## **BAC MEETING**

Venue: Zoom/F5-219

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

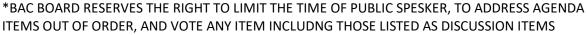
September 17, 2021 12:00 P.M.

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

## **MEETING MINUTES**

Zoom meeting is being recorded.

- I. **CALL TO ORDER** 12:00 P.M.
- II. ROLL CALL
  - Rosa Mendoza, VP of Finance / Chair Designee ASU President (P)
  - Alondra Pacheco, Treasurer Designee ASU Executive VP (P)
  - Steven Gallegos, Student Representative VP of Advocacy (P)
  - Frank Lozano, Faculty Rep (P)
  - Sonia Lopez, ASU Advisor (P)
    - Quorum is met.
- III. APPROVAL OF MINUTES
  - Item is entertained.
- IV. PUBLIC FORUM (2 MIN. PER SPEAKER)
  - Item is entertained.
- V. FINANCIAL REPORT
  - The total operating budget for the 2021-2022 academic year is \$156,900.
- VI. TREASURER REPORT
  - None.
- VII. ACTION ITEMS (5 MIN. PER ITEM)
  - A. Inter-Board Funding: ASU/ICC Flyer
    - EVP Pacheco moves to fund ASU/ICC Flyer in the amount of \$143.00, second.
    - Item is debated.
    - Item is unanimously approved in the amount of \$143.00 from ASU Promotions Account #63720.
  - B. Inter-Board Funding: EVP Ink
    - EVP Pacheco moves to fund EVP Ink in the amount of \$630.00, second.
    - Item is debated.
    - Item is unanimously approved in the amount of \$630.00 from Supplies Account #70619.
  - C. Inter-Board Funding: Business Cards
    - EVP Pacheco moves to fund Business Cards in the amount of \$900.00, second.
    - Item is debated.
    - Item is unanimously approved in the amount of \$900.00 from Supplies Account #70619.



- D. Inter-Board Funding: Check Cancellations
  - EVP Pacheco moves to fund Check Cancellation in the amount \$150.00, second.
  - Item is debated.
  - Item is unanimously approved in the amount of \$150.00 from Bank Service Charges Account #70220.
- E. Inter-Board Funding: Computer Locks
  - EVP Pacheco moves to fund Computer Locks in the amount of \$541.75, second.
  - Item is debated.
  - Item is unanimously approved in the amount of \$541.75 from ASU Equipment Account #60429.
- F. Inter-Board Funding: Husky Food Pantry
  - EVP Pacheco moves to fund Husky Food Pantry in the amount of \$180.00, second.
  - Item is debated.
  - VPA Gallegos moves to amend the use of the Costco Membership be open for all ASU events and ASU sponsored events. Second
  - Item is unanimously approved in the amount of \$180.00 with the amendment that the use of the Costco Membership be open for all ASU events and ASU sponsored events from ASU Promotions Account #63720.
- G. Inter-Board Funding: Fall 2021 Club Rush
  - EVP Pacheco moves to fund Fall 2021 Club Rush in the amount of \$4,000.00, second.
  - Item is debated.
  - Item is unanimously approved in the amount of \$4,000.00 from Social/Cultural Activities Account #62030.
- H. Inter-Board Funding: ASU E-Board Office Supplies
  - EVP Pacheco moves to fund ASU E-Board Office Supplies in the amount of \$1,350.00, second.
  - Item is debated.
  - Item is unanimously approved in the amount of \$1,350.00 from Supplies
    Account #70619.
- I. Inter-Board Funding: Voice Amplifiers
  - EVP Pacheco moves to fund Voice Amplifiers in the amount of \$400.00, second.
  - Item is debated.
  - Item is unanimously approved in the amount of \$400.00 from ASU Equipment Account #60429.
- J. Club Events Expenditures over \$1,000 None

## VIII. STUDENT REP FEE

- A. 2022 ASACC National Student Advocacy Conference
  - VPA Gallegos moves to fund 2022 ASACC National Student Advocacy Conference in the amount of \$24,845, second.
  - Item is debated.
  - Item is unanimously approved in the amount of \$24,845 from Student Rep Fee Account #61200.
- B. ASGA New York Conference
  - VPA Gallegos moves to fund ASGA New York Conference in the amount of \$17,382.00, second.
  - Item is debated.
  - Item is unanimously approved in the amount of \$17,382.00 from Student Rep Fee Account #61200.
- C. Constitution Day
  - VPA Gallegos moves to fund Constitution Day in the amount of \$156.00, second.
  - Item is debated.
  - Item is unanimously approved in the amount of \$156.00 from Student Rep Fee Account #61200.
- D. General Assembly Spring 2021
  - VPA Gallegos moves to fund General Assembly Spring 2021 in the amount of \$350.00, second.
  - Item is debated.
  - Item is unanimously approved in the amount of \$350.00 from Student Rep Fee Account #61200.
- E. LACCD Parliamentary Training
  - VPA Gallegos moves to fund LACCD Parliamentary Training in the amount of \$1,120.00, second.
  - Item is debated.
  - Item is unanimously approved in the amount of \$1,120.00 from Student Rep Fee Account #61200.
- IX. NEW BUSINESS / UNFINISHED BUSINESS
  - None.
- X. REALLOCATION OF FUNDS
  - None.
  - ⇒ EVP Pacheco moves out of the natural order of the day to re-entertain Approval of Minutes, second.
    - Action Item A. Inter-Board Funding: Release of ASU Accounts, include the ASU Accounts and funding amount.

- XI. NEXT MEETING
  - October 1<sup>st</sup>, 2021, at 12:00 P.M.
- **XII. ADJOURNMENT** 12:56 P.M.