

BAC SPECIAL MEETING

Venue: Hybrid (F5-219)

<http://laccd.zoom.us/j/91247278744>

December 16, 2021

2:00 P.M.

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

MEETING MINUTES



Zoom meeting is being recorded.

I. CALL TO ORDER – 2:19 P.M.

II. ROLL CALL

- Rosa Mendoza, ASU President (P)
- Gilbert Cervantes, Treasurer (P)
- Alondra Pacheco, Executive VP (P)
- Frank Lozano, Faculty Rep. (P)
- Sonia Lopez, ASU Advisor (P)

○ Quorum is met.

III. APPROVAL OF MINUTES

- President Mendoza moves to approve minutes, second.
- Item is debated.
- Minutes are approved unanimously.

IV. PUBLIC FORUM (2 MIN. PER SPEAKER)

- Item is entertained.

V. FINANCIAL REPORT

- The total amount of encumbrances for the 2021-2022 academic year is \$38,809.75.
- The remaining balance for the 2021-2022 academic year is \$118,090.25.

VI. TREASURER REPORT

- The total amount of club seed funds is \$14,100 for 24 charter clubs.

VII. ACTION ITEMS (5 MIN. PER ITEM)

A. Club Events Expenditures over \$1,000

- President Mendoza moves to entertain Club Events Expenditures over \$1,000.00, second.
 1. ELAC Student Nurse Association Club to host December/January graduation event.
 2. All current chartered clubs to host end of semester/mid-year celebration during December or January.

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

VIII. STUDENT REP FEE

A. 2022 Annual Legislative Conference – Sacramento

- President Mendoza moves to fund the 2022 Annual Legislative Conference – Sacramento in the amount of \$7,868.00, second.
- Item is debated.
- **Item is approved unanimously in the amount of \$7,868.00.00 from the Student Rep Fee Account #61200.**

IX. NEW BUSINESS / UNFINISHED BUSINESS

- None.

X. REALLOCATION OF FUNDS

- None.

XI. NEXT MEETING

- TBD

XII. ADJOURNMENT – 2:39 P.M.