

BAC MEETING

Venue: F5-219

January 28, 2019

10:30 a.m.

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

Meeting Minutes



I. CALL TO ORDER- 10:34m

II. ROLL CALL

- Amber Arias, ASU VP of Finance/Chair (P)
- Brian Ha, ASU President (P)
- Fiscal Rep (A)
- Thomas Van, Student Rep (P)
- Frank Lozano, Faculty Rep (P)
- Sonia Lopez, ASU Advisor (P)
- Quorum is met.

III. APPROVAL OF MINUTES

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

IV. PUBLIC FORUM (2 MIN. PER SPEAKER)

- Item is entertained.

V. FINANCIAL REPORT

- The total Encumbrances are \$245,545.02.
- The total remaining operating budget for the 2019-2020 academic year is \$207,096.69.
- According to Fiscal reports *2019 -2020 BAC Budget vs Actual*, BAC commitment is \$131,542.52. Total commitment and actual is of \$236,269.43.
- Student Representation is of \$33,082.18.

VI. ACTION ITEMS (5 MIN. PER ITEM)

A. Community Funding: Final Study Jam- Roots of Stem

- Treasurer Van moves to fund Final Study Jam- Roots of Stem in the amount of \$600.00. (Second)
- Item is debated.
- *Item is approved without Opposition in the amount of \$600.00 from account #62030 Social/Cultural Activities.*

B. Community Funding: Elac Alumni Series

- Treasurer Van moves to fund Elac Alumni Series in the amount of \$1456.42. (Second)
- Item is debated.
- *Item is approved without Opposition in the amount of \$1456.42 from account #62030 Social/Cultural Activities.*

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

- C. Community Funding: Spring Festival Gala
 - President Ha moves to fund Spring Festival Gala in the amount of \$1045.74. (Second)
 - Member of club spoke on behalf.
 - Item is debated.
 - *Item is approved without Opposition in the amount of \$1045.74 from account #62035 Multi-Cultural Activities.*
- D. Inter-board Funding: Ink for Treasurer
 - Treasurer Van moves to fund Ink for Treasurer in the amount of \$130.00. (Second)
 - Item is debated.
 - *Item is approved without Opposition in the of \$130.00 from account #70619 Supplies.*
- E. Inter-board Funding: Food for STAND Coach Training
 - Treasurer Van moves to fund Food for STAND Coach Training in the amount of \$1350.0. (Second)
 - Item is debated.
 - *Item is approved without Opposition in the amount of \$1350.00 from account #62030 Social/Cultural Activities.*
- F. Inter-board Funding: Scantrons and Green Books
 - Treasurer Van moves to Scantron and Green Books in the amount of \$2050.00. (Second)
 - Item is debated.
 - *Item is approved without Opposition in the amount of \$2050.00 from account #63720 ASU Promotions.*
- G. Inter-board Funding: ASU Desktop Replacements
 - Treasurer Van moves to fund ASU Desktop Replacements in the amount of \$16,000.00. (Second)
 - EVP Mendoza Spoke on behalf.
 - Item is debated.
 - ASU Advisor Lopez Recommends that funds come out of reserves as it is a semi-permanent fixture.
 - *Item is approved without opposition in the amount of \$16,000.00 from Reserves.*
- H. Inter-board Funding: ELAC Earth Day
 - President Ha moves to fund ELAC Earth Day in the amount of \$4,900.00. (Second)
 - Item is debated.
 - *Item is approved without opposition in the amount of \$4,900.00 from account #62035 Multi-Cultural Activities.*

VII. STUDENT REP FEE

- A. ASGA Conference
 - Treasurer Van moves to fund ASGA Conference in the amount of \$10,000.00. (Second)
 - Item Is debated.
 - *Item is approved without opposition in the amount of \$10,000.00 from account #61200 Student Rep.*
- B. General Assembly

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- Treasurer Van moves to fund General Assembly in the amount of \$6,500.00. (Second)
 - Item Is debated.
 - *Item is approved without Opposition in the amount of \$6,500.00 from account #61200 Student Rep.*
- C. ASACC Conference
- Treasurer Van moves to fund ASACC Conference in the amount of \$20,000.00. (Second)
 - Item is debated.
 - Item does not pass with unanimous opposition.

VIII. REALLOCATION OF FUNDS

- Not Entertained.

IX. NEW BUSINESS / UNFINISHED BUSINESS

- A. Faculty Rep Lozano moves to add Elac Business Club: Campus Tour- Cal State Fullerton Tour
- Motion is debated.
 - *ASU Advisor Lopez raises opposition, Row call is Taken.
ASU Advisor Lopez (No)
Faculty Rep Lozano (Yes)
President Ha (Yes)
Treasurer Van (Yes)
VPF Arias (No)*
 - *Item is Added to Agenda*
 - Treasurer Van moves to fund Cal State Fullerton Tour in the amount of \$1,592.48. (Second)
 - Item is debated.
 - *Item is approved without Opposition in the amount of \$1,592.48 from account #50150 College Tours.*
- B. Faculty Rep Lozano moves to add Chinese Student Scholar Association- Spring Festival Gala proposal one.
- Time sensitive.
 - Motion is debated.
 - *Motion is added to agenda without opposition.*
 - Treasurer Van moves to fund Spring Festival Gala in the amount of \$50.00. (Second)
 - Item is debated.
 - *Item is approved without Opposition in the amount of \$50.00 from account #62035 Multi-Cultural Activities.*
- Treasurer report
- Total seed Funds is of \$48,400.00.
 - Total Club Encumbrances is of \$81,764.91.
 - End of Report.
- Faculty Rep Lozano Moves to add Standing Item of Club Expenditures over \$1,000.00.
- Motion is debated.

- *Motion is added to agenda without opposition.*
- Faculty Rep Lozano: Has a club expenditure of over \$1,000.00 from Administration of Justice Club for Banquet on May 20.

X. NEXT MEETING

February 18, 2020 at 12:30 pm F5-211

XI. ADJOURNMENT

Meeting Adjourned at 12:03 pm