

BAC MEETING

Venue: Hybrid (F5-219)

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

November 24, 2021

3:00 P.M.

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

MEETING MINUTES



Zoom meeting is being recorded.

- I. CALL TO ORDER - 3:00 P.M.**
- II. ROLL CALL**
 - Nelson Cheng, VP of Finance (P)
 - Rosa Mendoza, ASU President (P)
 - Gilbert Cervantes, Treasurer (P)
 - Frank Lozano, Faculty Rep (P)
 - Sonia Lopez, ASU Advisor (P)
 - *Quorum is met.*
- III. APPROVAL OF MINUTES**
 - President Mendoza moves to approval of minutes, second.
 - Item is debated.
 - Minutes are approved unanimously pending corrections.
- IV. PUBLIC FORUM (2 MIN. PER SPEAKER)**
 - Item is entertained.
- V. FINANCIAL REPORT**
 - The total amount of encumbrances for the 2021-2022 academic year is \$38,794.75.
 - The remaining balance for the 2021-2022 academic year is \$118,105.25.
- VI. TREASURER REPORT**
 - The total amount of club seed funds is \$9,500.
- VII. ACTION ITEMS (5 MIN. PER ITEM)**
 - A. Adoption of AB361**
 - President Mendoza moves to entertain Adoption of AB361, second.
 - Item is debated.
 - Item is approved unanimously.
 - B. Inter-Board Funding: iMac Adapter**
 - President Mendoza moves to fund iMac Adapter in the amount of \$55.00, second.
 - Item is debated.
 - Item is approved unanimously in the amount of \$55.00 from ASU Equipment Account #60429.

*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

C. Club Events Expenditures over \$1,000 - None.

VIII. STUDENT REP FEE

A. ASU Winter Retreat

- President Mendoza moves to fund ASU Winter Retreat in the amount of \$12,200.00, second.
- Item is debated.
- Item is approved unanimously in the amount of \$12,200 from Student Fee Account #61200.

IX. NEW BUSINESS / UNFINISHED BUSINESS

- None

X. REALLOCATION OF FUNDS

- None

XI. NEXT MEETING

- December 1, 2021, at 3:00 P.M.

XII. ADJOURNMENT - 3:14 P.M.