

BAC MEETING

Venue: Zoom

May 6th, 2020

1:30 p.m.

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

Meeting Minutes



Zoom meeting is being recorded.

I. CALL TO ORDER: 1:36 P.M.

II. ROLL CALL

- **VPF Arias - Present**
- **ASU President Ha - Present**
- **Treasurer Van - Present**
- **Faculty Rep. Lozano - Present**
- **Advisor Lopez - Present**
- **Fiscal Rep. - Absent**
 - *Quorum is met.*

III. APPROVAL OF MINUTES

- Correction to section IX. Reallocation of Funds
 - The amount of \$1,783.00 to Account # 62030 Social/Cultural should have not been returned; it is still open.
- Corrected minutes approved without opposition.

IV. PUBLIC FORUM (2 MIN. PER SPEAKER)

- Public forum was entertained. There was no public comment.

V. FINANCIAL REPORT

- The total remaining operating budget for the 2019-2020 academic year is \$160,241.44 with encumbrances (including released funds) totaling \$348,631.09.

VI. TREASURER REPORT

- The total club encumbrances for the 2019-2020 academic year is \$116,816.41 with seed funds totaling \$49,600.00 with 76 chartered clubs.

➤ *Treasurer Van moves to move out of the natural order of the day to entertain **IX. New Business / Unfinished Business.** Seconded. Approved without opposition.*

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.

- *Treasurer Van moves to add item B. ISAP Annual Transfer Banquet to New Business / Unfinished Business. Second. Approved without opposition. Item is added.*

B. Match Funding: International Student Advancement Program Annual Transfer Banquet

- Treasurer Van moves to fund item in the amount of \$1,200.00. Second.
- Item is debated.
- President Ha moves to amend the amount and reduce it to \$600. Second.
 - Amendment is approved without opposition.
- President Ha moves to amend the release of funds after June 30th pending the final approval from the College President. Second.
 - Amendment is approved without opposition.
- Treasurer Van moves to add amendment, if approved, the expenses are contingent on the availability of funds. Second.
 - Amendment is approved without opposition.
- Item is approved without opposition.
- Funded through Account #62030 – Social/Cultural

- *Faculty Rep. Lozano asks for a Point of Privilege. Granted.*

- *Natural Order of the Day resumes.*

VII. ACTION ITEMS (5 MIN. PER ITEM)

A. Inter-Board Funding: 2020 Commencement Theme Contest Prize

- Treasurer Van moves to fund item in the amount of \$110.00. Second.
- Item is debated.
- Item is approved without opposition
- Funded through Account # 63675 – Graduation Reception

B. Inter-Board Funding: Gift Card Community Benefit

- Treasurer Van moves to fund item in the amount \$8,000.00. Second.
- Item is debated. The funding should be coming out of Community not Inter-Board.
- Treasurer Van moves to add amendment, if approved, the expenses are contingent on the availability of funds. Second.
 - Amendment is approved without opposition.
- Item is approved without opposition.
- Funded through Account #63720 – Promotions

C. Inter-Board Funding: Bingo Challenge

- Treasurer Van moves to fund item in the amount \$75.00. Second.
- Item is debated. Concern that Bingo may be considered gambling. As long as participants are not being charged, it may be permitted.
- Treasurer Van moves to amend the proposal, if approved, the expenses are contingent on the availability of funds. Second.
 - Amendment is approved without opposition.

- Item is approved without opposition.
 - Funded through Account #62030 – Social/Cultural
- D. Inter-Board Funding: Tik Tok Competition
- Treasurer Van moves to fund item in the amount of \$225.00. Second.
 - Item is debated.
 - Treasurer Van moves to add amendment, if approved, the expenses are contingent on the availability of funds. Second.
 - Amendment is approved without opposition.
 - Item is approved without opposition.
 - Funded through Account #62030 – Social/Cultural
- E. Inter-Board Funding: Tik Tok Competition #2
- Treasurer Van moves to fund item in the amount of \$225.00. Second.
 - Item is debated.
 - Treasurer Van moves to amend the proposal, if approved, the expenses are contingent on the availability of funds. Second.
 - Amendment is approved without opposition.
 - Item is approved without opposition.
 - Funded through Account #62030 – Social/Cultural
- F. Inter-Board Funding: Husky Bowl Part #2
- Treasurer Van moves to fund item in the amount of \$16,000.00. Second.
 - Item is debated.
 - Treasurer Van moves to amend the proposal, if approved, the expenses are contingent on the availability of funds. Second.
 - Amendment is approved without opposition.
 - Item is approved without opposition.
 - Funded through Account #40001 Inter Club Council
- G. Inter-Board Funding: Hotspot
- Treasurer Van moves to fund item in the amount of \$30,000.00. Second.
 - Item is debated.
 - Item is approved without opposition.
 - Funded through Reserves
- H. Inter-Board Funding: 2020 – 2021 ASU Budget
- President Ha moves to approve 2020 – 2021 ASU Budget. Second.
 - Item is debated.
 - Item is approved without opposition. Approved the total expenditures for the budget for 2020 – 2021, pending is the final approval of line item dollar amounts.
- I. **Club Events Expenditures over \$1,000**
- Faculty Rep. Lozano mentioned the following club:

- International Student Advancement Program - Annual Transfer Banquet

VIII. STUDENT REP FEE – NONE

IX. NEW BUSINESS / UNFINISHED BUSINESS

A. Inter-Board Funding: Promotion Items for ASU events

- President Ha moves to re-entertain this item. Second.
- Item is debated.
- Item is approved without opposition to return \$5,000 to Account # 63720 – Promotions.

