

Prior to calling the meeting to order, instructions and etiquette for the Zoom meeting were discussed among the BAC Members. The Zoom meeting is being recorded.

- I. CALL TO ORDER: 10:32 A.M.

- II. ROLL CALL
 - VPF Arias – Present
 - President Ha – Present
 - Student Rep. Rubio –

President Ha

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- G. Inter-Board Funding: Supplies for Breakroom
President Ha moves to fund item in the amount of \$850.00. Second.
Item is approved without opposition.
Funded through Account # 70619 – Supplies
- H. Inter-Board Funding: ASU Huskey Magnets Plush
President Ha moves to fund item in the amount of \$3,500.00. Second.
Magnets will be used for giveaways/promotions including tabling hours.
Item is approved without opposition.
Funded through Account # 63720 – ASU Promotion
- I. Inter-Board Funding: Toner for Fax Machine
President Ha moves to fund item in the amount \$280.00. Second.
Item is approved without opposition.
Funded through Account # 70619 – Supplies
- J. Inter-Board Funding: Reusable Balloon Pump
Student Rep. Rubio moves to fund item in the amount \$283.80. Second.
Reusable balloon pump will more efficiently use people's time to set up for events when balloons are being used.
Item is debated. Despite campus closure, item is considered an office supply purchase. A comparable item can be purchased through an alternate vendor who accepts our P.O.s and checks.
Item is approved without opposition.
Funded through Account # 60429 – Equipment
- K. Inter-Board Funding: Cleaning Supplies
Student Rep. Rubio moves to fund item in the amount \$300.00. Second.
Item is approved without opposition.
Funded through Account # 70619 – Supplies
- L. Inter-Board Funding: Wireless Barcode Scanner
Student Rep. Rubio moves to fund item in the amount \$1,600.00. Second.
Item is debated. The purchase will replace the current borrowed scanners. The scanners save time working at the Front Desk/Food Pantry. The committee will request that the author provide two additional quotes.
Item is approved without opposition.
Funded through Account # 60429 – ASU Equipment
- M. Inter-Board Funding: Toner for Student Area Printers
Student Rep. Rubio moves to fund item in the amount \$7,500.00. Second.
Item is debated. Since only one printer is being purchased, reduce the proposal to purchase 3 black toners and 2 of each color.

Student Rep. Rubio moves to fund item in the amount of \$2,300.00. Second. Item is debated. If approved, author would change the proposal to provide 46 \$50 electronic gift cards to SG students through a vendor. If it is not possible, the author would return the funds at the next BAC meeting. Item is approved without opposition.
Funded through Account # 62030 – Social/Cultural

S. Community Funding: Spring 2020 Food Giveaway MC

Student Rep. Rubio moves to fund item in the amount of \$4,000.00. Second. Item is debated. The same would occur with this proposal as was previously mentioned; purchase of 80 \$50 electronic gift cards for MC students. Item is approved without opposition.

XII. ADJOURNMENT: 12:15 P.M.

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