

# **BAC MEETING**

**Venue: F5-219**

**September 5, 2019**

**3:30 p.m.**

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

## **Meeting Minutes**



### **I. CALL TO ORDER- 3:33 p.m.**

### **II. ROLL CALL**

- Amber Arias, ASU VP of Finance/Chair (P)
- Brian Ha, ASU President (P)
- Fiscal Rep (A)
- Cristal Rubio, Student Rep (P)
- Frank Lozano, Faculty Rep (P)
- Sonia Lopez, ASU Advisor (EA)
- Quorum is met.

### **III. APPROVAL OF MINUTES**

- Minutes were approved.

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

- Public forum is entertained.

### **V. FINANCIAL REPORT**

- The total remaining operating budget for the 2019-2020 academic year is \$324,400.10.

### **VI. TREASURER REPORT- NONE.**

### **VII. DISCUSSION ITEMS- NONE.**

### **VIII. ACTION ITEMS (5 MIN. PER ITEM)**

- A. Inter-Board Funding: Folders, Dividers, and Planners for ASU Senators
  - President Ha moves to fund Folders, Dividers, and Planners for ASU Senators in the amount of \$290.00. Second.
  - Item is debated.
  - **Item is approved unanimously in the amount of \$290.00 from the account #70619.**
- B. Inter-Board Funding: ELAC Presidential debate watch & talk back
  - President Ha moves to fund ELAC Presidential debate watch & talk back in the amount of \$180.00. Second.
  - Item is debated.
  - **Item is approved unanimously in the amount of \$180.00 from the account #62030.**
- C. Inter-Board Funding: Inter-Board Funding: Club Rush Fall 2019 South Gate
  - No motion. Item dies.
- D. Inter-Board Funding: Paper for Student Activities Office

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BAC BOARD RESERVES THE RIGHT TO LIMIT THE TIME OF PUBLIC SPEAKERS, TO ADDRESS AGENDA ITEMS OUT OF ORDER, AND TO VOTE ANY TIEM INCLUDING THOSE LISTED AS DISCUSSION ITEMS.

- President Ha moves to fund Paper for Student Activities Office in the amount of \$200.00. Second.
- Item is debated.
- **Item is approved unanimously in the amount of \$200.00 from the account #70619.**
- E. Inter-Board Funding: Décor for glass case
  - President Ha move to fund Décor for glass case in the amount of \$7.12. Second.
  - Item is debated.
  - **Item is approved unanimously in the amount of \$7.12 from account #70619.**
- F. Inter-Board Funding: Toner for office cubicle
  - President Ha moves to fund Toner for office cubicle in the amount of \$250.00. Second.
  - Item is debated.
  - **Item is approved unanimously in the amount of \$250.00 from account #70619.**
- G. Inter-Board Funding: ASU Letterhead Paper
  - President Ha moves to fund ASU Letterhead Paper in the amount of \$120.00. Second.
  - Item is debated.
  - **Item is approved unanimously in the amount of \$120.00 from account #70619.**
- H. Inter-Board Funding: Student Computer for ASU Cubicle
  - President Ha moves to fund Student Computer for ASU Cubicle in the amount of \$1,100.00. Second.
  - Item is debated.
  - **Item is approved unanimously in the amount of \$1,100.00 from the account #60429.**
- I. Inter-Board Funding: Office Copiers
  - President Ha moves to fund Office Copiers in the amount of \$15,000.00. Second.
  - Item is debated.
  - **Item is approved unanimously in the amount of \$15,000.00 from reserves.**
- J. Inter-Board Funding: Breakroom Supplies
  - President Ha moves to fund Breakroom Supplies in the amount of \$270.00. Second.
  - Item is debated.
  - **Item is approved unanimously in the amount of \$270.00 from account #70619.**
- K. **Club Events Expenditures over \$1,000- NONE.**

IX. **STUDENT REP FEE - NONE.**

X. **NEW BUSINESS / UNFINISHED BUSINESS – NONE.**

XI. **NEXT MEETING**

September 19, 2019 – 3:30 p.m. F5-219

XII. **ADJOURNMENT-** 4:17 p.m.

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