

**BAC MEETING**

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

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

**November 24, 2021**

**3:00 P.M.**

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

**MEETING MINUTES**



*Zoom meeting is being recorded.*

**I. CALL TO ORDER - 3:00 P.M.**

**II. ROLL CALL**

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

○ *Quorum is met.*

**III. APPROVAL OF MINUTES**

- President Mendoza moves to approval of minutes, second.
- Item is debated.
- Minutes are approved unanimously pending corrections.

**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 \$38,794.75.
- The remaining balance for the 2021-2022 academic year is \$118,105.25.

**VI. TREASURER REPORT**

- The total amount of club seed funds is \$9,500.

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

**A. Adoption of AB361**

- President Mendoza moves to entertain Adoption of AB361, second.
- Item is debated.
- Item is approved unanimously.

**B. Inter-Board Funding: iMac Adapter**

- President Mendoza moves to fund iMac Adapter in the amount of \$55.00, second.
- Item is debated.
- Item is approved unanimously in the amount of \$55.00 from ASU Equipment Account #60429.

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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

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

**VIII. STUDENT REP FEE**

**A. ASU Winter Retreat**

- President Mendoza moves to fund ASU Winter Retreat in the amount of \$12,200.00, second.
- Item is debated.
- Item is approved unanimously in the amount of \$12,200 from Student Fee Account #61200.

**IX. NEW BUSINESS / UNFINISHED BUSINESS**

- None

**X. REALLOCATION OF FUNDS**

- None

**XI. NEXT MEETING**

- December 1, 2021, at 3:00 P.M.

**XII. ADJOURNMENT - 3:14 P.M.**