

BAC MEETING

Venue: F5-219

May 2nd, 2019

12:30 p.m.

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

MINUTES



I. CALL TO ORDER – 12:37 p.m.

II. ROLL CALL

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

III. APPROVAL OF MINUTES – April 11, 2019

- Moved: Michelle Keung, ASU President / 2nd: Frank Lozano, Faculty Rep
- Vote: Opposed: 0 / passes unanimously

IV. PUBLIC FORUM (2 MIN. PER SPEAKER) – NONE

V. FINANCIAL REPORT

- VP of Finance will check totals with Ann Chen from Fiscal to make sure amounts are correct.

VI. TREASURER REPORT

- Total Seed Funds - \$43,500
- Total Club Encumbrances - \$91,287.09

VII. DISCUSSION ITEMS

Audit Findings Update - NONE

VIII. ACTION ITEMS (5 MIN. PER SPEAKER)

A. Match Funding: Respiratory Therapy Pinning Ceremony - \$349.29

- Moved: Michelle Keung, ASU President / 2nd: Amber Arias, Treasurer
- Discussion: Student representative presented event funding request.
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED for \$349.29 from Acct. #62030, Social Cultural Activities**

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: Campus Tour – North California - \$706.98

- Moved: Amber Arias, Treasurer / 2nd: Michelle Keung, ASU President
- Discussion: Michelle Keung read the description on the funding request.
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED for \$706.98 from Acct. #62030, Social Cultural Activities**

C. Match Funding: ISAP Year End Banquet - \$862.25

- Moved: Michelle Keung, ASU President / 2nd: Amber Arias, Treasurer
- Discussion: Student representative discussed the event funding request.
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED for \$862.25 from Acct. #62030, Social Cultural Activities**

D. Community Funding: Spring Festival Gala - \$2,814.63

- Moved: Michelle Keung, ASU President / 2nd: Amber Arias, Treasurer
- Discussion: Student representative discussed the funding request.

Recess: 5 minutes

Moved: Michelle Keung, ASU President / 2nd: Amber Arias, Treasurer

Back to order at 1:18 p.m.

Roll Call: JC, MK, AA, FL,

- Moved: Amber Arias, Treasurer / 2nd: Michelle Keung, ASU President
- Discussion: Clothing will not be paid for.
- Amendment: Strike the Clothing and Registration for facility use.
 - Moved: Michelle Keung, ASU President / 2nd: Amber Arias, Treasurer
 - Vote: Opposed: 0 / amended unanimously
- Amendment: Decrease amount to \$1,173.05
 - Moved: Amber Arias, Treasurer / 2nd: Michelle Keung, ASU President
 - Vote: Opposed: 0 / amended unanimously
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED for amended amount of \$1,173.05 with additional amendment from Acct. #62035, Multi-Cultural Activities**

E. Match Funding: Puente Banquet, Meetings and Workshops – \$5,263.77

- Moved: Michelle Keung, ASU President / 2nd: Amber Arias, Treasurer
- Discussion: Michelle Keung read the description on the funding request.
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED for \$5,263.77 from Acct. #62030, Social Cultural Activities**

- F. Community Funding: 2019 Philosophy Club Symposium - \$120.86
- Moved: Amber Arias, Treasurer / 2nd: Michelle Keung, ASU President
 - Discussion: Student representative presented the activity.
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$120.86 from Acct. #62035, Multi-Cultural Activities**
- G. Community Funding: 1968 – East Los Angeles Walkouts - \$500.00
- Moved: Amber Arias, Treasurer / 2nd: Michelle Keung, ASU President
 - Discussion: Amber Arias read the description on the funding request.
 - Postpone: Till next meeting
 - Moved: Amber Arias, Treasure / 2nd: Michelle Keung, ASU President
 - Vote: Opposed: 0 / postponed unanimously
 - **Item POSTPONED**
- H. Community Funding: Psychology Open House - \$1,200
- Moved: Michelle Keung, ASU President / 2nd: Amber Arias, Treasurer
 - Discussion: Amber Arias read the description on the funding request.
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$1,200 from Acct. #62035, Multi-Cultural Activities**

