

BAC MEETING

Venue: Zoom

June 17th, 2020

1:30 p.m.

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

Special Meeting Minutes



Zoom meeting is being recorded.

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

II. ROLL CALL

- **VPF Arias – Present**
- **Treasurer Van – Present**
- **Advisor Lopez – Present**
- **Faculty Rep. Lozano – Arrived 1:33 pm**
- **President Ha – Present**
- **Fiscal Rep. – Absent**
 - *Quorum is met.*

III. APPROVAL OF MINUTES

- President Ha moves to approve the minutes. Second.
- Minutes approved pending the approval of Encumbrances 2019 -2020 budget from graduation reception funds; without opposition.

➤ *Faculty Rep Lozano arrived at 1:33 p.m.*

IV. PUBLIC FORUM (2 MIN. PER SPEAKER)

- None

V. FINANCIAL REPORT

- The total remaining operating budget for the 2019-2020 academic year is \$76,546.62 with encumbrances totaling \$364,795.74.

VI. TREASURER REPORT

- The total club encumbrances for the 2019-2020 academic year is \$100,136.78 with seed funds totaling \$50,300.00 with 78 chartered clubs.

VII. ACTION ITEMS (5 MIN. PER ITEM)

A. Inter Board Funding: Gift Cards

- President Ha moves to fund item in the amount of \$7,000.00. Second.

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

- Item is debated.
- Item is approved without opposition.
- Funded through Account # 62030 – Social/Cultural Activities.

B. Club Events Expenditures over \$1,000

- Treasurer Van moves to entertain item. Second.
- No clubs to report at this time.

VIII. STUDENT REP FEE – NONE

IX. NEW BUSINESS / UNFINISHED BUSINESS

A. Encumbered funds 2019-2020 ASU Budget Administration of Justice Club

- **President Ha moves to re-entertain, to encumber \$7,000.00 of the 2019 – 2020 budget for the Administration of Justice Club. Second.**
- Item is debated.
- Taking a new vote on this item to determine if the committee is still in favor of this item; at this time the committee was given the opportunity to change vote.
- Was not approved, unanimous vote.

➤ *Treasurer Van moves to add item **B. Encumbering of Funds 2019 – 2020 Budget Graduation Reception** to Unfinished Business. Second. Approved without opposition. Item is added.*

B. Encumbering of Funds 2019 – 2020 Budget Graduation Reception

- **President Ha moves to re-entertain, to encumber \$2,000.00 of the 2019 – 2020 budget for the ASU Graduation Reception. Second.**
- Treasurer Van moves to add the amendment that the \$2,000.00 from the ASU Graduation Reception fund be used for pins and medallions packaging and shipping costs and that the funds be used by the end of this 2020 calendar year. Second.
 - Amendment is approved without opposition.
- The encumbrance is approved without opposition with the added amendment.
- Funded through Account# 63675- Graduation Reception

➤ *Treasurer Van moves to add item **B. Encumbering of Funds 2019 – 2020 Budget for Personal Protective Equipment** to New Business. Second. Approved without opposition. Item is added.*

- *No proposal was submitted for this item, special exception was made due to time constraints.*

C. Encumbering of Funds 2019 – 2020 Personal Protective Equipment

- **President Ha moves to encumber \$5,940.00 of the 2019 – 2020 budget for the Personal Protective Equipment. Second.**

- President Ha moves to add the amendment that the \$5,940.00 from The Personal Protective Equipment funds be used for personal protective equipment and that the funds be used by the end of this 2020 calendar year. Second.
 - Amendment is approved without opposition.
- The encumbrance is approved without opposition with the added amendment.
- Funded through Account #63720 ASU Promotions.

X. REALLOCATION OF FUNDS

- Returning \$7,000.00 to Account # 62030 –Social Cultural Activities for Administration of Justice Banquet
- Returning \$75.00 to Account # 62030– Social Cultural Activities for Bingo Challenge.
- Reallocating \$110.00 from Account # 62450 – Club Seed Funds to Account # 63675 – Graduation Reception
- Reallocating \$5,940.00 from Account # 62450– Club Seed Funds to Account # 63720 ASU Promotions

XI. NEXT MEETING

To be determined.

XII. ADJOURNMENT: 2:44P.M.