

BAC MEETING

Venue: Zoom/F5-219

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

October 1st, 2021

12:00 P.M.

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

MEETING MINUTES



Zoom meeting is being recorded.

- I. **CALL TO ORDER** – 12:00 P.M.
- II. **ROLL CALL**
 - Nelson Cheng, VP of Finance (P)
 - Rosa Mendoza, ASU President (P)
 - Gilbert Cervantes, ASU Treasurer (P)
 - Frank Lozano, Faculty Rep. (Arrived 12:03 P.M.)
 - Sonia Lopez, ASU Advisor (P)
 - *Quorum is met.*
- III. **APPROVAL OF MINUTES**
 - Minutes are approved unanimously.
- IV. **PUBLIC FORUM (2 MIN. PER SPEAKER)**
 - Item is entertained.
- V. **FINANCIAL REPORT**
 - The total encumbrances for the 2021-2022 is \$8,294.75.
 - The available funds for the 2021-2022 academic year are \$148,605.25.
- VI. **TREASURER REPORT**
 - No report
- VII. **ACTION ITEMS (5 MIN. PER ITEM)**
 - A. Inter-Board Funding: ELAC Community Discount Card
 - President Mendoza moves to fund ELAC Community Discount Card in the amount of \$2,500.00, second.
 - Item is debated.
 - ***Item is approved unanimously in the amount of \$2,500.00 from the ASU Promotions Account #63720.***
 - B. Inter-Board Funding: President-Dean List Benefit
 - Treasurer Cervantes moves to fund ELAC Community Discount Card in the amount of \$6,500.00, second.
 - Item is debated.
 - ***Item is approved unanimously in the amount of \$6,500.00 from the ASU Promotions Account #63720.***
 - C. **Club Events Expenditures over \$1,000** – None.

*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

VIII. STUDENT REP FEE

A. Constitution Day Merchandise

- Treasurer Cervantes moves to fund ELAC Community Discount Card in the amount of \$67.50, second.
- Item is debated.
- ***Item is approved unanimously in the amount of \$67.50 from the Student Rep Fee Account #61200.***

B. CPR Trainings

- Treasurer Cervantes moves to fund ELAC Community Discount Card in the amount of \$560.00, second.
- Item is debated.
- ***Item is not approved unanimously.***

IX. NEW BUSINESS / UNFINISHED BUSINESS

- None.

X. REALLOCATION OF FUNDS

- None.

XI. NEXT MEETING

- October 15th, 2021, at 12:00 P.M.

XII. ADJOURNMENT – 12:49 P.M.