

# **BAC MEETING**

**Venue: F5-209**

**May 18, 2018**

**12:30 pm**

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

## **MINUTES**

**East  
Los  
Angeles  
College**



**BUDGETARY AFFAIRS COMMITTEE**



- I. **CALL TO ORDER** - 12:32 p.m.
- II. **ROLL CALL**
  - Sonia Lopez, ASU Advisor
  - Frank Lozano, Faculty
  - Monique Hernandez, ASU President
  - Michelle Keung, VP Finance
  - Aaron Wong, Treasurer/Student Rep
  - Ann Chen, Fiscal Rep
  - Ruth Siguenza, Fiscal Minuter
- III. **APPROVAL OF MINUTES** - NO MINUTES TO APPROVE
- IV. **PUBLIC FORUM (2 MIN. PER SPEAKER)** - NONE
- V. **FINANCIAL REPORT**
  - Current Budget - \$32,220.14
  - Return of Funds - \$8,805.51
    - To Student Rep 61200
      - \$765 from ASU Summer Retreat
      - \$139.49 from LACCD Leadership Institute
    - To Supplies 70619
      - \$100 from Office Supplies (OS) Treasurer
      - \$13.42 from OS Chief Delegate
      - \$77.13 from OS Chief Justice
      - \$63.80 from SG ASU OS
      - \$567 from ASU Business Cards
      - \$.25 from OS Treasurer
      - \$25.66 from OS Clubs
      - \$43.59 from Printer Ink
    - To Social Cultural 62030
      - \$106.53 from Health Center Workshops
      - \$2,000 from Majors Fair
      - \$60 from Keynote Speaker Nominator Prize

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- \$100 from Cupids Dance
- \$242 from SG Club Rush
- \$72 ASU Town Hall
- \$58.04 from ASU Town Hall SG
- \$82 from Coffee with the Captain
- \$100 from Coffee with the Captain SG
- \$282.76 from SAAVE Month
- To Promotions 63720
  - \$405.42 from Cuddie Bear Office Kit
  - \$20.04 from ASU Cardigans
  - \$793.42 from Netflix Treats
  - \$72.54 from Greenbooks Scantrons
  - \$65.42 from Giveaways for Athletes
- To Hospitality 63701
  - \$2,400 from Release ASU Hospitality
  - \$100 Gift Cards Scholarship Readers
- To Scholarship 61050
  - \$50 from Release of ASU Scholarship Funds

*Recess 12:50 p.m. for 10 minutes / Called back 12:56 p.m.*

## **VI. TREASURER REPORT**

- Returning \$20.95
  - To Competitions 50360
    - \$12.32 from KCACTF Festival
  - To College Tours 50150
    - \$4.89 from Veteran's Day Trip
    - \$3.74 from CSU LA Tour

## **VII. REALLOCATION OF FUNDS**

- Table till the end of the meeting
  - Moved: Aaron Wong, Student Rep / 2<sup>nd</sup>: Monique Hernandez, ASU President

*Entertained after Item XI New and Unfinished Business*

- Return \$890.85 to Supplies Acct. #70619
- Reallocate \$890.85 from Supplies Acct. #70619 to Social Cultural Acct. #62030
- Return \$1,356.84 to Promotions Acct. #63720
- Reallocate \$1,356.84 from Promotions Acct. #63720 to Social Cultural Acct. #62030
- Reallocate \$2,900 from Multicultural Acct. #62035 to Social Cultural Acct. #62030
- \$5,147.69 Reallocated to Social Cultural Acct. #62030

