

# **BAC MEETING**

**Venue: F5-219**

**March 3<sup>rd</sup>, 2020**

**12:30 p.m.**

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

## **Special Meeting Minutes**



**I. CALL TO ORDER: 12:34 P.M.**

**II. ROLL CALL**

- VPF Arias - Present
- President Ha - Present
- Treasurer Van - Present
- Advisor Lopez - Present
- Faculty Rep. Lozano - Absent
- Fiscal Rep. - Absent

*Quorum is met.*

**III. APPROVAL OF MINUTES**

- Treasurer Van moves to approve the minutes. Second.
- Approved without opposition.

**IV. PUBLIC FORUM (2 MIN. PER SPEAKER)**

- Entertained

**V. FINANCIAL REPORT**

- Total Encumbrances: \$283,466.96.
- Remaining Budget Balance: \$192,514.46

**VI. TREASURER REPORT**

- Club Seed Funds: \$49,600.00
- Club Encumbrances: \$101,425.60
- This is for 75 chartered clubs.

**VII. ACTION ITEMS (5 MIN. PER ITEM)**

**A. Campus Tour Funding: Bay Area Campus Tours- Entrepreneur Club**

- Treasurer Van moves to fund item in the amount of \$500.00. Second.
- Item is approved without opposition.
- Funded through Account # 51050 - College Tours

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BAC BOARD RESERVES THE RIGHT TO LIMIT THE TIME OF PUBLIC SPEAKERS, TO ADDRESS AGENDA ITEMS OUT OF ORDER, AND TO VOTE ANY TIEM INCLUDING THOSE LISTED AS DISCUSSION ITEMS.

- B. Campus Tour Funding: Bay Area Campus Tours- Accounting Club
  - Treasure Van moves to fund item in the amount of \$275.00. Second.
  - Item is approved without opposition.
  - Funded through Account # 51050 – College Tours
  
- C. Campus Tour Funding: UC Berkley Tour and WPA Conference
  - Treasurer Van moves to fund item in the amount of \$7,051.57. Second.
  - Treasurer Van moves to add the amendment that conference registration fees not to be paid with college tour funds.
    - Amendment is approved without opposition.
  - Treasurer Van moves to reduce amount requested to \$4,000.00. Second.
    - Amendment is approved without opposition.
  - Item is approved without opposition.
  - Funded through Account # 51050 – College Tours.
  
- D. Match Funding: UC Berkley Tour and WPA Conference
  - Treasurer Van moves to fund item in the amount of \$7,051.57. Second.
  - Treasurer Van moves to reduce amount requested to \$916.00. Second.
    - Amendment is approved without opposition.
  - Item is approved without opposition.
  - Funded through Account # 60129 – Student Conferences.
  
- E. Match Funding: Taco About It
  - Treasurer Van moves to fund item in the amount of \$3,000.00. Second.
  - Item is approved without opposition.
  - Funded through Account # 62030 – Social/Cultural Activities.
  
- F. Community Funding: Spring 2020 Health Fair
  - President Ha moves to fund item in the amount of \$3,000.00. Second.
  - Treasurer Van moves to reduce amount requested to \$2,800.00. Second.
    - Amendment is approved without opposition.
  - Item is approved without opposition.
  - Funded through Account # 62030 – Social/Cultural Activities.

➤ ***President Ha moves to recess for five minutes. Second. Approved without opposition.***

➤ ***VPF Arias calls the meeting back to order at 1:16 P.M.***

- VPF Arias – Present
- President Ha – Present
- Treasurer Van – Present
- Advisor Lopez – Present
- Faculty Rep. Lozano – Present
- Fiscal Rep – Absent

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BAC BOARD RESERVES THE RIGHT TO LIMIT THE TIME OF PUBLIC SPEAKERS, TO ADDRESS AGENDA ITEMS OUT OF ORDER, AND TO VOTE ANY TIEM INCLUDING THOSE LISTED AS DISCUSSION ITEMS.

- *Quorum is met.*

➤ ***President Ha moves out of the natural orders of the day to entertain New & Unfinished business. Second.***

➤ ***Approved without opposition.***

G. Community Funding: Puppy Relief

- President Ha moves to fund item in the amount of \$300.00. Second.
- Item is approved without opposition.
- Funded through Account # 62030 – Social/Cultural Activities.

➤ ***President Ha moves out of the natural orders of the day to entertain action item M. Second.***

➤ ***Approved without opposition.***

H. Community Funding: Spring 2020 SAAVE Events

- Treasurer Van moves to fund item in the amount of \$250.00. Second.
- Item is approved without opposition.
- Funded through Account # 62030 – Social/Cultural Activities.

I. Inter-Board Funding: Additional TI 84 Calculators

- Treasurer Van moves to fund item in the amount of \$4,000.00. Second.
- Item is approved without opposition.
- Funded through Account # 70619 – Supplies.

J. Inter-Board Funding: Table Cloths for MPC

- Treasurer Van moves to fund item in the amount of \$601.00. Second.
- Item is approved without opposition.
- Funded through Account # 70619 – Supplies.

K. Inter-Board Funding: Table Cloths for SG

- Treasurer Van moves to fund item in the amount of \$601.00. Second.
- Item is approved without opposition.
- Funded through Account # 70619 – Supplies.

L. Inter-Board Funding: Promotional items benefits

- President Ha moves to fund item in the amount of \$14,000.00. Second.
- Item is approved without opposition.
- Funded through Account # 63720 – ASU Promotions.

M. Inter-Board Funding: Gift cards for Scholarship Readers

- President Ha moves to fund item in the amount of \$250.00. Second.
- Item is approved without opposition.
- Funded through Account # 62030 – Social/Cultural Activities.

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- N. Inter-Board Funding: Conference room signs
  - Treasurer Van moves to fund item in the amount of \$800.00. Second.
  - Item is approved without opposition.
  - Funded through Account # 70619 – Supplies.
  
- O. Inter-Board Funding: Bi-fold tables
  - Treasurer Van moves to fund item in the amount of \$200.00. Second.
  - Item is approved without opposition.
  - Funded through Account # 70619 – Supplies.
  
- P. Inter-Board Funding: Release Additional Club Seed Funds
  - Treasurer Van moves to fund item in the amount of \$5,600.00. Second.
  - Item is approved without opposition.
  - Funded through Account # 62450 – Club Seed Funds.
  
- Q. **Club Events Expenditures over \$1,000**
  - Future Leadership Alumni Club – Spring 2020 Scholarships
  - CFES Club – California Association for the Education of Young Children Conference – April 2020.

**VIII. STUDENT REP FEE**

**IX. REALLOCATION OF FUNDS**

- Reallocating \$7,000.00 from Account # 51030 – College Tours to Account # 70619 – Supplies.

**X. NEW BUSINESS / UNFINISHED BUSINESS**

- A. Lockers for homeless students
  - President Ha moves to entertain. Second.
  - No vote is taken.
  
- B. Angela Davis-Espaa Club
  - Treasurer Van moves to fund item in the amount of \$5,000.00. Second.
  - President Ha moves to add the amendment that before releasing funds, get more information about the college financing the deposit. Second.
    - Approved without opposition.
  - There is opposition to fund the item.
    - VPF Arias – Yes
    - President Ha – Yes
    - Treasurer Van – Yes
    - Faculty Rep Lozano – Yes
    - Advisor Lopez – No
  - With 4 Yes and 1 No, item is approved.
  - Funded through Account # 61200 – Student Rep.

**XI. NEXT MEETING**

March 17, 2020 – 12:30 p.m. F5-219

**XII. ADJOURNMENT: 2:17 P.M.**