

BAC MEETING

Venue: F5-219

October 17th, 2019

4:15 p.m.

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

Meeting Minutes



I. CALL TO ORDER- 4:17 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 (P)
- Frank Lozano, Faculty Rep (A)
- Sonia Lopez, ASU Advisor (P)
- 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 \$292,043.63.

VI. TREASURER REPORT

- The current club encumbrances/ seed funds for the 2019-2020 academic year are \$32,150.00.

VII. REALLOCATION OF FUNDS

- Brian Ha moves to entertain reallocation of funds. Second.
- Item is debated.
- Brian moves to table reallocation of funds. Second.
- Motion is debated. *Approved unanimously.*
- *Item is tabled.*

VIII. ACTION ITEMS (5 MIN. PER ITEM)

A. Campus Tour: USC and Loyola University Campus Tour

- Thomas Van moves to fund USC and Loyola University Campus Tour in the amount of \$1,200.00. Second.
- Item is debated.
- *Item is approved unanimously in the amount of \$1,200.00 from account #50150.*

B. Campus Tour: USC and Loyola University Campus Tour +2

- Brian Ha moves to fund USC and Loyola University Campus Tour +2 in the amount of \$1,200.00. Second.

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 debated.
 - *Item is approved unanimously in the amount of \$1,200.00 from account #50150.*
- C. Match Funding: CFES Club Fundraiser
- Thomas Van moves to fund CFES Club Fundraiser in the amount of \$158.00. Second.
 - Item is debated.
 - Brian Ha moves to postpone the item until next BAC meeting. Second.
 - Motion is debated. *Approved unanimously.*
 - *Item is postponed to next BAC meeting.*
- D. Match Funding: MACCC Conference 2019
- Thomas Van moves to fund MACCC Conference 2019 in the amount of \$514.00. Second.
 - Item is debated.
 - *Item is approved unanimously in the amount of \$514.00 from account #60129.*
- E. Community Funding: Chinese Moon Festival
- Thomas Van moves to fund Chinese Moon Festival in the amount of \$491.86. Second.
- *Brian Ha moves to recess for 3 minutes. Second. Motion is debated. Approved unanimously.*
- *Amber Arias reconvenes the meeting at 4:43 p.m.*
- Item is debated.
 - *Item is approved unanimously in the amount of \$491.86 from account #62035.*
- F. Community Funding: Breast Cancer Awareness Event
- Brian Ha moves to fund Breast Cancer Awareness Event in the amount of \$1,700.00. Second.
 - Item is debated.
 - *Item is approved unanimously in the amount of \$1,700.00 from account #62030.*
- G. Community Funding: Vinyl Banner AFFF
- Thomas Van moves to fund Vinyl Banner AFFF in the amount of \$700.00. Second.
 - Item is debated.
 - *Item is approved unanimously in the amount of \$700.00 from account #62030.*
- H. Community Funding: Vinyl Banner AFFF Pt. 2
- Thomas Van moves to fund Vinyl Banner AFFF Pt. 2 in the amount of \$700.00. Second.
 - Item is debated.
 - *Item is approved unanimously in the amount of \$700.00 from account #62030.*
- I. Community Funding: Global Awareness Conference 2019
- Brian Ha moves to fund Global Awareness Conference 2019 in the amount of \$3,000.00. Second.
 - Item is debated.
 - *Item is approved unanimously in the amount of \$3,000.00 from account #62035.*

- J. Community Funding: October SAAVE Events
- Thomas Van moves to fund October SAAVE Events in the amount of \$300.00. Second.
 - Item is debated.
 - *Item is approved unanimously in the amount of \$300.00 from account #62030.*
- K. Community Funding: Night Fest
- Brian Ha moves to fund Night Fest in the amount of \$175.00. Second.
 - Item is debated.
 - Brian Ha moves to postpone the item until next BAC meeting. Second.
 - Motion is debated. *Approved unanimously.*
 - *Item is postponed to next BAC meeting.*
- L. Inter-Board Funding: Senator Business Cards
- Brian Ha moves to fund Senator Business Cards in the amount of \$700.00. Second.
 - Item is debated.
 - *Item is approved unanimously in the amount of \$700.00 from account #70619.*
- M. Inter-Board Funding: Campus -Wide Survey Gift Card Giveaway
- Thomas Van moves to fund Campus-Wide Survey Gift Card Giveaway in the amount of \$120.00. Second.
 - Item is debated.
 - Thomas Van moves to amend the distribution of gift cards to only be given to level 4 & 5 participants. Second.
 - Amendment is debated. *Approved unanimously.*
 - *Item is approved unanimously, with the added amendment, in the amount of \$120.00 from account #61200.*
- N. Inter-Board Funding: Toner for Chief Delegate
- Thomas Van moves to fund Toner for Chief Delegate in the amount of \$36.12. Second.
 - Item is debated.
 - *Item is approved unanimously in the amount of \$36.12 from account #70619.*
- O. Inter-Board Funding: Office Supplies for Chief Delegate
- Brian Ha moves to fund Office Supplies for Chief Delegate in the amount of \$97.00. Second.
 - Item is debated.
 - *Item is approved unanimously in the amount of \$97.00 from account #70619.*
- P. Inter-Board Funding: Printer Ink for Chief Delegate
- No motion. Item dies.
- Q. Inter-Board Funding: Taco Night Main Campus
- Brian Ha moves to fund Taco Night Main Campus in the amount of \$900.00. Second.
 - Item is debated.
 - Brian Ha moves to amend the amount from \$900.00 to \$400.00. Second.

