



BAC MEETING

Venue: Zoom/F5-219

<https://laccd.zoom.us/join/joinMeeting/register/tj0ucuivrjispG9JvfB2mIDFxDMdBOX5KokZi>

March 02, 2022

2:00 P.M.

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

MEETING MINUTES

Zoom meeting is being recorded.

- I. CALL TO ORDER - 2:04 P.M.**
- II. ROLL CALL**
 - Rosa Mendoza, ASU President (P)
 - Alondra Pacheco, Executive VP (P)
 - Steven Gallegos, VP of Advocacy (P)
 - Frank Lozano, Faculty Rep. (P)
 - Sonia Lopez, ASU Advisor (P)
 - **Quorum is met.**
- III. APPROVAL OF MINUTES**
 - EVP Pacheco moves to approve minutes, second.
 - Item is debated.
 - Item is approved unanimously.
- IV. PUBLIC FORUM (2 MIN. PER SPEAKER)**
 - Item is entertained.
- V. FINANCIAL REPORT**
 - The total budget for the 2021-2022 academic year is \$156,900.00.
 - The total amount of available funds is \$29,870.73.
- VI. TREASURER REPORT**
 - The total amount of club seed funds is \$16,550 for a total of 24 chartered clubs.
- VII. ACTION ITEMS (5 MIN. PER ITEM)**
 - A. Adoption of AB 361
 - VPA Gallegos moves to entertain Adoption of AB361, second.
 - Item is debated.
 - Adoption of AB361 is approved unanimously.
 - B. Campus Tour: Portland State Tour and WPA Conference
 - EVP Pacheco moves to fund Portland State Tour and WPA Conference in the amount of \$1,000, second.
 - Item is debated.
 - Item is approved unanimously in the amount of \$1,000 from the College Tours Account #50150.
 - C. **Club Events Expenditures over \$1,000** - None
- VIII. STUDENT REP FEE - None**
- IX. NEW BUSINESS / UNFINISHED BUSINESS**
 - A. ASU Food Pantry Additional Funding

*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

- VPA Gallegos moves add ASU Food Pantry Additional Funding in the amount of \$5,000, second.
- Item is debated.
- VPA Gallegos moves to amend the funding to \$3,000, second.
 - Item is approved without consensus from President Mendoza and EVP Pacheco in the amount of \$3,000 from the Food Pantry Account #70650.

X. REALLOCATION OF FUNDS

- Reallocating \$3,000 from Multi-Cultural Account #62035 to Food Pantry Account #70650.

XI. NEXT MEETING

- Wednesday, March 16, 2022, at 2:00 P.M.

XII. ADJOURNMENT - 2:42 P.M.