*Back to natural order to item XII*

## VIII. DISCUSSION ITEMS

- **Audit Findings Update** - None

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

- A. Match Funding: Sociology Club Banquet (Sociology Club) - \$527.60
- Moved: Monique Hernandez, ASU President / 2<sup>nd</sup>: Aaron Wong, Student Rep
  - Discussion: Student Rep spoke on the event
  - Vote: Opposed: 0 / passes unanimously
  - **Item APPROVED for \$527.60 from Social Cultural Activities Acct. #62030**
- B. Match Funding: Spring ESL Club Banquet (ESL Club) - \$1,750
- Moved: Aaron Wong, Student Rep / 2<sup>nd</sup>: Monique Hernandez, ASU President
  - Discussion: Frank Lozano discussed fund request
  - Vote: Opposed: 0 / passes unanimously
  - **Item APPROVED for \$1,750 from Social Cultural Activities Acct. #62030**
- C. Match Funding: Puente Banquet Graduation Recognition (ELAC Puente) - \$767.64
- Moved: Monique Hernandez, ASU President / 2<sup>nd</sup>: Aaron Wong, Student Rep
  - Discussion: Frank Lozano read the description on the funding request
  - Vote: Opposed: 0 / passes unanimously
  - **Item APPROVED for \$767.64 from Social Cultural Activities Acct. #62030**
- D. Match Funding: Accounting Club Banquet (Accounting Club) - \$1,337.44
- Moved: Monique Hernandez, ASU President / 2<sup>nd</sup>: Aaron Wong, Student Rep
  - Discussion: Student discussed details about banquet
  - Vote: Opposed: 0 / passes unanimously
  - **Item APPROVED for \$1,337.44 from Social Cultural Activities Acct. #62030**
- E. Match Funding: Nami on Campus Club – South Gate Chapter (Nami on Campus Club) - \$105
- Moved: Monique Hernandez, ASU President / 2<sup>nd</sup>: Aaron Wong, Student Rep
  - Discussion: Aaron Wong read description on fund request
  - Amendment: All receipts and invoices to be turned in to ASU office by the deadline, June 4<sup>th</sup>
    - Aaron Wong, Student Rep / 2<sup>nd</sup>: Monique Hernandez, ASU president
    - Amendment ADDED
  - Vote: Opposed: 0 / passes unanimously
  - **Item APPROVED with amendment for \$105 from Social Cultural Activities Acct. #62030**
- F. Community Funding: Psychology Dept. : 1<sup>st</sup> Annual Open House (Nami on Campus Club - \$200
- Moved: Monique Hernandez, ASU President / 2<sup>nd</sup>: Aaron Wong, Student Rep

- Discussion: Aaron Wong read the description on the funding request
- Amendment: All receipts and invoices to be turned in to ASU office by the deadline, June 4<sup>th</sup>
  - Moved: Frank Lozano, ASU President / 2<sup>nd</sup>: Monique Hernandez, ASU President
  - Amendment ADDED
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED with amendment for \$200 from Social Cultural Activities Acct. #62030**

G. Community Funding: Live. Learn. Travel (Amsterdam Paris Study Aboard) - \$200

- Moved: Monique Hernandez, ASU President / 2<sup>nd</sup>: Aaron Wong, Student Rep
- Recess for 7 minutes 1:29 p.m. / called back to order: 1:37 p.m.*
- To Previous Question
    - Moved: Monique Hernandez, ASU President / 2<sup>nd</sup>: Frank Lozano, Faculty Rep
  - Vote: Opposed: 5 / unanimously denied
  - **Item DENIED**

*Re-entertained after item H*

- Student spoke about event on May 8 & May 14
- Amendment: Receipts must be itemize before next ASU meeting
  - Moved: Monique Hernandez, ASU President / 2<sup>nd</sup>: Aaron Wong, Student Rep
- Vote: To Fund: 2:2 / MH - NO; MK - NO; AW - Abstain; SL YES; FL - YES
- **Item DENIED**

H. Inter-Board Funding: ASU Banquet - \$4,000

- Moved: Monique Hernandez, ASU President / 2<sup>nd</sup>: Aaron Wong, Student Rep
- Discussion: Students discussed pricing for banquet
- Amendment: All receipts and invoices to be turned in to ASU office by the deadline, June 4<sup>th</sup>
  - Moved: Frank Lozano, Faculty Rep / 2<sup>nd</sup>: Monique Hernandez, ASU president
  - Amendment ADDED
- Amendment: Amount to \$3,400
  - Moved: Monique Hernandez, ASU President / 2<sup>nd</sup>: Aaron Wong, Student Rep
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED for amended amount of \$3,400 from Social Cultural Activities Acct. #62030**

*Re-entertain item G*

*Moved: Frank Lozano, Faculty Rep / 2<sup>nd</sup>: Monique Hernandez, ASU President*

