

EAST LOS ANGELES COLLEGE
Budgetary Committee
November 3, 2011
E1-216

- I. Call to Order:** Meeting was called to order at 12:37 pm.
- II. Roll Call:** Present –Shakira Eguez, Vice President; Wendy Arredondo, Treasurer; Sonia Lopez, ASU Advisor; Caridad Ahorro, Fiscal Representative. Absent: James Garcia, President
- III. Approval of Minutes** – Moved to approve minutes from October 27, 2011 BAC – Raised by Shakira Eguez, seconded by Sonia Lopez. Approved 3-0.
- IV. Public Forum:** None
- V. Action Items:**
 - A.** Fund chartered clubs for \$350.00 each (total of \$700) for the following clubs: Psychology Club and Feminists Club from Club Seed Fund Acct #62450 – Moved by Shakira Eguez, seconded by Sonia Lopez. Approved 3-0 (Note: A motion was raised to move out of order to accommodate Psychology Club chartering and club seed fund transfer. Moved by Shakira Eguez, seconded by Sonia Lopez. Motion approved unanimously by the committee members.)
 - B.** Fund theater Arts enrollment fee for \$300.00 – Motion was raised to table this item until Theater Arts contacts ASU by Shakira Eguez, seconded by Sonia Lopez. Approved to table this item 3-0.
 - C.** Fund S.E.R trip to Santa Cruz for \$250.00 to cover gas from Student Conference Acct #60129 – Moved by Shakira Eguez, seconded by Sonia Lopez. Approved 3-0. A breakdown of expenses per car plus the receipts need to be submitted. Funds is strictly for ASU members only.
 - D.** Fund ASU T-shirts for \$164.00 from Promo Acct #63720 – Moved by Shakira Eguez, seconded by Sonia Lopez. Approved 3-0. This T-shirts will be used by ASU executive board members.
 - E.** Fund Coffee fundraiser test run reimbursement – Moved by Shakira Eguez, seconded by Sonia Lopez. Motion rejected 3-0. (Note: This item was already approved in the October 27 meeting.)
 - F.** Fund transfer of funds within ASU accounts – Nothing to transfer at this time. Motion dies.

(Note: Action Items G to I are new action items added. Each additional action items was raised by Shakira Eguez, seconded by Sonia Lopez. Each motion was approved unanimously by the committee.)

- G.** Match fund Pep Squad Club Homecoming for \$1,300.00 from Social/Cultural account #62030 – Moved by Shakira Eguez, seconded by Sonia Lopez. Approved 3-0. Funds will be used to purchase decorations, prizes, raffles, etc.
- H.** Match fund ESL Magic Mountain Tickets for \$760.00 from Social/Cultural Account #62030 – Moved by Shakira Eguez, seconded by Sonia Lopez. Approved 3-0.

- I. Fund portion of the cost of Job, Career and Internship Fair Committee Hosted by Calworks for \$1,200 from Social/Cultural Account #62030 – Moved by Shakira Eguez, seconded by Sonia Lopez. Approved 3-0.

VI. Discussion Items: None

VII. New Business/Unfinished Business:

A. Supplies account – tabled for next meeting, more research needed

B. Scrantons and green book proposal deadline

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

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