

# **BAC MEETING**

**Venue: F5-211  
October 5<sup>th</sup>, 2017  
10:00 am**

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

## **MINUTES**



- I. **CALL TO ORDER** - 10:28 a.m.
- II. **ROLL CALL**
  - Shannon Wu, VP Finance
  - Sonia Lopez, ASU Advisor
  - Frank Lozano, Faculty Rep
  - Hanxiao Zhou, Student Rep
  - Ann Chen, Fiscal Rep
  - Ruth Siguenza, Fiscal Rep (Minuter)
  - *Oscar Rodriguez - ASU President (absent)*
- III. **APPROVAL OF MINUTES**
  - Moved: Sonia Lopez, ASU Adviosr / 2<sup>nd</sup>: Hanxiao Zhou, Student Rep
- IV. **PUBLIC FORUM (2 MIN. PER SPEAKER) - NONE**
- V. **FINANCIAL REPORT** - Budget \$198,703.46 Please see attached financial report
- VI. **REALLOCATION OF FUNDS - NONE**
- VII. **DISCUSSION ITEMS**

Audit Findings Update - Asked for new quote for book rental inventory system
- VIII. **ACTION ITEMS (5 MIN. PER SPEAKER)**
  - A. Match Funding: Accounting Club Veteran's Day Trip
    - Moved: Hanxiao Zhou, Student Rep / 2<sup>nd</sup>: Sonia Lopez, ASU Advisor
    - Discussion: Student speaker discussed purpose of activity
    - Vote: Opposed: 0 / passes unanimously
    - **Item APPROVED** for \$1,464.65 from College Tours Acct. #50150
  - B. Community Funding: SAAVE Domestic Violence Awareness Month - \$1,000
    - Moved: Hanxiao Zhou, Student Rep / 2<sup>nd</sup>: Sonia Lopez, ASU Advisor
    - Discussion: Sonia Lopez discussed funds being used for activity
    - Vote: Opposed: 0 / passes unanimously
    - **Item APPROVED** for \$1,000 from Social Cultural Activities Acct. #62030

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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.

- C. Community Funding: Husky Snacks (Snacks for Resource Centers) - \$1,000
  - Moved: Hanxiao Zhou, Student Rep / 2<sup>nd</sup>: Sonia Lopez, ASU Advisor
  - Discussion: Sonia Lopez read the description from the funding request
  - Vote: Opposed: 0 / passes unanimously
  - **Item APPROVED for \$1,000 from Social Cultural Activities Acct. #62030**
  
- D. Community Funding: Women's and Men's Support Center Open House - \$200
  - **NO MOTION**
  
- E. Community Funding: Presentation on Consent: "Consent is Sexy" - \$100
  - Moved: Hanxiao Zhou, Student Rep / 2<sup>nd</sup>: Sonia Lopez, ASU Advisor
  - Vote: Opposed: 3 (Shannon Wu, Sonia Lopez, Hanxiao Zhou)
  - **Item DENIED**
  
- F. Inter-Board Funding: 6<sup>th</sup> Annual Dia De Los Muertos Festival - \$6,000
  - Moved: Hanxiao Zhou, Student Rep / 2<sup>nd</sup>: Sonia Lopez, ASU Advisor
  - Discussion: Sonia Lopez read the description on the Funding Request
  - Vote: Opposed: 0 / passes unanimously
  - **Item APPROVED for \$6,000 from Multi-Cultural Acct. #62035**
  
- G. Inter-Board Funding: Community Discount Cards - \$2,125
  - Moved: Hanxiao Zhou, Student Rep / 2<sup>nd</sup>: Sonia Lopez, ASU Advisor
  - Discussion: Sonia Lopez described use of discount cards
  - Vote: Opposed: 0 / passes unanimously
  - **Item APPROVED for \$2,125 from ASU Promotions Acct. #63720**
  
- H. Inter-Board Funding: ELAC Student Services Boom Festival - \$550
  - Moved: Hanxiao Zhou, Student Rep / 2<sup>nd</sup>: Sonia Lopez, ASU Advisor
  - Discussion: Sonia Lopez discussed need for event to enroll studen
  - Vote: Opposed: 0 / passes unanimously
  - **Item APPROVED for \$550 from Social Cultural Acct. #62030**
  
- I. Inter-Board Funding: Scotch Blue's Painter Tape for Office Use & Clubs - \$500
  - Moved: Hanxiao Zhou, Student Rep / 2<sup>nd</sup>: Sonia Lopez, ASU Advisor
  - Discussion: Carlos Guerrero - discussed need for blue tape for clubs and board
  - Vote: Opposed: 0 / passes unanimously
  - **Item APPROVED for \$500 from Supplies Acct. 70619**
  
- J. Inter-Board Funding: Snacks for Fall 2017 Midterms and Finals - \$500
  - Moved: Hanxiao Zhou, Student Rep / 2<sup>nd</sup>: Sonia Lopez, ASU Advisor
  - Discussion: Hanxiao Zhou discussed snacks to be given away for midterms and finals
  - Vote: Opposed: 0 / passes unanimously
  - **Item APPROVED for \$500 from ASU Promotions Acct. #63720**

- K. Inter-Board Funding: Office Supplies + Printer (Executive VP's Office) - \$300
- Moved: Hanxiao Zhou, Student Rep / 2<sup>nd</sup>: Sonia Lopez, ASU Advisor
  - Discussion: Carlos Guerrero discussed the need for the printer and office supplies
  - Amendment: Amend amount to \$230
    - Moved: Sonia Lopez, ASU Advisor / 2<sup>nd</sup>: Hanxiao Zhou, Student Rep
  - Moved Sonia Lopez, ASU Advisor / 2<sup>nd</sup>:
  - Vote: Opposed: 0 / passes
  - **Item APPROVED for amended amount of \$230 from Supplies Acct. #70619**
- L. Inter-Board Funding: Office Supplies for Secretary - \$100
- Moved: Hanxiao Zhou, Student Rep / 2<sup>nd</sup>: Sonia Lopez, ASU Advisor
  - Discussion: Carlos Guerrero discussed need for office supplies
  - Vote: Opposed: 0 / passes unanimously
  - **Item APPROVED for \$100 from Supplies Acct. #70619**
- M. Club Events Expenditures over \$1,000 - NONE

**IX. STUDENT REP FEE**

- A. Fall 2017 General Assembly - \$4,250
- Moved: Hanxiao Zhou, Student Rep / 2<sup>nd</sup>: Sonia Lopez, ASU Advisor
  - Discussion: Sonia Lopez discussed General Assembly expenses
  - Vote: Opposed: 0 / passes unanimously
  - **Item APPROVED for \$4,250 from Student Rep Acct. #61200**

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

**XI. NEXT MEETING - October 19<sup>th</sup>, 2017 @ 12:30 pm (F5-211)**

**XII. ADJOURNMENT - 11:15 a.m.**