

BAC MEETING

Venue: F5-219

May 19, 2016

12:30 pm

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

Meeting AGENDA



- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF MINUTES**
- IV. **PUBLIC FORUM (2 MIN. PER SPEAKER)**
- V. **FINANCIAL REPORT**
- VI. **REALLOCATION OF FUNDS**
- VII. **DISCUSSION ITEMS**
 - Audit Findings Update**
- VIII. **ACTION ITEMS (5 MIN. PER SPEAKER)**
 - A. Match Funding: AFFF - Banquet
 - B. Match Funding: SASA – California Association for Alcohol & Drug Education
 - C. Match Funding: ELAC Puente Club – Transfer Recognition
 - D. Match Funding: Technology Club – Maker Faire Conferences
 - E. Campus Tours Funding: Technology Club - Stanford
 - F. Community Funding: Transfer Center – Reception: Transfer Students
 - G. Community Funding: CASA 001 Theater – Eastside Heartbeats, a Rock ‘n’ Roll Musical
 - H. Inter-Board Funding: Couch Sliders
 - I. Inter-Board Funding: ASU End of Year Celebration
 - J. Inter-Board Funding: ASU Supplies
 - K. Inter-Board Funding: Butcher Paper
 - L. Inter-Board Funding: Gratification – ASU Contributors
 - M. Inter-Board Funding: ICC Meeting
 - N. Inter-Board Funding: ASU Mural Project
 - O. Club Events Expenditures over \$1,000
- IX. **STUDENT REP FEE**
- X. **NEW BUSINESS / UNFINISHED BUSINESS**
- XI. **NEXT MEETING – June 10, 2016 @ 10:00 am (F5-219)**
- XII. **ADJOURNMENT**

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.