

BAC MEETING

Venue: Zoom

<https://laccd.zoom.us/j/7490909942?pwd=MktwbkdDUUNYaEJUbGNlVjZqeE42Zz09>

July 17, 2020

2:00 pm

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

MINUTES (Approved)



I. CALL TO ORDER-2:00pm

II. ROLL CALL

- Treasurer Yip - Present
- Advisor Lopez - Present
- Faculty Rep. Lozano - Present
- President Bai - Present
- Executive Vice President Mendoza – Present
 - **Quorum is met**

III. APPROVAL OF MINUTES

- None

IV. PUBLIC FORUM (2 MIN. PER SPEAKER)

- None

V. FINANCIAL REPORT

- The total operating budget for the 2020-2021 academic year is \$295,000.
- The balance in the Student Rep Fee account is \$15,979.39.

VI. TREASURER REPORT

- None

VII. ACTION ITEMS (5 MIN. PER ITEM)

A. Inter-Board Funding: Release of Inter-Club Council Account

- Executive Vice President Mendoza moves to fund the Inter-Club Council Account in the amount of \$8,000. Second: President Bai.
- The item is debated.

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.

- **Item is approved unanimously in the amount of \$8,000 from Inter-Club Council Account #40001.**

B. Inter-Board Funding: Release of College Tours Account

- Executive Vice President Mendoza moves to fund the College Tours Account in the amount of \$30,000. Second: President Bai
- The item is debated.
- **Item is approved unanimously in the amount of \$30,000 from College Tours Account #50150.**

C. Inter-Board Funding: Release of Student Conferences Account

- Executive Vice President Mendoza moves to fund the Student Conferences Account in the amount of \$4,000.00. Second: President Bai
- The item is debated.
- **Item is approved unanimously in the amount of \$4,000.00 from Student Conferences Account #60129**

D. Inter-Board Funding: Release of ASU Equipment Account

- Executive Vice President Mendoza moves to fund the ASU Equipment Account in the amount of \$5,000.00. Second: President Bai
- The item is debated.
- **Item is approved unanimously in the amount of \$5,000.00 from the ASU Equipment Account #60429**

E. Inter-Board Funding: Release of ASU Equipment Maintenance Account

- Executive Vice President Mendoza moves to fund the ASU Equipment Maintenance Account in the amount of \$1,000. Second: President Bai
- The item is debated.
- **Item is approved unanimously in the amount of \$1,000 from the ASU Equipment Maintenance Account #60529**

F. Inter-Board Funding: Release of ASU Salaries Account

- Executive Vice President Mendoza moves to fund the ASU Salaries Account in the amount of \$4,000.00. Second: President Bai
- The item is debated.

- **Item is approved unanimously in the amount of \$4,000.00 from the ASU Salaries Account #61029**

G. Inter-Board Funding: Release of Stipends Account

- Executive Vice President Mendoza moves to fund the Stipends Account in the amount of \$9,300. Second: President Bai
- The item is debated.
- **Item is approved unanimously in the amount of \$9,300 from the Stipends Account #61039**

H. Inter-Board Funding: Release of ASU Scholarship Account

- Executive Vice President Mendoza moves to fund the ASU Scholarship Account in the amount of \$26,000. Second: President Bai
- The item is debated.
- **Item is approved unanimously in the amount of \$26,000 from the ASU Scholarship Account #61050**

I. Inter-Board Funding: Release of Social/ Cultural Activities Account

- Executive Vice President Mendoza moves to fund the Social/ Cultural Activities Account in the amount of \$42,500. Second: President Bai
- The item is debated.
- **Item is approved unanimously in the amount of \$42,500 from the Social/ Cultural Activities Account #62030**

J. Inter-Board Funding: Release of Multi-Cultural Activities Account

- Executive Vice President Mendoza moves to fund the Multi-Cultural Activities Account in the amount of \$15,000. Second: President Bai
- The item is debated.
- **Item is approved unanimously in the amount of \$15,000 from the Multi-Cultural Activities Account #62035**

