

BAC MEETING

Venue: F5-211

October 19th, 2017

12:30 pm

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

MINUTES



I. CALL TO ORDER - 12:30 p.m.

II. ROLL CALL

Sonia Lopez, ASU Advisor

Shannon Wu, VP Finance

Jerry Wu, Student Rep (Replacement)

Ruth Siguenza, Fiscal Rep (Minuter)

Ann Chen, Fiscal Rep (*absent*)

Oscar Rodriguez, ASU President (*absent*)

Frank Lozano, Faculty Rep (*absent*)

III. APPROVAL OF MINUTES

Moved to Approved: Sonia Lopez, ASU Advisor / 2nd: Jerry Wu, Student Rep
Minutes **APPROVED**

IV. PUBLIC FORUM (2 MIN. PER SPEAKER) - None

V. FINANCIAL REPORT -

- Current Budget: \$192,992.86
- Please see Attached Report

VI. REALLOCATION OF FUNDS - None

VII. DISCUSSION ITEMS

Audit Findings Update - Waiting for Contract to be signed for Book rental inventory.

VIII. ACTION ITEMS (5 MIN. PER SPEAKER)

A. Match Funding: Fall 2017 Major's Fair - \$2,000

- Change request to Community Funding
 - Moved: Sonia Lopez, ASU Advisor / 2nd: Jerry Wu, Student Rep
 - Entertained under Community Funding
- Moved: Jerry Wu, Student Rep / 2nd: Sonia Lopez, ASU Advisor
- Discussion: Sonia Lopez discussed event details
- Vote: Opposed: 0 / passes unanimously
- Item **APPROVED** for \$2,000 from Social/Cultural Activities Acct. #62030

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.

B. Match Funding: ELAC Halloween Party - \$1,200

- Moved: Jerry Wu, Student Rep / 2nd: Sonia Lopez, ASU Advisor
 - *Recess for 5 Minutes*
 - *Moved: Jerry Wu, Student Rep / 2nd: Sonia Lopez, ASU Advisor*
 - *Resume Meeting – 12:44 p.m.*
 - *Moved: Jerry Wu, Student Rep / 2nd: Oscar Rodriguez, ASU President*
 - *Oscar Rodriguez, ASU President arrived at 12:40 p.m.*
- Discussion: Jerry Wu, Student Rep clarified DJ costs. Sonia Lopez requested they re-adjust the breakdown of the expenses.
- Stipulation: Club must turn in new cost breakdown by Nov. 3
 - Moved: Jerry Wu, Student Rep / 2nd: Oscar Rodriguez, ASU President
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED with Stipulation for \$1,200 from Social/Cultural Activities Acct. #62039**

C. Community Funding: To Promote the New AA in Women and Gender Studies - \$1,000

- Moved: Jerry Wu, Student Rep / 2nd: Oscar Rodriguez, ASU President
- Discussion: Sonia Lopez discussed request for funds
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED for \$1,000 from Social/Cultural Activities Acct. #62030**

D. Community Funding: “Whose Streets” Screening - \$410

- Moved: Oscar Rodriguez, ASU President / 2nd: Jerry Wu, Student Rep
- Discussion: Oscar Rodriguez read description of activity
- Stipulation: Activity must be open to entire Elac population
 - Moved: Jerry Wu, Student Rep / 2nd: Oscar Rodriguez, ASU President
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED with Stipulation for \$410 from Social Cultural Activities Acct. #62030**

E. Campus Tours: One Day Tour to UCSD & UCI - \$1,000

- Moved: Jerry Wu, Student Rep / 2nd: Oscar Rodriguez, ASU President
- Discussion: Student speakers discussed expenses for college tour
- Stipulation: All students must be ASU members and club must provide list of students by Nov. 10
 - Moved: Oscar Rodriguez, ASU President / 2nd: Jerry Wu, Student Rep
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED with Stipulation for \$1,000 from College Tours Acct. #50150**

F. Campus Tours: Veteran’s Day Trip - \$1,000

- Moved: Jerry Wu, Student Rep / 2nd: Oscar Rodriguez, ASU President
- Discussion: Oscar Rodriguez read description provided on request
- Stipulation: Club must be chartered by Friday, October 20, 2017 at the ASU meeting
 - Moved: Oscar Rodriguez, ASU President / 2nd: Jerry Wu, Student Rep
- Stipulation: All students must be ASU members and club must provide list of students by Nov. 3

- Moved: Oscar Rodriguez, ASU President / 2nd: Jerry Wu, Student Rep
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED with two Stipulations for \$1,000 from College Tours Acct. #50150**
- G. Inter-Board Funding: In-N-Out Gift Cards for Food Giveaway Fall '17/Spring '18 - \$7,000
- Moved: Jerry Wu, Student Rep / 2nd: Oscar Rodriguez, ASU President
 - Discussion: Jerry Wu read description from request form
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$7,000 from ASU Promotions Acct. #63720**
- H. Inter-Board Funding: Flash Drives for Deans List Giveaway - \$1,437.50
- Jerry Wu, Student Rep / 2nd: Oscar Rodriguez, ASU President
 - Discussion: Jerry Wu discussed giveaway of flash drives
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$1,437.50 from ASU Promotions Acct. #63720**
- I. Inter-Board Funding: Coffee with the Captain - \$500
- Moved: Oscar Rodriguez, ASU President / 2nd: Jerry Wu, Student Rep
 - Discussion: Oscar Rodriguez discussed event
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$500 from Social/Cultural Activities Acct. #62030**
- J. Inter-Board Funding: Native American Heritage Month Open Mic Night
- Moved: Jerry Wu, Student Rep / 2nd: Oscar Rodriguez, ASU President
 - Discussion: Oscar Rodriguez discussed event details and Sonia Lopez discussed expenses
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$180 from Multi-Cultural Activities Acct. #62035**
- K. **Club Events Expenditures over \$1,000**
- Item: Performance East Club Kennedy Center American College Festival
 - Moved: Jerry Wu, Student Rep / 2nd: Oscar Rodriguez, ASU President
 - Vote: Opposed: 0 /
 - **ITEM RELEASED**

Not accepting request in old forms, must use new 2017-2018 funding request form

- IX. STUDENT REP FEE** - None
- X. NEW BUSINESS / UNFINISHED BUSINESS** - None
- XI. NEXT MEETING** - November 3rd, 2017 @ 10:00 am (F5-209)
- XII. ADJOURNMENT** - 1:18 p.m.