

# **BAC MEETING**

**Venue: F5-219**

**November 21, 2019**

**4:15 p.m.**

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

## **Meeting Minutes**



- I. **CALL TO ORDER- 4:15pm**
- II. **ROLL CALL**
  - Amber Arias, ASU VP of Finance/Chair (P)
  - Brian Ha, ASU President (P)
  - Fiscal Rep (A)
  - Thomas Van, Student Rep (P)
  - Frank Lozano, Faculty Rep (P)
  - Sonia Lopez, ASU Advisor (P)
  - Quorum is met.
- III. **APPROVAL OF MINUTES**
  - Minutes were approved unanimously.
- IV. **PUBLIC FORUM (2 MIN. PER SPEAKER)**
  - Item is entertained.
- V. **FINANCIAL REPORT**
  - The total remaining operating budget for the 2019-2020 academic year is \$252,382.25.
- VI. **TREASURER REPORT**
  - The current club encumbrances are \$62,167.86 and the current seed funds are \$43,300.00 for the 2019-2020 academic year.
- VII. **ACTION ITEMS (5 MIN. PER ITEM)**
  - A. Match Funding: Club polo shirts- CCM
    - Thomas Van moved to fund Club polo shirts- CCM in the amount of \$290.00. Second.
    - Item is debated.
    - *Item is approved unanimously in the amount of \$290.00 from account #62030.*
  - *Brian Ha moves to moves out of the natural order to entertain **New/Unfinished Business A.***
    - Motion is debated. *Approved unanimously.*
    - Thomas Van moves to **re-entertain Knights of STEM Chess Tournament** in the amount of \$350.00. Second.
    - Item is debated.
    - Thomas Van moves to change the date to December 13, 2019. Second.
    - Amendment is debated. *Approved unanimously.*
    - Item is debated.

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BAC BOARD RESERVES THE RIGHT TO LIMIT THE TIME OF PUBLIC SPEAKERS, TO ADDRESS AGENDA ITEMS OUT OF ORDER, AND TO VOTE ANY TIEM INCLUDING THOSE LISTED AS DISCUSSION ITEMS.

- President Ha moves to amend that Roots of STEM can use money to purchase chess boards and that they be returned to ASU at the end of the event. Second.
  - Amendment is debated. *Approved unanimously.*
  - Item was previously approved, now the amendments were added: to change the date to December 13, 2019 and to allow club to purchase chess boards and later return to ASU.
- *Thomas Van moves to move back to the natural orders of the day. Second.*
  - *Motion is debated. Approved unanimously.*
  - *Natural order resumes.*
- B. Community Funding: Posada- LCTA
- Thomas Van moves to fund Posada- LCTA in the amount of \$115.00. Second.
  - Item is debated.
  - *Item is approved unanimously in the amount of \$115.00 from account #62035.*
- C. Community Funding: Husky giving 2019 Main Campus
- Thomas Van moves to fund Husky giving 2019 Main Campus in the amount of \$2,977.00. Second.
  - Item is debated.
  - *Item is approved unanimously in the amount of \$2,977.00 from account #62035.*
- D. Community Funding: Husky giving 2019 South Gate
- Thomas Van moves to fund Husky giving 2019 South Gate in the amount of \$2,350.00. Second.
  - Item is debated.
  - *Item is approved unanimously in the amount of \$2,350.00 from account #70322.*
- E. Community Funding: ASU Study Jam South Gate
- Brian Ha moves to fund ASU Study Jam South Gate in the amount \$210.00. Second.
  - Item is debated.
  - Brian Ha moves to amend that items be given to only ASU paid members. Second.
  - Amendment is debated. *Approved unanimously.*
  - Item is debated.
  - *Item is approved unanimously with the added amendment that only ASU paid members receive the snacks from account #70322.*
- F. Community Funding: ASU Study Jam Main Campus
- Brian Ha moves to fund ASU Study Jam Main Campus in the amount \$210.00. Second.
  - Item is debated.
  - Brian Ha moves to amend that items be given to only ASU paid members. Second.
  - Amendment is debated. *Approved unanimously.*
  - Item is debated.
  - *Item is approved unanimously with the added amendment that only ASU paid members receive the snacks from account #63720.*
- G. Community Funding: ELAC Live
- Thomas Van moves to fund ELAC Live in the amount of \$1,500.00. Second.

- Item is debated.
  - *Item is unapproved unanimously, item does not pass.*
- H. Inter-Board Funding: Scantrons
- Brian Ha moves to fund Scantrons in the amount of \$250.00. Second.
  - Item is debated.
  - *Item is approved unanimously in the amount of \$250.00 from account #63720.*
- I. Inter-Board Funding: Computer monitor for ASU President
- Thomas Van moves to fund Computer monitor for ASU President in the amount of \$200.00. Second.
  - Item is debated.
  - *Item is approved unanimously in the amount of \$200.00 from account #70619.*
- J. **Club Events Expenditures over \$1,000**
- Performance East Club- KCACTF Reginal Festival

### VIII. STUDENT REP FEE

#### A. 3<sup>rd</sup> annual student leadership conference

- Thomas Van moves to fund 3<sup>rd</sup> Annual Student Leadership Conference in the amount of \$21,000.00. Second.
- Item is debated.
- Thomas Van moves to amend that the giveaways for the event be replaced by 10 gift cards at \$25.00 each. Second.
- Amendment is debated. *Approved unanimously.*
- Item is debated.
- Thomas Van moves to amend the amount to \$20,310.00. Second.
- Amendment is debated. *Approved unanimously.*
- Item is debated.
- *Item is approved unanimously with the added amendments that the giveaways be replaced with 10 gift cards at \$25.00 each and the amended amount of \$20,310.00 from account #61200.*

### IX. NEW BUSINESS / UNFINISHED BUSINESS

- Thomas Van moves to add New/ Unfinished Business **B- Open Guest Speaker Account**. Second.
- Motion is debated. *Approved unanimously.*
  - Brian Ha moves to open guest speaker account. Second.
  - Item is debated.
  - Brian Ha moves to amend that 150 tickets per speaker be set aside for students free of charge and for ASU to distribute. Second.
  - Amendment is debated. *Approved unanimously.*
  - Item is debated.
  - *Item is approved unanimously to open account with the added amendment to give ASU 150 tickets per speaker free of charge for ASU's choice of distribution from account # to be determined.*
- Brian Ha moves to add New/ Unfinished Business **C- Finals Snack Giveaways**. Second.
- Motion is debated. *Approved unanimously.*
  - Thomas Van moves to fund Finals Snack Giveaways in the amount of \$5,000.00. Second.

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- Item is debated.
- Brian Ha moves to amend the amount from \$5,000.00 to \$2,000.00. Second.
- Amendment is debated. *Approved unanimously.*
- Item is debated.
- Thomas Van moves to amend that the leftover snacks be given to ASU Food Pantry. Second.
- Amendment is debated. *Approved unanimously.*
- Item is debated.
- *Item is approved unanimously in the amended amount of \$2,000.00 and the added amendment that the leftover snacks be given to the ASU Food Pantry from the account #62030.*

➤ *Brian Ha moves to re-entertain Finals Snack Giveaway. Second.*

➤ *Motion is debated. Approved unanimously.*

- Thomas Van moves to amend that the ASU logo be added to all promotion for the event. Second.
- Amendment is debated. *Approved unanimously.*
- Item was previously approved.

**X. NEXT MEETING**

December 5, 2019 – 4:15 p.m. F5-219

**XI. ADJOURNMENT- 6:53pm**