K. Inter-Board Funding: Release of Club Seed Funds Account

- Executive Vice President Mendoza moves to fund the Club Seed Funds Account in the amount of \$50,000. Second: President Bai
- The item is debated.
- **Item is approved unanimously in the amount of \$50,000 from the**

Club Seed Funds Account #62450

L. Inter-Board Funding: Release of Worker Compensation Account

- Executive Vice President Mendoza moves to fund the Worker Compensation Account in the amount of \$500. Second: President Bai
- The item is debated.
- **Item is approved unanimously in the amount of \$500 from the Worker Compensation Account #63655**

M. Inter-Board Funding: Release of Graduation Reception Account

- Executive Vice President Mendoza moves to fund the Graduation Reception Account in the amount of \$15,000. Second: President Bai
- The item is debated.
- **Item is approved unanimously in the amount of \$15,000 from the Graduation Reception Account #63675**

N. Inter-Board Funding: Release of ASU Hospitality Account

- Executive Vice President Mendoza moves to fund the ASU Hospitality Account in the amount of \$8,000. Second: President Bai
- The item is debated.
- **Item is approved unanimously in the amount of \$8,000 from the ASU Hospitality Account #63701**

O. Inter-Board Funding: Release of ASU Promotions Account

- Executive Vice President Mendoza moves to fund the ASU Promotions Account in the amount of \$32,000. Second: President Bai
- The item is debated.
- **Item is approved unanimously in the amount of \$32,000 from the ASU Promotions Account #63720**

P. Inter-Board Funding: Release of Bank Service Charges Account

- Executive Vice President Mendoza moves to fund the Bank Service Charges Account in the amount of \$200. Second: President Bai
- The item is debated.
- **Item is approved unanimously in the amount of \$200 from the Bank Service Charges Account #70220**

Q. Inter-Board Funding: Release of Mileage Expense Account

- Executive Vice President Mendoza moves to fund the Mileage Expense Account in the amount of \$500. Second: President Bai
- The item is debated.
- **Item is approved unanimously in the amount of \$500 from the Mileage Expense Account #70519**

R. Inter-Board Funding: Release of Supplies Account

- Executive Vice President Mendoza moves to fund the Supplies Account in the amount of \$20,000. Second: President Bai
- The item is debated.
- **Item is approved unanimously in the amount of \$20,000 from the Supplies Account #70619**

S. Inter-Board Funding: Release of Food Pantry Account

- Executive Vice President Mendoza moves to fund the Food Pantry Account in the amount of \$10,000. Second: President Bai
- The item is debated.
- **Item is approved unanimously in the amount of \$10,000.00 from the Food Pantry Account #70650**

T. Inter-Board Funding: Release of South Gate Campus Expenses Account

- Executive Vice President Mendoza moves to fund the South Gate Campus Expenses Account in the amount of \$8,000.00. Second: President Bai
- The item is debated.
- **Item is approved unanimously in the amount of \$8,000 from the South Gate Campus Expenses Account #70322**

VIII. STUDENT REP FEE

A. ASU Summer Retreat

- a. Executive Vice President Mendoza moves to fund the ASU Summer Retreat in the amount of \$2,700. Second: President Bai
- b. The item is debated.
- c. **Item is approved unanimously in the amount of \$2,700 from the Student Rep Fee Account #61200**

IX. NEW BUSINESS / UNFINISHED BUSINESS

- None

X. REALLOCATION OF FUNDS

- None

XI. NEXT MEETING

-To be determined-

XII. ADJOURNMENT-2:44pm

Zoom Meeting Access Information

YIPH@laccd.edu is inviting you to a scheduled Zoom meeting.

Topic: BAC Meeting

Time: Jul 17, 2020 02:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://laccd.zoom.us/j/7490909942?pwd=MktwbkdDUUNYaEJUbGNIVjZqeE42Zz09>

Meeting ID: 749 090 9942

Password: 454076