

# BAC MEETING

Venue: F5-219

December 10, 2019

4:30 p.m.

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

## Special Meeting Minutes



**I. CALL TO ORDER- 4:34pm**

**II. ROLL CALL**

- Amber Arias, VP of Finance/ Chair (P)
- Brian Ha, ASU President (Arrived at 4:36pm)
- Thomas Van, Student Rep (P)
- Fiscal Rep (A)
- Frank Lozano, Faculty Rep (P)
- Sonia Lopez, ASU Advisor (P)
- Quorum is met.

**III. APPROVAL OF MINUTES**

- No Minutes to approve.

**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 \$236,794.51.

**VI. ACTION ITEMS (5 MIN. PER ITEM)**

- No Action items.

**VII. STUDENT REP FEE**

**A. ASU Winter retreat**

- Thomas Van moves to fund ASU Winter retreat in the amount of \$8,700.00. Second.
- Item is debated.
- Brian Ha moves to amend the amount from \$8,700.00 to \$6,000.00. Second.
- Amendment is debated. *Amendment is approved unanimously.*
- Main motion/item is debated.
- *Item is approved unanimously with the added amendment to reduce the amount from \$8,700.00 to \$6,000.00 from account #61200.*

**VIII. Reallocation of funds**

- No reallocated funds.

**IX. NEW BUSINESS / UNFINISHED BUSINESS**

- Frank Lozano moves to add Unfinished Business- **Item A: Club expenditures over \$1,000.** Second.
  - Motion is debated.
  - *Item is added unanimously.*
    - ESL end of year Banquet

**X. NEXT MEETING: TBD**

**XI. ADJOURNMENT- 4:40p.m.**

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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 ITEM INCLUDING THOSE LISTED AS DISCUSSION ITEMS.