

BAC MEETING

Venue: F5-213

October 6, 2016

12:30 PM

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

MINUTES



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

II. ROLL CALL

- VP Finance - Jessica Ramirez
- Student Rep - Brittany Ramirez
- ASU President - Aurora Paredes President
- Advisor - Sonia Lopez
- Faculty Rep - Frank Lozano
- Minuter - Ruth Siguenza
- Led Vera
- Lynette Dolatre

III. APPROVAL OF MINUTES

- Moved: Aurora Paredes, ASU President / 2nd: Brittany Ramirez, Student Rep
- Minutes APPROVED

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

V. FINANCIAL REPORT

- Current Budget - \$159,526.95 See VP Finance Report

VI. REALLOCATION OF FUNDS - None

VII. DISCUSSION ITEMS

- Audit Findings Update - None (waiting on auditor response)

VIII. ACTION ITEMS (5 MIN. PER SPEAKER)

A. Community Funding: Accounting Club - Veterans Day Trip - \$638

- Moved: Brittany Ramirez, Student Rep / 2nd: Aurora Paredes, ASU President
- Stipulation: Add proper documentations and flyer for ASU meeting
 - Moved: Brittany Ramirez, Student Rep/ 2nd: Frank Lozano,
 - Vote: For Funding: 4
 - Stipulation ADDED
- Stipulation: 30 out of 58 available seats should be for non-club members (Economics Accounting and CSUN)
 - Moved: Brittany Ramirez, Student Rep / 2nd: Aurora Paredes, ASU President
 - Vote for stipulation: 4
 - Stipulation ADDED

- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED for \$638 with two stipulations from Social Cultural Acct. #62030**

B. Match Funding: Accounting Club – PWC Firm Visit & UCLA Tour - \$398

- Moved: Aurora Paredes, ASU President / 2nd: Brittany Ramirez, Student Rep
- Information: Funding for General Costs
- Amendment: Remove “and UCLA tour”
 - Vote amendment: opposed: 0 / wording AMENDED
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED for \$398 with amended wording from Social Cultural Acct. #62030**

C. Campus Tours Funding: Economics Club – Veterans Day Trip - \$1,000

- Moved: Aurora Paredes, ASU President / 2nd: Brittany Ramirez, Student Rep
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED for \$1,000 from College Tours Acct. #50150**

D. Campus Tours Funding: International Students Club – PWC Firm Visit & UCLA Tour \$1,000

- Moved: Brittany Ramirez, Student Rep / 2nd: Aurora Paredes, ASU President
- Amendment: Remove wording “PWC firm visit” and leave it as “UCLA Tour” only
 - Moved: Aurora Paredes, ASU President / 2nd: Brittany Ramirez, Student Rep
 - Vote: Opposed: 0 / passes unanimously
- Information: Club is using campus tour money
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED for \$1,000 with amended wording from College Tours Acct. #50150**

E. Campus Tours Funding: Performance East – KCACTF Region VIII Festival 49 - \$1,000

- Moved: Aurora Paredes, ASU President / Brittany Ramirez, Student Rep
- Information: Funding for campus tours is only for transferring universities not sister schools
- Postpone to BAC meeting 11-4-16 and add proper documentation
 - Moved: Aurora Paredes, ASU President / 2nd: Brittany Ramirez, Student Rep
- Vote: Opposed to Postpone: 0 / postponed unanimously
- **Item POSTPONED**

F. Match Funding: Performance East – KCACTF Region VIII Festival 49 - \$5,000

- Moved: Aurora Paredes, ASU President / 2nd: Brittany Ramirez, Student Rep
- Amend Amount to - \$538.60 which is showed from proper documentation
 - Moved: Aurora Paredes, ASU President / 2nd: Brittany Ramirez, Student Rep
 - Vote: Opposed to amend: 0 / amended unanimously
 - Amount AMENDED
- Vote: Opposed: 0 / passes unanimously
- **Item Approved for amended amount of \$538.60 from Competitions Acct. #50360**

