

**BAC SPECIAL MEETING**

**Venue: Hybrid (F5-219)**

<http://laccd.zoom.us/j/91247278744>

**December 16, 2021**

**2:00 P.M.**

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

**MEETING MINUTES**



*Zoom meeting is being recorded.*

**I. CALL TO ORDER – 2:19 P.M.**

**II. ROLL CALL**

- Rosa Mendoza, ASU President (P)
- Gilbert Cervantes, Treasurer (P)
- Alondra Pacheco, Executive VP (P)
- Frank Lozano, Faculty Rep. (P)
- Sonia Lopez, ASU Advisor (P)

○ *Quorum is met.*

**III. APPROVAL OF MINUTES**

- President Mendoza moves to approve minutes, second.
- Item is debated.
- Minutes are approved unanimously.

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

- Item is entertained.

**V. FINANCIAL REPORT**

- The total amount of encumbrances for the 2021-2022 academic year is \$38,809.75.
- The remaining balance for the 2021-2022 academic year is \$118,090.25.

**VI. TREASURER REPORT**

- The total amount of club seed funds is \$14,100 for 24 charter clubs.

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

**A. Club Events Expenditures over \$1,000**

- President Mendoza moves to entertain Club Events Expenditures over \$1,000.00, second.
  1. ELAC Student Nurse Association Club to host December/January graduation event.
  2. All current chartered clubs to host end of semester/mid-year celebration during December or January.

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\*BAC BOARD RESERVES THE RIGHT TO LIMIT THE TIME OF PUBLIC SPEAKER, TO ADDRESS AGENDA ITEMS OUT OF ORDER, AND VOTE ANY ITEM INCLUDING THOSE LISTED AS DISCUSSION ITEMS

**VIII. STUDENT REP FEE**

**A. 2022 Annual Legislative Conference – Sacramento**

- President Mendoza moves to fund the 2022 Annual Legislative Conference – Sacramento in the amount of \$7,868.00, second.
- Item is debated.
- **Item is approved unanimously in the amount of \$7,868.00.00 from the Student Rep Fee Account #61200.**

**IX. NEW BUSINESS / UNFINISHED BUSINESS**

- None.

**X. REALLOCATION OF FUNDS**

- None.

**XI. NEXT MEETING**

- TBD

**XII. ADJOURNMENT – 2:39 P.M.**