

# **BAC MEETING**

**Venue: F5-209**

**November 3<sup>rd</sup>, 2017**

**10:00 am**

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

## **MINUTES**



### **I. CALL TO ORDER - 10:00 a.m.**

### **II. ROLL CALL**

- Shannon Wu - VP Finance
- Sonia Lopez - ASU Advisor
- Frank Lozano - Faculty Rep
- Hanxiao Zhou - Student Rep
- Ann Chen - Fiscal Rep
- *Oscar Rodriguez - Absent*
- *Ruth Siguenza - Minuter - Absent*

### **III. APPROVAL OF MINUTES**

- Moved: Frank Lozano, Faculty Rep / 2<sup>nd</sup>: Hanxiao Zhou, Student Rep
- Minutes APPROVED

### **IV. PUBLIC FORUM (2 MIN. PER SPEAKER) - None**

### **V. FINANCIAL REPORT**

- Please see attached financial report.
- Actual Budget - \$170,082.94

### **VI. REALLOCATION OF FUNDS - None**

### **VII. DISCUSSION ITEMS**

#### **Audit Findings Update**

- It remains an audit finding. We will continue to do it manually
- Move discussion of paying for Book Rental Inventory System to VP's office.

### **VIII. ACTION ITEMS (5 MIN. PER SPEAKER)**

- A. Match Funding: KCACTF Region VIII Festival 50 (Performance East) - \$5,000
- Moved: Hanxiao Zhou, Student Rep / 2<sup>nd</sup>: Frank Lozano, Faculty Rep
  - Discussion: Hanxiao Zhou, Student Rep read the description on the funding request
  - Vote: Opposed: 0 / passes unanimously
  - Item APPROVED for \$5,000 from Competitions Acct. #50360

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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 TIEM INCLUDING THOSE LISTED AS DISCUSSION ITEMS.

- B. Campus Tours: USC x California Science Center (PTK Club) - \$1,000
  - Moved: Hanxiao Zhou, Student Rep / 2<sup>nd</sup>: Frank Lozano, Faculty Rep
  - Discussion: Frank Lozano read the description on the funding request
  - Vote: Opposed: 0 / passes unanimously
  - **Item APPROVED for \$1,000 from College Tours Acct. #50150**
  
- C. Campus Tours: KCACTF Region VIII Festival 50/ Campus Tour Arizona State University (Performance East) - \$1,000
  - Moved: Hanxiao Zhou, Student Rep / 2<sup>nd</sup>: Frank Lozano, Faculty Rep
  - Discussion: Frank Lozano, Faculty Rep read the description on the funding request
  - Vote: Opposed: 0 / passes unanimously
  - **Item APPROVED for \$1,000 from College Tours Acct. #50150**
  
- D. Campus Tours: Psi Beta Invades USC (Psi Beta)
  - Moved: Hanxiao Zhou, Student Rep / 2<sup>nd</sup>: Frank Lozano, Faculty Rep
  - Discussion: Frank Lozano, Faculty Rep read the description on the funding request
  - Stipulation: Must let all clubs know that they must be on most recent form or they will not be accepted. Sonia Lopez added that staff should know about the new form. All old forms should be replaced with new forms.
  - Vote: Opposed: 0 / passes unanimously
  - **Item APPROVED for \$824.85 from College Tours Acct. #50150**
  
- E. Inter-Board Funding: South Gate Christmas Parade - \$2,230
  - Moved: Hanxiao Zhou, Student Rep / 2<sup>nd</sup>: Frank Lozano, Faculty Rep
  - Discussion: Frank Lozano read the description on the funding request
  - Vote: Opposed: 4
    - Shannon Wu, VP Finance - Opposed
    - Sonia Lopez, ASU Advisor - Opposed
    - Frank Lozano, Faculty Rep - Opposed
    - Hanxiao Zhou, Student Rep - Opposed
  - **Item DENIED**
  
- F. Inter-Board Funding: Student Opinion Town Hall - \$1,000
  - Moved: Hanxiao Zhou, Student Rep / 2<sup>nd</sup>: Frank Lozano, Faculty Rep
  - Discussion: Hanxiao Zhou, Student Rep read the description on the funding request. Sonia Lopez added that request was on the old form. Shannon Wu added that the club was advised that all future request must be on new forms. Sonia Lopez added that she must sign all requests.
  - Vote: Opposed: 0 / passes unanimously
  - **Item APPROVED for \$1,000 from Social/Cultural Activities Acct. #62030**

- G. Inter-Board Funding: Global Awareness Conference - \$400
  - Moved: Hanxiao Zhou, Student Rep / 2<sup>nd</sup>: Frank Lozano, Faculty Rep
  - Discussion: Frank Lozano, Faculty Rep read the description on the funding request
  - Vote: Opposed: 1 / passes 3:1
    - Shannon Wu, VP Finance - approved
    - Sonia Lopez, ASU Advisor - approved
    - Frank Lozano, Faculty Rep - opposed
    - Hanxiao Zhou, Student Rep - approved
  - **Item APPROVED for \$400 from Social/Cultural Activities Acct. #62030**
  
- H. Inter-Board Funding: Secretary Office - \$145
  - Moved: Hanxiao Zhou, Student Rep / 2<sup>nd</sup>: Frank Lozano, Faculty Rep
  - Discussion: Frank Lozano, Faculty Rep read the description on the funding request
  - Vote: Opposed: 0 / passes unanimously
  - **Item APPROVED for \$145 from Supplies Acct. #70619**
  
- I. Inter-Board Funding: Keynote Speaker Nominator Prize - \$60
  - Moved: Hanxiao Zhou, Student Rep / 2<sup>nd</sup>: Frank Lozano, Faculty Rep
  - Discussion: Hanxiao Zhou, Student Rep read the description on the funding request
  - Stipulation: All written submissions must have a time and date
    - Moved: Shannon Wu, VP Finance / 2<sup>nd</sup>: Frank Lozano, Faculty Rep
  - Stipulation: Recipient of Cap and Gown must be the first student to nominate the chosen speaker and if it's not a graduating student we will provide them with cash reward of \$60
    - Moved: Shannon Wu, VP Finance / 2<sup>nd</sup>: Frank Lozano, Faculty Rep
  - Vote: Opposed: 0 / passes unanimously
  - **Item APPROVED with two Stipulation for \$60 from Graduation Reception Acct. #63675**
  
- J. Club Events Expenditures over \$1,000 - None

**IX. STUDENT REP FEE** - None

**X. NEW BUSINESS / UNFINISHED BUSINESS** - None

**XI. NEXT MEETING** - December 6<sup>th</sup>, 2017 @ 10:00 am (F5-211)

**XII. ADJOURNMENT** - 10:42 a.m.