



4:15pm

Amber Arias, ASU VP of Finance/Chair (P)
Brian Ha, ASU President (P)
Fiscal Rep (A)
Thomas Van, Student Rep (P)
Frank Lozano, Faculty Rep (P)
Sonia Lopez, ASU Advisor (P)
Quorum is met.

Minutes were approved.

Item is entertained.

The total remaining operating budget for the 2019-2020 academic year is \$265,632.11.

The current club encumbrances are \$39,100.00 and the current seed funds are \$26,700.00 for the 2019-2020 academic year.

NONE.

A. Campus Tours: UC Irvine & UC San Diego University Visits -ISAP

Brian Ha moves to fund UC Irvine & UC San Diego University Visits- ISAP in the amount of \$1,784.20. Second.

Item is debated.

Brian Ha moves to amend the amount to \$1,561.00. Second.

Amendment is debated. *Approved unanimously.*

Item is debated.

Item is approved unanimously with the amended amount of \$1,561.00 from account #50150.

Ø *Brian Ha moves to move out of the natural order to entertain Action Item D- Posada. Second.*

Motion is debated. *Approved unanimously.*

Thomas Van moves to fund Posada in the amount of \$2,065.00. Second.

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 debated.

Brian Ha moves to amend the amount of coffee cartons from 15 to 10 cartons.

Second.

Amendment is debated. *Approved unanimously.*

Item is debated.

Thomas Van moves to amend the amount to \$1,920.00 with the restriction that the table covers ordered be green & given to ASU. Not second. Amendment dies.

Thomas Van moves to amend that the table covers ordered be green and give back to ASU. Second.

Amendment is debated. *Approved unanimously.*

President Ha moves to amend the amount to \$1,950.00. Second.

Amendment is debated. *Approved unanimously.*

Item is approved unanimously in the amended amount of \$200.00 from account #62030.

F. Community Funding: Knim account

Item is approved unanimously with the added amendments that only \$1,000.00 be