

EAST LOS ANGELES COLLEGE
Budgetary Committee
October 27, 2011
E1-216

- I. Call to Order:** Meeting was called to order at 12:38 pm.
- II. Roll Call:** Present –Shakira Eguez, Vice President; Wendy Arredondo, Treasurer; Jose Luna, ASU Senator; Sonia Lopez, ASU Advisor; Shay Razfar, Fiscal Representative. Absent: James Garcia, President
- III. Approval of Minutes** – Moved to approve minutes from October 13, 2011 BAC – Raised by Shakira Eguez, seconded by Sonia Lopez. Approved 4-0.
- IV. Public Forum:** None
- V. Action Items:**
 - A.** Fund chartered clubs for \$350.00 each (total of \$1050) for the following clubs: Speech Team Club, 350-2-SH and The History Circle from Club Seed Fund #62450 – Moved by Shakira Eguez, seconded by Sonia Lopez. Approved 3-0
 - B.** Match fund Phi Beta Lambda’s Shakey’s Fundraiser for \$24.51 from Student Conference Acct # 60129 – Moved by Shakira Eguez, seconded by Sonia Lopez. Approved 3-0.
 - C.** Match fund M.E.C.H.A Statewide Conference at CSU Northridge for \$61.50 from Student Conference Acct #60129 – Moved by Shakira Eguez, seconded by Sonia Lopez. Approved 3-0.
 - D.** Match fund Accounting club trip to Ronald Reagan Library for \$1200 from Social/Cultural Acct #62030 – Moved by Shakira Eguez, seconded by Sonia Lopez. Approved 3-0.
 - E.** Fund Accounting Club University and Firm tour day for \$750 from Social/Cultural Account #62030 – Moved by Shakira Eguez, seconded by Sonia Lopez. Approved 3-0. (Note: Total Project Cost is \$1,056.50 less fundraising amount of \$306.)
 - F.** Fund Accounting Club Mentoring program for Fall 2011 for \$438.00 from Student Conference Account # 61029 – Moved by Shakira Eguez, seconded by Sonia Lopez. Approved 3-0. Mentor should go through District hiring process.
 - G.** Match fund SER (Student for Equal Rights) to attend/visit UC Santa Cruz AB540 Student Group for \$500.00 from Social Cultural Account #62030 – Moved by Shakira Eguez, seconded by Sonia Lopez. Motion Rejected 3-0.
 - H.** Fund Locker replacement for \$55.00 from Equipment Maintenance Acct #60529 – Moved by Shakira Eguez, seconded by Sonia Lopez. Approved 3-0.
 - I.** Fund ASU snacks for final for \$900 from Social/Cultural Account #62030 – Moved by Shakira Eguez, seconded by Sonia Lopez. Approved 3-0.
 - J.** Fund Theater Arts enrollment fee for \$300.00 – Motion was raised to table this item by Shakira Eguez, seconded by Sonia Lopez. Approved 3-0.
 - K.** Fund additional cost for ASU polo shirts for \$24.05 from Promotion Acct #63720 – Moved by Shakira Eguez, seconded by Sonia Lopez. Approved 3-0. Previously approved for \$410 but expenses amounted to \$434.05. So, the need for additional amount.

- L. Fund time recorder for the office for \$370.00 from Equipment Account #60429 – Moved by Shakira Eguez, seconded by Sonia Lopez. Approved 3-0.
- M. Fund thank you gift for Chris from the Husky Store for \$100.00 from Hospitality Acct # 63701 – Moved by Shakira Eguez, seconded by Sonia Lopez. Approved 3-0. Chris is retiring after 42/43 years of service with the District.
- N. Fund the purchase of t-shirts for \$135.00 from Student Conference Acct #60129 – Moved by Shakira Eguez, seconded by Sonia Lopez. Approved 3-0. Funds will be used as reimbursement since the T-shirts are for the Leadership Conference – CCCSAA held October 21 -23, 2011.
- O. Fund the purchase of GPS tracking device for ASU laptops for \$234.00 from Equipment Maintenance Account #60529 – Moved by Shakira Eguez, seconded by Sonia Lopez. Approved 3-0. The GPS tracking device will be attached to the 3 ASU board laptops.
- P. Release ICC funds #40001 for \$1,000 – Moved by Shakira Eguez, seconded by Sonia Lopez. Approved 3-0. This will allow ICC to use the funds as needed.
- Q. Transfer funds with ASU accounts from Multi-Cultural Account #62035 to Seed Fund #62450 (balance is \$75) for \$2,500 – Moved by Shakira Eguez, seconded by Sonia Lopez. Approved 3-0.

VI. Discussion Items: None

VII. New Business/Unfinished Business: For the next meeting, supplies from a DR from Office Depot.

VIII. Summary – Next Meeting – November 3, 2011 at E1-12:30 pm

IX. Adjournment: The meeting was adjourned at 1:43 pm