BAC MEETING

Venue: Zoom

https://laccd.zoom.us/meeting/register/tJEtcuirpjIiHdIsvgQq kCmLesiPB8RHxK c

December 04, 2020 2:00 P.M.

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

MEETING MINUTES

Zoom meeting is being recorded.

- **I. CALL TO ORDER** 2:01 P.M.
- II. ROLL CALL
 - VPF Yip Present
 - President Bai Present
 - Treasurer Yang Present
 - Advisor Lopez Present
 - Faculty Rep. Lozano Present
 - Note-taker EVP Mendoza Present
 - Quorum is met.

III. APPROVAL OF MINUTES

- President Bai moves to approve minutes, second.
- Minutes approved without opposition.

IV. PUBLIC FORUM (2 MIN. PER SPEAKER)

• Item is entertained. No public comment.

V. FINANCIAL REPORT

• The total budget for the 2020-2021 academic year is \$294,745 with encumbrances totaling \$77,189.

VI. TREASURER REPORT

• The current club seed funds for the 2020-2021 academic year are \$18,000 for 19 chartered clubs.



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.

VII. ACTION ITEMS (5 MIN. PER ITEM)

A. Inter-Board Funding: Additional Funds for the ASU Food Pantry

- President Bai moves to entertain Additional Funds for the ASU Food
 Pantry in the amount of \$10,000, second.
- Item is discussed.
- Item is approved unanimously in the amount of \$10,000 from the Food Pantry Account #70650.

B. Club Events Expenditures over \$1,000

- President Bai moves to entertain Club Events Expenditures over \$1,000, second.
- Faculty Rep Lozano mentioned the following clubs:
 - Business Club Club Scholarship
 - College Leap Club Scholarship
 - Economics Student Association Club Club Scholarship
 - ELAC Japanese Learners Club Scholarship
 - *ELAC NAMI Club* Club Scholarship
 - Engineering Club Club Scholarship
 - ESL Club Club Scholarship
 - ESPAA Club Club Scholarship
 - Future Alumni Leadership Club Club Scholarship
 - *History Circle* Club Scholarship
 - *ISAP Club* Club Scholarship
 - Kinesiology Club Club Scholarship
 - *Mathematics and Computer Science Club* Club Scholarship
 - Pathway to Law School Club Club Scholarship
 - *Pep Squad* Club Scholarship
 - *Performance East* Club Scholarship
 - Puente Club Club Scholarship
 - Roots of STEM Club Club Scholarship
 - Vietnamese Club Club Scholarship

VIII. STUDENT REP FEE – None.

IX. PUBLIC FORUM (2 MIN. PER SPEAKER)

- Item was entertained. No public comment.
- X. NEW BUSINESS / UNFINISHED BUSINESS None.

XI. REALLOCATION OF FUNDS

- A. President Bai moves to reallocate \$10,000 from College Tour Account #50150 to Food Pantry Account #70650, second.
 - Item is discussed.
 - Item is approved unanimously reallocating \$10,000 from College Tours Account #50150 to Food Pantry Account #70650.

XII. NEXT MEETING

• TBD

XIII. ADJOURNMENT – 2:24 P.M.