BAC MEETING

Venue: Zoom/F5-219

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

March 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** 2:01 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)
 - 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

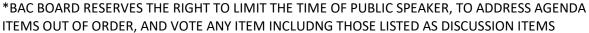
- The total budget for the 2021-2022 academic year is \$156,900.00.
- The total amount of available funds is \$23,870.73.

VI. TREASURER REPORT

• The total amount of club seed funds for 26 chartered clubs is \$16,550.00.

VII. ACTION ITEMS (5 MIN. PER ITEM)

- A. Adoption of AB 361
 - VPA Gallegos moves to entertain the Adoption of AB 361, second.
 - Item is debated.
 - Item is approved unanimously.
- B. Campus Tours: USC + UCLA Campus Tour with ELAC Alumni
 - VPA Gallegos moves to entertain USC + UCLA Campus Tour with ELAC Alumni in the amount of \$1,000, second.
 - Item is debated.
 - Item is approved unanimously in the amount of \$ from Account # Campus Tours.
- C. Inter-Board Funding: Husky Bowl 2022
 - VPA Gallegos moves to entertain Husky Bowl 2022 in the amount of \$6,590.00, second.
 - Item is debated.
- ➤ EVP Pacheco moves to amend the amount from \$6,590.00 to \$5,725.00, second.
- ➤ Item is debated. *Item is approved unanimously*.





- Item is debated.
- ➤ EVP Pacheco moves to amend the additional funds to be put for club seed funds as prize money, second.
- > Item is debated. *Item is approved unanimously*.
 - Item is approved unanimously in the amount of \$5,725 with the added amendment that additional funds be put for club seed funds as prize money from Account #62030 Social/Cultural Activities.
- > EVP Pacheco moves out of the Natural Orders of the day to entertain Reallocation of Funds, second. No opposition.
 - D. Community Funding: Pet Therapy/Food Giveaway
 - EVP Pacheco moves to fund Pet Therapy/Food Giveaway in the amount of \$4,400.00, second.
 - Item is debated.
 - Item is approved unanimously in the amount of \$4,400.00 from Account #62030 Social/Cultural.
 - E. Club Events Expenditures over \$1,000
 - ISAP Club: USC + UCLA Campus Tour for Spring 2022
- VIII. STUDENT REP FEE None.
 - IX. NEW BUSINESS / UNFINISHED BUSINESS None.
 - X. REALLOCATION OF FUNDS
 - Reallocate \$2,855.00 from Account #70619 Supplies to Account #62030 Social/Cultural Activities.
 - Reallocate \$3,369.50 from Account #62035 Multi-Cultural Activities to Account #62030 Social/Cultural Activities.
 - XI. NEXT MEETING
 - Wednesday, March 30, 2022, at 2:00 P.M.
- **XII. ADJOURNMENT** -3:17 P.M.