

**BAC MEETING**  
**Venue: Zoom**  
[https://laccd.zoom.us/meeting/register/tJEtcuirpjliHdIsvgQqkCmLesiPB8RHxK\\_c](https://laccd.zoom.us/join/https://laccd.zoom.us/meeting/register/tJEtcuirpjliHdIsvgQqkCmLesiPB8RHxK_c)  
**October 23, 2020**  
**2:00 P.M.**  
1301 Avenida Cesar Chavez, Monterey Park, CA 91754  
**MEETING MINUTES**  
**(Approved)**



*Zoom meeting is being recorded.*

**I. CALL TO ORDER - 2:03 P.M.**

**II. ROLL CALL**

- VPF Yip – Present
- President Bai – Absent
- Treasurer Yang – Present
- Advisor Lopez – Present
- Faculty. Rep. Lozano – Present
- Note-taker Mendoza - Present

▪ *Quorum is met.*

**III. APPROVAL OF MINUTES**

- Treasurer Yang moves to approve minutes, second.
- Minutes approved unanimously.

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

- Item was entertained.

**V. FINANCIAL REPORT**

- The total amount of encumbrance is \$61,200.
- Total operating budget for the 2020-2021 academic year \$294,745.

**VI. TREASURER REPORT**

- Total club seed funds are \$9,900
- 10 chartered clubs' total.

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

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

**A. Inter-Board Funding: Halloween Bash**

- Treasurer Yang moves to fund Halloween Bash in the amount of \$1,850. Second.
- Item debated.
- **Item is approved unanimously in the amount of \$1,850 from the Multi-Cultural Activities Account #62035.**

**B. Inter-Board Funding: Reimbursement of PPE Delivery Charges**

- Treasurer Yang moves to fund Reimbursement of PPE Delivery Charges in the amount of \$87. Second.
- Item debated.
- **Item is approved unanimously in the amount of \$87 from the ASU Promotions Account #63720.**

**VIII. STUDENT REP FEE**

- None.

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

- Item was entertained.

➤ *Treasurer Yang re-entertain Action Items. Second*

- **Club Events Expenditures over \$1,000** – None.

**X. NEW BUSINESS / UNFINISHED BUSINESS**

- None.

**XI. REALLOCATION OF FUNDS**

- None.

**XII. NEXT MEETING**

- November 6<sup>th</sup>, 2020 at 2:00pm (Zoom information will be sent via email)

**XIII. ADJOURNMENT – 2:11 P.M.**

---

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