

# **BAC MEETING**

**Venue: F5-209**

**September 22<sup>nd</sup>, 2017**

**10:00 am**

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

## **MINUTES**



**I. CALL TO ORDER - 10:03 a.m.**

**II. ROLL CALL**

- Shannon Wu, VP Finance
- Oscar Rodriguez, ASU President
- Sonia Lopez, ASU Advisor
- Frank Lozano, Faculty Rep
- Hanxiao Zhou, Student Rep
- Ann Chen, Fiscal Rep (Absent)
- Ruth Siguenza, Fiscal Minuter

**III. APPROVAL OF MINUTES - September 7, 2017**

- Moved: Oscar Rodriguez, ASU President / 2<sup>nd</sup>: Hanxiao Zhou, Student Rep
- Vote: Opposed: 0 / passes unanimously
- Minutes APPROVED

**IV. PUBLIC FORUM (2 MIN. PER SPEAKER) - None**

**V. FINANCIAL REPORT - Actual Budget \$199,239.74 - Please See Attached Report**

**VI. REALLOCATION OF FUNDS - None**

**VII. DISCUSSION ITEMS**

**Audit Findings Update** - Sonia Lopez: Deadline for signing contract for book inventory system is today. We need to follow up after this meeting. ASU has done all paperwork but college still needs to sign the contract. Clara will follow up with Mariana from Admin services for update.

**VIII. ACTION ITEMS (5 MIN. PER SPEAKER)**

**A. Community Funding: LACCD 1<sup>st</sup> Annual Veterans Wellness Day - \$2,500**

- Moved: Oscar Rodriguez, ASU President / 2<sup>nd</sup>: Hanxiao Zhou, Student Rep
- Discussion: Sonia Lopez - Discussed expenses for event, A better breakdown should be provided.
- Vote: Opposed: 5 / denied unanimously
- Item DENIED

B. Inter-Board Funding: Board Business Cards (Senators & Commissioners) - \$700

- Moved: Oscar Rodriguez, ASU President / 2<sup>nd</sup>: Hanxiao Zhou, Student Rep
- Discussion: Oscar Rodriguez – Cards used to senators and commissioners
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED for \$700 from Supplies Acct. #70619**

C. Club Events Expenditures over \$1,000

- Moved: Oscar Rodriguez, ASU President / 2<sup>nd</sup>: Frank Lozano, Faculty Rep
- Performance East Club – KCACTF American College Theatre Festival on February 13-17, 2017
- Let's Dance Club – New York Dance Event on December 6, 2017
- Vote: Opposed: 0 / passes unanimously
- **Expenditures APPROVED**

**IX. STUDENT REP FEE**

A. 39th Annual National Leadership Conference on Student Government - \$12,730

- Moved: Hanxiao Zhou, Student Representative / 2<sup>nd</sup>: Sonia Lopez, ASU Advisor
- Discussion – Amount was amended at ASU meeting to \$12,730
- Vote: Opposed to Amendment: 0 / passes unanimously
- **Item APPROVED for amended amount of \$12,730 from Student Rep Acct. #28030**
- **\$3,654 back to Student Rep Acct. #28030**

**X. NEW BUSINESS / UNFINISHED BUSINESS - None**

A. Professional Services Workshop on October 14, 2017

- Sonia Lopez – Request from Cecilia Cruz from Health Center add item as time sensitive
- Letter from Cecilia Cruz was read
- Vote: Opposed to entertain: 3:2 Sonia Lopez, ASU Advisor; Frank Lozano, Faculty Rep; Shannon Wu, VP Finance;
- Entertain – Oscar Rodriguez, ASU President; Hanxiao Zhou, Student Rep
- Item Not Entertained

**XI. NEXT MEETING – October 5<sup>th</sup>, 2017 @ 10:00 am (F5-211)**

**XII. ADJOURNMENT – 10:35 a.m.**