

BAC MEETING

Venue : Zoom

https://laccd.zoom.us/meeting/register/tJEtcuirpjiHdIsvgOqkCmLesiPB8RHxK_c

November 6, 2020

2:00 P.M.

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

MEETING MINUTES

(Approved)



Zoom is being recorded.

I. CALL TO ORDER – 2:01 P.M.

II. ROLL CALL -

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

○ **Quorum is met.**

III. APPROVAL OF MINUTES

- President Bai moves to approval of minutes, second.
- Minutes were approved.

IV. PUBLIC FORUM (2 MIN. PER SPEAKER)

- Item was entertained.

V. FINANCIAL REPORT

- The total amount of encumbrances is \$64,037.
- The total operating budget for the 2020-2021 academic year is \$294,745.

VI. TREASURER REPORT

- Total club seed funds are \$9,900.

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.

- 10 chartered clubs

VII. ACTION ITEMS (5 MIN. PER ITEM)

- A. Club Events Expenditures over \$1,000 – None.**

VIII. STUDENT REP FEE

A. Latinx Leads 2021 Virtual Conference

- President Bai moves to fund LatinX Leads 2021 Virtual Conference in the amount of \$3,129, second.
- Item was debated.
- **Item is approved unanimously in the amount of \$3,129 from the Student Rep Fee Account #61200.**

B. Basic Needs Summit

- President Bai moves to fund Basic Needs Summit in the amount of \$320, second.
- Item was debated.
- **Item was approved unanimously in the amount of \$320 from the Student Rep Fee Account #61200**

IX. PUBLIC FORUM (2 MIN. PER SPEAKER)

- Item was entertained.

X. NEW BUSINESS / UNFINISHED BUSINESS

A. Faculty Rep Lozano moves to add Halloween Bash

- Motion is debated. Approved unanimously.
- Treasurer Yang moves to keep funds available to upcoming event and rename Halloween Bash proposal in the amount of \$1,850, second.
- Item was debated.
- **Item was approved unanimously in the amount of \$1,850 from the Multi-Cultural Activities Account #62035**

XI. REALLOCATION OF FUNDS

- None

XII. NEXT MEETING

- November 20, 2020 at 2:00 P.M. (Zoom information will be sent via email.)

XIII. ADJOURNMENT – 2:12 P.M.

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