G. Inter Board Funding: Release of ASU Supplies - \$7,050

- Moved: Aurora Paredes, ASU President / 2nd: Brittany Ramirez, Student Rep
- Release Acct #70619
- Vote: Opposed: 0 / released unanimously
- **Account RELEASED**

- H. Inter Board Funding: Release of ASU Scholarship - \$3,500
- Moved: Aurora Paredes, ASU President / 2nd: Brittany Ramirez, Student Rep
 - Amend amount from \$3,500 to \$0 due to funds already released
 - Opposed: 0 / amount amended
 - Funds for 7 scholarships
 - Opposed to \$0 : 0
 - **Funds RELEASED during previous BAC meeting**
- I. Community Funding: SAAVE – Sexual Assault Awareness Violence Education - \$950.95
- Moved: Aurora Paredes, ASU President / 2nd: Frank Lozano, Faculty Rep
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$950.95 from Acct. #62030**
- J. Inter Board Funding: Pallet of water Snacks for Mid-Terms & Finals - \$1,500
- Moved: Aurora Paredes, ASU President / 2nd: Brittany Ramirez, Student Rep
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$1,500 from ASU Promotions Acct. #63720**
- K. Inter Board Funding: Scantrons & Green books - \$1,700
- Moved: Aurora Paredes, ASU President / 2nd: Brittany Ramirez, Student Rep
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$1,700 from ASU Promotions Acct. #63720**
- L. Inter Board Funding: Flash Drive - \$897.50
- Moved: Aurora Paredes, ASU President / 2nd: Brittany Ramirez, Student Rep
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$897.50 from ASU Promotions Acct. #63720**
- M. Inter Board Funding: 8inh Cable Zip Ties - \$23.00
- Moved: Brittany Ramirez, Student Rep / 2nd: Aurora Paredes, ASU President
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$23.00 from Supplies Acct. #70619**
- N. Inter Board Funding: ICC - ELAC Logo Embosser
- Moved to postpone: Brittany Ramirez, Student Rep / 2nd: Aurora Paredes, ASU President
 - Vote: Opposed: 0 / postponed unanimously (invoice not ready)
 - **Item POSTPONED to BAC 11-4-16**
- O. Inter Board Funding: ICC - Decorations for Holidays - \$150.00
- Moved: Aurora Paredes, ASU President / 2nd: Brittany Ramirez, Student Rep
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$150 from Inter-Club Council Acct. #40001**
- P. Inter Board Funding: Food Giveaway for South Gate Campus - \$1,350
- Moved: Aurora Paredes, ASU President / 2nd: Brittany Ramirez, Student Rep
 - Move to postpone: Brittany Ramirez, Student Rep / 2nd: Frank Lozano, Faculty Rep

- Vote: Opposed to postpone: 0 / postponed unanimously
- **Item POSTPONES to BAC 11-4-16**

Q. Club Events Expenditures over \$1,000

- Technology Club- Phantom Fireworks Stand from August 2016
 - Moved: Brittany Ramirez, Student Rep / 2nd: Aurora Paredes, ASU President
 - Vote to release funds: opposed: 0 / passes unanimously
 - **EXPENDITURES RELEASED**

IX. STUDENT REP FEE

A. Parliamentary Training - \$800.00

- Moved: Brittany Ramirez, Student Rep / 2nd: Aurora Paredes, ASU President
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED for \$800.00 from Student Rep Acct. #28030**

B. District Leadership Training - \$976.56

- Moved: Aurora Paredes, ASU President / Brittany Ramirez, Student Rep
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED for \$976.56 from Student Rep Acct. 28030**

C. Fall General Assembly - \$8,500

- Moved: Brittany Ramirez, Student Rep / 2nd: Aurora Paredes, ASU President
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED for \$8,500 from Student Rep Acct. 28030**

X. NEW BUSINESS / UNFINISHED BUSINESS - None

XI. NEXT MEETING - Friday, November 4, 2016 Location: TBA

XII. ADJOURNMENT - 2:35 p.m.