

BAC MEETING

**Venue: F5-211
September 7th, 2017**

10:00 am

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

MINUTES



I. CALL TO ORDER - 10:07 a.m.

II. ROLL CALL

- Shannon Wu, VP Finance
- Sonia Lopez, ASU Advisor
- Oscar Rodriguez, ASU President (*Absent*)
- Frank Lozano, Faculty Rep
- Hanxiao Zhou, Student Rep
- Ann Chen, Fiscal Rep
- Ruth Siguenza, Fiscal Minuter

III. APPROVAL OF MINUTES - August 25, 2017

- Moved: Hanxiao Zhou, Student Rep / 2nd: Frank Lozano, Faculty Advisor
- Sonia Lopez- Date at bottom of minutes should reflect meeting date

IV. PUBLIC FORUM (2 MIN. PER SPEAKER)

- Frank Lozano - Looking for a student who can sing for Hope Rally

V. FINANCIAL REPORT -

- Encumbrances - \$8,323.83 for Student Rep Fee and \$74,105.20 for other accounts
- Actual Budget - \$201,879.47
- Please see attached VP Finance Financial Report

VI. REALLOCATION OF FUNDS - None

VII. DISCUSSION ITEMS

Audit Findings Update - None

VIII. ACTION ITEMS (5 MIN. PER SPEAKER)

- A. Community Funding: 14th Annual Dia De Los Muertos Student Altar Exhibit Reception - \$1,950
- Moved: Hanxiao Zhou, Student Rep / 2nd: Frank Lozano, Faculty Rep
 - Discussion: Frank Lozano - Showcase student altar exhibit
 - Vote: Opposed: 0 / passes unanimously
 - Item **APPROVED** for \$1,950 from Multi-Cultural Activities Acct. #62035

- B. Inter-Board Funding: Book Rental Program Inventory Solution - \$7,500.64
 - Moved: Hanxiao Zhou, Student Rep / 2nd: Frank Lozano, Faculty Rep
 - Discussion: Sonia Lopez – Tabled from last BAC meeting for Book Rental inventory system
 - Amendment: In the event it doesn't get approval from the President to use reserve funds, funds will be pulled from current budget.
 - Moved: Sonia Lopez, ASU Advisor / 2nd: Hanxiao Zhou, Student
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED with Amendment for \$7,500.64 from Reserves to Book Rental Acct. #70719**
- C. Inter-Board Funding: Black Foam Board – \$3.28
 - Moved: Hanxiao Zhou, Student Rep / 2nd: Frank Lozano, Faculty Rep
 - Discussion: Sonia Lopez – reimbursement for foam board used for display case
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$3.28 from Supplies Acct. #70619**
- D. Club Events Expenditures over \$1,000
 - Moved: Hanxiao Zhou, Student Rep / 2nd: Frank Lozano, Faculty Rep
 - Speech and Debate Team: Competition in Chicago
 - Male Leadership Club:
 - Vote: Opposed: 0 / passes unanimously
 - **All expenditures APPROVED**

IX. STUDENT REP FEE – None

- A. Male Leadership Club 39th Annual National Leadership Conference - \$16,384
 - Add time sensitive item due to DACA situation – Frank Lozano, Faculty Rep
 - Moved to Add item: Hanxiao Zhou, Student Rep / 2nd: Frank Lozano, Faculty Rep
 - Discussion: Frank Lozano – Discussed talking points of Conference and expenses
 - Amendment: All Student who attend must present at an ASU meeting during fall semester
 - Moved: Sonia Lopez, ASU President / 2nd: Frank Lozano, Faculty Rep
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED with Amendment for \$16,384 from Student Rep Acct. #28030**
- B. ASU Student Affairs Association Conference - \$6,649
 - Add time sensitive item due to DACA situation – Frank Lozano, Faculty Rep
 - Moved to Add item: Hanxiao Zhou, Student Rep / 2nd: Frank Lozano, Faculty Rep
 - Discussion: Frank Lozano - Discussed talking points of conference and expenses
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$6,649 from Student Rep Acct. #28030**

X. NEW BUSINESS / UNFINISHED BUSINESS - None

XI. NEXT MEETING – September 22nd, 2017 @ 10:00 am (F5-209)

XII. ADJOURNMENT – 11:06 a.m.