

BAC MEETING

Venue: Hybrid (F5-219)

<http://laccd.zoom.us/j/91247278744>

December 1, 2021

3:00 P.M.

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

MEETING MINUTES



Zoom meeting is being recorded.

I. CALL TO ORDER - 3:00 P.M.

II. ROLL CALL

- < Nelson Cheng, VP of Finance (P)
- < Rosa Mendoza, ASU President (P)
- < Gilbert Cervantes, Treasurer (P)
- < Frank Lozano, Faculty Rep (P)
- < Sonia Lopez, ASU Advisor (P)

o Quorum is met.

III. APPROVAL OF MINUTES

- < President Mendoza moves to approval of minutes, second.
- < Item is debated.
- < Minutes are approved unanimously pending corrections.

IV. PUBLIC FORUM (2 MIN. PER SPEAKER)

- < Item is entertained.

V. FINANCIAL REPORT

- < The total amount of encumbrances for the 2021-2022 academic year is \$38,809.75.
- < The remaining balance for the 2021-2022 academic year is \$118,090.25.

VI. TREASURER REPORT

- < The total amount of club seed funds is \$9,500.

VII. ACTION ITEMS (5 MIN. PER ITEM)

A. Adoption of AB361

- < President Mendoza moves to entertain Adoption of AB361, second.
- < Item is debated.
- < Item is approved unanimously.

Inter-Board Funding: Final Giveaway

- < President Mendoza moves to fund Final Giveaway in the amount of \$650.00, second.
 - < Item is debated.
 - < Item is approved unanimously in the amount of \$650.00 from ASU Promotions Account #63720.
-

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

VIII. STUDENT REP FEE

