

BAC MEETING

May 16th, 2019

12:30 p.m.

Location: F5-211

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

BAC Meeting AGENDA



I. CALL TO ORDER - 1:15 p.m.

II. ROLL CALL

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

III. APPROVAL OF MINUTES - NONE

IV. PUBLIC FORUM (2 MIN. PER SPEAKER)

- Michelle Keung, ASU President thanked the audience and informed them that this is the last BAC meeting of the year. She also encouraged the students to attend the ASU meeting to promote their funding request.

V. FINANCIAL REPORT

- Current Budget is \$19,393.28
- Total yearly encumbrances are \$271,606.72

VI. TREASURER REPORT

- Total Club encumbrances are \$96,446.09
- Seed fund total expenses are \$44,400
- Inter-Club Council total is \$3,241.93

VII. DISCUSSION ITEMS

Audit Findings Update - NONE

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.

VIII. ACTION ITEMS (5 MIN. PER SPEAKER)

A. 2019-2020 ASU Budget Approval -

Moved: Michelle Keung, ASU President / 2nd: Frank Lozano, Faculty Rep

Discussion:

Vote: Opposed: 0 / passes unanimously

Item **APPROVED**

B. New Line Item for Food Pantry

Moved: Michelle Keung, ASU President / 2nd: Frank Lozano, Faculty Rep

Discussion:

Vote: Opposed: 0 / passes unanimously

Item **APPROVED**

C. Match Funding: Speech Team - PHI RHO PI Nationals - \$7,000

- Moved: Michelle Keung, ASU President / 2nd: Frank Lozano, Faculty Rep
- Discussion: Student rep discussed funding request.
- Amendment: Speech Team must complete 6 hours at Elac Graduation
 - Moved: Michelle Keung, ASU President / 2nd: Frank Lozano, Faculty Rep
 - Vote to amend: Opposed: 0 / amended unanimously
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED for \$7,000 with amendment from Acct. #50360, Competitions**

D. Match Funding: ELAC Puente - Meeting and Workshops - \$460.41

- Moved: Michelle Keung, ASU President / 2nd: Frank Lozano, Faculty Rep
- Discussion: Michelle Keung read the description on the funding request.
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED for \$460.41 from Acct. #62030, Social Cultural Activities**

E. Match Funding: Accounting Club - Spring 2019 Banquet - \$3,167.12

- Moved: Michelle Keung, ASU President / 2nd: Frank Lozano, Faculty Rep
- Discussion: Student rep discussed the funding request.
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED for \$3,167.12 from Acct. #62030, Social Cultural Activities**

F. Match Funding: ELAC ESL Club - Spring Banquet - \$2,377.30

- Moved: Michelle Keung, ASU President / 2nd: Frank Lozano, Faculty Rep
- Discussion: Student rep discussed the funding request.

- Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$2,377.30 from Acct. #62030, Social Cultural Activities**
- G. Match Funding: Administration of Justice Club – 20th Annual Banquet - \$2,000
- Moved: Michelle Keung, ASU President / 2nd: Frank Lozano, Faculty Rep
 - Discussion: Student rep discussed the request for a reimbursement of funds.
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$2,000 from Acct. #62030, Social Cultural Activities**
- H. Match Funding: Sociology Club – Banquet - \$1,008.57
- Moved: Michelle Keung, ASU President / 2nd: Frank Lozano, Faculty Rep
 - Discussion: Student rep discussed the funding request.
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$1,008.57 from Acct. #62030, Social Cultural Activities**
- I. Match Funding: John Delloro Social Justice Program – Delloro Banquet - \$842.22
- Moved: Michelle Keung, ASU President / 2nd: Frank Lozano, Faculty Rep
 - Discussion: Michelle Keung read the description on the funding request.
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$842.22 from Acct. #62030, Social Cultural Activities**
- J. Match Funding: ELAC Geology Club – Camping Trip to Sequoia/Kings Canyon National Park - \$528.75
- Moved: Amber Arias, Treasurer / 2nd: Michelle Keung, ASU President
 - Discussion: Student rep discussed the funding request.
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$528.75 from Acct. #62030, Social Cultural Activities**
- K. Match Funding: ELAC Geography Club – California Geographical Society Meeting - \$500
- Moved: Amber Arias, Treasurer / 2nd: Michelle Keung, ASU President
 - Discussion: Amber Arias discussed the funding request.
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$500 from Acct. #60129, Student Conferences**
- L. Match Funding: NAMI at South Gate – Banquet and Memorabilia - \$512.33
- Moved: Amber Arias, Treasurer / 2nd: Michelle Keung, ASU President
 - Discussion: The club faculty advisor discussed the funding request.
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$512.33 from Acct. #62030, Social Cultural Activities**

M. Match Funding: Economics Student Association Club – Economic Club Banquet - \$486.34

- Moved: Michelle Keung, ASU President / 2nd: Amber Arias, Treasurer
- Discussion: Michelle Keung discussed the funding request.
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED for \$486.34 from Acct. #62030, Social Cultural Activities**

N. Match Funding: CFES Club – End of the year Banquet - \$350

- Moved: Michelle Keung, ASU President / 2nd: Frank Lozano, Faculty Rep
- Discussion: Amber Arias discussed the funding request.
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED for \$350 from Acct. #62030, Social Cultural Activities**

O. Match Funding: Law Society Club– Spring 2019 Banquet - \$200

- Moved: Michelle Keung, ASU President / 2nd: Amber Arias, Treasurer
- Discussion: Michelle Keung discussed the funding request.
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED for \$200 from Acct. #62030, Social Cultural Activities**