B. ISAP Annual Transfer Banquet (*Item was previously added and entertained*)

- *Faculty Rep. Lozano assumed the role of Advisor Designee at 3:36 P.M. with the departure of Advisor Lopez.*
- *President Ha moves to re-entertain Reusable Balloon Pump. Second.*
- *Treasurer Van moves to recess. Second. Approved without opposition.*
- *VPF Arias called the meeting back to order at 3:44 P.M.*
 - *VPF Arias – Present*
 - *President Ha – Present*
 - *Treasurer Van – Present*
 - *Faculty Rep. Lozano – Present (as Advisor Designee)*
 - *Fiscal Rep. – Absent*
 - *Quorum is met.*
- *Item is not approved, unanimously. Reusable Balloon Pump is not added to New/Unfinished Business.*

X. REALLOCATION OF FUNDS

- Returning \$30.00 to Account # 61200 - Student Rep. from Campus Wide Survey Gift Card Giveaway
- Returning \$12.35 to Account # 61200 - Student Rep. from Gift Card Giveaway from Focus Group Participants.
- Returning \$10,000.00 to Account # 61200 - Student Rep. from ASGA Conference.
- Returning \$6,500.00 to Account # 61200 - Student Rep. from General Assembly.
 - **Returning a total of \$16,542.35 to Account # 61200 - Student Rep.**
- Returning \$7.02 to Account # 62030 Social/Cultural from Student Health Center Events/Workshops/Presentations.
- Returning \$6.27 to Account # 62030 Social/Cultural from Knights of STEM Chess Tournament – Roots of Stem.
- Returning \$0.34 to Account # 62030 Social/Cultural from Taco Night Main Campus.
- Returning \$200.00 to Account # 62030 Social/Cultural from Coffee with the Captain.

- Returning \$600.00 to Account # 62030 Social/Cultural from Final Study Jam – Roots of STEM.
- Returning \$1,350.00 to Account # 62030 Social/Cultural from Food for STAND Coach Training.
- Returning \$3,000.00 to Account # 62030 Social/Cultural from Giveaway in Honor of KB24 and Other Victims.
- Returning \$2,763.60 to Account # 62030 Social/Cultural from Spring 2020 Health Fair.
 - **Returning a total of \$7,927.23 to Account # 62030 Social/Cultural**
- Returning \$450.00 to Account # 62035 Multi-Cultural from Spring Festival Gala – CSSA
- Returning \$1,045.74 to Account # 62035 Multi-Cultural from Spring Festival Gala – CSSA
- Returning \$1,102.50 to Account # 62035 Multi-Cultural from ELAC Earth Day
- Returning \$50.00 to Account # 62035 Multi-Cultural from Spring Festival Gala 2 - CSSA
 - **Returning a total of \$2,648.24 to Account # 62035 Multi-Cultural**
- Returning \$18.81 to Account # 70619 Supplies from Breakroom Supplies
- Returning \$1.22 to Account # 70619 Supplies from TI 84 Plus Calculator
- Returning \$3.70 to Account # 70619 Supplies from ASU Proposal Supplies
- Returning \$8.41 to Account # 70619 Supplies from Breakroom Supplies
- Returning \$3.37 to Account # 70619 Supplies from Printer Paper
- Returning \$3.65 to Account # 70619 Supplies from Dry Erase Easel MC
- Returning \$5.89 to Account # 70619 Supplies from Ink for Treasurer
- Returning \$5.10 to Account # 70619 Supplies from VPF & VPPR Ink
- Returning \$10.10 to Account # 70619 Supplies from Ink for EVP
 - **Returning a total of \$60.25 to Account # 70619 Supplies**
- *Restatement of New/Unfinished Business: Returned \$5,000.00 to Account # 63720 ASU Promotions for Promotional Items for ASU Events*
- Returning \$0.12 to Account # 70322 South Gate from Taco Night SG Campus
- Returning \$6.83 to Account # 70322 South Gate from Dry Erase Easel South Gate
- Returning \$499.50 to Account # 70322 South Gate from South Gate Campus ASU Cubicle Supplies
 - **Returning a total of \$506.45 to Account #70322 South Gate**
- Returning \$4,000.0 to Account # 50150 College Tours from Drexel University Tour 3141 Chestnut St. Philadelphia

XI. NEXT MEETING

May 20th, 2020 – 1:30 p.m. (Zoom information will be sent via email)

XII. ADJOURNMENT: 4:05 P.M.