. Lozano - Present
- President Bai - Present
- Executive Vice President Mendoza – Present
  - **Quorum is met**

**III. APPROVAL OF MINUTES**

- None

**IV. PUBLIC FORUM (2 MIN. PER SPEAKER)**

- None

**V. FINANCIAL REPORT**

- The total operating budget for the 2020-2021 academic year is \$295,000.
- The balance in the Student Rep Fee account is \$15,979.39.

**VI. TREASURER REPORT**

- None

**VII. ACTION ITEMS (5 MIN. PER ITEM)**

**A. Inter-Board Funding: Release of Inter-Club Council Account**

- Executive Vice President Mendoza moves to fund the Inter-Club Council Account in the amount of \$8,000. Second: President Bai.
- The item is debated.

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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.

- **Item is approved unanimously in the amount of \$8,000 from Inter-Club Council Account #40001.**

**B. Inter-Board Funding: Release of College Tours Account**

- Executive Vice President Mendoza moves to fund the College Tours Account in the amount of \$30,000. Second: President Bai
- The item is debated.
- **Item is approved unanimously in the amount of \$30,000 from College Tours Account #50150.**

**C. Inter-Board Funding: Release of Student Conferences Account**

- Executive Vice President Mendoza moves to fund the Student Conferences Account in the amount of \$4,000.00. Second: President Bai
- The item is debated.
- **Item is approved unanimously in the amount of \$4,000.00 from Student Conferences Account #60129**

**D. Inter-Board Funding: Release of ASU Equipment Account**

- Executive Vice President Mendoza moves to fund the ASU Equipment Account in the amount of \$5,000.00. Second: President Bai
- The item is debated.
- **Item is approved unanimously in the amount of \$5,000.00 from the ASU Equipment Account #60429**

**E. Inter-Board Funding: Release of ASU Equipment Maintenance Account**

- Executive Vice President Mendoza moves to fund the ASU Equipment Maintenance Account in the amount of \$1,000. Second: President Bai
- The item is debated.
- **Item is approved unanimously in the amount of \$1,000 from the ASU Equipment Maintenance Account #60529**

**F. Inter-Board Funding: Release of ASU Salaries Account**

- Executive Vice President Mendoza moves to fund the ASU Salaries Account in the amount of \$4,000.00. Second: President Bai
- The item is debated.

- **Item is approved unanimously in the amount of \$4,000.00 from the ASU Salaries Account #61029**

**G. Inter-Board Funding: Release of Stipends Account**

- Executive Vice President Mendoza moves to fund the Stipends Account in the amount of \$9,300. Second: President Bai
- The item is debated.
- **Item is approved unanimously in the amount of \$9,300 from the Stipends Account #61039**

**H. Inter-Board Funding: Release of ASU Scholarship Account**

- Executive Vice President Mendoza moves to fund the ASU Scholarship Account in the amount of \$26,000. Second: President Bai
- The item is debated.
- **Item is approved unanimously in the amount of \$26,000 from the ASU Scholarship Account #61050**

**I. Inter-Board Funding: Release of Social/ Cultural Activities Account**

- Executive Vice President Mendoza moves to fund the Social/ Cultural Activities Account in the amount of \$42,500. Second: President Bai
- The item is debated.
- **Item is approved unanimously in the amount of \$42,500 from the Social/ Cultural Activities Account #62030**

**J. Inter-Board Funding: Release of Multi-Cultural Activities Account**

- Executive Vice President Mendoza moves to fund the Multi-Cultural Activities Account in the amount of \$15,000. Second: President Bai
- The item is debated.
- **Item is approved unanimously in the amount of \$15,000 from the Multi-Cultural Activities Account #62035**

**K. Inter-Board Funding: Release of Club Seed Funds Account**

- Executive Vice President Mendoza moves to fund the Club Seed Funds Account in the amount of \$50,000. Second: President Bai
- The item is debated.
- **Item is approved unanimously in the amount of \$50,000 from the**