Entertain Item X New and Unfinished Business

Moved: Frank Lozano, ASU Advisor Designee / 2nd: Juan Casillas, VP Finance

- I. Inter-Board Funding: Our Voices Matter: A Student Dialog and Rally - \$1,000
- Moved: Amber Arias, Treasurer / 2nd: Michelle Keung, ASU President
 - Discussion: Amber Arias read the description on the funding request.
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$1,000 from Acct. #61200, Student Rep Fee**
- J. Inter-Board Funding: ASU Banquet Plaques - \$640
- Moved: Amber Arias, Treasurer / 2nd: Michelle Keung, ASU President
 - Discussion: Amber Arias read the description on the funding request.
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$640 from Acct. #70619, Supplies**
- K. Inter-Board Funding: Community Discount Cards – APPROVED LAST BAC
- Moved: NONE
 - **Item DIES**

L. Inter-Board Funding: ASLC Expenses - \$3,000

- Moved: Amber Arias, Treasurer / 2nd: Michelle Keung, ASU President
- Discussion: Michelle Keung read the description on the funding request.
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED for \$3,000 from Acct. #60129, Student Conferences**

M. Reserves Funding: Study Lounge Furniture - \$20,000

- Moved: Michelle Keung, ASU President / 2nd: Amber Arias, Treasurer
- Discussion: Michelle Keung read the description on the funding request.
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED for \$20,000 from Reserves Acct.**

N. **Club Events Expenditures over \$1,000**

- Geography Club, California Geographical Society Conference May 2 – 5 at Big Bear
- John Delloro Social Justice Program Banquet June 1, 2019 at ELAC
- Anthropology Club – Northern California University Tours June 5 – 7
- Geology Club Camping Trip June 5 – 8 at Sequoia National Park
- Puente Banquet on May 31 at Monterey Hill and Workshops June 12 at Elac

IX. STUDENT REP FEE - NONE

X. NEW BUSINESS / UNFINISHED BUSINESS

A. Child Family Education Studies Department Open House – \$998.94

- Motion to Add as Time Sensitive
 - Moved: Frank Lozano ASU Advisor Designee / 2nd: Michelle Keung, ASU President
 - Vote: Opposed to Add: 0 / added unanimously
- Moved: Michelle Keung, ASU President / 2nd: Amber Arias, Treasurer
- Discussion: Faculty rep discussed the funding request.
- Amendment: Add ASU Logo and “Open to All Elac Student Community” on the flyer
- Vote: Opposed: 2:2 JC – Yes, AA – Yes, FL – No, MK – No / item dies
- **Item DENIED**

Back to natural Order to entertain Item VIII

Moved: Amber Arias, Treasurer / 2nd: Michelle Keung, ASU President

B. Geography Club, California Geographical Society Conference - \$718.30

- Move to Add: 2:1 JC – Yes, AA – NO, FL - Yes
- Moved: Amber Arias, Treasurer / 2nd: Frank Lozano, ASU Advisor Designee
- Discussion: Amber Arias read the description on the funding request.
- Vote: Opposed: 0 / passes unanimously

- **Item APPROVED for \$718.30 from Acct. #60129, Student Conference**

Recess for 15 minutes 2:32 p.m.

Moved: Michelle Keung, ASU President / 2nd: Amber Arias, Treasurer

Back to order at 2:51 p.m.

Roll Call: JC, AA, FL, MK-Absent

XI. REALLOCATION OF FUNDS -

- **Return**
 - \$70 to Acct. #50150, College Tours, San Diego University Tour, Law Society Club
 - \$702 to Acct. #50150, College Tours, San Diego University Tour, Accounting Club
 - \$293.98 to Acct. #62035, Multi-Cultural Activities, Temple Fair - ISAP Club
- **Reallocate**
 - \$5,000 from Acct. #50150, College tours to Acct. #60129, Student Conference

Sonia Lopez, ASU Advisor returned at 2:59 p.m.

- \$2,000 from Acct. #63701, ASU Hospitalities to Acct. # 62030, Social Cultural Activities
- \$5,000 from Acct. #62450, Club Seed Funds to Acct. #62030, Social Cultural Activities
- \$3,000 from Acct. #50150, College Tours to Acct. #62030, Social Cultural Activities.

XII. NEXT MEETING

- May 16th, 2019 @12:30 p.m. F5-211

XIII. ADJOURNMENT – 3:02 p.m.