

BAC MEETING

Venue: F5-219

December 5, 2019

4:15 p.m.

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

Meeting Minutes



I. CALL TO ORDER- 4:15pm

II. ROLL CALL

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

III. APPROVAL OF MINUTES

- Minutes were approved unanimously.

IV. PUBLIC FORUM (2 MIN. PER SPEAKER)

- Public forum is entertained.

V. FINANCIAL REPORT

- The total remaining operating budget for the 2019-2020 academic year is \$240,863.96.

VI. TREASURER REPORT

- The current seed funds for the 2019-2020 academic year are \$46,600.00 and the club encumbrances are \$65,467.86.

VII. ACTION ITEMS (5 MIN. PER ITEM)

- A. Campus Tour: Theatre Dept & Campus Tour CSU Fullerton
- Thomas Van moves to fund Theatre Dept & Campus Tour CSU Fullerton in the amount of \$4,000.00. Second.
 - Item is debated.
 - *Item is approved unanimously in the amount of \$4,000.00 from account #50150.*
- *Thomas Van moves to move out of the natural order to entertain Action Item I- Spring Festival Gala. Second.*
- Motion is debated. *Approved unanimously.*
 - Thomas Van moves to fund Spring Festival Gala in the amount of \$3,134.00. Second.
 - Item is debated.
 - Thomas Van moves to amend that English translations be provided from the MC's in between performances for ASU to fund the event. Second.
 - Amendment is debated. *Amendment is approved unanimously.*
 - Item is debated.
 - Thomas Van moves to amend the amount to \$2,350.00. Second.

- Amendment is debated. *Amendment is approved unanimously.*
 - Item is debated.
 - Thomas Van moves to amend the amount from \$2,350.00 to \$450.00. Second.
 - Amendment is debated. *Amendment is approved unanimously.*
 - Item is debated.
 - *Item is approved unanimously with the added amendment that the MC's in between performances must have English translations in order for ASU to fund the event and in the amended amount of \$450.00 from account #62035.*
- *Faculty Rep Lozano moves to move out of the natural orders to add Performance East- Kennedy Center American College Theatre Festival.*
- Motion is debated. *Approved unanimously.*
 - Thomas Van moves to fund Performance East- Kennedy Center American College Theatre Festival in the amount of \$2,470.00. Second.
 - Item is debated.
 - *Item is approved unanimously in the amount of \$2,470.00 from account #62030.*
- *Natural order resumes.*
- B. Match Funding: SASA Club Banquet
- Thomas Van moves to fund SASA Club Banquet in the amount of \$5,000.00. Second.
 - Item is debated.
 - *Item is approved unanimously in the amount of \$5,000.00 from account #62030.*
- C. Match Funding: Club Shirts – CCM
- Thomas Van moves to fund Club Shirts-CCM in the amount of \$118.50. Second.
 - Item is debated.
 - *Item is approved unanimously in the amount of \$118.50 from account #62030.*
- D. Match Funding: CFES Fundraiser
- Thomas Van moves to fund CFES Fundraiser in the amount of \$158.00. Second.
 - Item is debated.
 - *Item is approved unanimously in the amount of \$158.00 from account # 62030.*
- E. Match Funding: CFES Club Officer & Advisors Luncheon Banquet
- Thomas Van moves to fund CFES Club Officer & Advisor Luncheon Banquet in the amount of \$250.00. Second.
 - Item is debated.
 - *Item is unapproved unanimously.*
- F. Match Funding: Accounting Club Fall 2019 Banquet
- Thomas Van moves to fund accounting club fall 2019 banquet in the amount \$1,811.01. Second.
 - Item is debated.
 - *Item is approved unanimously in the amount of \$1,811.01 from account #62030.*
- G. Match Funding: Accounting Club Fall 2019 Banquet – Law Society
- Thomas Van moves to fund Accounting Club Fall 2019 Banquet- Law Society in the amount of \$160.00. Second.
 - Item is debated.
 - *Item is approved unanimously in the amount of \$160.00 from account #62030.*

