

Special BAC MEETING

Venue: F5-219

April 11th, 2019

12:30 p.m.

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

MINUTES

**East
Los
Angeles
College**



BUDGETARY AFFAIRS COMMITTEE



I. CALL TO ORDER – 12:32 p.m.

II. ROLL CALL

- Sonia Lopez, ASU Advisor (*absent*)
- Juan Casillas, VP Finance
- Michelle Keung, ASU President
- Amber Arias, Treasurer
- Frank Lozano, Faculty Rep (*ASU Advisor Designee*)
- Ruth Siguenza - Minuter
- Ann Chen – Fiscal Rep (*absent*)

III. APPROVAL OF MINUTES –

- Moved: Michelle Keung, ASU President / 2nd: Amber Arias, Treasurer
- Vote: Opposed: 0 / passes unanimously
- **Minutes APPROVED**

5 minute recess 12:41 p.m.

Moved: Amber Arias, Treasurer / 2nd: Frank Lozano, Advisor Designee

Reconvened at 12:45 p.m.

IV. PUBLIC FORUM (2 MIN. PER SPEAKER) -

- Two events will be suggested for new and unfinished business

V. FINANCIAL REPORT –

- \$77,334.80 encumbered and Fiscal has \$58,791.81 encumbered
- Commitment Balance of Student Rep Account - \$12,980.58
- Budget for 2019-2020 ASU Board is \$328,812.09

VI. TREASURER REPORT –

- Total club encumbrances are \$92,059.09
- Seed Funds are \$43,500

BAC BOARD RESERVES THE RIGHT TO LIMIT THE TIME OF PUBLIC SPEAKERS, TO ADDRESS AGENDA ITEMS OUT OF ORDER, AND TO VOTE ANY TIME INCLUDING THOSE LISTED AS DISCUSSION ITEMS.

VII. DISCUSSION ITEMS

Audit Findings Update - NONE

VIII. ACTION ITEMS (5 MIN. PER SPEAKER)

- A. Campus Tours: UCR Campus Tour - \$1,000
- Moved: Michelle Keung, ASU President / 2nd: Amber Arias, Treasurer
 - Discussion: Michelle Keung explained event details.
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$1,000 from Acct. #50150, College Tours**
- B. Community Funding: Posada 2018 - \$220.66
- Moved: Amber Arias, Treasurer / 2nd: Michelle Keung, ASU President
 - Discussion: Amber Arias explained the proposal details.
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$220.66 from Acct. #62035, Multi-Cultural Activities**
- C. Community Funding: ASU Taco Day South Gate - \$1,400
- Moved: Michelle Keung, ASU President / 2nd: Amber Arias, Treasurer
 - Discussion: Michelle Keung explained the event details.
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$1,400 from Acct. #62030, Social Cultural Activities**
- D. Community Funding: GAYpril - \$9,000
- Table: Michelle Keung, ASU President / 2nd: Amber Arias
 - Vote: Opposed: 0 / tabled unanimously
 - **Item TABLED**

Re-entertained after XD

- Moved: Amber Arias, Treasurer / 2nd: Michelle Keung, ASU President
- Discussion: Faculty described event details.

5 minute recess at 2:38 p.m.

Reconvened at 2:56 p.m. Roll Call: JC AA FL SL

- Amendment: Remove the table cloth 50 tee shirt and 4 banners and 2 posters and only use \$150 flyers
 - Amber Arias, Treasurer / 2nd: Frank Lozano
 - Vote: Opposed to amend: 0 / amended unanimously

- Amendment: Only \$1,000 to be spent on food for the rest of the April events stated on the Gaypril calendar submitted to ASU.
 - Amber Arias, Treasurer / 2nd: Frank Lozano, Faculty Rep
 - Vote to amend: Opposed: 0 / amended unanimously
- Amendment: Balloon expenses are limited to \$500 for the entire Gaypril event.
 - Amber Arias, Treasurer / 2nd: Juan Casillas, VP Finance
 - Vote to amend: Opposed: 3 / opposed to amend unanimously
- Amendment: Balloon expenses are limited to \$750 for the entire Gaypril event.
 - Moved: Amber Arias, Treasurer / 2nd: Sonia Lopez, ASU Advisor
 - Vote to amend: Opposed: 0 / amended unanimously
- Amendment: Flower expenses are limited to \$300 for the entire Gaypril event.
 - Moved: Amber Arias, Treasurer / 2nd: Sonia Lopez, ASU Advisor
 - Vote to amend: Opposed: 0 / amended unanimously
- Amendment: Amount is amended from \$9,000 to \$2,200
 - Moved: Amber Arias, Treasurer / 2nd: Sonia Lopez, ASU Advisor
 - Vote to amend: Opposed: 0 / amended unanimously
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED with added amendments for amended amount of \$2,200 from Acct. #62035 Multi-Cultural Activities**

