

BAC Meeting

Venue: Zoom

<https://laccd.zoom.us/j/99650388805>

September 25, 2020

2:00 P.M.

1301 Avenida Cesar Chavez, Monterrey Park, CA 91754

MEETING MINUTES

(Approved)



Zoom meeting is being recorded.

I. CALL TO ORDER – 2:19 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 approve minutes, second.

IV. PUBLIC FORUM (2 MIN. PER SPEAKER)

- Item was entertained.

V. FINANCIAL REPORT

- The total amount of encumbrances is \$1650.
- The total operating budget for the 2020 – 2021 academic year is \$294,745.

VI. TREASURER REPORT

- Club seed funds: \$2,000
- This total is for 2 chartered clubs.

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.

VII. ACTION ITEMS (5 MIN. PER ITEM)

A. Inter-Board Funding: ASU Scholarship Essay Readers Gratuity

- President Bai moves to fund ASU Scholarship Essay Readers Gratuity in the amount of \$250. Second.
- The item is debated.
- **Item is approved unanimously in the amount of \$ from the Social/Cultural Activities Account #62030.**

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

VIII. STUDENT REP FEE

- None.

IX. NEW BUSINESS / UNFINISHED BUSINESS

- None.

X. REALLOCATION OF FUNDS

- None.

XI. NEXT MEETING

- October 9th, 2020, 2:00 P.M. (Zoom information will be sent out via email)

XII. ADJOURNMENT – 2:26 P.M.

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