

BAC MEETING

Venue: Hybrid (F5-219)

<http://laccd.zoom.us/j/91247278744>

December 1, 2021

3:00 P.M.

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

MEETING MINUTES



Zoom meeting is being recorded.

I. CALL TO ORDER - 3:00 P.M.

II. ROLL CALL

- Nelson Cheng, VP of Finance (P)
- Rosa Mendoza, ASU President (P)
- Gilbert Cervantes, Treasurer (P)
- Frank Lozano, Faculty Rep (P)
- Sonia Lopez, ASU Advisor (P)

○ *Quorum is met.*

III. APPROVAL OF MINUTES

- President Mendoza moves to approval of minutes, second.
- Item is debated.
- Minutes are approved unanimously pending corrections.

IV. PUBLIC FORUM (2 MIN. PER SPEAKER)

- Item is entertained.

V. FINANCIAL REPORT

- The total amount of encumbrances for the 2021-2022 academic year is \$38,809.75.
- The remaining balance for the 2021-2022 academic year is \$118,090.25.

VI. TREASURER REPORT

- The total amount of club seed funds is \$9,500.

VII. ACTION ITEMS (5 MIN. PER ITEM)

A. Adoption of AB361

- President Mendoza moves to entertain Adoption of AB361, second.
- Item is debated.
- Item is approved unanimously.

B. Inter-Board Funding: Final Giveaway

- President Mendoza moves to fund Final Giveaway in the amount of \$650.00, second.
- Item is debated.
- Item is approved unanimously in the amount of \$650.00 from ASU Promotions Account #63720.

*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

- C. Club Events Expenditures over \$1,000 - None.
- VIII. **STUDENT REP FEE**
 - None
- IX. **NEW BUSINESS / UNFINISHED BUSINESS**
 - None
- X. **REALLOCATION OF FUNDS**
 - None
- XI. **NEXT MEETING**
 - TBD
- XII. **ADJOURNMENT** - 3:11 P.M.

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