

# **BAC MEETING**

**Venue: F5-219**

**November 7, 2019**

**4:15 p.m.**

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

## **Meeting Minutes**



- I. **CALL TO ORDER- 4:15pm**
- 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 (P)
  - 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 \$265,632.11.
- VI. **TREASURER REPORT**
  - The current club encumbrances are \$39,100.00 and the current seed funds are \$26,700.00 for the 2019-2020 academic year.
- VII. **DISCUSSION ITEMS- NONE.**
- VIII. **ACTION ITEMS (5 MIN. PER ITEM)**
  - A. **Campus Tours: UC Irvine & UC San Diego University Visits -ISAP**
    - Brian Ha moves to fund UC Irvine & UC San Diego University Visits- ISAP in the amount of \$1,784.20. Second.
    - Item is debated.
    - Brian Ha moves to amend the amount to \$1,561.00. Second.
    - Amendment is debated. *Approved unanimously.*
    - Item is debated.
    - *Item is approved unanimously with the amended amount of \$1,561.00 from account #50150.*

➤ *Brian Ha moves to move out of the natural order to entertain Action Item D- Posada. Second.*

  - Motion is debated. *Approved unanimously.*
  - Thomas Van moves to fund Posada in the amount of \$2,065.00. Second.

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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 debated.
  - Brian Ha moves to amend the amount of coffee cartons from 15 to 10 cartons. Second.
  - Amendment is debated. *Approved unanimously.*
  - Item is debated.
  - Thomas Van moves to amend the amount to \$1,920.00 with the restriction that the table covers ordered be green & given to ASU. Not second. Amendment dies.
  - Thomas Van moves to amend that the table covers ordered be green and give back to ASU. Second.
  - Amendment is debated. *Approved unanimously.*
  - President Ha moves to amend the amount to \$1,950.00. Second.
  - Amendment is debated. *Approved unanimously.*
  - *Item is approved unanimously with the added amendments that only 10 cartons of coffee are bought, the table covers be green then given to ASU, and the amended amount of \$1,950.00 from account #62035.*
- *Brian Ha moves to move out of the natural order to entertain Student Rep Fee A. Second.*
- Motion is debated. *Approved unanimously.*
  - Brian Ha moves to fund the 33<sup>rd</sup> Annual LLNCC Conference in the amount of \$9,500.00. Second.
  - Item is debated.
  - *Item is approved unanimously in the amended amount of \$9,500.00 from account #61200.*
- *The natural order of the agenda has resumed.*
- B. Campus Tours: MedPep's 9<sup>th</sup> Annual Pre-Health Conference- CCM
- Brian Ha moves to fund MedPep's 9<sup>th</sup> Annual Pre-Health Conference- CCM in the amount of \$900.00. Second.
  - Item is debated.
  - *Item is approved unanimously in the amount of \$900.00 from account #50150.*
- C. Match Funding: CFES Fundraiser
- Brian Ha moves to fund CFES Fundraiser in the amount of \$158.00. Second.
  - Item is debated.
  - *Item is unapproved unanimously.*
- D. Community Funding: Posada- LCTA
- Item was previously entertained.
- E. Community Funding: Mid- Semester Study Jam- Roots of Stem
- Thomas Van moves to fund Mid-Semester Study Jam in the amount of \$280.00. Second.
  - Item is debated.
  - Brian Ha moves to amend the amount from \$280.00 to \$200.00. Second.
  - Amendment is debated. *Approved unanimously.*
  - Item is debated.

