

# **BAC MEETING**

**Venue: G1-301F**

**September 16, 2015**

**12:15 pm**

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

## **AGENDA**

### **Special Meeting**



- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES**
  - 7/24/2015 minutes
  - 9/9/2015 minutes to be reviewed at next BAC
- IV. PUBLIC FORUM (2 MIN. PER SPEAKER)**
- V. FINANCIAL REPORT**
- VI. REALLOCATION OF FUNDS**
- VII. DISCUSSION ITEMS**
- VIII. ACTION ITEMS (5 MIN. PER SPEAKER)**
  - A. Community Funding: Chicano Studies 4<sup>th</sup> Annual Dia De Los Muertos Festival
  - B. Community Funding: 12<sup>th</sup> Annual Student Altar Exhibit (opening reception)
  - C. Inter-board Funding: Full Release Club Seed Funds
- IX. STUDENT REP FEE**
  - A. ELAC Student: October Sacramento Council Trip
  - B. Inter-board Funding: Leadership Institute
  - C. Inter-board Funding: Parliamentarian Training
- X. NEW BUSINESS / UNFINISHED BUSINESS**
  - A. Inter-board Funding: Button Machine Additional Costs
- XI. NEXT MEETING - September 30, 2015 @ 12:15 pm G1-301F**
- XII. ADJOURNMENT**