

**BAC MEETING**

**Venue: Zoom**

<http://laccd.zoom.us/j/99190999003>

**July 19, 2021**

**10:00 P.M.**

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

**MEETING MINUTES**



*Zoom meeting is being recorded.*

**I. CALL TO ORDER – 10:04 A.M.**

**II. ROLL CALL**

- Michelle Dang, VP of Finance / Chair (P)
- Rosa Mendoza, ASU President (P)
- Treasurer (A)
- Frank Lozano, Faculty Rep (P)
- Sonia Lopez, ASU Advisor (P)
  - **Quorum is met.**

**III. APPROVAL OF MINUTES**

- Item is not entertained.

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

- Item is entertained.

**V. FINANCIAL REPORT**

- The total operating budget for the 2021-2022 academic year is \$156,900.

**VI. TREASURER REPORT**

- Item is not entertained.

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

**A. Inter-Board Funding: Release of ASU Accounts**

- President Mendoza moves to Release of ASU Accounts in the total amount of \$156,900. Second.
- The item is debated.

40001 Inter-Club Council (ICC)	\$ 8,000.00
50150 College Tours	\$ 15,000.00
50360 Competitions	\$ 7,000.00
60129 Student Conferences	\$ 3,000.00
60429 ASU Equipment	\$ 1,000.00
60529 ASU Equip Maintenance	\$ 500.00
61029 ASU Salaries	\$ 5,100.00
61039 Stipends	\$ 9,300.00
61050 ASU Scholarships	\$ 11,000.00
62030 Social/Cultural Activities	\$ 18,000.00

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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

62035 Multi-Cultural Activities	\$ 10,000.00
62450 Club Seed Funds	\$ 30,000.00
63655 Worker Compensation	\$ 200.00
63675 Graduation Reception	\$ 3,200.00
63701 ASU Hospitality	\$ 3,000.00
63720 ASU Promotions	\$ 16,000.00
70220 Bank Service Charges	\$ 150.00
70519 Mileage Expense	\$ 150.00
70619 Supplies	\$ 8,000.00
70650 Food Pantry	\$ 5,000.00
70322 South Gate Expenses	\$ 3,300.00
Total:	\$ 156,900.00

- **The item is approved unanimously in the amount of \$156,900.**

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

**VIII. STUDENT REP FEE**

**A. ASU Summer Retreat**

- President Mendoza moves to fund ASU Summer Retreat in the amount of \$10,050. Second.
- The item is debated.
- **The item is approved unanimously in the amount of \$10,050 from the account #61200 Student Rep Fee.**

**IX. NEW BUSINESS / UNFINISHED BUSINESS**

- None.

**X. REALLOCATION OF FUNDS**

- None.

**XI. NEXT MEETING**

- TBA

**XII. ADJOURNMENT – 10:34 A.M.**