

BAC SPECIAL MEETING

Venue: Hybrid (F5-219)

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

November 12, 2021

1:00 P.M.

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

MEETING MINUTES



Zoom meeting is being recorded.

I. CALL TO ORDER – 1:00 P.M.

II. ROLL CALL

- Nelson Cheng, ASU VP of Finance (P)
- Rosa Mendoza, ASU President (P)
- Gilbert Cervantes, ASU Treasurer (P)
- Frank Lozano, Faculty Rep. (P)
- Sonia Lopez, ASU Advisor (P)
- *Quorum is met.*

III. APPROVAL OF MINUTES

- Treasurer Cervantes moves to approve minutes pending corrections, second.
- Minutes are approved pending corrections.

IV. PUBLIC FORUM (2 MIN. PER SPEAKER)

- Item is entertained.

V. FINANCIAL REPORT

- The total encumbrances for the 2021 – 2022 is \$24,294.75.
- The available funds for the 2021 – 2022 academic year are \$132,605.25.

VI. TREASURER REPORT

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

VII. ACTION ITEMS (5 MIN. PER ITEM)

A. Inter-Board Funding: Food Pantry Doorbell

- President Mendoza moves to fund Food Pantry Doorbell in the amount of \$15.00, second.
- Item is debated.
- ***Item is approved unanimously in the amount of \$15.00 from the Supplies Account #70619.***

B. Community Funding: Thanksgiving Food Giveaway

- President Mendoza moves to fund Thanksgiving Food Giveaway in the amount \$5,000.00, second.
- Item is debated.

*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

- *Item is approved unanimously in the amount of \$5,000.00 from the Multi-Cultural Activities Account #62035.*

C. Adoption of AB361

- President Mendoza moves to entertain Adoption of AB361, second.
- Item is debated.
 - Roll Call Vote:
 - VPF Cheng (Y)
 - President Mendoza (Y)
 - Treasurer Cervantes (Y)
 - Faculty Rep. Lozano (Y)
 - ASU Advisor Lopez (Y)

- *Item is approved unanimously.*

D. 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

- November 24, 2021, at 3:00 P.M.

XII. ADJOURNMENT – 1:24 P.M.