

BAC MEETING

Venue: F5-219

September 5, 2019

3:30 p.m.

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

Meeting Minutes



I. CALL TO ORDER- 3:33 p.m.

II. ROLL CALL

- Amber Arias, ASU VP of Finance/Chair (P)
- Brian Ha, ASU President (P)
- Fiscal Rep (A)
- Cristal Rubio, Student Rep (P)
- Frank Lozano, Faculty Rep (P)
- Sonia Lopez, ASU Advisor (EA)
- Quorum is met.

III. APPROVAL OF MINUTES

- Minutes were approved.

IV. PUBLIC FORUM (2 MIN. PER SPEAKER)

- Public forum is entertained.

V. FINANCIAL REPORT

- The total remaining operating budget for the 2019-2020 academic year is \$324,400.10.

VI. TREASURER REPORT- NONE.

VII. DISCUSSION ITEMS- NONE.

VIII. ACTION ITEMS (5 MIN. PER ITEM)

- Inter-Board Funding: Folders, Dividers, and Planners for ASU Senators
 - President Ha moves to fund Folders, Dividers, and Planners for ASU Senators in the amount of \$290.00. Second.
 - Item is debated.
 - **Item is approved unanimously in the amount of \$290.00 from the account #70619.**
- Inter-Board Funding: ELAC Presidential debate watch & talk back
 - President Ha moves to fund ELAC Presidential debate watch & talk back in the amount of \$180.00. Second.
 - Item is debated.
 - **Item is approved unanimously in the amount of \$180.00 from the account #62030.**
- Inter-Board Funding: Inter-Board Funding: Club Rush Fall 2019 South Gate
 - No motion. Item dies.
- Inter-Board Funding: Paper for Student Activities Office

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.

- President Ha moves to fund Paper for Student Activities Office in the amount of \$200.00. Second.
- Item is debated.
- **Item is approved unanimously in the amount of \$200.00 from the account #70619.**
- E. Inter-Board Funding: Décor for glass case
 - President Ha move to fund Décor for glass case in the amount of \$7.12. Second.
 - Item is debated.
 - **Item is approved unanimously in the amount of \$7.12 from account #70619.**
- F. Inter-Board Funding: Toner for office cubicle
 - President Ha moves to fund Toner for office cubicle in the amount of \$250.00. Second.
 - Item is debated.
 - **Item is approved unanimously in the amount of \$250.00 from account #70619.**
- G. Inter-Board Funding: ASU Letterhead Paper
 - President Ha moves to fund ASU Letterhead Paper in the amount of \$120.00. Second.
 - Item is debated.
 - **Item is approved unanimously in the amount of \$120.00 from account #70619.**
- H. Inter-Board Funding: Student Computer for ASU Cubicle
 - President Ha moves to fund Student Computer for ASU Cubicle in the amount of \$1,100.00. Second.
 - Item is debated.
 - **Item is approved unanimously in the amount of \$1,100.00 from the account #60429.**
- I. Inter-Board Funding: Office Copiers
 - President Ha moves to fund Office Copiers in the amount of \$15,000.00. Second.
 - Item is debated.
 - **Item is approved unanimously in the amount of \$15,000.00 from reserves.**
- J. Inter-Board Funding: Breakroom Supplies
 - President Ha moves to fund Breakroom Supplies in the amount of \$270.00. Second.
 - Item is debated.
 - **Item is approved unanimously in the amount of \$270.00 from account #70619.**
- K. **Club Events Expenditures over \$1,000- NONE.**

IX. **STUDENT REP FEE - NONE.**

X. **NEW BUSINESS / UNFINISHED BUSINESS – NONE.**

XI. **NEXT MEETING**

September 19, 2019 – 3:30 p.m. F5-219

XII. **ADJOURNMENT-** 4:17 p.m.

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