

BAC MEETING

Venue: F5-211

Friday, March 17, 2017

10:00 AM

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

MINUTES



I. CALL TO ORDER – 10:04 a.m.

II. ROLL CALL –

- ASU Advisor – Sonia Lopez
- VP Finance – Jessica Ramirez
- Student Rep – Brittany Ramirez
- Faculty Rep – Frank Lozano
- ASU President – Aurora Paredes *late 10:12 a.m.*
- Fiscal Rep – Robert Medina
- Minuter – Ruth Siguenza

III. APPROVAL OF MINUTES – February 24, 2017 - APPROVED

IV. PUBLIC FORUM (2 MIN. PER SPEAKER)

- Happy Birthday to Frank Lozano from Audience
- Sonia Lopez, - Officially thank Frank for coming in on your birthday.

V. FINANCIAL REPORT- See VP Finance Financial Report

- Recommendation from Fiscal: Meet with Ann Chen to discuss discrepancies between ASU budget numbers and Fiscal budget number.

Aurora Paredes 10:12 a.m.

VI. REALLOCATION OF FUNDS

A. Account Fund Transfers

- \$6,216.93 from Supplies Acct. #70619 into Club Seed Funds Acct. #62450
- \$500 from ASU Equipment Acct. #60429 into Club Seed Funds Acct. #62450
- \$300 from ASU Equipment Maintenance Acct. #60529 into Club Seed Funds Acct. #62450
- \$2,236.94 from ASU Promotions Acct. #63720 into Club Seed Funds Acct. #62450
- \$1,096.13 from Multi-Cultural Acct. #62035 into Club Seed Funds Acct. #62450
- \$1,000 from Multi-Cultural Acct. #62035 into Competitions Acct. #50360

Re-entertained after Item K

- \$2,835.59 from College Tours Acct. #50150 into Social Cultural Acct. #62030
- \$1,588.38 from Student Conferences Acct. #60129 into Multi-Cultural Acct. #62035

Back to natural order of the day Item L

VII. DISCUSSION ITEMS

- **Audit Findings Update** – None

VIII. ACTION ITEMS (5 MIN. PER SPEAKER)

- A. Campus Tours: Phi Theta Kappa Club – Northern California University Tour - \$1,000
- Moved: Jessica Ramirez, Student Rep / 2nd: Aurora Paredes, ASU President
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$1,000 from College Tours Acct. #50150**
- B. Community Funding: Psychology Open House - \$931.12
- Moved: Aurora Paredes, ASU President / 2nd: Jessica Ramirez, Student Rep
 - Amend amount to \$831.12
 - Moved to Amend: Jessica Ramirez, Student Rep / 2nd: Aurora Paredes, ASU President
 - Vote to Amend: Opposed: 0 / amended unanimously
 - Amount AMENDED
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for amended amount of \$831.12 from Social/Cultural Acct. #62030**
- C. Community Funding: Chinese Students & Scholars Association – Spring Festival Gala - \$3,718.76
- Moved: Jessica Ramirez, Student Rep / 2nd: Aurora Paredes, ASU President
 - Amend amount to \$1,611.38
 - Moved to amend: Aurora Paredes, ASU President / 2nd: Jessica Ramirez, Student Rep
 - Vote to Amend: Opposed: 0 / amount AMENDED
 - Stipulation: ASU will only pay for February 20th Mileage-\$114. 22, half of lighting equipment - \$555.71, whole amount of lighting - \$500, tickets for advertisements - \$220, Daiso batteries \$9.79, water - \$5.20, pizza - \$90.20, garbage bags - \$11.78 , water - \$4. 35, blue tape - \$41.71, name badge -\$15.20, gifts little chickens - \$42.80
 - Moved to add: Jessica Ramirez, Student Rep / 2nd: Aurora Paredes, ASU President
 - Vote to add stipulation: Opposed: 0 / stipulation ADDED
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED with stipulation for amended amount of \$1,611.38 from Multi Cultural Acct. #62035**
- D. Community Funding: Chicana/o Studies Department – 3rd Annual Cinco de Mayo Festival - \$1,000
- Moved: Jessica Ramirez, Student Rep / 2nd: Aurora Paredes, ASU President
 - Vote: Opposed: 5 / denied unanimously
 - **Item DENIED**
- E. Community Funding: ISAP – 2017 ELAC International Students Transfer Ceremony - \$3,351.59
- Moved: Jessica Ramirez, Student Rep / 2nd: Aurora Paredes, ASU President
 - Amend Amount to \$1,037.63
 - Moved to Amend: Jessica Ramirez, Student Rep / 2nd: Aurora Paredes, ASU President
 - Vote to amend: Opposed: 0 / amended unanimously
 - Stipulation: ASU will only pay for food -\$600, drinks - \$337.63, decorations-\$100 = \$1,037.63
 - Stipulation: Event must be open to all students at ELAC; ASU must approve flyer with ASU logo
 - Moved to add: Jessica Ramirez, Student Rep / 2nd: Aurora Paredes, ASU President
 - Vote to add: Opposed: 0 / stipulations ADDED
 - Vote: Opposed: 0 / passes unanimously

