

BAC MEETING

Venue: F5-211

May 3rd, 2018

12:30 pm

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

MINUTES

**East
Los
Angeles
College**



BUDGETARY AFFAIRS COMMITTEE



I. CALL TO ORDER - 12:33 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
- Anthony Dominquez, Guest
- Carlos Guerrero, Guest
- Ann Chen, Fiscal Rep
- Ruth Siguenza, Fiscal Minuter

III. APPROVAL OF MINUTES

- Moved to Approve: Monique Hernandez, ASU President / 2nd: Aaron Wong, Student Rep
- Minutes APPROVED

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

V. FINANCIAL REPORT

- Please see attached report. Current Budget - \$39,287.12

VI. TREASURER REPORT

- Discussed Returning of Funds on the Treasurer Report
- Please see attached treasurer report.

VII. REALLOCATION OF FUNDS

- Postpone reallocation of funds till end of meeting
- Moved: Monique Hernandez, ASU President / 2nd: Aaron Wong, Student Treasurer

Re-entertained after Item XI

- Move to Postpone till next BAC Meeting

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. DISCUSSION ITEMS

Audit Findings Update - None

IX. ACTION ITEMS (5 MIN. PER SPEAKER)

- A. Match Funding: Interdisciplinary Field Conference - Anza Borrego, CA - Fundraiser at Shakey's (ELAC Anthropology Club) \$172.29
- Moved: Monique Hernandez, ASU President / 2nd: Aaron Wong, Student Rep
 - Discussion: Student discussed trip that was taken
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$172.29 from Student Conferences Acct. #60129**

*Moved out of natural order to entertain Item D
Monique Hernandez, ASU President / Aaron Wong, Student Rep*

- B. Match Funding: RT Pinning Ceremony/Banquet (Respiratory Therapy Club) - \$1,925
- Moved: Aaron Wong, Student Rep / 2nd: Monique Hernandez, ASU President
 - Discussion: Student discussed details of event
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$1,925 from Social Cultural Activities Acct. #62030**
- C. Match Funding: Club meeting held in ASU Rooms (ELAC Dream Weavers Club) - \$219.45
- Moved: Monique Hernandez, ASU President / 2nd: Aaron Wong, Student Rep
 - Discussion: Read description on the funding request
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$219.45 from Social Cultural Activities Acct. #62030**

Item D entertained out of natural order After Item A

- D. Match Funding: Interdisciplinary Field Conference (Geology Club) \$825.80
- Moved: Monique Hernandez, ASU President / 2nd: Aaron Wong, Student Rep
 - Discussion: Faculty Member discussed trip details
 - Amend Amount to \$692.50
 - Moved: Monique Hernandez, ASU President / 2nd: Aaron Wong, Student Rep
 - Discussion: Amendment to reflect receipt amounts
 - Vote to Amend: Opposed: 0 / amended unanimously
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for amended amount of \$692.50 from Student Conferences Acct. #60129**

*Go back to natural order to entertain item B
Moved: Monique Hernandez, ASU President / Aaron Wong, Student Rep*

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- E. Match Funding: Graduates Banquet (John Delloro Social Justice Club) \$822.62
- Moved: Monique Hernandez, ASU President / 2nd: Aaron Wong, Student Rep
 - Discussion: Monique Hernandez read the description on the funding request
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$822.62 from Social Cultural Activities Acct. #62030**
- F. Community Funding: CFES Department Graduation (CFES Department) \$2,258.31
- Moved: Monique Hernandez, ASU President / 2nd: Aaron Wong, Student Rep
 - Discussion: Faculty member discussed event details
 - Amendment: Title must be changed to “Open House/Graduation”
 - Monique Hernandez, ASU President / 2nd: Aaron Wong, Student Rep
 - Amendment: Funding to be used on non-graduation items
 - Monique Hernandez, ASU President / 2nd: Aaron Wong, Student Rep
 - Amendment: All Marketing flyers must include ASU logo
 - Monique Hernandez, ASU President / 2nd: Aaron Wong, Student Rep
 - Amendment: Amount decreased to \$1,000
 - Monique Hernandez, ASU President / 2nd: Aaron Wong, Student Rep
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED with 4 amendments for \$1,000 from Social Cultural Activities Acct. #62030**
- G. Inter-Board Funding: Global Awareness Stress Balls - \$0.51
- Moved: Aaron Wong, Student Rep / 2nd: Monique Hernandez, Student Rep
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$0.51 from Social Cultural Activities Acct. #62030**
- H. Inter-Board Funding: ASU Banquet - \$4,000
- Moved: Monique Hernandez, ASU President / 2nd: Aaron Wong, Student Rep
 - Discussion: Monique Hernandez read description on funding request. Sonia Lopez stated that breakdown of expenses was missing.

