

BAC MEETING

Venue: F5-211

Friday, June 2, 2017

2:30 PM

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

Special Meeting MINUTES



I. CALL TO ORDER

2:30 PM

II. ROLL CALL

Present:

VP Finance: Jessica Ramirez

Student Rep: Brittany Ramirez

Faculty Rep: Frank Lozano

ASU Advisor: Sonia Lopez

Absent:

ASU President: Aurora Paredes

Fiscal Rep

III. APPROVAL OF MINUTES

None

IV. PUBLIC FORUM (2 MIN. PER SPEAKER)

None

V. FINANCIAL REPORT

None

VI. REALLOCATION OF FUNDS

None

VII. DISCUSSION ITEMS

None

VIII. ACTION ITEMS (5 MIN. PER SPEAKER)

Moved by: Student Rep. B. Ramirez / Second by: Faculty Rep. F. Lozano; to Release Graduation Reception account in the amount of \$4,280. Unanimously approved from account 63675

IX. STUDENT REP FEE

None

X. NEW BUSINESS / UNFINISHED BUSINESS

None

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

a. **Location:** F5 – 211

XII. ADJOURNMENT

Meeting adjourned at 2:31 PM