- **Item APPROVED with stipulations for amended amount of \$1,037.63 from Social/Cultural Acct. #62030**
- F. Community Funding: The ELAC Film Club – The ELAC Short Film Expo - \$792.37
- Moved: Jessica Ramirez, Student Rep / 2nd: Aurora Paredes, ASU President
 - Amend Amount to \$442.37
 - Moved to amend: Aurora Paredes, ASU President / 2nd: Jessica Ramirez, Student Rep
 - Vote to amend: Opposed: 0 / AMENDED unanimously
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for amended amount of \$442.37 from Social Cultural Acct. #62030**
 - Re-entertain item F
 - Moved: Aurora Paredes, ASU President / 2nd: Jessica Ramirez, Student Rep
 - Stipulation: Add ASU Logo on flyer and program
 - Moved to add: Aurora Paredes, ASU President / 2nd: Jessica Ramirez, Student Rep
 - Vote to add: Opposed: 0 / stipulation ADDED unanimously
- G. Match Funding: The ELAC Film Club – The ELAC Short Film Expo - \$505
- Moved: Jessica Ramirez, Student Rep / 2nd: Aurora Paredes, ASU President
 - Stipulation: Submit proper documentation for Projector rental company
 - Moved to add: Jessica Ramirez, Student Rep / 2nd: Aurora Paredes, ASU President
 - Vote to add: Opposed: 0 / ADDED unanimously
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED with stipulation for \$505 from Social Cultural Acct. #62030**
- H. Match Funding: Accounting Club – Northern California University Tour - \$1,268.05
- Moved: Jessica Ramirez, Student Rep / 2nd: Aurora Paredes, ASU President
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$1,268.05 from College Tours Acct. #50150**
- I. Match Funding: AJ – Banquet - \$5,000
- Moved: Aurora Paredes, ASU President / 2nd: Jessica Ramirez, Student Rep
 - Amend amount to \$4,724.34
 - Moved to amend: Aurora Paredes, ASU President / 2nd: Jessica Ramirez, Student Rep
 - Vote to amend: Opposed: 0 / amended unanimously
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for amended amount of \$4,724.34 from Social Cultural Acct. #62030**
- J. Match Funding: ISAP – Banquet - \$745
- Moved: Aurora Paredes, ASU President / 2nd: Jessica Ramirez, Student Rep
 - Stipulation: Funds will not be used to purchase gift cards
 - Moved: Jessica Ramirez, Student Rep / 2nd: Aurora Paredes, ASU President
 - Vote: Add stipulation: Opposed: 0 / stipulation ADDED
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED with Stipulation for \$745 from Social Cultural Acct. #62030**

- K. Match Funding: SACNAS – American Chemical Society Conference - \$800
- Moved: Jessica Ramirez, Student Rep / 2nd: Aurora Paredes, ASU President
 - Amend amount to \$165
 - Moved to amend: Jessica Ramirez, Student Rep / 2nd: Aurora Paredes, ASU President
 - Vote to amend: Opposed: 0 / AMENDED unanimously
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for amended amount of \$165 from Student Conferences Acct. #60129**

Move out of the natural orders of the day re-entertain Reallocation of Funds

Item L to O is postpones to next BAC under New and Unfinished Business

- L. Inter Board Funding: Graduation Theme Contest
M. Inter Board Funding: ASU – South Gate Food Giveaway
N. Inter Board Funding: ASU – 1st Annual ASU Leadership Contest
O. Club Events Expenditures over \$1,000

IX. STUDENT REP FEE - NONE

X. NEW BUSINESS / UNFINISHED BUSINESS - NONE

XI. NEXT MEETING – April 21, 2017 @ 10:00AM
a. Location: F5 – 211

XII. ADJOURNMENT –

- Move to Adjourn: Jessica Ramirez, Student Rep / 2nd: Aurora Paredes, ASU President
- Meeting adjourned: 1:31 p.m.