P. Campus Tours: Speech Team – IPDA Nationals - \$3,000

- Moved: Michelle Keung, ASU President / 2nd: Amber Arias, Treasurer
- Discussion: Student rep discussed the funding request.
- Amendment: Must provide documentation for university/college they visited and approved travel packet
 - Moved: Amber Arias, Treasurer / 2nd: Michelle Keung, ASU President
 - Vote to Amend: Opposed: 0 / amended unanimously
- Amendment: Club must complete 6 hours of volunteer time during the graduation before funds are cleared. (reference action Item C PHI RHO PI Nationals amendment)
 - Moved: Amber Arias, Treasurer / 2nd: Michelle Keung, ASU President
 - Vote to Amend: Opposed: 0 / amended unanimously
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED with 2 amendments for \$3,000 from Acct. #50150, College Tours**

Q. Campus Tours: ELAC Anthropology Club – Northern California University \$2,303.76

- Moved: Michelle Keung, ASU President / 2nd: Amber Arias, Treasurer
- Discussion: Student rep discussed the funding request.
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED for \$2,303.76 from Acct. #50150, College Tours**

- R. Campus Tours: Nami at South Gate - University of Cal, Irvine, and Chapman - \$1,934.16
- Moved: Michelle Keung, ASU President / 2nd: Amber Arias, Treasurer
 - Discussion: Club faculty rep discussed the funding request.
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$1,934.16 from Acct. #50150, College Tours**

Move out of order to entertain Student Rep fee Item A

Moved: Amber Arias, Treasurer / 2nd: Frank Lozano, Faculty Rep

- S. Community Funding: Gender and Sexuality Alliance - GAYPRIL - \$2,025
- Moved: Amber Arias, Treasurer / 2nd: Frank Lozano, Faculty Rep
 - Discussion: Sonia Lopez thank the faculty in charge of the event.
 - Vote: Opposed: 4 / opposed unanimously
 - **Item DENIED**
- T. Community Funding: CFES Open House - \$998.94
- Moved: Amber Arias, Treasurer / 2nd: Frank Lozano, Faculty Rep
 - Discussion: There was discussion among the committee as to the lack of having a student request the funds.
 - Vote: Opposed: 3:1 / Roll Call JC - YES, SL - YES, AA - YES, FL - NO
 - **Item DENIED**
- U. Inter-Board Funding: ASU Banquet - \$3,571
- Moved to postpone: Amber Arias, Treasurer / 2nd: Frank Lozano, Faculty Rep
- Vote: Opposed: 0 / postponed unanimously
- Item POSTPONED**

Move out of order

Amber Arias / Frank Lozano

V. **Club Event Expenditures over \$1,000**

- Administration of Justice club - club member scholarships
- Physics and astronomy club - Mt. Wilson June 2019 Observatory
- Puente Club - End of Year Banquet and Graduation Stoles
- Pep Squad Club - Uniforms and Equipment

IX. STUDENT REP FEE

- A. Nami California Conference - \$783
- Moved: Amber Arias, Treasurer / 2nd: Frank Lozano, Faculty Rep

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- Discussion: Club faculty advisor discussed the funding request.
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED for \$783 from Acct. #61200, Student Rep Fee**

Back to natural order

Moved: Amber Arias, Treasurer / 2nd: Frank Lozano, Faculty Rep

X. NEW BUSINESS / UNFINISHED BUSINESS

A. Student Success Collective Club - UCSB Trip - \$1,507.25

- Add to Agenda:
 - Moved: Amber Arias, Treasurer / 2nd: Frank Lozano
 - Vote: Opposed: 0 / added unanimously
- Moved: Amber Arias, Treasurer / 2nd: Frank Lozano, Faculty Rep
- Discussion: Student rep discussed the funding request.
- Amendment: Must provide approved Student Travel packets
 - Moved: Amber Arias, Treasurer / 2nd: Frank Lozano, Faculty Rep
 - Vote to amend: Opposed: 0 / amended unanimously
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED for \$1,507.25 from Acct. #50150, College Tours**

Entertained after audit findings

Recess till tomorrow at 12:30 p.m.

Moved: Amber Arias, Treasurer / 2nd: Frank Lozano, Faculty Rep

XI. REALLOCATION OF FUNDS

- Reallocation
 - \$2,150 from Acct. #62450, Club Seed Funds to Acct. #62030, Social Cultural Activities
 - \$3,241 from Acct. #40001, Inter-Club Council to Acct. #62030, Social Cultural Activities
 - \$2,318.05 from Acct. #63701, Hospitality to Acct. #62030, Social Cultural Activities
- Returning
 - \$111.40 back to Acct. #62030, Social Cultural from AFF grad stoles
 - \$1,027.68 back to Acct. #50150, College Tours from entrepreneurs club San Diego University Tours
 - \$500 back to Acct. #62030, Social Cultural from ESPA club Ovarian Cycles
 - \$2,000 back to Acct. #50150, College Tours from Undocu-Huskies Riverside Campus Tour
 - \$1,000 back to Acct. #50150, College Tours from Undocu-Huskies Riverside Campus Tour
 - \$733.66 back to Acct. #62035, Multi-Cultural for Gaypril

- \$806 back to Acct. #62030, Social Cultural from Vision Club t-shirts

Back to natural orders of the day

Moved: Michelle Keung, ASU President / 2nd: Frank Lozano, Faculty Rep

XII. NEXT MEETING

TBA

XIII. ADJOURNMENT