

BAC MEETING

Venue: F5-211

October 5th, 2017

10:00 am

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

MINUTES



I. CALL TO ORDER - 10:28 a.m.

II. ROLL CALL

- Shannon Wu, VP Finance
- Sonia Lopez, ASU Advisor
- Frank Lozano, Faculty Rep
- Hanxiao Zhou, Student Rep
- Ann Chen, Fiscal Rep
- Ruth Siguenza, Fiscal Rep (Minuter)
- *Oscar Rodriguez - ASU President (absent)*

III. APPROVAL OF MINUTES

- Moved: Sonia Lopez, ASU Adviosr / 2nd: Hanxiao Zhou, Student Rep

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

V. FINANCIAL REPORT - Budget \$198,703.46 Please see attached financial report

VI. REALLOCATION OF FUNDS - NONE

VII. DISCUSSION ITEMS

Audit Findings Update - Asked for new quote for book rental inventory system

VIII. ACTION ITEMS (5 MIN. PER SPEAKER)

A. Match Funding: Accounting Club Veteran's Day Trip

- Moved: Hanxiao Zhou, Student Rep / 2nd: Sonia Lopez, ASU Advisor
- Discussion: Student speaker discussed purpose of activity
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED for \$1,464.65 from College Tours Acct. #50150**

B. Community Funding: SAAVE Domestic Violence Awareness Month - \$1,000

- Moved: Hanxiao Zhou, Student Rep / 2nd: Sonia Lopez, ASU Advisor
- Discussion: Sonia Lopez discussed funds being used for activity
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED for \$1,000 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 TIEM INCLUDING THOSE LISTED AS DISCUSSION ITEMS.

- C. Community Funding: Husky Snacks (Snacks for Resource Centers) - \$1,000
- Moved: Hanxiao Zhou, Student Rep / 2nd: Sonia Lopez, ASU Advisor
 - Discussion: Sonia Lopez read the description from the funding request
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$1,000 from Social Cultural Activities Acct. #62030**
- D. Community Funding: Women's and Men's Support Center Open House - \$200
- **NO MOTION**
- E. Community Funding: Presentation on Consent: "Consent is Sexy" - \$100
- Moved: Hanxiao Zhou, Student Rep / 2nd: Sonia Lopez, ASU Advisor
 - Vote: Opposed: 3 (Shannon Wu, Sonia Lopez, Hanxiao Zhou)
 - **Item DENIED**
- F. Inter-Board Funding: 6th Annual Dia De Los Muertos Festival - \$6,000
- Moved: Hanxiao Zhou, Student Rep / 2nd: Sonia Lopez, ASU Advisor
 - Discussion: Sonia Lopez read the description on the Funding Request
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$6,000 from Multi-Cultural Acct. #62035**
- G. Inter-Board Funding: Community Discount Cards - \$2,125
- Moved: Hanxiao Zhou, Student Rep / 2nd: Sonia Lopez, ASU Advisor
 - Discussion: Sonia Lopez described use of discount cards
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$2,125 from ASU Promotions Acct. #63720**
- H. Inter-Board Funding: ELAC Student Services Boom Festival - \$550
- Moved: Hanxiao Zhou, Student Rep / 2nd: Sonia Lopez, ASU Advisor
 - Discussion: Sonia Lopez discussed need for event to enroll studen
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$550 from Social Cultural Acct. #62030**
- I. Inter-Board Funding: Scotch Blue's Painter Tape for Office Use & Clubs - \$500
- Moved: Hanxiao Zhou, Student Rep / 2nd: Sonia Lopez, ASU Advisor
 - Discussion: Carlos Guerrero – discussed need for blue tape for clubs and board
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$500 from Supplies Acct. 70619**
- J. Inter-Board Funding: Snacks for Fall 2017 Midterms and Finals - \$500
- Moved: Hanxiao Zhou, Student Rep / 2nd: Sonia Lopez, ASU Advisor
 - Discussion: Hanxiao Zhou discussed snacks to be given away for midterms and finals
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$500 from ASU Promotions Acct. #63720**

- K. Inter-Board Funding: Office Supplies + Printer (Executive VP's Office) - \$300
- Moved: Hanxiao Zhou, Student Rep / 2nd: Sonia Lopez, ASU Advisor
 - Discussion: Carlos Guerrero discussed the need for the printer and office supplies
 - Amendment: Amend amount to \$230
 - Moved: Sonia Lopez, ASU Advisor / 2nd: Hanxiao Zhou, Student Rep
 - Moved Sonia Lopez, ASU Advisor / 2nd:
 - Vote: Opposed: 0 / passes
 - **Item APPROVED for amended amount of \$230 from Supplies Acct. #70619**
- L. Inter-Board Funding: Office Supplies for Secretary - \$100
- Moved: Hanxiao Zhou, Student Rep / 2nd: Sonia Lopez, ASU Advisor
 - Discussion: Carlos Guerrero discussed need for office supplies
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$100 from Supplies Acct. #70619**
- M. Club Events Expenditures over \$1,000 - NONE

IX. STUDENT REP FEE

- A. Fall 2017 General Assembly - \$4,250
- Moved: Hanxiao Zhou, Student Rep / 2nd: Sonia Lopez, ASU Advisor
 - Discussion: Sonia Lopez discussed General Assembly expenses
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$4,250 from Student Rep Acct. #61200**

X. NEW BUSINESS / UNFINISHED BUSINESS - NONE

XI. NEXT MEETING - October 19th, 2017 @ 12:30 pm (F5-211)

XII. ADJOURNMENT - 11:15 a.m.