

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

October 1st, 2021

12:00 P.M.

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

MEETING MINUTES



Zoom meeting is being recorded.

- I. CALL TO ORDER 12:00 P.M.
- II. ROLL CALL
 - x Nelson Cheng, VP of Finance (P)
 - x Rosa Mendoza, ASU President (P)
 - x Gilbert Cervantes, ASU Treasurer (P)
 - x Frank Lozano, Faculty Rep (Arrived 12:03 P.M.)
 - x Sonia Lopez, ASU Advisor (P)
 - Quorum is met.
- III. APPROVAL OF MINUTES
 - x Minutes are approved unanimously.
- IV. PUBLIC FORUM (2 MIN. PER SPEAKER)
 - x Item is entertained.
- V. FINANCIAL REPORT
 - x The total encumbrances for the 2021-2022 is \$8,294.75
 - x The available funds for the 2022 academic year are \$148,605.25.
- VI. TREASURER REPORT
 - x No report
- VII. ACTION ITEMS (5 MIN. PER ITEM)
 - A. Inter-Board Funding ELAC Community Discount Card
 - President Mendoza moves to fund ELAC Community Discount Card in the amount of \$2,500.00, second.
 - Item is debated.
 - Item is approved unanimously in the amount of \$2,500.00 from the ASU Promotions Account #3720
 - B. Inter-Board Funding: President Dean List Benefit
 - Treasurer Cervantes moves to fund ELAC Community Discount Card in the amount of \$6,500.00, second.
 - Item is debated.
 - Item is approved unanimously in the amount of \$6,500.00 from the ASU Promotions Account #3720
 - C. Club Events Expenditures over \$1,000 None.

VIII. STUDENT REP FEE

A. Constitution Day Merchandise

- Treasurer Cervantes moves to fund ELAC Community Discount Card in the amount of \$7.50 second.
- Item is debated.
- Item is approved unanimously in the amount of \$7.50 from the Student Rep Fee Account #1200

B. CPR Trainings

- Treasurer Cervantes moves to fund ELAC Community Discount Card in the amount of \$60.00 second.
- Item is debated.
- Item is not approved unanimously.

IX. NEW BUSINESS / UNFINISHED BUSINESS

x None.

X. REALLOCATION OF FUNDS

x None.