- H. Community Funding: Chinese New Year Temple Fair-ISAP
 - Thomas Van moves to fund Chinese New Year Temple Fair-ISAP in the amount of \$3,012.04. Second.
 - Item is debated.
 - *Item is approved unanimously in the amount of \$3,012.04 from account #62035.*
- I. Community Funding: Spring Festival Gala- CSSA
 - Item was previously entertained.
- J. Community Funding: Final Study Jam
 - Thomas Van moves to fund Final Study Jam in the amount of \$600.00. Second.
 - Item is debated.
 - *Item is unapproved unanimously.*
- K. Community Funding: Winter giveaways
 - Thomas Van moves to fund Winter giveaways in the amount of \$2,050.00. Second.
 - Item is debated.
 - *Item is approved unanimously in the amount of \$2,050.00 from account #63720.*
- L. Community Funding: Spring 2020 Club Rush Main Campus
 - Thomas Van moves to fund Spring 2020 Club Rush MC in the amount of \$1,080.00. Second.
 - Item is debated.
 - *Item is approved unanimously in the amount of \$1,080.00 from account #40001.*
- *Thomas Van moves to recess to 6:20p.m. Second.*
 - Motion is debated. *Approved unanimously.*
- *Brian Ha reconvenes the meeting at 6:20p.m.*
 - M. Community Funding: Spring 2020 Club Rush South Gate Campus
 - Thomas Van moves to fund Spring 2020 Club Rush SG in the amount of \$410.00. Second.
 - Item is debated.
 - *Item is approved unanimously in the amount of \$410.00 from account #70322.*
 - N. Inter board Funding: Ink for ASU President
 - Thomas Van moves to fund Ink for ASU President in the amount of \$150.00. Second.
 - Item is debated.
 - *Item is approved unanimously in the amount of \$150.00 from account #70619.*
 - O. Inter board Funding: Computer for Food Pantry
 - Thomas Van moves to fund Computer for Food Pantry in the amount of \$1,400.00. Second.
 - Item is debated.
 - *Item is approved unanimously in the amount of \$1,400.00 from account #60429.*
 - P. Inter board Funding: ASU Proposals Supplies
 - Thomas Van moves to fund ASU Proposals Supplies in the amount of \$75.00. Second.
 - Item is debated.
 - *Item is approved unanimously in the amount of \$75.00 from account #70619.*
 - Q. Inter board Funding: Breakroom Supplies
 - Thomas Van moves to fund Breakroom Supplies in the amount of \$790.00. Second.

- Item is debated.
 - *Item is approved unanimously in the amount of \$790.00 from account #70619.*
- R. Inter board Funding: Printer Paper
- Thomas Van moves to fund Printer Paper in the amount of \$370.00. Second.
 - Item is debated.
 - *Item is approved unanimously in the amount of \$370.00 from account #70619.*
- S. Inter board Funding: Dry Erase Easel- Main Campus
- Thomas Van moves to fund Dry Erase Easel MC in the amount of \$390.00. Second.
 - Item is debated.
 - *Item is approved unanimously in the amount of \$390.00 from account #70619.*
- T. Inter board Funding: Dry Erase Easel- South Gate Campus
- Thomas Van moves to fund Dry Erase Easel SG in the amount of \$200.00. Second.
 - Item is debated.
 - *Item is approved unanimously in the amount of \$200.00 from account #70322.*
- U. **Club Events Expenditures over \$1,000-** NONE.

VIII. STUDENT REP FEE

- A. Advocacy and Policy Conference- ESPA
- Previously added and entertained

IX. NEW BUSINESS / UNFINISHED BUSINESS

- A. Thomas Van moves to add Office Depot Payment to New Business.
- Motion is debated. *Approved unanimously.*
 - Thomas Van moves to fund Office Depot Payment in the amount of \$616.21. Second.
 - Item is debated.
 - *Item is approved unanimously in the amount of \$616.21 from account #70619.*
- B. Thomas Van moves to add Parliamentary Procedure Training. Second.
- Motion is debated. *Approved unanimously.*
 - Thomas Van moves to fund Parliamentary Procedure Training in the amount of \$1,150.00. Second.
 - Item is debated.
 - *Item is approved unanimously in the amount of \$1,150.00 from account #61200.*

X. NEXT MEETING: TBD

- *Thomas Van moves to re-entertain New/Unfinished Business- **Item D.** Second.*
 - Motion is debated. *Approved unanimously.*
 - Thomas Van moves to Reallocate Funds. Second.
 - Thomas moves to reallocate \$2,000.00 from Social Cultural account #62030 to Equipment account #60429.
 - Motion is debated. *Reallocation is approved unanimously.*
- *Thomas Van moves to add New Business- **Item E:** ASACC Conference. Second.*
 - Motion is debated.
 - *Item is not added due to a tie vote of 2-2 with opposition from ASU Advisor Lopez and Faculty Rep Lozano.*
- *Natural order resumes.*

XI. ADJOURNMENT- 6:53p.m.

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.