

BAC MEETING

Venue: Hybrid (F5-219)

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

October 15, 2021

12:00 P.M.

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

MEETING MINUTES



Zoom meeting is being recorded.

- I. CALL TO ORDER – 12:00 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**
- IV. PUBLIC FORUM (2 MIN. PER SPEAKER)**
- V. FINANCIAL REPORT**
 - The total encumbrance funds for the 2021-2022 academic year are \$17,294.75.
 - The available funds for the 2021-2022 academic year are \$139,605.25.
- VI. TREASURER REPORT**
 - The total club seed funds are \$5,250.
- VII. ACTION ITEMS (5 MIN. PER ITEM)**
 - A. Community Funding: Fall Festival
 - Treasurer Cervantes moves to fund Fall Festival in the amount of \$7,000, second.
 - Item is debated.
 - *President Mendoza moves to amend the proposal name to change to Spring Festival, second.*
 - No oppositions.
 - *Item is approved with the amendment that the proposal is renamed to Spring Festival in the amount of \$7,000 from the Social/Cultural Activities Account #62030.*
 - B. **Club Events Expenditures over \$1,000** – None.
- VIII. STUDENT REP FEE**
 - None.

*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

IX. NEW BUSINESS / UNFINISHED BUSINESS

- None.

X. REALLOCATION OF FUNDS

- None.

XI. NEXT MEETING

- October 28, 2021, at 11:00 A.M.

XII. ADJOURNMENT – 12:20 P.M.