

BAC MEETING

Venue: F5-211

Thursday, April 27, 2017

11:00 AM

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

Meeting MINUTES



I. CALL TO ORDER

11:00 AM

II. ROLL CALL

Jessica Ramirez– VPF
Brittany Ramirez– ASU Rep
Aurora Paredes- ASU President
Frank Lozano – Faculty Rep
Sonia Lopez – ASU Advisor

III. APPROVAL OF MINUTES

IV. PUBLIC FORUM (2 MIN. PER SPEAKER)

V. FINANCIAL REPORT

VI. REALLOCATION OF FUNDS

- A. Account Fund Transfers
(see attached)

VII. DISCUSSION ITEMS

Audit Findings Update

VIII. ACTION ITEMS (5 MIN. PER SPEAKER)

- A. Inter Board Funding: Graduation Theme Contest
Moved by: ____ / Second by: ____ : Approved \$100 account 63675
- B. Inter Board Funding: ASU - South Gate Food Giveaway
Moved by: ____ / Second by: ____ : Approved
- C. Campus Tours: Technology Club – Stanford Tour
Moved by: B. Ramiez / Second by: A. Paredes : Approved \$774.15 from account 50150 with stipulation: all students attending must be paid ASU members.
- D. Community Funding: AJ – Emergency Preparedness Training
- E. Match Funding: ELAC Physics and Astronomy Club EMP Competition

Moved by: ____ / Second by: ____ : Approved \$300 from account 50360 with stipulation: all participating students must be paid ASU members.

F. Match Funding: Technology Club – Maker Faire Conferences

Moved by: A. Paredes/ Second by: B. Ramirez : Approved \$495.45 from account 60129 with stipulation: all participating students must be paid ASU members.

G. Match Funding: AFFF Shirts

Moved by: A. Paredes / Second by: B. Ramiez : Approved \$429.60 from account 62030

H. Match Funding: ESL Club – Spring Banquet 2017

Moved by: B. Ramirez / Second by: A. Paredes : Approved \$1493 from account 62030

I. Match Funding: Accounting Club: End of the Semester Banquet

Moved by: B. Ramirez / Second by: A. Paredes : Approved \$1,137.25 from account 62030 with stipulation: must take place on or before June 16 2017.

J. Match Funding: John Delloro Justice Program: Delloro Banquet

Moved by: A. Paredes / Second by: B. Ramirez : Approved \$621.26 from account 62030 with stipulation: match funding dollars must go to club members and not the department.

K. Inter Board Funding: Blue Tape and SD Card

Moved by: A. Paredes/ Second by: F. Lozano____ : Approved \$37.47 account 70619

L. Inter Board Funding: ASU Banquet 2017

Moved by: ____ / Second by: ____ : Approved \$1600 from account 62030 with stipulation: funds not to be used to pay for casino table.

M. Inter Board Funding: ASU – Snacks and Water for SPRING/SUMMER

Moved by: ____ / Second by: ____ : Approved \$900 account 63720

N. Inter Board Funding: ASU Graduation Stoles

Moved by: ____ / Second by: ____ : Approved

O. Inter Board Funding: ASU – Graduation Medals

Moved by: ____ / Second by: ____ : Approved

P. Inter Board Funding: ASU – Costco Membership

Moved by: ____ / Second by: ____ : Approved

Q. Inter Board Funding: ASU – Summer Retreat Supplies

Moved by: ____ / Second by: ____ : Approved

R. Veterans Resource Center

Moved by: ____ / Second by: ____ : Approved \$300 from account 62035

S. Drop the Mic Night
Moved by: ____ / Second by: ____ : Approved

T. Club Events Expenditures over \$1,000
1. The Husky Garage

IX. STUDENT REP FEE

X. NEW BUSINESS / UNFINISHED BUSINESS

XI. NEXT MEETING – May 12, 2017 @ 1:00PM
a. **Location:** F5 - 211

XII. ADJOURNMENT –