

# **BAC MEETING**

**Venue: F5-219**

**October 3<sup>rd</sup>, 2019**

**3:30 p.m.**

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

## **Meeting Minutes**



**I. CALL TO ORDER- 3:35 p.m.**

**II. ROLL CALL**

- Amber Arias, ASU VP of Finance/Chair (P)
- Brian Ha, ASU President (P)
- Fiscal Rep (A)
- Thomas Van, Student Rep (Arrived at 3:46pm)
- Frank Lozano, Faculty Rep
- Sonia Lopez, ASU Advisor (Arrived at 3:41pm)
- Quorum is met.

**III. APPROVAL OF MINUTES**

- Minutes were approved.

**IV. PUBLIC FORUM (2 MIN. PER SPEAKER)**

- Item is entertained.

**V. FINANCIAL REPORT**

- The total remaining operating budget for the 2019-2020 academic year is \$312,111.57.

**VI. TREASURER REPORT**

- The current club encumbrances/seed funds for the 2019-2020 academic year are at \$21,750.00.

**VII. REALLOCATION OF FUNDS- NONE.**

**VIII. ACTION ITEMS (5 MIN. PER SPEAKER)**

**A. Inter-Board Funding: Cones for ASU Board**

- Brian Ha moves to fund Cones for ASU Board in the amount of \$100.00. Second.
- Item is debated.
- *Item is unapproved unanimously.*

**B. Inter-Board Funding: ELAC ASU Promotional Pins**

- Brian Ha moves to fund ELAC ASU Promotional Pins in the amount of \$3,150.00. Second.
- Item is debated.
- *Item is approved unanimously in the amount of \$3,150.00 from account #63720.*

**C. Inter-Board Funding: Gift card giveaway for focus group participants**

- Thomas Van moves to fund Gift card giveaway for focus group participants in the amount of \$215.00. Second.
- Item is debated.
- *Item is approved unanimously in the amount of \$215.00 from account #61200.*

**D. Inter-Board Funding: ASU Canopies**

- Brian Ha moves to fund ASU Canopies in the amount of \$11,000.00. Second.
- Item is debated.

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

- *Item is unapproved unanimously.*
- E. Inter-Board Funding: Promotional Items for ASU Events
- Brian Ha moves to fund Promotional Items for ASU Events in the amount of \$8,300.00. Second.
  - Item is debated.
  - Brian Ha moves to amend the amount to \$5,000.00. Second.
  - Amendment is debated. *Amendment is approved unanimously.*
  - Item is debated.
  - Item is approved unanimously with the amended amount of \$5,000.00 from the account #63720.
- F. Community Funding: Student Health Center events, workshops, presentations
- Thomas Van moves to fund Student Health Center events, workshops, presentations in the amount of \$500.00. Second.
  - Item is debated.
  - *Item is approved unanimously in the amount of \$500.00 from account #62030.*
- Club Events Expenditures over \$1,000-** Item is entertained.
- IX. STUDENT REP FEE**
- A. CCCSAA Part 2
- Brian Ha moves to fund CCCSAA Part 2 in the amount of \$3,705.00. Second.
  - Item is debated.
  - Item is approved unanimously in the amount of \$3,705.00 from account #61200.
- X. NEW BUSINESS / UNFINISHED BUSINESS- NONE.**
- Brian Ha moves to move out of the natural order of the agenda to re-entertain Reallocation of Funds. Second.
  - No funds need to be reallocated.
  - Agenda resumes the natural order.
- XI. NEXT MEETING**  
October 17, 2019 – 4:15 p.m. F5-219
- XII. ADJOURNMENT-** 4:32 p.m.