

BAC MEETING

Venue: Zoom/F5-219

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

September 17, 2021

12:00 P.M.

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

MEETING MINUTES



Zoom meeting is being recorded.

- I. **CALL TO ORDER** – 12:00 P.M.
- II. **ROLL CALL**
 - Rosa Mendoza, VP of Finance / Chair Designee ASU President (P)
 - Alondra Pacheco, Treasurer Designee ASU Executive VP (P)
 - Steven Gallegos, Student Representative VP of Advocacy (P)
 - Frank Lozano, Faculty Rep (P)
 - Sonia Lopez, ASU Advisor (P)
 - **Quorum is met.**
- III. **APPROVAL OF MINUTES**
 - Item is entertained.
- IV. **PUBLIC FORUM (2 MIN. PER SPEAKER)**
 - Item is entertained.
- V. **FINANCIAL REPORT**
 - The total operating budget for the 2021-2022 academic year is \$156,900.
- VI. **TREASURER REPORT**
 - None.
- VII. **ACTION ITEMS (5 MIN. PER ITEM)**
 - A. Inter-Board Funding: ASU/ICC Flyer
 - EVP Pacheco moves to fund ASU/ICC Flyer in the amount of \$143.00, second.
 - Item is debated.
 - **Item is unanimously approved in the amount of \$143.00 from ASU Promotions Account #63720.**
 - B. Inter-Board Funding: EVP Ink
 - EVP Pacheco moves to fund EVP Ink in the amount of \$630.00, second.
 - Item is debated.
 - **Item is unanimously approved in the amount of \$630.00 from Supplies Account #70619.**
 - C. Inter-Board Funding: Business Cards
 - EVP Pacheco moves to fund Business Cards in the amount of \$900.00, second.
 - Item is debated.
 - **Item is unanimously approved in the amount of \$900.00 from Supplies Account #70619.**

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

- D. Inter-Board Funding: Check Cancellations
- EVP Pacheco moves to fund Check Cancellation in the amount \$150.00, second.
 - Item is debated.
 - **Item is unanimously approved in the amount of \$150.00 from Bank Service Charges Account #70220.**
- E. Inter-Board Funding: Computer Locks
- EVP Pacheco moves to fund Computer Locks in the amount of \$541.75, second.
 - Item is debated.
 - **Item is unanimously approved in the amount of \$541.75 from ASU Equipment Account #60429.**
- F. Inter-Board Funding: Husky Food Pantry
- EVP Pacheco moves to fund Husky Food Pantry in the amount of \$180.00, second.
 - Item is debated.
 - *VPA Gallegos moves to amend the use of the Costco Membership be open for all ASU events and ASU sponsored events. Second*
 - **Item is unanimously approved in the amount of \$180.00 with the amendment that the use of the Costco Membership be open for all ASU events and ASU sponsored events from ASU Promotions Account #63720.**
- G. Inter-Board Funding: Fall 2021 Club Rush
- EVP Pacheco moves to fund Fall 2021 Club Rush in the amount of \$4,000.00, second.
 - Item is debated.
 - **Item is unanimously approved in the amount of \$4,000.00 from Social/Cultural Activities Account #62030.**
- H. Inter-Board Funding: ASU E-Board Office Supplies
- EVP Pacheco moves to fund ASU E-Board Office Supplies in the amount of \$1,350.00, second.
 - Item is debated.
 - **Item is unanimously approved in the amount of \$1,350.00 from Supplies Account #70619.**
- I. Inter-Board Funding: Voice Amplifiers
- EVP Pacheco moves to fund Voice Amplifiers in the amount of \$400.00, second.
 - Item is debated.
 - **Item is unanimously approved in the amount of \$400.00 from ASU Equipment Account #60429.**
- J. Club Events Expenditures over \$1,000 – None

VIII. STUDENT REP FEE

- A. 2022 ASACC National Student Advocacy Conference
 - VPA Gallegos moves to fund 2022 ASACC National Student Advocacy Conference in the amount of \$24,845, second.
 - Item is debated.
 - **Item is unanimously approved in the amount of \$24,845 from Student Rep Fee Account #61200.**
- B. ASGA New York Conference
 - VPA Gallegos moves to fund ASGA New York Conference in the amount of \$17,382.00, second.
 - Item is debated.
 - **Item is unanimously approved in the amount of \$17,382.00 from Student Rep Fee Account #61200.**
- C. Constitution Day
 - VPA Gallegos moves to fund Constitution Day in the amount of \$156.00, second.
 - Item is debated.
 - **Item is unanimously approved in the amount of \$156.00 from Student Rep Fee Account #61200.**
- D. General Assembly – Spring 2021
 - VPA Gallegos moves to fund General Assembly – Spring 2021 in the amount of \$350.00, second.
 - Item is debated.
 - **Item is unanimously approved in the amount of \$350.00 from Student Rep Fee Account #61200.**
- E. LACCD Parliamentary Training
 - VPA Gallegos moves to fund LACCD Parliamentary Training in the amount of \$1,120.00, second.
 - Item is debated.
 - **Item is unanimously approved in the amount of \$1,120.00 from Student Rep Fee Account #61200.**

IX. NEW BUSINESS / UNFINISHED BUSINESS

- None.

X. REALLOCATION OF FUNDS

- None.

⇒ *EVP Pacheco moves out of the natural order of the day to re-entertain Approval of Minutes, second.*

- *Action Item A. Inter-Board Funding: Release of ASU Accounts, include the ASU Accounts and funding amount.*

XI. NEXT MEETING

- October 1st, 2021, at 12:00 P.M.

XII. ADJOURNMENT – 12:56 P.M.