BAC MEETING

Venue: Zoom

http://laccd.zoom.us/j/7490909942?pwd=MktwbkdDUUNYaEJUbGN1VjZqeE52Zz09

August 28, 2020

12:00 P.M.

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

Approved Meeting Minutes

elac ASSOCIATED STUDENT UNION BUDGETARY AFFAIRS COMMITTEE

Zoom meeting is being recorded.

I. **CALL TO ORDER 12:02 P.M.**

II. **ROLL CALL**

- VPF Yip – Present
- President Bai – Present
- Note-taker EVP Mendoza – Present
- ASU Rep Treasurer Yang –Present
- Advisor Lopez – Present
- Faculty Rep. Lozano – Present
    - **<u>Quorum is met</u>**

III. **APPROVAL OF MINUTES**

- Treasurer Yang moves to approve minutes, (second).
- Minutes were approved.

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

- Item was entertained.

V. **FINANCIAL REPORT**

- The total operating budget for the 2020-2021 academic year is $295,000.
- The balance in the Student Rep Fee account is $15,979.39.

VI. **TREASURER REPORT**

- None.

VII. ACTION ITEMS (5 MIN. PER ITEM)

A. Inter-Board Funding: Release of Competition Account

- Treasurer Yang moves to fund the Competition Account in the amount of $6,000. Second.
- The item is debated.
- **Item is approved unanimously in the amount of $6,000 from the Competitions Account #50360.**

B. Inter-Board Funding: Additional Club Seed Funds

- Treasurer Yang moves to fund Additional Club Seed Funds in the amount of $14,000. Second.
- The item is debated.
- **Item is approved unanimously in the amount of $14,000 from the Social / Cultural Activities Account #62030.**

C. Inter-Board Funding: Cancel Check Charges

- Treasurer Yang moves to fund the Cancel Check Charges in the amount of $75. Second.
- The item is debated.
- **Item is approved unanimously in the amount of $75 from the Bank Service Charges Account #70220.**

D. Inter-Board Funding: E-Board Office Supplies

- Treasurer Yang moves to fund the E-Board Office Supplies in the amount of $1,350. Second.
- The item is debated.
- **Item is approved unanimously in the amount of $1,350 from the Supplies Account #70619.**

E. Inter-Board Funding: Un-paid Committee Reports and Un-paid Per Diems

- Treasurer Yang moves to fund the Un-paid Committee report and Un-paid Per Diems in the amount of $225. Second.
- The item is debated.
- **Un-paid Committee Reports is approved unanimously in the amount of $75 from the ASU Salaries Account #61029.**

- **Un-paid Per Diem is approved unanimously in the amount of $150 from the ASU Hospitality Account #63701.**

VIII. STUDENT REP FEE

A. 33rd Annual LLNCCC Conference: Reimbursement for Non-Refundable Travel Fees

- Treasurer Yang moves to fund the 33rd Annual LLNCCC Conference: Reimbursement for Non-Refundable Travel Fees in the amount of $2,331.76. Second.
- The item is debated.
- **Item is approved unanimously in the amount of $2,331.76 from the Student Rep Fee Account #61200.**

B. LACCD Leadership Institute

- Treasurer Yang moves to fund the LACCD Leadership Institute in the amount of $480. Second.
- The item is debated.
- **Item is approved unanimously in the amount of $480 from the Student Rep Fee Account #61200**

➢ *Treasurer Yang moves out of the natural orders of the day to re-entertain Action Items. Second.*

- **Club Events Expenditures over $1,000 -** None

IX. NEW BUSINESS / UNFINISHED BUSINESS

X. REALLOCATION OF FUNDS

- Reallocating $14,000 from Social/Cultural Activities Account #62030 to Club Seed Funds Account #62450.

XI. NEXT MEETING

September 11th, 2020 at 2:00 P.M. (Zoom information will be sent via email.)

XII. ADJOURNMENT - 12:46 P.M.