

BAC MEETING

Venue: Hybrid (F5-219)

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

November 24, 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 \$38,794.75.
- < The remaining balance for the 2021-2022 academic year is \$118,105.25.

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: iMac Adapter

- < President Mendoza moves to fund iMac Adapter in the amount of \$55.00, second.
 - < Item is debated.
 - < Item is approved unanimously in the amount of \$55.00 from ASU Equipment Account #60429.
-

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

VIII. STUDENT REP FEE

ASU Winter Retreat

- < President Mendoza moves to fund ASU Winter Retreat in the amount of \$12,200.00, second.
- < Item is debated.
- < Item is approved unanimously in the amount of \$12,200 from Student Fee Account #61200.

IX. NEW BUSINESS / UNFINISHED BUSINESS

- < None

X. REALLOCATION OF FUNDS

- < None

XI. NEXT MEETING

- < December 1, 2021, at 3:00 P.M.

XII. ADJOURNMENT - 3:14 P.M.
