



BAC MEETING

Venue: Zoom/F5-219

https://laccd.zoom.us/join/join?join_source=meeting/register/tJ0ucuivrjSpG9JvfB2mIDFxDMdBOX5KokZi

March 30, 2022

2:00 P.M.

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

MEETING MINUTES

Zoom meeting is being recorded.

- I. CALL TO ORDER: 2:01 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 approval of minutes.
 - 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 2022-2023 academic year is \$156,900.00.
 - The remaining balance for the 2022-2023 academic year is \$14,745.73.
- VI. TREASURER REPORT**
 - The total funds in seed funds are \$16,550.00 for 24 chartered clubs.
- VII. ACTION ITEMS (5 MIN. PER ITEM)**
 - A. Adoption of AB 361
 - VPA Gallegos moves to entertain Adoption of AB 361, second.
 - Item is debated.
 - **Item is approved unanimously.**
 - B. Community Funding: Husky Career Pop-Up Closet (Weekly)
 - VPA Gallegos moves to fund Husky Career Pop-Up Closet (Weekly) in the amount of \$359.64, second.
 - Item is debated.
 - **Item is approved unanimously in the amount of \$359.64 from Social/Cultural Activities Account #62030.**
 - C. Proposed Budget for Fiscal Year 2022-2023
 - VPA Gallegos moves to entertain Proposed Budget for Fiscal Year 2022-2023, second.
 - Item is debated.
 - **Item is approved unanimously. Approved the total expenditures for the Proposed Budget for Fiscal Year 2022-2023 with fiscals' recommendation.**

*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

- D. **Club Events Expenditures over \$1,000** - None
- VIII. **STUDENT REP FEE** - None.
- IX. **NEW BUSINESS / UNFINISHED BUSINESS** - None.
- X. **REALLOCATION OF FUNDS** - None
- XI. **NEXT MEETING**
- Wednesday, April 13, 2022, at 2:00 P.M.
- XII. **ADJOURNMENT: 2:37 P.M.**