

# **BAC MEETING**

**Venue: F5-211**

**February 18<sup>th</sup>, 2020**

**12:30 p.m.**

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

## **Meeting Minutes**



**I. CALL TO ORDER: 12:34 P:M**

**II. ROLL CALL**

- **VPF Arias – Present**
  - **President Ha – Present**
  - **Treasurer Van – Present**
  - **Faculty Rep. Lozano – Present**
  - **Advisor Lopez – Present**
- Quorum is met.*

**III. APPROVAL OF MINUTES**

- **Approved without opposition**

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

- **Public forum was entertained. There was no public comment.**

**V. FINANCIAL REPORT – Given**

**VI. TREASURER REPORT – Given**

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

**A. Campus Tour Funding: Bay Area Campus Tours- Entrepreneur Club**

- **Treasurer Van moves to fund item in the amount of \$3,500.00. Second.**
- **Item is approved without opposition**
- **Funded through Account # 50150 - College Tours**

**B. Campus Tour Funding: Bay Area Campus Tours- Law Society Club**

- **Treasurer Van moves to fund item in the amount of \$4,000.00. Second.**
- **Treasurer Van moves to amend the requested amount to \$3,116.74. Second.**
  - **Amendment is approved without opposition.**
- **Item is approved without opposition.**
- **Funded through Account # 50150 – College Tours**

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- C. Campus Tour Funding: Bay Area Campus Tours- Economics Club
- Treasurer Van moves to fund item in the amount of \$4,000.00. Second.
  - Item is approved without opposition.
  - Funded through Account # 50150 – College Tours.

*Facility Rep Lozano moves out of the natural orders of the day to entertain New Business & Unfinished Business. Second. Approved without opposition.*

- D. Campus Tour Funding: Drexel Uni. Tour 3141 Chestnut St. Philadelphia- Carbon Club
- Treasurer Van moves to fund item in the amount of \$4,000.00. Second.
  - Item is approved without opposition.
  - Funded through Account # 50150 – College Tours.

- E. Inter-Board Funding: ASU Food Pantry Desk
- Treasurer Van moves to fund item in the amount of \$140.00. Second.
  - Item is approved without opposition.
  - Funded through Account # 70619 – Supplies

- F. Inter-Board Funding: ASU Food Pantry Fridge
- Treasurer Van moves to fund item in the amount of \$1,400.00. Second.
  - There is opposition to fund item.
    - VPF Arias – No
    - President Ha – Yes
    - Treasurer Van – Yes
    - Faculty Rep Lozano – Yes
    - Advisor Lopez – No
  - With 3 Yes and 2 No, item is approved.
  - Funded through Account # 60429 – ASU Equipment

- G. Inter-Board Funding: VPF & VPPR Ink
- Treasurer Van moves to fund item in the amount of \$390.00. Second.
  - Item is approved without opposition.
  - Funded through Account # 70619 – Supplies

- H. Inter-Board Funding: Giveaway in honor of KB24 and other victims
- Treasurer Van moves to fund item in the amount of \$3,000.00. Second.
  - Treasurer Van moves to add the amendment that a grievance counselor be present at the event from the health center at no charge.
    - Amendment is added without opposition.
  - Item is approved without opposition.
  - Funded through Account # 62030 – Social/Cultural Activities.

- I. Inter-Board Funding: Microwaves
  - Treasurer Van moves to fund item in the amount \$1,600.00. Second.
  - Item is approved without opposition.
  - Funded through Account # 60429 – ASU Equipment.
  
- J. Inter-Board Funding: Parliamentary Completion Champ. Plaque Engraving
  - VPF Arias ask for a motion to entertain.
  - No motion is given.
  - Item is not entertained.
  
- K. Inter-Board Funding: Ink for EVP
  - Treasurer Van moves to fund item in the amount of \$125.00. Second.
  - Item is approved without opposition.
  - Funded through Account # 70619 – Supplies
  
- L. Community Funding: Husky Bowl 2020
  - Treasurer Van moves to fund item in the amount of \$9,000.00. Second.
  - Treasurer Van moves to amend the request amount to \$7,000.00. Second.
    - Amendment is approved without opposition.
  - Item is approved without opposition.
  - Funded through Account # 62030 – Social/Cultural Activities
  
- M. Community Funding: Relaxation Station
  - Treasurer Van moves to fund item in the amount of \$110.00. Second.
  - Item is approved without opposition.
  - Funded through Account # 62030 – Social/Cultural Activities.
  