- Amendment is debated. *Approved unanimously.*
 - *Item is approved unanimously with the amended amount of \$400.00 from account #62030.*
- R. Inter-Board Funding: Taco Night South Gate
- Brian Ha moves to fund Taco Night South Gate in the amount of \$900.00. Second.
 - Item is debated.
 - Thomas Van moves to amend the amount from \$900.00 to \$300.00. Second.
 - Amendment is debated. *Approved unanimously.*
 - *Item is approved unanimously in the amended amount of \$300.00 from account #70322.*
- S. Inter-Board Funding: Movie Night
- Thomas Van moves to fund Movie Night in the amount of \$200.00. Second.
 - Item is debated.
 - Thomas Van moves to amend the date to Tuesday 10/29. Second.
 - Amendment is debated. *Approved unanimously.*
 - Brian Ha moves to amend the amount from \$200.00 to \$175.00, which includes \$75.00 to be used for decorations. Second.
 - Amendment is debated. *Approved unanimously.*
 - *Item is approved unanimously with added amendments at the amended amount of \$175.00 from account #62030.*
- T. Inter-Board Funding: Coffee with the Captain
- Brian Ha moves to fund Coffee with the Captain in the amount of \$400.00. Second.
 - Item is debated.
 - Brian Ha moves to postpone the item until next BAC meeting. Second.
 - Motion is debated. *Approved unanimously.*
 - *Item is postponed to next BAC meeting.*
- U. Inter-Board Funding: TI-84 Plus Calculator
- Brian Ha moves to fund TI-84 Plus Calculator in the amount of \$2,435.00. Second.
 - Item is debated.
 - *Item is approved unanimously in the amount of \$2,435.00 from account #70619.*
- V. Inter-Board Funding: ASU Hoodies / Pull Over
- Thomas Van moves to fund ASU Hoodies/ Pull Over in the amount of \$800.00. Second.
 - Item is debated.
 - *Item is approved unanimously in the amount of \$800.00 from account #63720.*
- W. Inter-Board Funding: ASU Canopies
- Thomas Van moves to fund ASU Canopies in the amount of \$3,600.00. Second.
 - Item is debated.
 - *Item is approved unanimously in the amount of \$3,600.00 from account #70619.*

- X. Inter-Board Funding: Release South Gate Expenses
- Thomas Van moves to release South Gate expenses in the amount of \$8,000.00. Second.
 - Item is debated.
 - *Item is approved unanimously in the amount of \$8,000.00 from account #70322.*
- Club Events Expenditures over \$1,000- NONE.**

IX. STUDENT REP FEE

A. Parli-Pro Training

- Brian Ha moves to fund Parli-Pro Training in the amount of \$3,200.00. Second.
- Item is debated.
- *Item is approved unanimously in the amount of \$3,200.00 from account #61200.*

X. NEW BUSINESS / UNFINISHED BUSINESS

- Brian Ha moves to add CCCSAA Transportation in the amount of \$200.00. Second.
- Motion is debated. *Approved unanimously to add item.*
- Item is added.
- Thomas Van moves to fund CCCSAA Transportation in \$200.00. Second.
- Item is debated.
- *Item is approved unanimously in the amount of \$200.00 from account #61200.*

➤ Brian Ha motions to re-entertain Reallocation of funds. Second.

➤ Motion is debated. *Approved unanimously.*

- Supplies for Secretary \$0.50 is being moved back into account #70619.
- EVP Ink \$1.95 is being moved back into account #70619.
- VPF Ink \$43.23 is being moved back into account #70619.
- Office Batteries \$1.40 is being moved back into account #70619.
- Paper for Office \$16.69 is being moved back into account #70619
- Supplies for Toner for Office \$110.62 is being moved back into account #70619.
- Club Rush Main Campus \$249.87 is being moved back into account #62030.
- Costco Membership \$20.00 is being moved back into account #63720.
- Student Computer for ASU Cubicle \$10.49 is being moved back into account #60429.
- Graduation Stoles \$361.35 is being moved back into account #63675.

XI. NEXT MEETING

November 7, 2019 – 4:15 p.m. F5-219

XII. ADJOURNMENT- 6:47 p.m.