### **Club Seed Funds Account #62450**

#### **L. Inter-Board Funding: Release of Worker Compensation Account**

- Executive Vice President Mendoza moves to fund the Worker Compensation Account in the amount of \$500. Second: President Bai
- The item is debated.
- **Item is approved unanimously in the amount of \$500 from the Worker Compensation Account #63655**

#### **M. Inter-Board Funding: Release of Graduation Reception Account**

- Executive Vice President Mendoza moves to fund the Graduation Reception Account in the amount of \$15,000. Second: President Bai
- The item is debated.
- **Item is approved unanimously in the amount of \$15,000 from the Graduation Reception Account #63675**

#### **N. Inter-Board Funding: Release of ASU Hospitality Account**

- Executive Vice President Mendoza moves to fund the ASU Hospitality Account in the amount of \$8,000. Second: President Bai
- The item is debated.
- **Item is approved unanimously in the amount of \$8,000 from the ASU Hospitality Account #63701**

#### **O. Inter-Board Funding: Release of ASU Promotions Account**

- Executive Vice President Mendoza moves to fund the ASU Promotions Account in the amount of \$32,000. Second: President Bai
- The item is debated.
- **Item is approved unanimously in the amount of \$32,000 from the ASU Promotions Account #63720**

#### **P. Inter-Board Funding: Release of Bank Service Charges Account**

- Executive Vice President Mendoza moves to fund the Bank Service Charges Account in the amount of \$200. Second: President Bai
- The item is debated.
- **Item is approved unanimously in the amount of \$200 from the Bank Service Charges Account #70220**

**Q. Inter-Board Funding: Release of Mileage Expense Account**

- Executive Vice President Mendoza moves to fund the Mileage Expense Account in the amount of \$500. Second: President Bai
- The item is debated.
- **Item is approved unanimously in the amount of \$500 from the Mileage Expense Account #70519**

**R. Inter-Board Funding: Release of Supplies Account**

- Executive Vice President Mendoza moves to fund the Supplies Account in the amount of \$20,000. Second: President Bai
- The item is debated.
- **Item is approved unanimously in the amount of \$20,000 from the Supplies Account #70619**

**S. Inter-Board Funding: Release of Food Pantry Account**

- Executive Vice President Mendoza moves to fund the Food Pantry Account in the amount of \$10,000. Second: President Bai
- The item is debated.
- **Item is approved unanimously in the amount of \$10,000.00 from the Food Pantry Account #70650**

**T. Inter-Board Funding: Release of South Gate Campus Expenses Account**

- Executive Vice President Mendoza moves to fund the South Gate Campus Expenses Account in the amount of \$8,000.00. Second: President Bai
- The item is debated.
- **Item is approved unanimously in the amount of \$8,000 from the South Gate Campus Expenses Account #70322**

**VIII. STUDENT REP FEE**

**A. ASU Summer Retreat**

- a. Executive Vice President Mendoza moves to fund the ASU Summer Retreat in the amount of \$2,700. Second: President Bai
- b. The item is debated.
- c. **Item is approved unanimously in the amount of \$2,700 from the Student Rep Fee Account #61200**

**IX. NEW BUSINESS / UNFINISHED BUSINESS**

- None

**X. REALLOCATION OF FUNDS**

- None

**XI. NEXT MEETING**

**-To be determined-**

**XII. ADJOURNMENT-2:44pm**

**Zoom Meeting Access Information**

YIPH@laccd.edu is inviting you to a scheduled Zoom meeting.

Topic: BAC Meeting

Time: Jul 17, 2020 02:00 PM Pacific Time (US and Canada)

**Join Zoom Meeting**

<https://laccd.zoom.us/j/7490909942?pwd=MktwbkdDUUNYaEJUbGNIVjZqeE42Zz09>

Meeting ID: 749 090 9942

Password: 454076