



**BAC MEETING**

**Venue: Zoom/F5-219**

<https://laccd.zoom.us/join/6709000083377956207>

**March 30, 2022**

**2:00 P.M.**

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

**MEETING MINUTES**

*Zoom meeting is being recorded.*

- I. CALL TO ORDER: 2:01 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)
    - *Quorum is met.*
- III. APPROVAL OF MINUTES**
  - EVP Pacheco moves to approval of minutes.
  - 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 2022-2023 academic year is \$156,900.00.
  - The remaining balance for the 2022-2023 academic year is \$14,745.73.
- VI. TREASURER REPORT**
  - The total funds in seed funds are \$16,550.00 for 24 chartered clubs.
- VII. ACTION ITEMS (5 MIN. PER ITEM)**
  - A. Adoption of AB 361
    - VPA Gallegos moves to entertain Adoption of AB 361, second.
    - Item is debated.
    - **Item is approved unanimously.**
  - B. Community Funding: Husky Career Pop-Up Closet (Weekly)
    - VPA Gallegos moves to fund Husky Career Pop-Up Closet (Weekly) in the amount of \$359.64, second.
    - Item is debated.
    - **Item is approved unanimously in the amount of \$359.64 from Social/Cultural Activities Account #62030.**
  - C. Proposed Budget for Fiscal Year 2022-2023
    - VPA Gallegos moves to entertain Proposed Budget for Fiscal Year 2022-2023, second.
    - Item is debated.
    - **Item is approved unanimously. Approved the total expenditures for the Proposed Budget for Fiscal Year 2022-2023 with fiscals' recommendation.**

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**\*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**

- D. **Club Events Expenditures over \$1,000** - None
- VIII. STUDENT REP FEE** - None.
- IX. NEW BUSINESS / UNFINISHED BUSINESS** - None.
- X. REALLOCATION OF FUNDS** - None
- XI. NEXT MEETING**
- Wednesday, April 13, 2022, at 2:00 P.M.
- XII. ADJOURNMENT:** 2:37 P.M.