

# **BAC MEETING**

**Venue: F5-211**

**April 19<sup>th</sup>, 2018**

**12:30 pm**

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

## **MINUTES**

**East  
Los  
Angeles  
College**



**BUDGETARY AFFAIRS COMMITTEE**



**I. CALL TO ORDER - 12:31 p.m.**

**II. ROLL CALL**

- Sonia Lopez, ASU Advisor
- Frank Lozano, Faculty Rep
- Monique Hernandez, ASU President
- Michelle Keung, VP Finance
- Aaron Wong, Treasurer/Student Rep
- Anthony Dominguez, Guest
- Ann Chen, Fiscal Rep
- Ruth Siguenza, Fiscal Minuter

**III. APPROVAL OF MINUTES**

- Moved: Monique Hernandez, ASU President / 2<sup>nd</sup>: Aaron Wong, Student Rep
- Minutes APPROVED

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

**V. FINANCIAL REPORT - \$43,307.28 in Current Budget**

**VI. TREASURER REPORT - \$55,497.79 total spent**

**VII. REALLOCATION OF FUNDS - NONE**

*Re-entertained after Item X. No reallocation  
Back to order of the day*

**VIII. DISCUSSION ITEMS: Audit Findings Update - NONE**

**IX. ACTION ITEMS (5 MIN. PER SPEAKER)**

**A. Match Funding: APSA Banquet - \$3,000**

- Moved: Monique Hernandez, ASU President / 2<sup>nd</sup>: Aaron Wong, Student Rep
- Discussion: Monique Hernandez discussed event
- Vote: Opposed: 0 / passes unanimously
- Item APPROVED for \$3,000 from Social Cultural Acct. #62030

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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.

- B. Match Funding: Shell Eco-marathon Americans 2018 - \$500
- Moved: Monique Hernandez, ASU President / 2<sup>nd</sup>: Aaron Wong, Student Rep
  - Discussion: Monique Hernandez, ASU President read the description on the request
  - Vote: Opposed: 0 / passes unanimously
  - **Item APPROVED for \$500 from Competitions Acct. #50360**
- C. Campus Tour: USC x California Science Centre - \$245.94
- Moved to Re-entertain: Monique Hernandez, ASU President / 2<sup>nd</sup>: Aaron Wong, Student Rep
  - Discussion: Funds to be returned
- Recess for 5 minutes: Monique Hernandez, ASU President / 2<sup>nd</sup>: Aaron Wong, Treasurer  
Called back to order: 12:48 p.m.*
- Moved to Postpone: Monique Hernandez, ASU President / 2<sup>nd</sup>: Aaron Wong, Student Rep
  - Vote: opposed: 0 / postponed unanimously
  - **Item POSTPONED**
- D. Community Funding: Psychology Department Open House - \$1,000
- Moved: Monique Hernandez, ASU President / 2<sup>nd</sup>: Aaron Wong, Student Rep
  - Discussion: Aaron Wong discussed the event
  - Vote: Opposed: 0 / passes unanimously
  - **Item APPROVED for \$1,000 from Social Cultural Acct. #62030**
- E. Inter-Board Funding: Cinco De Mayo - \$3,000
- Moved: Aaron Wong, Student Rep / 2<sup>nd</sup>: Monique Hernandez, ASU President
  - Discussion: Anthony Dominguez discussed purpose of the event
  - Amend amount to \$1,800
    - Moved: Aaron Wong, Student Rep / 2<sup>nd</sup>: Monique Hernandez, ASU President
  - Vote: Opposed: 0 / passes unanimously
  - **Item APPROVED amended amount of \$1,800 from Multi Cultural Acct. #62035**

Monique Hernandez, ASU President left the meeting - 1:10 p.m.

- F. Club Events Expenditures over \$1,000 - NONE

**X. STUDENT REP FEE** - None

*Moved to re-entertain reallocation of funds Aaron Wong, Student Rep / Frank Lozano, Faculty Rep*

**XI. NEW BUSINESS / UNFINISHED BUSINESS**

- A. Next Year Budget - \$225,000.00
- Postponed till June 7, 2018
  - Moved: Aaron Wong, Student Rep / 2<sup>nd</sup>: Frank Lozano, Faculty Rep
  - **Item POSTPONED**

**XII. NEXT MEETING** - Thursday May 3<sup>rd</sup> 2018 @12:30pm (F5-211)

**XIII. ADJOURNMENT - 1:29 p.m.**

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