Moved to Recess for 3 mins. : Aaron Wong, Student Rep / 2nd: Frank Lozano, Faculty Rep

Called back to order: 1:28 p.m.

Aaron Wong, Student Rep left the meeting at 1:28 pm.
 - Vote: Opposed: 4 / opposed unanimously
 - **Item DENIED**

- I. Inter-Board Funding: ASU Project Events Bulletin Board - \$1,050
 - Moved: Frank Lozano, Faculty Rep / 2nd: Monique Hernandez, ASU President
 - Discussion: Sonia Lopez stated her signature was not on the request
 - Vote: Opposed: 4 / opposed unanimously
 - **Item DENIED**

- J. Inter-Board Funding: ASU Promotions Board - \$1,000
 - Moved: Frank Lozano, Faculty Rep / 2nd: Monique Hernandez, ASU President
 - Discussion: Monique Hernandez read the description on the funding request. Sonia Lopez stated concern for overcrowding of office
 - Vote: Opposed: 4 / passes unanimously
 - **Item DENIED**

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

X. STUDENT REP FEE

- A. 3rd Annual Interdisciplinary Corruption Research Forum - \$973
 - Moved: Monique Hernandez, ASU President / 2nd: Frank Lozano, Faculty Rep
 - Discussion: Monique Hernandez read the description on the funding request
 - Vote: Opposed: 4 / opposed unanimously
 - **Item DENIED**

XI. NEW BUSINESS / UNFINISHED BUSINESS

- A. Multi-Cultural Festival - \$3,000
 - Moved: Monique Hernandez, ASU President / 2nd: Frank Lozano, Faculty Rep
 - Discussion: Monique Hernandez spoke on details of event.
 - Amendment: Maintain proposal at initial amount of \$1,800
 - Moved: Monique Hernandez, ASU President / 2nd: Frank Lozano, Faculty Rep
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for amended amount of \$1,800 from Multi Cultural Acct. #62035**

*Entertain ASU Leadership Conference Overage - \$114.61
 Moved: Monique Hernandez, ASU President / 2nd: Frank Lozano, Faculty Rep
 Vote to entertain: Opposed: 0 / entertained unanimously*

- B. ASU Leadership Conference Overage - \$114.61
 - Moved: Monique Hernandez, ASU President / 2nd: Frank Lozano, Faculty Rep
 - Discussion: Monique Hernandez read description from funding request

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- **Item APPROVED** for from Student Conferences Acct. #60129

Entertain ASU Movie Night for Finals

Moved: Monique Hernandez, ASU President / 2nd: Frank Lozano, Faculty Rep

Vote to entertain: Opposed: 0 / entertained unanimously

C. ASU Movie Night for Finals - \$320

- **Moved:** Monique Hernandez, ASU President / 2nd: Frank Lozano, Faculty Rep
- **Discussion:** Monique Hernandez discussed event details
- **Vote:** Opposed: 0 / passes unanimously
- **Item APPROVED** for \$320 from Social Cultural Acct. #62030

Re-entertain reallocation of funds

Moved: Monique Hernandez, ASU President / 2nd: Frank Lozano, Faculty Rep

XII. NEXT MEETING - Thursday May 17th 2018 @12:30pm (F5-211)

XIII. ADJOURNMENT - 2:22 p.m.