- N. **Club Events Expenditures over \$1,000**
  - Treasurer Van moves to entertain item.
    - Western Psychological Association and Berkeley Tour – April 30 – May 2020 – Psi Beta Club
    - Drexel University Tour – March 2020 – C.A.R.B.O.N. Club
    - Bay Area University Tour – April 6-8, 2020 – Economics Club, Law Society Club, Accounting Club, Entrepreneurs Club

## VIII. STUDENT REP FEE

- A. Angela Davis Ph.D- Espaa Club
  - Treasurer Van moves to fund item in the amount of \$5,000.00. Second.
  - President Ha moves to add the amendment that in the scenario that the event does not happen, ASU be reimbursed in full for account request by the college. Second
    - Amendment is approved without opposition.

- President Ha moves to add the amendment that if amount collected in tickets sales exceed speaker fee, that ASU should be the first to get reimbursed.  
Second.
  - Amendment is approved without opposition.
- There is opposition to fund the item.
  - VPF Arias – No
  - President Ha – No
  - Treasurer Van – No
  - Faculty Rep Lozano – No
  - Advisor Lopez – Yes
  - With 4 No and 1 Yes, item is not approved.

## **IX. REALLOCATION OF FUNDS**

- Returning \$2,006.25 to Account # 62030 Social/Cultural Activities from Club Rush Fall 2019 South Gate 08/23/19
- Returning \$132.33 to Account # 60429 ASU Equipment from Chief Delegate Printer 08/23/19
- Returning \$275.00 to Account # 50150 College Tours from USC and Loyola University Campus Tours – Accounting Club 10/17/19
- Returning \$316.74 to Account # 50150 College Tours from USC and Loyola University Campus Tours +2 – Law Society Club 10/17/19
- Returning \$514.00 to Account # 60129 Student Conferences from MACCC Conference 2019 10/17/19
- Returning \$283.10 to Account # 62035 Multi-Cultural Activities from Global Awareness Conference 2019 10/17/19
- Returning \$300.00 to Account # 62030 Social/Cultural Activities from October SAAVE Events 10/17/19
- Returning \$175.00 to Account # 62030 Social/Cultural Activities from Movie Night 10/17/19
- Returning \$155.44 to Account # 50150 College Tours from UC Irvine & UCSD Visits – ISAP 11/07/19
- Returning \$564.11 to Account # 62035 Multi-Cultural Activities from Posada – LCTA 11/07/19
- Returning \$80.40 to Account # 62030 Social/Cultural Activities from Mid-Semester Study Jam – Roots of Stem 11/07/19
- Returning \$115.00 to Account # 62035 Multi-Cultural Activities from Posada – LCTA 11/21/19
- Returning \$1,993.00 to Account # 62035 Multi-Cultural Activities from Husky Giving 2019 – Main Campus 11/21/19
- Returning \$2,101.25 to Account # 70322 South Gate from Husky Giving 2019 – South Gate 11/21/19
- Returning \$210.00 to Account #70322 South Gate from ASU Study Jam South Gate 11/21/19

- Returning \$210.00 to Account #62035 Multi-Cultural Activities from ASU Study Jam Main Campus 11/21/19

Account Number	Account Name	Total Amount Returned
50150	College Tours	\$747.18
60129	Student Conferences	\$514.00
60429	ASU Equipment	\$132.33
62030	Social/Cultural Activities	\$2,561.65
62035	Multi-Cultural Activities	\$3,165.21
70619	Supplies	\$158.39
70322	South Gate	\$2,311.25
	<b>Total Amount Returned</b>	<b>\$9,590.01</b>

- Reallocating \$5,600 from Account # 62035 Multi-Cultural Activities to Account # 62450 Club Seed Funds.
- Reallocating \$5,500 from Account # 62030 Social/Cultural Activities to Account # 40001 Inter-Club Council (I.C.C.).
- Reallocating \$1,000 from Account # 62030 Social/Cultural Activities to Account # 60429 ASU Equipment.

*Treasurer Van moves to recess. Second. Approved without opposition.*

*VPF Arias called the meeting back to order at 3:24 P.M.*

- *VPF Arias – Present*
- *President Ha – Present*
- *Treasurer Van – Present*
- *Faculty Rep Lozano – Present*
- *Advisor Lopez – Present*
  - *Quorum is met.*
- Reallocating \$3,000 from Account 50360 Competitions to Account # 63701 ASU Hospitality

#### **X. NEW BUSINESS / UNFINISHED BUSINESS**

***Faculty Rep. Lozano moves to add Bay Area Campus Tour – Accounting Club to New Business.***

***Second. Approved without opposition. Item is added.***

- A. Campus Tour Funding: Bay Area Campus Tour – Accounting Club
- Treasurer Van moves to fund item in the amount of \$2,800.00. Second.
  - Item is approved without opposition.
  - Funded through Account # 50150 – College Tours

#### **XI. NEXT MEETING**

March 3, 2020 – 12:30 p.m. F5-219

#### **XII. ADJOURNMENT: 3:36 P.M.**

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