

BAC MEETING

Venue: F5-211

March 1st, 2018

12:30 pm

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

Meeting MINUTES

**East
Los
Angeles
College**



BUDGETARY AFFAIRS COMMITTEE



I. CALL TO ORDER - 12:28 p.m.

II. ROLL CALL

Sonia Lopez - ASU Advisor
Frank Lozano - Faculty Rep
Monique Hernandez, ASU President
Michelle Keung, VP Finance
Aaron Wong, Student Rep
Carlos Guerrero, Guest
Ruth Siguenza, Fiscal Minuter

III. APPROVAL OF MINUTES

- Correction: Pg. 3. Item K Change Aguilar to Aguirre
- Moved: Monique Hernandez, ASU President / 2nd: Aaron Wong, Student Rep
- Minutes **APPROVED**

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

V. FINANCIAL REPORT - See attached report Current Budget \$45,893.76

VI. REALLOCATION OF FUNDS - None

(Re-entertained after Item X.)

- Reallocate \$5,429.53 from Book Rental Acct. #70719 to ASU Promotion Acct. #63720
- Moved: Monique Hernandez, ASU President / 2nd: Frank Lozano, Faculty Rep

Back to natural order of the day to Item XI Monique / frank

VII. DISCUSSION ITEMS

Audit Findings Update - None

VIII. ACTION ITEMS (5 MIN. PER SPEAKER)

- A. Community Funding: CFES Career Fair (Family & Consumer Studies Club) - \$452.50
- Moved: Monique Hernandez, ASU President / 2nd: Aaron Wong, ASU Rep
 - Discussion: Read description on funding request

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.

- Amendment: Flyer must have ASU Logo
 - Moved: Monique Hernandez, ASU President / 2nd: Aaron Wong, ASU Rep
 - Vote: Opposed - 0 / amendment added
 - Vote: Opposed - 0 / passes unanimously
 - **Item APPROVED with amendment for \$452.50 from Social Cultural Acct. #62030**
- B. Inter-Board Funding: Nutritious & energetic treats for finals launching Intersudent Exceptional success (NET EMC /Artifact BMC FLIX) - \$1,995.94
- Moved: Monique Hernandez, ASU President / Aaron Wong, Student Rep
 - Discussion: Carlos Guerrero discussed the event - free snacks and water giveaway
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$1,995.94 from ASU Promotions Acct. #63720**
- C. Inter-Board Funding: Greenbooks & Scantron for midterms & finals - \$2,013
- Moved: Monique Hernandez, ASU President / 2nd: Aaron Wong, Student Rep
 - Discussion: restock items for spring and summer
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$2,013 from Promotions Acct. #63720**

Sonia Lopez left meeting - 12:51 p.m.

- D. Inter-Board Funding: Giveaways for Athletes during pep rallies - \$2,700
- Moved: Monique Hernandez, ASU President / 2nd: Aaron Wong, Student Rep
 - Discussion: gifts for athletes
 - Vote: Opposed - 0 / passes unanimously
 - **Item APPROVED for \$2,700 from Promotions Acct. #63720**
- E. Inter-Board Funding: ASU Town Hall - \$510
- Moved: Monique Hernandez, ASU President / 2nd: Aaron Wong, Student Rep
 - Discussion: read description from funding request
 - Vote: Opposed - 0 / passes unanimously
 - ~~Item APPROVED for \$510 from Hospitality Acct. #63701~~

Revisited after Item F to change account number

- **Item APPROVED for \$510 from Social Cultural Acct. #62030**

Go back to natural order of the day (Item G)

Moved: Monique Hernandez, ASU president / 2nd: Aaron Wong, Student Rep

- F. Inter-Board Funding: ASU Town Hall (South Gate) - \$390
- Moved: Monique Hernandez, ASU President / 2nd: Aaron Wong, Student Rep
 - Discussion: read description from funding request
 - Vote: Opposed - 0 / passes unanimously
 - **Item APPROVED for \$390 from Social Cultural Acct. #62030**

Revisit Item E to change Account number

Moved: Monique Hernandez, ASU President / 2nd: Aaron Wong, Student Rep

- G. Inter-Board Funding: Coffee With the Captain - \$100
 - Moved: Monique Hernandez, ASU President / 2nd: Aaron Wong, Student Rep
 - Discussion: Carlos discussed logistics of event
 - Vote: Opposed - 0 / passes unanimously
 - **Item APPROVED for \$100 from Social Cultural Acct. #62030**

- H. Inter-Board Funding: Coffee With the Captain (South Gate) - \$100
 - Moved: Monique Hernandez, ASU President / 2nd: Aaron Wong, Student Rep
 - Discussion: read description from funding request
 - Vote: Opposed - 4 / denied unanimously
 - **Item DENIED**

- I. Inter-Board Funding: Black History Month Celebration - \$6,000
 - Moved: Monique Hernandez, ASU President / 2nd: Aaron Wong, Student Rep
 - Discussion: ASU is in charge of celebration still to be planned
 - Vote: Opposed - 0 / passes unanimously
 - **Item APPROVED for \$6,000 from Multi Cultural Acct. #62035**

- J. Club Events Expenditures over \$1,000 - None
 Moved: Monique Hernandez, ASU President / 2nd: Aaron Wong, Student Rep

IX. STUDENT REP FEE - None

X. NEW BUSINESS / UNFINISHED BUSINESS

- Add to Agenda: ASU Appreciation Gift Cards - \$200
 - Moved: Frank Lozano, Faculty Rep / 2nd: Aaron Wong, Student Rep
 - Item ADDED

Aaron Wong left meeting 1:26 p.m.

- A. ASU Appreciation Gift Cards - \$200
 - Moved: Monique Hernandez, ASU President / 2nd: Frank Lozano, Faculty Rep
 - Discussion: Carlos discussed giving away gift cards to ASU scholarship readers
 - Move to postpone: Moved: Monique Hernandez, ASU President / 2nd: Frank Lozano, Faculty Rep
 - Vote to Postpone: Opposed - 0 / postponed unanimously
 - **Item POSTPONED**

Re-entertain Reallocation of funds

Moved: Monique Hernandez, ASU President / 2nd: Frank Lozano, Faculty Rep

XI. NEXT MEETING - March 15th, 2018 (Thursday 12:30pm)

XII. ADJOURNMENT - Having reached the end meeting ended at 1:34 p.m.