BAC SPECIAL MEETING

Venue: Hybrid (F5-219)

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

December 16, 2021 2:00 P.M.

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

MEETING MINUTES

Zoom meeting is being recorded.



II. ROLL CALL

- Rosa Mendoza, ASU President (P)
- Gilbert Cervantes, Treasurer (P)
- Alondra Pacheco, Executive VP (P)
- Frank Lozano, Faculty Rep. (P)
- Sonia Lopez, ASU Advisor (P)
 - Quorum is met.

III. APPROVAL OF MINUTES

- President Mendoza moves to approve minutes, second.
- Item is debated.
- Minutes are approved unanimously.

IV. PUBLIC FORUM (2 MIN. PER SPEAKER)

• Item is entertained.

V. FINANCIAL REPORT

- The total amount of encumbrances for the 2021-2022 academic year is \$38,809.75.
- The remaining balance for the 2021-2022 academic year is \$118,090.25.

VI. TREASURER REPORT

• The total amount of club seed funds is \$14,100 for 24 charter clubs.

VII. ACTION ITEMS (5 MIN. PER ITEM)

A. Club Events Expenditures over \$1,000

- President Mendoza moves to entertain Club Events Expenditures over \$1,000.00, second.
 - 1. ELAC Student Nurse Association Club to host December/January graduation event.
 - 2. All current chartered clubs to host end of semester/mid-year celebration during December or January.



VIII. STUDENT REP FEE

- A. 2022 Annual Legislative Conference Sacramento
 - President Mendoza moves to fund the 2022 Annual Legislative Conference Sacramento in the amount of \$7,868.00, second.
 - Item is debated.
 - Item is approved unanimously in the amount of \$7,868.00.00 from the Student Rep Fee Account #61200.
- IX. NEW BUSINESS / UNFINISHED BUSINESS
 - None.
- X. REALLOCATION OF FUNDS
 - None.
- XI. NEXT MEETING
 - TBD
- **XII. ADJOURNMENT** -2:39 P.M.