

BAC MEETING

Venue: Zoom

May 6th, 2020

1:30 p.m.

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

Meeting Minutes

X
X
X
X



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.

$\frac{3}{4}$ Treasurer Varnovesto move out of the natural order of the day to entertain IMew 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 30 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.

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.