

BAC MEETING

Venue: F5-219

May 2nd, 2019

12:30 p.m.

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

MINUTES

**East
Los
Angeles
College**



BUDGETARY AFFAIRS COMMITTEE



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 Oder 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.