## BAC MEETING Venue: G1-301F September 16, 2015 12:15 pm 1301 Avenida Cesar Chavez, Monterey Park, CA 91754 AGENDA Special Meeting

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES
  7/24/2015 minutes
  9/9/2015 minutes to be reviewed at next BAC
- IV. PUBLIC FORUM (2 MIN. PER SPEAKER)
- V. FINANCIAL REPORT
- VI. REALLOCATION OF FUNDS
- VII. DISCUSSION ITEMS
- VIII. ACTION ITEMS (5 MIN. PER SPEAKER)
  - A. Community Funding: Chicano Studies 4th Annual Dia De Los Muertos Festival
  - B. Community Funding: 12<sup>th</sup> Annual Student Altar Exhibit (opening reception)
  - C. Inter-board Funding: Full Release Club Seed Funds

## IX. STUDENT REP FEE

- A. ELAC Student: October Sacramento Council Trip
- B. Inter-board Funding: Leadership Institute
- C. Inter-board Funding: Parliamentarian Training

## X. NEW BUSINESS / UNFINISHED BUSINESS

- A. Inter-board Funding: Button Machine Additional Costs
- XI. NEXT MEETING September 30, 2015 @ 12:15 pm G1-301F
- XII. ADJOURNMENT

