

## **BAC MEETING**

Venue : Zoom

<https://laccd.zoom.us/join/9151282020>  
<https://laccd.zoom.us/join/9151282020>

**November 6, 2020**

**2:00 P.M.**

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

## **MEETING MINUTES**

**(Approved)**



*Zoom is being recorded.*

**I. CALL TO ORDER – 2:01 P.M.**

**II. ROLL CALL -**

- VPF Yip – Present
- President Bai – Present
- Treasurer Yang – Present
- Note taker EVP Mendoza – Present
- Advisor Lopez – Present
- Faculty Rep. Lozano – Present

○ **Quorum is met.**

**III. APPROVAL OF MINUTES**

- President Bai moves to approval of minutes, second.
- Minutes were approved.

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

- Item was entertained.

**V. FINANCIAL REPORT**

- The total amount of encumbrances is \$64,037.
- The total operating budget for the 2020-2021 academic year is \$294,745.

**VI. TREASURER REPORT**

- Total club seed funds are \$9,900.

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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 ITEM INCLUDING THOSE LISTED AS DISCUSSION ITEMS.

- 10 chartered clubs

**VII. ACTION ITEMS (5 MIN. PER ITEM)**

- A. Club Events Expenditures over \$1,000 – None.**

**VIII. STUDENT REP FEE**

**A. Latinx Leads 2021 Virtual Conference**

- President Bai moves to fund LatinX Leads 2021 Virtual Conference in the amount of \$3,129, second.
- Item was debated.
- **Item is approved unanimously in the amount of \$3,129 from the Student Rep Fee Account #61200.**

**B. Basic Needs Summit**

- President Bai moves to fund Basic Needs Summit in the amount of \$320, second.
- Item was debated.
- **Item was approved unanimously in the amount of \$320 from the Student Rep Fee Account #61200**

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

- Item was entertained.

**X. NEW BUSINESS / UNFINISHED BUSINESS**

**A. Faculty Rep Lozano moves to add Halloween Bash**

- Motion is debated. Approved unanimously.
- Treasurer Yang moves to keep funds available to upcoming event and rename Halloween Bash proposal in the amount of \$1,850, second.
- Item was debated.
- **Item was approved unanimously in the amount of \$1,850 from the Multi-Cultural Activities Account #62035**

**XI. REALLOCATION OF FUNDS**

- None

**XII. NEXT MEETING**

- November 20, 2020 at 2:00 P.M. (Zoom information will be sent via email.)

**XIII. ADJOURNMENT – 2:12 P.M.**

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