

BAC MEETING

Venue: F5-219

September 2, 2016

12:00 PM

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

Minutes



I. CALL TO ORDER – 12:04 p.m.

II. ROLL CALL

- VP Finance – Jessica Ramirez
- Student Rep – Brittany Ramirez
- Faculty Rep – Frank Lozano (12:07 p.m.)
- Advisor – Sonia Lopez
- Fiscal – Robert Medina
- Minuter – Ruth Siguenza

III. APPROVAL OF MINUTES – Minutes for 8-5-16

- Moved by : Brittany Ramirez, Student Rep; 2nd by Sonia Lopez, Advisor
- Minutes APPROVED

IV. PUBLIC FORUM (2 MIN. PER SPEAKER) – None

V. FINANCIAL REPORT

- See attached report from VP of Finance / Current Budget \$162,886.50

VI. REALLOCATION OF FUNDS – None

VII. DISCUSSION ITEMS

Audit Findings Update

- ASU Salaries – Student workers are not allowed to receive stipends
- Advisor will provided auditor with updates on finding specific to ASU office.
- Robert Medina suggested reaching out to other campuses suggestions on tagging inventory with LACCD tags.
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VIII. ACTION ITEMS (5 MIN. PER SPEAKER)

- A. Inter-Board Funding: ICC – Certificates for Chartering Clubs - \$220
- Moved: Brittany Ramirez, Student Rep / 2nd Frank Lozano, Faculty Rep
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$220 from Supplies Acct. #70619**
- B. Inter-Board Funding: Chicano Studies – 13th Annual Student Altar Exhibit - \$1,721.50
- Moved: Brittany Ramirez, Student Rep / 2nd Frank Lozano, Faculty Rep

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.

- Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$1,721.50 from Multi Cultural Acct. #62035**
- C. Inter Board Funding: ASU Polo's and Sweatshirts - \$777.53
- Moved: Brittany Ramirez, Student Rep / 2nd Frank Lozano, Faculty Rep
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$777.53 from ASU Promotions Acct. #63720**
- D. Community Funding: Student Health Center Workshop - \$140.52
- Moved: Brittany Ramirez, Student Rep / 2nd Frank Lozano, Faculty Rep
 - Stipulation: Flyer must include ASU Logo
 - Moved: Brittany Ramirez, Student Rep / 2nd Frank Lozano, Faculty Rep
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$140.52 from Promotions Acct. #63720**
- E. Community Funding: Health Fair - \$763.41
- Moved: Brittany Ramirez, Student Rep / 2nd Frank Lozano, Faculty Rep
 - Table to the end
 - Brittany Ramirez, Student Rep / 2nd Frank Lozano, Faculty Rep
 - TABLED TO END OF MEETING
 - Re-entertained: Moved: Brittany Ramirez, Student Rep / 2nd Frank Lozano, Faculty Rep
 - Amount Amended to \$500
 - Moved: Brittany Ramirez, Student Rep / 2nd Frank Lozano, Faculty Rep
 - Vote: Opposed: amended unanimously
 - AMENDED AMOUNT APPROVED
 - Stipulation: Removed Funding for Tee Shirts
 - Moved: Brittany Ramirez, Student Rep / 2nd Frank Lozano, Faculty Rep
 - STIPULATION ADDED
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED with stipulation for the amended amount of \$500 from Social Cultural Acct. #62030**
- F. Club Event Expenditures over \$1,000
- MUSE Club – Muse Association for California Community Colleges Conference in November 2016
 - Technology Club – Phantom Fireworks Stand from August 2016
 - Accounting Club – PWC Tax and consulting services event and tour Fall 2016
 - **EXPENDITURES APPROVED**

IX. STUDENT REP FEE

- A. CCCSAA Conference - \$5,877.90
- Moved: Brittany Ramirez, Student Rep / 2nd Frank Lozano, Faculty Rep
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$5,877.90 from Student Rep Account #28030**

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- B. Fight the Stigma: Don't be afraid to ask for help (AB 2017) - \$500
 - Moved: Brittany Ramirez, Student Rep / 2nd Frank Lozano, Faculty Rep
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$500 from Student Rep Account #28030**
- C. General Assembly Conference
 - **ITEM DIES**
- D. San Antonio Texas HACU 30th Annual Conference - \$8,700
 - Moved: Brittany Ramirez, Student Rep / 2nd Frank Lozano, Faculty Rep
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$8,700 from Student Rep Account #28030**

Re-entertain Item VIII-E.

- X. NEW BUSINESS / UNFINISHED BUSINESS** – None
- XI. NEXT MEETING** / ~~Spain, MCID 158 BDCING~~ at 2 p.m. at South Gate #TBA
- XII. ADJOURNMENT** – 1:00 p.m.