BAC MEETING

Venue: Hybrid (F5-219)

http://laccd.zoom.us/j/91247278744

November 24, 2021 3:00 P.M.

1301 Avenida Cesar Chavez, Monterey Park, CA 91754 **MEETING MINUTES**

Zoom meeting is being recorded.



II. ROLL CALL

- Nelson Cheng, VP of Finance (P)
- Rosa Mendoza, ASU President (P)
- Gilbert Cervantes, Treasurer (P)
- Frank Lozano, Faculty Rep (P)
- Sonia Lopez, ASU Advisor (P)
 - o Quorum is met.

III. APPROVAL OF MINUTES

- President Mendoza moves to approval of minutes, second.
- Item is debated.
- Minutes are approved unanimously pending corrections.

IV. PUBLIC FORUM (2 MIN. PER SPEAKER)

• Item is entertained.

V. FINANCIAL REPORT

- The total amount of encumbrances for the 2021-2022 academic year is \$38,794.75.
- The remaining balance for the 2021-2022 academic year is \$\$118,105.25.

VI. TREASURER REPORT

• The total amount of club seed funds is \$9,500.

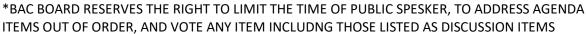
VII. ACTION ITEMS (5 MIN. PER ITEM)

A. Adoption of AB361

- President Mendoza moves to entertain Adoption of AB361, second.
- Item is debated.
- Item is approved unanimously.

B. Inter-Board Funding: iMac Adapter

- President Mendoza moves to fund iMac Adapter in the amount of \$55.00, second.
- Item is debated.
- Item is approved unanimously in the amount of \$55.00 from ASU Equipment Account #60429.



C. <u>Club Events Expenditures over \$1,000</u> - None.

VIII. STUDENT REP FEE

A. ASU Winter Retreat

- President Mendoza moves to fund ASU Winter Retreat in the amount of \$12,200.00, second.
- Item is debated.
- Item is approved unanimously in the amount of \$12,200 from Student Fee Account #61200.

IX. NEW BUSINESS / UNFINISHED BUSINESS

• None

X. REALLOCATION OF FUNDS

• None

XI. NEXT MEETING

• December 1, 2021, at 3:00 P.M.

XII. ADJOURNMENT - 3:14 P.M.