# **BAC MEETING**

Venue: Zoom/F5-219

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

March 02, 2022 2:00 P.M.

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

# **MEETING MINUTES**

Zoom meeting is being recorded.

- I. CALL TO ORDER 2:04 P.M.
- II. ROLL CALL
  - Rosa Mendoza, ASU President (P)
  - Alondra Pacheco, Executive VP (P)
  - Steven Gallegos, VP of Advocacy (P)
  - Frank Lozano, Faculty Rep. (P)
  - 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 buget for the 2021-2022 academic year is \$156,900.00.
- The total amount of available funds is \$29,870.73.

#### 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
  - VPA Gallegos moves to entertain Adoption of AB361, second.
  - Item is debated.
  - Adoption of AB361 is approved unanimously.
- B. Campus Tour: Portland State Tour and WPA Conference
  - EVP Pacheco moves to fund Portland State Tour and WPA Conference in the amount of \$1,000, second.
  - Item is debated.
  - Item is approved unanimously in the amount of \$1,000 from the College Tours Account #50150.
- C. Club Events Expenditures over \$1,000 None
- VIII. STUDENT REP FEE None
  - IX. NEW BUSINESS / UNFINISHED BUSINESS
    - A. ASU Food Pantry Additional Funding





- VPA Gallegos moves add ASU Food Pantry Additional Funding in the amount of \$5,000, second.
- Item is debated.
- ➤ VPA Gallegos moves to amend the funding to \$3,000, second.
  - Item is approved without consensus from President Mendoza and EVP Pacheco in the amount of \$3,000 from the Food Pantry Account #70650.

## X. REALLOCATION OF FUNDS

• Reallocating \$3,000 from Multi-Cultural Account #62035 to Food Pantry Account #70650.

### XI. NEXT MEETING

- Wednesday, March 16, 2022, at 2:00 P.M.
- XII. ADJOURNMENT 2:42 P.M.