

BAC MEETING

Venue: F5-211

Friday, May 12, 2017

1:00 PM

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

Meeting MINUTES



I. CALL TO ORDER

Call to order at 2:30 PM

II. ROLL CALL

Chair/VPF- Jessica Ramirez

President – Aurora. Paredes

EVP – Brittany. Ramirez

Faculty Rep – Frank. Lozano

ASU Advisor – Sonia Lopez

Fiscal Rep – absent

III. APPROVAL OF MINUTES

Moved by: A. Paredes / Second by: B. Ramirez : unanimously approved

IV. PUBLIC FORUM (2 MIN. PER SPEAKER)

Student speaker from Chinese Student Association.

V. FINANCIAL REPORT

Chair gave her report.

VI. REALLOCATION OF FUNDS

(see attached)

VII. DISCUSSION ITEMS

Advisor shared that she attempted to meet with Fiscal rep but Ann Chen is out for 2 weeks and no one else was able to assist. We still have questions about Bank Charges.

VIII. ACTION ITEMS

- A. Community Funding: Economics Student Association – Federal Reserve Bank of San Francisco
Community College Outreach Conference

Moved by: B. Ramirez / Second by: A. Paredes: Item was not approved because the event passed and the committee is unclear as to whether or not student travel packet was submitted and there was a question about how the event was advertised.

- B. Match Funding: ELAC Puente – Banquet/Graduation Stoles
Moved by B. Ramirez / Second by: A. Paredes -Unanimously approved \$920.11 account #62030
- C. Match Funding: ELAC Math Club Shirts
Moved by: A. Paredes / Second by: B. Ramirez- Unanimously approved \$70.00 account #62030
- D. Club Events Expenditures over \$1,000
None

IX. STUDENT REP FEE

None

X. NEW BUSINESS / UNFINISHED BUSINESS

None

XI. NEXT MEETING – Thursday; June 8, 2017 @ 12:00PM

a. **Location:** F5 – 211

XII. ADJOURNMENT –