

**BAC SPECIAL MEETING**

**Venue: Hybrid (F5-219)**

<http://laccd.zoom.us/j/91247278744>

**November 12, 2021**

**1:00 P.M.**

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

**MEETING MINUTES**



*Zoom meeting is being recorded.*

**I. CALL TO ORDER – 1:00 P.M.**

**II. ROLL CALL**

- Nelson Cheng, ASU VP of Finance (P)
- Rosa Mendoza, ASU President (P)
- Gilbert Cervantes, ASU Treasurer (P)
- Frank Lozano, Faculty Rep. (P)
- Sonia Lopez, ASU Advisor (P)

- *Quorum is met.*

**III. APPROVAL OF MINUTES**

- Treasurer Cervantes moves to approve minutes pending corrections, second.
- Minutes are approved pending corrections.

**IV. PUBLIC FORUM (2 MIN. PER SPEAKER)**

- Item is entertained.

**V. FINANCIAL REPORT**

- The total encumbrances for the 2021 – 2022 is \$24,294.75.
- The available funds for the 2021 – 2022 academic year are \$132,605.25.

**VI. TREASURER REPORT**

- The total club seeds are \$5,250.

**VII. ACTION ITEMS (5 MIN. PER ITEM)**

**A. Inter-Board Funding: Food Pantry Doorbell**

- President Mendoza moves to fund Food Pantry Doorbell in the amount of \$15.00, second.
- Item is debated.
- ***Item is approved unanimously in the amount of \$15.00 from the Supplies Account #70619.***

**B. Community Funding: Thanksgiving Food Giveaway**

- President Mendoza moves to fund Thanksgiving Food Giveaway in the amount \$5,000.00, second.
- Item is debated.

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\*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

- *Item is approved unanimously in the amount of \$5,000.00 from the Multi-Cultural Activities Account #62035.*

C. Adoption of AB361

- President Mendoza moves to entertain Adoption of AB361, second.
- Item is debated.
  - Roll Call Vote:
    - VPF Cheng (Y)
    - President Mendoza (Y)
    - Treasurer Cervantes (Y)
    - Faculty Rep. Lozano (Y)
    - ASU Advisor Lopez (Y)

- *Item is approved unanimously.*

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**

- November 24, 2021, at 3:00 P.M.

**XII. ADJOURNMENT – 1:24 P.M.**