

BAC SPECIAL MEETING

Venue: Hybrid (F5-219)

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

October 28, 2021

11:00 A.M.

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

MEETING MINUTES



Zoom meeting is being recorded.

I. CALL TO ORDER – 11:00 A.M.

II. ROLL CALL

- Nelson Cheng, ASU VP of Finance (P)
- Rosa Mendoza, ASU President (P)
- Steven Gallegos, ASU VP of Advocacy – Treasurer Designee (P)
- Frank Lozano, Faculty Rep. (A)
- Sonia Lopez, ASU Advisor (P)
- *Quorum is met.*

III. APPROVAL OF MINUTES

- VPA Gallegos moves to approve minutes, second.
- Minutes are approved.

IV. PUBLIC FORUM (2 MIN. PER SPEAKER)

- Item is entertained.

V. FINANCIAL REPORT

- The total encumbrances for the 2021 – 2022 is \$17,294.75.
- The available funds for the 2021 – 2022 academic year are \$139,605.25.

VI. TREASURER REPORT

- The total club seeds are \$5,250.

VII. ACTION ITEMS (5 MIN. PER ITEM)

A. Community Funding: Thanksgiving Food Giveaway

- President Mendoza moves to fund Thanksgiving Food Giveaway in the amount \$5,000.00, second.
- Item is debated.
 - Oppositions. Roll Call Vote:
 - VPF Cheng (N)
 - President Mendoza (N)
 - VPA Gallegos (N)
 - ASU Advisor Lopez (Y)
 - *Item is not approved.*

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

*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

- None.

IX. NEW BUSINESS / UNFINISHED BUSINESS

- None.

X. REALLOCATION OF FUNDS

- None.

XI. NEXT MEETING

- November 12, 2021, at 1:00 P.M.

XII. ADJOURNMENT – 11:22 A.M.