BAC MEETING

Venue: F5-211 Friday, June 2, 2017 2:30 PM 1301 Avenida Cesar Chavez, Monterey Park, CA 91754 Special Meeting MINUTES

I. CALL TO ORDER 2:30 PM

II. ROLL CALL

Present: VP Finance: Jessica Ramirez Student Rep: Brittany Ramirez Faculty Rep: Frank Lozano ASU Advisor: Sonia Lopez

Absent: ASU President: Aurora Paredes Fiscal Rep

- III. APPROVAL OF MINUTES None
- IV. PUBLIC FORUM (2 MIN. PER SPEAKER) None
- V. FINANCIAL REPORT None
- VI. REALLOCATION OF FUNDS None

VII. DISCUSSION ITEMS None

None

VIII. ACTION ITEMS (5 MIN. PER SPEAKER)

Moved by: Student Rep. B. Ramirez / Second by: Faculty Rep. F. Lozano; to Release Graduation Reception account in the amount of \$4,280. Unanimously approved from account 63675

IX. STUDENT REP FEE None

- X. NEW BUSINESS / UNFINISHED BUSINESS None
- XI.
 NEXT MEETING June 8, 2017 @ 12:00PM

 a.
 Location: F5 211
- XII. ADJOURNMENT

Meeting adjourned at 2:31 PM