I. Inter-Board Funding: ASU Project Events Bulletin Board - \$1,050

- Moved: Aaron Wong, Student Rep / 2<sup>nd</sup>: Monique Hernandez, ASU President
- Discussion: Aaron Wong read description on funding request
- Vote: Opposed: 5 / unanimously denied

- **Item DENIED**

J. Inter-Board Funding: ASU Promotions Board - \$1,000

- Moved: Aaron Wong, Student Rep / 2<sup>nd</sup>: Monique Hernandez, ASU President
- Discussion: Aaron Wong read the description from the funding request
- Vote: To Fund: 4:1 / SL - NO; MH - NO; MK - NO; AW - NO; FL - YES;
- **Item DENIED**

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

- Elac Speech and Debate team - Speech Tournament in Wisconsin
- Expenditures **RELEASED**

X. **STUDENT REP FEE**

A. 3<sup>rd</sup> Annual Interdisciplinary Corruption Research Forum - \$973

- Moved: Monique Hernandez, ASU President / 2<sup>nd</sup>: Frank Lozano, Faculty Rep
- Discussion: Aaron Wong read description on funding request
- Vote: Opposed: 5 / opposed unanimously
- **Item DENIED**

XI. **NEW BUSINESS / UNFINISHED BUSINESS**

A. Next Year Budget

- Moved: Monique Hernandez, ASU President / 2<sup>nd</sup>: Aaron Wong, Student Rep
- Postpone to June 7<sup>th</sup> BAC Meeting
  - Moved Aaron Wong, Student Rep / 2<sup>nd</sup>: Monique Hernandez, ASU President
- Item **POSTPONED**

*Add AFF Student Recognition Banquet \$400*

*Moved: Monique Hernandez, ASU President / 2<sup>nd</sup>: Frank Lozano, Faculty Rep*

B. AFF Student Recognition Banquet - \$400

- Moved: Aaron Wong, Student Rep / 2<sup>nd</sup>: Frank Lozano, Faculty Rep
- Discussion: Aaron Wong read the description on the funding request
- Amendment: All receipts and invoices to be turned in to ASU office by the deadline, June 4<sup>th</sup>
  - Moved: Frank Lozano, Faculty Rep / 2<sup>nd</sup>: Aaron Wong, Student Rep
  - Amendment **ADDED**
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED with amendment for \$400 from Social Cultural Activities Acct. #62030**

*Add Therapy Dogs for Main Campus*

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

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C. Therapy Dogs for Main Campus - \$400

- Moved: Monique Hernandez, ASU President / 2<sup>nd</sup>: Aaron Wong, Student Rep
- Discussion: Student spoke on event
- Amend Amount to \$200
  - Moved: Monique Hernandez, ASU President / 2<sup>nd</sup>: Aaron Wong, Student Rep
- Amendment: All receipts/invoices to be turned in to ASU office by the deadline, June 4<sup>th</sup>
  - Moved: Frank Lozano, Faculty Rep / 2<sup>nd</sup>: Monique Hernandez, ASU president
  - Amendment ADDED
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED with two amendments for \$200 from Promotions Acct. #63720**

*Add Therapy Dogs for South Gate*

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

*Vote to Add: Opposed: 0 / item Added*

D. Therapy Dogs for South Gate - \$300

- Moved: Aaron Wong, Student Rep / 2<sup>nd</sup>: Monique Hernandez, ASU President
- Discussion: Student gave details about event for South Gate
- Amend amount to \$200
  - Moved: Aaron Wong, Student Rep / 2<sup>nd</sup>: Monique Hernandez, ASU President
  - Amendment ADDED
- Amendment: All receipts and invoices to be turned in to ASU office by the deadline, June 4<sup>th</sup>
  - Moved: Monique Hernandez, ASU President / 2<sup>nd</sup>: Aaron Wong, Student Rep
  - Amendment ADDED
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED with two amendments for \$200 from Promotions Acct. #63720**

*Re-entertain Reallocation of Funds*

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

**XII. NEXT MEETING** - Thursday, June 7, 2018 @12:30pm (F5-211)

**XIII. ADJOURNMENT** - 3:31 p.m.