

# **BAC MEETING**

**Venue: Zoom**

**April 22<sup>nd</sup>, 2020**

**1:30 p.m.**

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

## **Meeting Minutes**



*Prior to calling the meeting to order, attendees were informed that the Zoom meeting was being recorded.*

### **I. CALL TO ORDER: 1:31 P.M.**

### **II. ROLL CALL**

- **ASU President Ha - Present**
- **Treasurer Van - Present**
- **VPF Arias - Present**
- **Faculty Rep. Lozano - Present**
- **Advisor Lopez - Present**
- **Fiscal Rep. - Absent**

*Quorum is met.*

### **III. APPROVAL OF MINUTES**

- Correction to section IX. Reallocation of Funds
  - Last entry amount was updated from \$11,000.00 to \$2,000.00. Item was updated to *Reallocating \$2,000 from Account #62035 Multi-Cultural Activities to Account #70619 Supplies*
- Correction to Item O. Inter-Board Funding Movie Night -SG.
  - The account was updated to *Account # 70322 - South Gate Campus Expenses*
- Corrected minutes approved without opposition.

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

- Public forum was entertained. There was no public comment.

### **V. FINANCIAL REPORT**

- The total remaining operating budget for the 2019-2020 academic year is \$178,220.84 with encumbrances totaling \$302,032.76.
- Fiscal is reporting a total commitment of \$271,035.80 with an estimated budget balance of \$56,964.20 and with a student rep. account balance of \$45,586.08.

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## VI. TREASURER REPORT

- The total club encumbrances for the 2019-2020 academic year is \$109,459.60 with seed funds totaling \$49,600.00 with 76 chartered clubs as of today.

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

### A. Campus Tour Funding: CSU Long Beach Tour – ESL Club

- Treasurer Van moves to fund item in the amount of \$3,609.00. Second.
- Item is debated. Only funding \$350 because the amendment to reduce the funds to \$3,259.00 did not pass at ASU.
- Item is approved without opposition
- Funded through Account # 50150 - College Tours
- Treasurer Van moves to re-entertain this item. Second.
- Treasurer Van moves to amend the release of funds after June 30<sup>th</sup> pending the final approval from the College President. Second.
  - Amendment is approved without opposition.
- Item is approved without opposition.

### B. Matching Funding: Theater and Dept. CSU Fullerton Campus Tour-Performance East

- Treasurer Van moves to fund item in the amount \$4,585.00. Second.
- Item is debated.
- Treasurer Van moves to amend the amount to \$2,115.00. Second.
  - Amendment is approved without opposition.
- Item is approved without opposition.
- Funded through Account #62030 – Social/Cultural

### C. Matching Funding: Administration of Justice Club Banquet 21<sup>st</sup> Annual

- Treasurer Van moves to fund item in the amount \$7,000.00. Second.
- Item is debated. Submitted receipts total \$6,622.00.
- President Ha moves to amend the release of funds after June 30<sup>th</sup> pending the final approval from the College President. Second.
  - Amendment is approved without opposition.
- Item is approved without opposition pending proof of the additional deposit slips.
- Funded through Account #62030 – Social/Cultural

### D. Community Funding: Psychology Open House

- Treasurer Van moves to fund item in the amount of \$1,200.00. Second.
- Item is debated.
- There is opposition to fund item.
  - VPF Arias – NO
  - President Ha - NO
  - Treasurer Van – NO
  - Faculty Rep. Lozano – NO

- Advisor Lopez – NO
- With 5 No, item is not approved, unanimously.

E. Inter-Board Funding: Fun in the Sun

- Treasurer Van moves to fund item in the amount of \$1,650.00. Second.
- Item is debated.
- Item is not approved, unanimously.

F. Inter-Board Funding: Supplies for Office

- There was no motion, item was not entertained.

G. Inter-Board Funding: Student Printing Area Desk

- Treasurer Van moves to fund item in the amount of \$1,000.00. Second.
- Item is debated. Item passed in ASU, bringing it back to BAC's agenda.
- There is opposition to fund item.
  - VPF Arias – NO
  - President Ha - NO
  - Treasurer Van – NO
  - Faculty Rep. Lozano – YES
  - Advisor Lopez – NO
- With 4 No and 1 Yes, item is not approved.

H. **Club Events Expenditures over \$1,000 - NONE**

**VIII. STUDENT REP FEE – NONE**

- *President Ha moves to move out of the natural order of the day to entertain New/Unfinished Business. Seconded. Approved without opposition.*

**IX. REALLOCATION OF FUNDS**

- Returning \$115.25 to Account # 70619 Supplies
- Returning \$27.19 to Account # 70619 Supplies
- Returning \$35.76 to Account # 70619 Supplies
- Returning \$27.40 to Account # 70619 Supplies
  - *Returning a total of \$205.60 to Account # 70619 Supplies*
- Returning \$2,474.45 to Account # 62030 Social/Cultural
- Returning \$828.14 to Account # 62030 Social/Cultural
- Returning \$1,783.00 to Account # 62030 Social/Cultural
- Returning \$300.00 to Account # 62030 Social/Cultural
  - *Returning a total of \$5,385.59 to Account # 62030 Social/Cultural*
- Returning \$1,280.05 to Account # 62035 Multi-Cultural
- Returning \$411.02 to Account # 63720 ASU Promotions
- Returning \$217.41 to Account # 60429 ASU Equipment

- Reallocating \$3,184.00 from Account # 60129 Student Conferences to Account # 70619 Supplies.
- Reallocating \$4,000.00 from Account # 50360 Competitions to Account # 70619 Supplies.
- Reallocating \$1,105.98 from Account # 50150 College Tours to Account # 70619 Supplies.
- Reallocating \$7,286.98 from Account # 50150 College Tours to Account # 62030 Social/Cultural.

## **X. NEW BUSINESS / UNFINISHED BUSINESS**

### **A. Inter-Board Funding: Husky Magnets Plush**

- Treasurer Van moves to re-entertain item in the amount of \$3,500.00. Second.
- Item is debated. Previously approved at ASU and BAC meetings.
- Item is not approved, unanimously.

➤ *President Ha moves to add Student Laptops to New/Unfinished Business. Second. Approved without opposition. Item is added.*

### **B. Inter-Board Funding: ASU Student Laptops**

- President Ha moves to fund item in the amount of \$55,000.00. Second.
- Item is debated.
- President Ha moves to add the amendment that students get to keep the laptops that they receive through this proposal. Second.
  - Amendment is approved without opposition.
- Treasurer Van moves to add the amendment that the funds contributed be spent on current ELAC students. Second.
  - Amendment is approved without opposition.
- President Ha moves to add the amendment that the District look into other laptops that run Windows or Mac OS. Second.
  - Amendment is approved without opposition.
- Item is approved unanimously.
- Funded through Reserves

➤ *President Ha moves to add Virtual Workshops, Events to New/Unfinished Business. Second. Approved without opposition. Item is added.*

### **C. Inter-Board Funding: Student Health Center, Virtual Workshops, Events**

- President Ha moves to fund item in the amount of \$300.00. Second.
- Item is debated.
- Item is approved unanimously.
- Funded through Account # 62030 Social Cultural

## **XI. NEXT MEETING**

May 6<sup>th</sup>, 2020 – 1:30 p.m. (Zoom information will be sent via email)

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**XII. ADJOURNMENT: 4:55 P.M.**

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