

BAC MEETING

Venue: G1-301F

September 30, 2015

12:15 am

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

Minutes Special Meeting



- I. **CALL TO ORDER** – 12:25 PM
- II. **ROLL CALL**
Lynnette Dolatre, ASU VP Finance
Romel Lopez, ASU President
Yareli Contreras, ASU Rep
Frank Lozano, Faculty Rep
Sonia Lopez, ASU Advisor
- III. **APPROVAL OF MINUTES** - None
- IV. **PUBLIC FORUM (2 MIN. PER SPEAKER)** - None
- V. **FINANCIAL REPORT**
 - **Current available funds are \$150,433.88 as discussed and presented by VPF, Dolatre**
- VI. **REALLOCATION OF FUNDS** - None
- VII. **DISCUSSION ITEMS** - None
- VIII. **ACTION ITEMS (5 MIN. PER SPEAKER)**
 - A. Community Funding: 12th Annual Student Altar Exhibit (opening reception)
M/S RLopez/YContreras – Approved 5-0 Acct 62035
***To fund the purchase of food/refreshment to be given away at the reception on Saturday, 10/31/15 in the amount of \$1200.
***Stipulation added: Must provide invoice at the ASU meeting on 10/2/15.
 - B. Community Funding: SAAVE Team Domestic Violence Awareness Month
M/S RLopez/YContreras – Approved 5-0 Account 62030
***To fund the food/refreshments to be given to students who attend the workshops during the event. Amount approved \$732.80
 - C. Community Funding: Social Science “No Mas Bebe’s”
M/S RLopez/YContreras – Not Apporved 5-0
***Funds not approved due to missing budget breakdown/details.
 - D. Community Funding: Greater East LA Fatherhood and Family Conference
M/S RLopez/YContreras – Not Approved 5-0
***Funds not approved due to missing budget breakdown/details.

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.

- E. Match Funding: Performance East – Theater Department Meeting
M/S RLopez/YContreras – Not Approved 5-0
***Funds not approved due to missing supporting documents.
- F. Match Funding: Performance East – KCACTF Region VIII Festival 48
M/S RLopez/YContreras – Not Approved 5-0
***Funds not approved due to missing deposit slips.
- G. Match Funding: Respiratory Therapy Club
No motion – items fails
- H. Inter-board Funding: Community Discount Card
M/S RLopez/YContreras – Approved 5-0 Account 63720
***To fund the purchase of 500 community discount cards to be used on the main campus and South Gate in the amount of \$1250.00.
- I. Inter-board Funding: Hard Drive for Historian
M/S RLopez/YContreras – Approved 5-0 Account 60429
***To fund an external hard drive for the historian to save pictures and flyers in the amount of \$100.

IX. STUDENT REP FEE

- A. Inter-board Funding: SSCCC/GA (General Assembly)
M/S RLopez/YContreras – Approved 5-0 Account 28030
***To fund travel related expenses for 8 students and 1 advisor to attend the conference taking place in Sacramento in the amount of \$8000.
***This reflects the amended amount. Original proposal was for \$12.225.

X. NEW BUSINESS / UNFINISHED BUSINESS

- A. CCCSAA: San Jose, California
M/S YContreras/RLopez – Approved 5-0 Account 28030
***To fund an additional \$500 to cover t-shirts for the t-shirt exchange and incidentals.
- B. Raise Your Game Conference: St. Louis Missouri
M/S YContreras/RLopez – Approved 5-0 Account 28030
***To fund an additional \$1000 to cover food and incidentals.

XI. NEXT MEETING – October 28, 2015 @ 12:15 pm G1-301F

XII. ADJOURNMENT

All items on the agenda were completed. Meeting adjourned at 1:42 PM