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BAC MEETING

Venue: Zoom

May 6th, 2020

1:30 p.m.

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

Meeting Minutes



III. APPROVAL OF MINUTES

- x Correction to section IX. Reallocation of Funds
 - o The amount of \$1,783.00 to Account # 62030 Student Union have not been returned; it is still open.
- x Corrected minutes approved without opposition.

IV. PUBLIC FORUM (2 MIN. PER SPEAKER)

- x Public forum was entertained. There was no public comment.

V. FINANCIAL REPORT

- x The total remaining operating budget for the 2019-2020 academic years is \$160,241.44 with encumbrances (including released funds) totaling \$348,631.09.

VI. TREASURER REPORT

- x The total club encumbrances for the 2019-2020 academic years is \$116,816.41 with seed funds totaling \$19,600.00 with 76 chartered clubs.

¾ Treasurer Varnovesto move out of the natural order of the day to entertain New Business/ Unfinished Business. Seconded. Approved without opposition.

- ¾ Treasurer Van moves to add item B. ISAP Annual Transfer Banquet to New Business / Unfinished Business. Second. Approved without opposition. Item is added.

B. Match Funding: International Student Advancement Program Annual Transfer Banquet

- x Treasurer Van moves to fund item in the amount of \$1,200.00. Second.
- x Item is debated.
- x President Ha moves to amend the amount and reduce it to \$600. Second.
 - o Amendment is approved without opposition.
- x President Ha moves to amend the release of funds after June 30th pending the final approval from the College President. Second.
 - o Amendment is approved without opposition.
- x Treasurer Van moves to add amendment, if approved, the expenses are contingent on the availability of funds. Second.
 - o Amendment is approved without opposition.
- x Item is approved without opposition.
- x Funded through Account #62030– Social/Cultural

- ¾ Faculty Rep. Lozano asks for a Point of Privilege. Granted.

- ¾ Natural Order of the Day resumes.

VII. ACTION ITEMS (5MIN. PER ITEM)

A. Inter-Board Funding: 2020 Commencement Theme Contest Prize

- x Treasurer Van moves to fund item in the amount of \$1100. Second.
- x Item is debated.
- x Item is approved without opposition
- x Funded through Account # 63675– Graduation Reception

B. Inter-Board Funding: Gift Card Community Benefit

- x Treasurer Van moves to fund item in the amount \$,000.00. Second.
- x Item is debated. The funding should be coming out of Community not Inter Board.
- x Treasurer Van moves to add amendment if approved, the expenses are contingent on the availability of funds. Second.
 - o Amendment is approved without opposition.
- x Item is approved without opposition.
- x Funded through Account #63720 – Promotions

C. Inter-Board Funding: Bingo Challenge

- x Treasurer Van moves to fund item in the amount \$5.00. Second.
- x Item is debated. Concern that Bingo may be considered gambling. As long as participants are not being charged, it may be permitted.
- x Treasurer Van moves to amend the proposal, if approved, the expenses are contingent on the availability of funds. Second.
 - o Amendment is approved without opposition.

