

BAC MEETING

Venue: Zoom

https://laccd.zoom.us/meeting/register/tJEtcuirpjliHdIsvgQqkCmLesiPB8RHxK_c

November 20, 2020

2:00 P.M.

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

MEETING MINUTES



Zoom meeting is being recorded.

I. CALL TO ORDER – 2:02 P.M.

II. ROLL CALL

- VPF Yip – Present
- President Bai – Present
- Treasurer Yang – Absent
- Advisor 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.
- Minutes approved without opposition.

IV. PUBLIC FORUM (2 MIN. PER SPEAKER)

- Item is entertained. No public comment.

V. FINANCIAL REPORT

- The total budget for the 2020-2021 academic year is \$294,745 with encumbrances totaling \$77,589.

VI. TREASURER REPORT

- The current club seed funds for the 2020-2021 academic year are \$13,500 for 14 chartered clubs.

VII. ACTION ITEMS (5 MIN. PER ITEM)

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.

A. Club Events Expenditures over \$1,000

- President Bai moves to entertain Club Events Expenditures over \$1,000, second.
- Faculty Rep Lozano mentioned the following club:
 - Pep Squad - Equipment
 - Pep Squad - Uniforms/Sweaters

VIII. STUDENT REP FEE - None

IX. PUBLIC FORUM (2 MIN. PER SPEAKER)

- Item was entertained. No public comment.

X. NEW BUSINESS / UNFINISHED BUSINESS

➤ *Advisor Lopez moves to add Accepting Alumni Association Donation to New/Unfinished Business.*

- VPF Yip moves to entertain Accepting Alumni Association Donation, second.
- Item was debated.
 - Alumni Association is donating \$5,625 to fund \$75 e-cards for 75 students.
- Item is approved unanimously.
- Funds will be donated to Account #70650 Food Pantry Account

XI. REALLOCATION OF FUNDS - None.

XII. NEXT MEETING

- December 4, 2020 at 2:00 P.M. (Zoom information will be sent via email)

XIII. ADJOURNMENT – 2:27 P.M.