

# **BAC MEETING**

**Venue: Zoom**

**May 20<sup>th</sup>, 2020**

**1:30 p.m.**

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

## **Meeting Minutes**



*Zoom meeting is being recorded.*

### **I. CALL TO ORDER: 1:33 P.M.**

### **II. ROLL CALL**

- **VPF Arias - Present**
- **President Ha - Present**
- **Treasurer Van - Present**
- **Advisor Lopez - Present**
- **Faculty Rep. Lozano - Absent**
- **Fiscal Rep. - Absent**
  - *Quorum is met.*

### **III. APPROVAL OF MINUTES**

- Minutes approved without opposition.

### **IV. PUBLIC FORUM (2 MIN. PER SPEAKER)**

- Public forum was entertained. There was no public comment.

### **V. FINANCIAL REPORT**

- The total remaining operating budget for the 2019-2020 academic year is \$160,039.82 with encumbrances totaling \$347,880.37.

➤ *Faculty Rep. Lozano arrived at 1:36 P.M.*

### **VI. TREASURER REPORT**

- The total club encumbrances for the 2019-2020 academic year is \$115,807.67 with seed funds totaling \$49,600.00 with 76 chartered clubs.

### **VII. ACTION ITEMS (5 MIN. PER ITEM)**

- President Ha moves to entertain **Club Event Expenditures over \$1,000**. Second.

#### **A. Club Events Expenditures over \$1,000 - NONE**

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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.

**VIII. STUDENT REP FEE – NONE**

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

**X. REALLOCATION OF FUNDS**

- Returning \$108.70 to Account # 60429 – ASU Equipment from Vinyl Banner South Gate Campus - AFFF
- Returning \$108.70 to Account # 60429 – ASU Equipment from Vinyl Banner Pt. 2 Main Campus – AFFF
- Returning \$1,600.00 to Account # 60429 – ASU Equipment from Microwaves
- Returning \$800.00 to Account # 60429 – ASU Equipment from Student Area Printers
- Returning \$283.80 to Account # 60429 – ASU Equipment from Reusable Balloon Pump
- Returning \$1,600.00 to Account # 60429 – ASU Equipment from Wireless Barcode Scanner
- Returning \$1,400.00 to Account # 60429 – ASU Equipment from ASU Food Pantry Fridge
  - **Returning a total of \$5,901.20 to Account # 60429 – ASU Equipment**
  
- Returning \$120.00 to Account # 70619 Supplies from ASU Letterhead Paper
- Returning \$3,600.00 to Account # 70619 Supplies from ASU Canopies
- Returning \$1.22 to Account # 70619 Supplies from TI-84 Plus Calculator
- Returning \$601.00 to Account # 70619 Supplies from Tablecloths for MPC
- Returning \$601.00 to Account # 70619 Supplies from Tablecloths for SG
- Returning \$800.00 to Account # 70619 Supplies from Conference Room Signs
- Returning \$200.00 to Account # 70619 Supplies from Bi Fold Tables
- Returning \$180.00 to Account # 70619 Supplies from Ink for VPA
- Returning \$2,600.00 to Account # 70619 Supplies from Supplies for Office
- Returning \$850.00 to Account # 70619 Supplies from Supplies for Breakroom
- Returning \$300.00 to Account # 70619 Supplies from Cleaning Supplies
- Returning \$1,900.00 to Account # 70619 Supplies from Toner for Student Area Printers
  - **Returning a total of \$11,753.22 to Account # 70619 Supplies**
  
- Returning \$695.33 to Account # 62035 Multi-Cultural Activities from East Los Angeles Mexican Independence Day Parade
  
- Returning \$49.52 to Account # 63720 ASU Promotions from ASU Hoodies/Pullover
- Returning \$8.58 to Account # 63720 ASU Promotions from Additional Scantrons Fund
  - **Returning a total of \$58.10 to Account # 63720 ASU Promotions**

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- Returning \$158.00 to Account # 62030 Social/Cultural Activities from CFES Fundraiser
- Returning \$456.42 to Account # 62030 Social/Cultural Activities from ELAC Alumni Series
- Returning \$8.20 to Account # 62030 Social/Cultural Activities from Relaxation Station
- Returning \$300.00 to Account # 62030 Social/Cultural Activities from Movie Night - MPC
  - **Returning a total of \$922.62 to Account # 62030 Social/Cultural Activities**
- Returning \$2.80 to Account # 60129 Student Conferences from Medpep's 9<sup>th</sup> Annual Pre-Health Conference
- Returning \$128.34 to Account # 40001 Inter Club Council from Spring 2020 Club Rush MC
- Returning \$1.11 to Account # 70322 South Gate Expenses from Spring 2020 Club Rush SG
- Returning \$300.11 to Account # 70322 South Gate Expenses from Movie Night - SG
  - **Returning a total of \$301.11 to Account # 70322 South Gate**

**Returned at total of \$19,762.72 to their respective accounts.**

- *President Ha requested a Point of Privilege at 1:59 P.M. Granted.*
- *Consensus to spend \$20,000 on graduation diploma covers. Item approved without opposition.*
- *Vote to use remaining balance of \$6,915.00 from Graduation Reception account towards graduation gifts: mosaic and lapel pins. Item approved without opposition.*
- *President Ha moves to re-entertain **IX. New Business/Unfinished Business. Second.***
  - President Ha moves to re-entertain Husky Bowl in the amount of \$23,000.00. Second.
  - Treasurer Van moves that the remainder of the Husky Bowl funds be equally distributed to participating clubs in the amount of \$1,311.00 per club. Second.
  - Item is approved without opposition.
- *President Ha moves to re-entertain **IV. Public Forum. Second.***
  - Performance East Treasurer: Has EAST considered adding mobile accounts for ASU's clubs so they can fund raise while off-campus. The Fiscal Office has been informed on this issue and is following up with the District. There are no updates.

**XI. NEXT MEETING**

June 10<sup>th</sup>, 2020 – 1:30 p.m. (Zoom information will be sent via email)

**XII. ADJOURNMENT: 2:48 P.M.**