Move back to natural order of the day to entertain XI

- E. Inter-Board Funding: Cork board white board - \$151.45
- Moved: Michelle Keung, ASU President / 2nd: Amber Arias, Treasurer
 - Discussion: Michelle Keung explained request details.
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$151.45 from Acct. #70619, Supplies**
- F. Inter-Board Funding: Ingallina's box - \$180.95
- Moved: Michelle Keung, ASU President / 2nd: Amber Arias, Treasurer
 - Discussion: Amber Arias discussed the request for reimbursement.
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$180.95 from Acct. #61200, Student Rep Fee**
- G. Inter-Board Funding: Printer ink for South Gate ASU Cubicle - \$337
- Moved: Amber Arias, Treasurer / 2nd: Michelle Keung, ASU President
 - Discussion: Michelle Keung explained request details.
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$337 from Acct. #70619, Supplies**

H. Inter-Board Funding: ASU Cap Decorations - \$1,000

- Moved: Michelle Keung, ASU President / 2nd: Amber Arias, Treasurer
- Discussion: Michelle Keung explained event details.
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED for \$1,000 from Acct. #62030, Social Cultural Activities**

I. Inter-Board Funding: Food Pantry Refill - \$4,000

- Moved: Michelle Keung, ASU President / 2nd: Amber Arias, Treasurer
- Discussion: Michelle Keung explained event details.
- Amendment: Unused food be returned to the Main Campus food pantry by June 7.
 - Moved: Amber Arias, Treasurer / 2nd: Michele Keung, ASU President
 - Vote: Opposed: 0 / amended unanimously
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED with amendment for \$4,000 from Acct. #62030, Social Cultural Activities**

J. Club Events Expenditures over \$1,000

- Undocu-Huskies – UCR/Big Bear, May 2019
- Psi Beta Club – Pasadena Western Psychological Association Conference, April 26-27
- ESL Club – Cal Poly Pomona Campus Tour, May 4, 2019

IX. STUDENT REP FEE - NONE

X. NEW BUSINESS / UNFINISHED BUSINESS

A. **Community Discount Cards - \$2,500**

- Moved to Entertain: Michelle Keung, ASU President / 2nd: Amber Arias, Treasurer
- Discussion: Juan Casillas discussed the request details.
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED for \$2,500 from Acct. #63720, ASU Promotions**

B. **Psychology Open House - \$1,200**

- Moved to Add: Michelle Keung, ASU President / 2nd: Amber Arias, Treasure
- Discussion: Student representative discussed the event details.
- Amendment: Amount amended from \$1,200 to \$1,000
 - Moved: Michelle Keung, ASU President / 2nd: Amber Arias
- Amendment: Flyers should be updated with ASU Logo and reworded to include all Elac students
 - Moved: Amber Arias, Treasurer / 2nd: Michelle Keung, ASU President
- Amendment: Food be given only to ELAC Students
 - Moved to amend: Amber Arias, Treasurer / 2nd: Michelle Keung, Treasure

- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED with added amendments for amended amount of \$1,000 from Acct. #62035, Multi-Cultural Activities**

Sonia Lopez, ASU Advisor came in at 1:51 p.m.

- C. Moved to Entertain: Administration of Justice Career Day - \$6,100
- Amber Arias, Treasurer / 2nd: Michelle Keung, ASU President
 - Discussion: Student discussed the event details.
 - Amendment: \$6,100 to \$4,500
 - Michelle Keung, ASU President / 2nd: Amber Arias, Treasurer
 - Amendment: There should only be 2 balloon pillars purchased with ASU funds.
 - Amber Arias, Treasurer / 2nd: Michelle Keung, ASU President
 - Amendment: Consider purchasing before renting.
 - Michelle Keung, ASU President / 2nd: Amber Arias, Treasurer
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED with added amendments for amendment amount of \$4,500 from Acct. #62030, Social Cultural Activities**

D. ASLC Expenses - \$3,000

- Moved to add to agenda: Amber Arias, Treasurer / 2nd: Michelle Keung, ASU President
- Discussion: There was an issue brought up as to why this was a time sensitive item.
- Vote to add: Opposed: 3:2 JC – Yes; FL – Yes; SL – Yes; MK – No; AA – No
- **Item NOT ADDED**

Re-Entertain VIIID Gaypril

XI. REALLOCATION OF FUNDS –

- Reallocate \$5,000 from Acct. #50360, Competitions to Acct. #62030, Social Cultural Activities

XII. NEXT MEET EMC /Span /MCID 6 BDC ING

- May 2nd, 2019 @ 12:30 p.m. TBD

XIII. ADJOURNMENT – 4:02 p.m.