

BAC MEETING

Venue: Zoom

<https://lacc.zoom.us/join/917541301>

October 9, 2020

2:00 P.M.

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

MEETING MINUTES (Approved)



Zoom meeting is being recorded.

I. CALL TO ORDER – 2:02 P.M.

II. ROLL CALL

- VPF Yip – Present
- President Bai – Present
- Treasurer Yang – Present
- Dean Lopez – Present
- Faculty Rep. Lozano – Present
- Note-taker EVP Mendoza – Present

○ **Quorum is met.**

III. APPROVAL OF MINUTES

- President Bai moves to approve minutes, second.

IV. PUBLIC FORUM (2 MIN. PER SPEAKER)

- Item was entertained.

V. FINANCIAL REPORT

- The total amount of encumbrances is \$10,900.
- The total operating budget for the 2020-2021 academic year is \$284,745.

VI. TREASURER REPORT

- Club seed funds: \$9,000.
- This total is for 9 chartered clubs.

VII. ACTION ITEMS (5 MIN. PER ITEM)

A. Inter-Board Funding: Hispanic Heritage Month/ LGBTQ History

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

- President Bai moves to fund Hispanic Heritage Month/LGBTQ History in the amount of \$300. Second.
- Item is debated.
- **Item is approved unanimously in the amount of \$300 from the Multi-Cultural Account #62035.**

B. Inter-Board Funding: Virtual Community Bulletin Board

- President Bai moves to fund Virtual Community Bulletin Board in the amount of \$50,000. Second.
- Item is debated.
- **Item is approved unanimously in the amount of \$50,000 from the Social/Cultural Account #62030.**

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

VIII. STUDENT REP FEE

- None.

IX. NEW BUSINESS / UNFINISHED BUSINESS

- None.

X. REALLOCATION OF FUNDS

- Reallocating \$7,500 from College Tours Account #50150 to Social/Cultural Account #62030.

XI. PUBLIC FORUM (2 MIN. PER SPEAKER)

- Item was entertained.
- *President Bai moves out of the natural orders of the day to re-entertain New Business.*
 - *Motion not granted.*

XII. NEXT MEETING

Friday, October 23rd, 2020 at 2:00 P.M. (Zoom information will be sent via email.)

XIII. ADJOURNMENT – 2:31 P.M.

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