- *Item is approved unanimously in the amended amount of \$200.00 from account #62030.*
- F. Community Funding: Knights of STEM Chess Tournament – Roots of Stem
- Thomas Van moves to fund Knights of STEM Chess Tournament in the amount of \$350.00. Second.
  - Item is debated.
  - *Item is approved unanimously in the amount of \$350.00 from account #62030.*
- G. Community Funding: Vinyl Banner South Gate- AFFF
- Thomas Van moves to entertain Vinyl Banner South Gate. Second.
  - Item is debated.
  - Thomas Van moves to amend that the funds aren't released until the club is chartered. Second.
  - Amendment is debated. *Approved unanimously.*
  - Thomas Van moves to amend that ASU must approve the banner designs and the locations for them be provided. Second.
  - Amendment is debated. *Approved unanimously.*
  - *Item was previously approved.*
- H. Community Funding: Vinyl Banner Pt.2 Main Campus- AFFF
- Thomas Van moves to entertain Vinyl Banner Pt. 2 Main Campus. Second.
  - Item is debated.
  - Brian Ha moves to amend that the funds aren't released until the club is chartered. Second.
  - Amendment is debated. *Approved unanimously.*
  - Thomas Van moves to amend that ASU must approve the banner designs and the locations for them be provided. Second.
  - Amendment is debated. *Approved unanimously.*
  - *Item was previously approved.*
- I. Community Funding: ELAC Live
- Thomas Van moves to fund ELAC Live in the amount of \$15,000.00. Second.
  - Item is debated.
  - Brian Ha moves to amend that only \$1,000.00 be used for decorations and that the stencils be given to ASU. Second.
  - Amendment is debated. *Approved unanimously.*
  - Brian Ha moves to amend that the advertisement budget doesn't exceed \$280.00. Second.
  - Amendment is debated. *Approved unanimously.*
  - Brian Ha moves to amend that the casino cash cube be removed. Second.
  - Amendment is debated. *Approved unanimously.*
  - Brian Ha moves to amend that the unused water bottles be given to the ASU Food Pantry. Second.
  - Amendment is debated. *Approved unanimously.*
  - Brian Ha moves to amend the amount from \$15,000.00 to \$4,000.00. Second.
  - Amendment is debated. *Approved unanimously.*

- *Item is approved unanimously with the added amendments that only \$1,000.00 be used for decorations & the stencils be given to ASU after, that the advertisement budget be \$280.00, the cash cube be removed, the leftover water bottles be given to the ASU Food Pantry, and the amended amount of \$4,000.00 from account #62030.*
- J. Inter-Board Funding: Toner for Chief Delegate
- Thomas Van moves to fund Toner for Chief Delegate in the amount of \$1,200.00. Second.
  - Item is debated.
  - *Item is approved unanimously in the amount of \$1,200.00 from account #70619.*
- K. Inter-Board Funding: Campus-Wide Survey Gift Card Giveaway
- Thomas Van moves to entertain Campus-Wide Survey Gift Card Giveaway. Second.
  - Item is debated.
  - Brian Ha moves to amend that the level 4 & 5 participants must be cleared before receiving gift cards. Second.
  - Amendment is debated. *Approved unanimously.*
  - *Item was previously approved.*
- L. Inter-Board Funding: Refill promo Items 2019
- Thomas Van moves to Refill promo Items 2019 in the amount of \$4,425.00. Second.
  - Item is debated.
  - *Item is approved unanimously in the amount of \$4,425.00 from account #63720.*
- M. 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 amend the amount from \$400.00 to \$200.00. Second.
  - Amendment is debated. *Approved unanimously.*
  - *Item is approved unanimously in the amended amount of \$200.00 from account #62030.*
- N. **Club Events Expenditures over \$1,000**
- MUSE Club Nov. Music Conference
  - Account Club USC + Loyola University Campus Tour
  - Law Society USC + Loyola University Campus Tour
  - Speech Team Club Debate Tournaments
  - SASA Fall 2019 End of Semester Banquet
  - CCM Med Pep's UCLA Trip

**IX. STUDENT REP FEE**

- A. 33<sup>rd</sup> Annual LLNCCC Conference
- Item was previously entertained.

**X. NEW BUSINESS / UNFINISHED BUSINESS- NONE.**

**XI. NEXT MEETING**

November 21, 2019 – 4:15 p.m. F5-219

**XII. ADJOURNMENT- 6:50pm**