

BAC MEETING

Venue: Zoom

May 20th, 2020

1:30 p.m.

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

Meeting Minutes



Zoom meeting is being recorded.

I. CALL TO ORDER: 1:33 P.M.

II. ROLL CALL

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

III. APPROVAL OF MINUTES

- 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 \$160,039.82 with encumbrances totaling \$347,880.37.

➤ *Faculty Rep. Lozano arrived at 1:36 P.M.*

VI. TREASURER REPORT

- The total club encumbrances for the 2019-2020 academic year is \$115,807.67 with seed funds totaling \$49,600.00 with 76 chartered clubs.

VII. ACTION ITEMS (5 MIN. PER ITEM)

- President Ha moves to entertain **Club Event Expenditures over \$1,000**. Second.

A. Club Events Expenditures over \$1,000 - NONE

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.

VIII. STUDENT REP FEE – NONE

IX. NEW BUSINESS / UNFINISHED BUSINESS - NONE

X. REALLOCATION OF FUNDS

- Returning \$108.70 to Account # 60429 – ASU Equipment from Vinyl Banner South Gate Campus - AFFF
- Returning \$108.70 to Account # 60429 – ASU Equipment from Vinyl Banner Pt. 2 Main Campus – AFFF
- Returning \$1,600.00 to Account # 60429 – ASU Equipment from Microwaves
- Returning \$800.00 to Account # 60429 – ASU Equipment from Student Area Printers
- Returning \$283.80 to Account # 60429 – ASU Equipment from Reusable Balloon Pump
- Returning \$1,600.00 to Account # 60429 – ASU Equipment from Wireless Barcode Scanner
- Returning \$1,400.00 to Account # 60429 – ASU Equipment from ASU Food Pantry Fridge
 - **Returning a total of \$5,901.20 to Account # 60429 – ASU Equipment**

- Returning \$120.00 to Account # 70619 Supplies from ASU Letterhead Paper
- Returning \$3,600.00 to Account # 70619 Supplies from ASU Canopies
- Returning \$1.22 to Account # 70619 Supplies from TI-84 Plus Calculator
- Returning \$601.00 to Account # 70619 Supplies from Tablecloths for MPC
- Returning \$601.00 to Account # 70619 Supplies from Tablecloths for SG
- Returning \$800.00 to Account # 70619 Supplies from Conference Room Signs
- Returning \$200.00 to Account # 70619 Supplies from Bi Fold Tables
- Returning \$180.00 to Account # 70619 Supplies from Ink for VPA
- Returning \$2,600.00 to Account # 70619 Supplies from Supplies for Office
- Returning \$850.00 to Account # 70619 Supplies from Supplies for Breakroom
- Returning \$300.00 to Account # 70619 Supplies from Cleaning Supplies
- Returning \$1,900.00 to Account # 70619 Supplies from Toner for Student Area Printers
 - **Returning a total of \$11,753.22 to Account # 70619 Supplies**

- Returning \$695.33 to Account # 62035 Multi-Cultural Activities from East Los Angeles Mexican Independence Day Parade

- Returning \$49.52 to Account # 63720 ASU Promotions from ASU Hoodies/Pullover
- Returning \$8.58 to Account # 63720 ASU Promotions from Additional Scantrons Fund
 - **Returning a total of \$58.10 to Account # 63720 ASU Promotions**

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- Returning \$158.00 to Account # 62030 Social/Cultural Activities from CFES Fundraiser
- Returning \$456.42 to Account # 62030 Social/Cultural Activities from ELAC Alumni Series
- Returning \$8.20 to Account # 62030 Social/Cultural Activities from Relaxation Station
- Returning \$300.00 to Account # 62030 Social/Cultural Activities from Movie Night - MPC
 - **Returning a total of \$922.62 to Account # 62030 Social/Cultural Activities**
- Returning \$2.80 to Account # 60129 Student Conferences from Medpep's 9th Annual Pre-Health Conference
- Returning \$128.34 to Account # 40001 Inter Club Council from Spring 2020 Club Rush MC
- Returning \$1.11 to Account # 70322 South Gate Expenses from Spring 2020 Club Rush SG
- Returning \$300.11 to Account # 70322 South Gate Expenses from Movie Night - SG
 - **Returning a total of \$301.11 to Account # 70322 South Gate**

Returned at total of \$19,762.72 to their respective accounts.

- *President Ha requested a Point of Privilege at 1:59 P.M. Granted.*
- *Consensus to spend \$20,000 on graduation diploma covers. Item approved without opposition.*
- *Vote to use remaining balance of \$6,915.00 from Graduation Reception account towards graduation gifts: mosaic and lapel pins. Item approved without opposition.*
- *President Ha moves to re-entertain **IX. New Business/Unfinished Business. Second.***
 - President Ha moves to re-entertain Husky Bowl in the amount of \$23,000.00. Second.
 - Treasurer Van moves that the remainder of the Husky Bowl funds be equally distributed to participating clubs in the amount of \$1,311.00 per club. Second.
 - Item is approved without opposition.
- *President Ha moves to re-entertain **IV. Public Forum. Second.***
 - Performance East Treasurer: Has EAST considered adding mobile accounts for ASU's clubs so they can fund raise while off-campus. The Fiscal Office has been informed on this issue and is following up with the District. There are no updates.

XI. NEXT MEETING

June 10th, 2020 – 1:30 p.m. (Zoom information will be sent via email)

XII. ADJOURNMENT: 2:48 P.M.