

BAC MEETING

Venue: F5-211

Friday, December 2, 2016

12:00 PM

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

Meeting AGENDA



I. CALL TO ORDER – 12:06 p.m.

II. ROLL CALL

- VP Finance: Jessica Ramirez
- ASU President: Aurora Paredes
- Student Rep: Brittany Ramirez
- Faculty Rep: Frank Lozano
- ASU Advisor - Absent
- Fiscal: Robert Medina

III. APPROVAL OF MINUTES- APPROVED

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

V. FINANCIAL REPORT

- See VP Finance Report - \$112,969.15

VI. REALLOCATION OF FUNDS

A. Account Fund Transfers

1. From BAC Meeting July 8, 2016
 - To Acct. #63720:
 - Snack from Summer/Fall 2016 - \$1,050
 - Greenbooks and Scartrons for Finals – \$448.14
2. From BAC Meeting August 5, 2016
 - To Acct. #70619
 - Recorder for ICC Meeting - \$24.95
 - Business Cards - \$361.40
 - ASU Camera Battery and Charger - \$12.92
 - Gavel - \$8.05
 - To Acct. # 62035
 - 5th Annual Dia de los Muertos - \$0.25
 - To Acct. #63720
 - Pallet of Water for Fall - \$500
 - To Acct. #62030
 - Health Fair - \$676.76

3. From BAC Meeting September 2, 2016
 - To Acct. #70619
 - ICC – Certificates for Charting Clubs - \$9.83
 - To Acct. #63720
 - Polo Shirts and Sweatshirts - \$93.53
 - Student Health Center Wkshp - \$140.52
4. From BAC Meeting October 6, 2016
 - To Acct. #63720
 - Scantrons and Greenbooks - \$448.67
5. From BAC Meeting November 4, 2016
 - To Acct. #62030
 - 2016 Election Viewing Party - \$123.42
 - To Acct. #63720
 - South Gate Food Giveaway - \$86.20
6. **Total Reallocated - 3,984.64**

VII. DISCUSSION ITEMS

Audit Findings Update - None

VIII. ACTION ITEMS (5 MIN. PER SPEAKER)

- A. Community Funding: ESPA – Dia De Los Muertos Alter -\$500
 - Moved: Aurora Paredes, ASU President / 2nd: Brittany Ramirez, Student Rep
 - Moved: Postpone to end of meeting
 - Aurora Paredes, Brittany Ramirez
 - Postponed to End Of Meeting
 - Postpone: To Next BAC Meeting
 - Moved: Brittany Ramirez, Student Rep / 2nd: Aurora Paredes, ASU President
 - **Item POSTPONED**
- B. Match Funding: Respiratory Therapy Club - Krispy Kreme Fundraiser Sales - \$810
 - Moved: Aurora Paredes, ASU President / 2nd Brittany Ramirez, Student Rep
 - Stipulation: Submit proper documentation before ASU Meeting
 - Moved: Aurora Paredes, ASU President / 2nd: Brittany Ramirez, Student Rep
 - Stipulation ADDED
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED with Stipulation for \$810 from Social Cultural Acct. #62030**
- C. Match Funding: Psychology/CDC Program – SASA Banquet - \$650
 - Moved: Brittany Ramirez, Student Rep / 2nd: Aurora Paredes, ASU President
 - Student Speaker: Discuss Fundraiser
 - Recommendation: Need a SASA/Banquet Flyer
 - Stipulation: ASU Logo must be added to Flyer
 - Moved: Brittany Ramirez, Student Rep / 2nd: Aurora Paredes, ASU President
 - Stipulation Added
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$650 from Social Cultural Acct. #62030**

D. Inter Board Funding: Pet Therapy - \$40

- Moved: Aurora Paredes, ASU President / 2nd: Brittany Ramirez, Student Rep
- Student Speaker: Pet Therapy for Students
- Vote: Opposed: / 0 passes unanimously
- **Item APPROVED for \$40 from Multi Cultural Acct. #62035**

E. Inter Bard Funding: Community Discount Cards

- Moved: Aurora Paredes, ASU President / 2nd: Brittany Ramirez, Student Rep
- Stipulation: VP Finance must ensure this has not been approved.
 - Brittany Ramirez, Student Rep / 2nd: Aurora Paredes, ASU President
 - Stipulation ADDED
- Vote: Opposed / 0 passes unanimously
- **Item APPROVED with Stipulation for \$1,300 from ASU Promotions Acct. #63720**

F. Inter Board Funding: Main Campus Food Giveaway - \$4,860.20

- Moved: Brittany Ramirez, Student Rep / 2nd: Aurora Paredes, ASU President
- Stipulation: Food Giveaway be moved to spring and there only be one food giveaway
 - Moved: Aurora Paredes, ASU President / 2nd: Brittany Ramirez, Student Rep
 - Stipulation ADDED
- Strick Fall and Insert Spring Semester
 - Moved: Aurora Paredes, ASU President / 2nd: Brittany Ramirez, Student Rep
 - Stipulation ADDED
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED with Stipulation for \$4,860.20 from ASU Promotions Acct. #63720**

G. Inter Board Funding: Mexican Independence Day Parade - \$119.86

- Moved: Brittany Ramirez, Student Rep / 2nd: Aurora Paredes, ASU President
- Amend to \$115.32 to reflect receipts
 - Aurora Paredes, Brittany Ramirez
 - Amount AMENDED
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED for \$115.32 from Multi Cultural Acct. #62035**

H. Inter Board Funding: Sweatshirts for National Leadership Conference - \$413.98

- Moved: Brittany Ramirez, Student Rep / 2nd: Aurora Paredes, ASU President
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED for \$413.98 from ASU Promotions Acct. #63720**

I. HACU Change of Funding Source - \$5,100

- Moved: Brittany Ramirez, Student Rep / 2nd: Aurora Paredes, ASU President
- Change Acct# from Student Rep to Student Conference Acct. #60129
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED for \$5,100 from Student Conference Acct. #60129**

J. Community Funding: International Student Advancement Program: Lunar New Year Celebration: \$3,603.55

- Moved: Brittany Ramirez, Student Rep / 2nd: Aurora Paredes, ASU President
- Stipulation: Event flyer must include ASU Logo
 - Aurora Paredes, ASU President / 2nd: Brittany Ramirez, Student Rep
 - Stipulation ADDED
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED with Stipulation for \$3,603.55 from Multi Cultural Acct. #62035**

K. Club Events Expenditures over \$1,000

- Administrative Justice Club – End of the year Banquet
Moved: Brittany Ramirez, Student Rep / 2nd: Aurora Paredes, ASU President
Expenditure RELEASED

IX. STUDENT REP FEE – None

- Moved: Re-entertain Item A

X. NEW BUSINESS / UNFINISHED BUSINESS

A. Community Funding: Grow your Future Fair - \$3,188.25

- Moved: Brittany Ramirez, Student Rep / 2nd: Aurora Paredes, ASU President
- Vote: Yes to Fund; No to Not Fund / 2 No – 1 Yes
- ASU President – No; Student Rep – No; Faculty Rep – Yes
- Item DENIED

XI. NEXT MEETING – TBA

XII. ADJOURNMENT – 1:28 p.m.