

I. CALL TO ORDER 12:34 P.M.

II. ROLL CALL

xVPF Arias – Present

xPresident Ha – Present

xTreasurer Van – Present

xAdvisor Lopez – Present

xFaculty Rep. Lozano – Absent

xFiscal Rep. – Absent

- B. Campus Tour Funding: Bay Area Campus Tours Accounting Club
 xTreasurer Van moves to fund item in the amount of \$275.00. Second.
 xItem is approved without opposition.
 xFunded through Account # 51050 –College Tours
- C. Campus Tour Funding UC Berkley Tour and WPA Conference
 xTreasurer Van moves to fund item in the amount of \$7,051.57. Second.
 xTreasurer Van moves to add the amendment that conference registration fees not to be paid with college tour funds.
 o Amendment is approved without opposition.
 xTreasurer Van moves to reduce amount requested to \$4,000.00. Second.
 o Amendment is approved without opposition.
 xItem is approved without opposition.
 xFunded through Account # 51050 –College Tours.
- D. Match Funding: UC Berkley Tour and WPA Conference
 xTreasurer Van moves to fund item in the amount of \$7,051.53. Second.
 xTreasurer Van moves to reduce amount requested to \$916.00. Second.
 o Amendment is approved without opposition.
 xItem is approved without opposition.
 xFunded through Account # 60129 –Student Conferences.
- E. Match Funding: Taco About It
 xTreasurer Van moves to fund item in the amount of \$3,000.00. Second.
 xItem is approved without opposition.
 xFunded through Account # 62030 – Social/Cultural Activities.
- F. Community Funding: Spring 2020 Health Fair
 xPresident Ha moves to fund item in the amount of \$3,000.00. Second.
 xTreasurer Van moves to reduce amount requested to \$2,800.00. Second.
 o Amendment is approved without opposition.
 xItem is approved without opposition.
 xFunded through Account # 62030 –Social/Cultural Activities.

President Ha moves to recess for five minutes. Second. Approved without opposition.

VPF Arias calls the meeting back to order at 1:16 P.M.

- xVPF Arias –Present
- xPresident Ha –Present
- xTreasurer Van –Present
- xAdvisor Lopez –Present
- xFaculty Rep. Lozano Present
- xFiscal Rep –Absent

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.