BAC MEETING

Venue: Zoom/F5-219

https://laccd.zoom.us/meeting/register/tJ0ucuivrjspG9JvfB2mIDFxDMdBOX5KokZi

February 16, 2022 2:00 P.M.

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

MEETING MINUTES

Zoom meeting is being recorded.

- **I. CALL TO ORDER** 2:00 P.M.
- II. ROLL CALL
 - Rosa Mendoza, ASU President (P)
 - Alondra Pacheco, Executive Vice President (P)
 - Steven Gallegos, Vice President of Advocacy (P)
 - Frank Lozano, Faculty Rep. (A)
 - Sonia Lopez, ASU Advisor (P)
 - o Quorum is met.

III. APPROVAL OF MINUTES

- EVP Pacheco moves to approve minutes, second.
- Item is debated.
- Item is approved unanimously.

IV. PUBLIC FORUM (2 MIN. PER SPEAKER)

• Item is entertained.

V. FINANCIAL REPORT

- The total budget for the 2021-2022 academic year is \$156,900.00.
- The total amount of available funds is \$52,285.25.

VI. TREASURER REPORT

• The total amount of club seed funds is \$16,550 for a total of 24 chartered clubs.

VII. ACTION ITEMS (5 MIN. PER ITEM)

- A. Adoption of AB 361
 - EVP Pacheco moves to entertain Adoption of AB 361, second.
 - Item is debated.
 - Adoption of AB 361 is approved unanimously.
- B. Community Funding: Accreditation/Student Life Presentations
 - EVP Pacheco moves to fund Accreditation/Student Life Presentations in the amount of \$1,700, second.
 - Item is debated.
 - Item is approved unanimously in the amount of \$1,700 from the Social/Cultural Activities Account #62030.
- C. Community Funding: ASU Food Pantry Additional Funding
 - VPA Gallegos moves to fund ASU Food Pantry Additional Funding in the amount of \$5,000, second.
 - Item is debated.
 - o Rosa Mendoza, ASU President (N)



*BAC BOARD RESERVES THE RIGHT TO LIMIT THE TIME OF PUBLIC SPEAKER, TO ADDRESS AGENDA ITEMS OUT OF ORDER, AND VOTE ANY ITEM INCLUDING THOSE LISTED AS DISCUSSION ITEMS

- o Alondra Pacheco, Executive Vice President (N)
- o Steven Gallegos, Vice President of Advocacy (Y)
- o Sonia Lopez, ASU Advisor (Y)
- Item has a tie and does not pass.
- D. Inter-Board Funding: ASU Maintenance Supplies
 - VPA Gallegos moves to fund ASU Maintenance Supplies in the amount of \$550, second.
 - Item is debated.
 - Item is approved unanimously in the amount of \$550 from the Supplies Account #70619.
- E. Inter-Board Funding: Spring 2022 Club Rush
 - EVP Pacheco moves to fund Spring 2022 Club Rush in the amount of \$7,000, second.
 - Item is debated.
 - Item is approved unanimously in the amount of \$7,000 from the Inter-Club Council (ICC) Account #40001.
- F. Inter-Board Funding: Graduation 2022
 - VPA Gallegos moves to fund Graduation 2022 in the amount of \$7,725, second.
 - Item is debated.
 - Item is approved unanimously in the amount of \$7,725 from the Graduation Reception Account #63675.
- G. Community Funding: Movie Nights
 - EVP Pacheco moves to fund Movie Nights in the amount of \$1,050, second.
 - Item is debated.
- → EVP Pacheco moves to amend that this event be recreated at South Gate, second. No opposition.
- → EVP Pacheco moves to amend the name from Move Night to Movie Night, second. No opposition.
 - Item is approved unanimously with the amendments that this event be recreated at South Gate and the name be changed from Move Night to Movie Night in the amount of \$1,050 from the Social/Cultural Activities Account #62030.
 - H. Inter-Board Funding: Promotional Giveaways
 - EVP Pacheco moves to fund Promotional Giveaways in the amount of \$20,000, second.
 - Item is debated.
 - Item is approved unanimously in the amount of \$20,000 from the ASU Promotions Account #63720.
 - I. Club Events Expenditures over \$1,000
 - EVP Pacheco moves entertain Club Events Expenditures over \$1,000, second.
 - Phi Beta Honors Club Western Psychological Association Annual Psychology conference in Spring 2022
 - o ELAC Student Nurses Associated Club member scholarships/stipends

VIII. STUDENT REP FEE

- A. SSCCC General Assembly
 - VPA Gallegos moves to fund SSCCC General Assembly in the amount of \$13,777, second.

- Item is debated.
- → VPA Gallegos moves to amend the dates to start March 31st and end on April 4th, second. No oppositions.
- → VPA Gallegos moves to amend so the number of students permitted to attend may be amended as long as budget permits, second. No oppositions.
 - Item is approved unanimously with the added amendment that the starting date is changed to March 31st and ends on April 4th in the amount of \$13,777 from the Student Rep Fee Account #61200.

IX. NEW BUSINESS / UNFINISHED BUSINESS - None

X. REALLOCATION OF FUNDS

- Returning \$900 to Account #70619 Supplies from Business Cards *9/17/21*
- Returning \$2,684.75 to Account #62035 Multi-Cultural Activities from Thanksgiving Giveaway *11/12/21*
- Returning \$406.71 to Account #62030 Social/Cultural Activities from Fall 2021 Club Rush *9/17/21*
- Returning \$313.78 to Account #63720 ASU Promotions from Finals Giveaway *12/1/21*
- Returning \$17,382 to Account #61200 Student Rep Fee from ASGA New York Conference *9/17/21*
- Returning \$4,756.03 to Account #61200 Student Rep Fee from ASU Summer Retreat *7/19/21*
- Reallocating \$7,725 from Account #50150 College Tours to Account #63675 Graduation Reception
- Reallocating \$3,000 from Account #70619 Supplies to Account #63720 ASU Promotions
- Reallocating \$6,000 from Account #50360 Competitions to Account #63720 ASU Promotions
- Reallocating \$2,000 from Account #60129 Student Conferences to Account #63720 ASU Promotions
- Reallocating \$3,000 from Account #50150 College Tours to Account #63720 ASU Promotions

XI. NEXT MEETING

• Wednesday, March 02, 2022, at 2:00 P.M.

XII. ADJOURNMENT -3:53 P.M.