

## **BAC MEETING**

**Venue: Zoom**

[http://laccd.zoom.us/j/7490909942?pwd=MktwbkdDUUNY  
aEJUbGN1VjZqeE52Zz09](http://laccd.zoom.us/j/7490909942?pwd=MktwbkdDUUNY<br/>aEJUbGN1VjZqeE52Zz09)

**August 28, 2020**

**12:00 P.M.**

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

### **Approved Meeting Minutes**



*Zoom meeting is being recorded.*

#### **I. CALL TO ORDER 12:02 P.M.**

#### **II. ROLL CALL**

- VPF Yip – Present
- President Bai – Present
- Note-taker EVP Mendoza – Present
- ASU Rep Treasurer Yang – Present
- Advisor Lopez – Present
- Faculty Rep. Lozano – Present
- **Quorum is met**

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

- Treasurer Yang moves to approve minutes, (second).
- Minutes were approved.

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

- Item was entertained.

#### **V. FINANCIAL REPORT**

- The total operating budget for the 2020-2021 academic year is \$295,000.
- The balance in the Student Rep Fee account is \$15,979.39.

#### **VI. TREASURER REPORT**

- None.

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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 ITEM INCLUDING THOSE LISTED AS DISCUSSION ITEMS.

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

### A. Inter-Board Funding: Release of Competition Account

- Treasurer Yang moves to fund the Competition Account in the amount of \$6,000. Second.
- The item is debated.
- **Item is approved unanimously in the amount of \$6,000 from the Competitions Account #50360.**

### B. Inter-Board Funding: Additional Club Seed Funds

- Treasurer Yang moves to fund Additional Club Seed Funds in the amount of \$14,000. Second.
- The item is debated.
- **Item is approved unanimously in the amount of \$14,000 from the Social / Cultural Activities Account #62030.**

### C. Inter-Board Funding: Cancel Check Charges

- Treasurer Yang moves to fund the Cancel Check Charges in the amount of \$75. Second.
- The item is debated.
- **Item is approved unanimously in the amount of \$75 from the Bank Service Charges Account #70220.**

### D. Inter-Board Funding: E-Board Office Supplies

- Treasurer Yang moves to fund the E-Board Office Supplies in the amount of \$1,350. Second.
- The item is debated.
- **Item is approved unanimously in the amount of \$1,350 from the Supplies Account #70619.**

### E. Inter-Board Funding: Un-paid Committee Reports and Un-paid Per Diems

- Treasurer Yang moves to fund the Un-paid Committee report and Un-paid Per Diems in the amount of \$225. Second.
- The item is debated.
- **Un-paid Committee Reports is approved unanimously in the amount of \$75 from the ASU Salaries Account #61029.**

- **Un-paid Per Diem is approved unanimously in the amount of \$150 from the ASU Hospitality Account #63701.**

**VIII. STUDENT REP FEE**

**A. 33rd Annual LLNCCC Conference: Reimbursement for Non-Refundable Travel Fees**

- Treasurer Yang moves to fund the 33<sup>rd</sup> Annual LLNCCC Conference: Reimbursement for Non-Refundable Travel Fees in the amount of \$2,331.76. Second.
- The item is debated.
- **Item is approved unanimously in the amount of \$2,331.76 from the Student Rep Fee Account #61200.**

**B. LACCD Leadership Institute**

- Treasurer Yang moves to fund the LACCD Leadership Institute in the amount of \$480. Second.
- The item is debated.
- **Item is approved unanimously in the amount of \$480 from the Student Rep Fee Account #61200**

➤ *Treasurer Yang moves out of the natural orders of the day to re-entertain Action Items. Second.*

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

**IX. NEW BUSINESS / UNFINISHED BUSINESS**

**X. REALLOCATION OF FUNDS**

- Reallocating \$14,000 from Social/Cultural Activities Account #62030 to Club Seed Funds Account #62450.

**XI. NEXT MEETING**

September 11<sup>th</sup>, 2020 at 2:00 P.M. (Zoom information will be sent via email.)

**XII. ADJOURNMENT - 12:46 P.M.**