

EAST LOS ANGELES COLLEGE
Budgetary Committee
November 17, 2011
E1-226

- I. Call to Order:** Meeting was called to order at 12:36 pm.
- II. Roll Call:** Present –Shakira Eguez, Vice President; Wendy Arredondo, Treasurer; Sonia Lopez, ASU Advisor; Shay Razfar, Fiscal Representative. Absent: James Garcia, President [Also present: Jose Luna and Isaac Tovar from ASU e-board.]
- III. Approval of Minutes** – Moved to approve minutes from November 3, 2011 BAC as corrected – Raised by Shakira Eguez, seconded by Sonia Lopez. Approved 3-0. [Note: Date of the next meeting should be November 17 instead of November 3.]
- IV. Public Forum:** None
- V. Action Items:**
 - A.** Fund chartered clubs – Moved by Shakira Eguez, seconded by Sonia Lopez. Motion dies.
 - B.** Fund Accounting club end of semester banquet (Fall 2011) for \$1,000 from Social Cultural Account # 62030 – Moved by Shakira Eguez, seconded by Sonia Lopez. Approved 3-0.
 - C.** Fund Account Club match-funding for \$1,200 for end of semester banquet (Fall 2011) from Social/Cultural Account #62030 – moved by Shakira Eguez, seconded by Sonia Lopez. Approved 3-0.
 - D.** Fund ASU Green books and scantrons for finals for \$640 from Supplies Account #70619 – Moved by Shakira Eguez, seconded by Sonia Lopez. Approved 3-0.

[Noted: Motion to move out of order for Items G & H Pep Squad Activities was approved. Raised by Shakira Eguez, seconded by Sonia Lopez. Approved 3-0.]

- E.** Fund South Gate Leadership Club Match funding for \$267.75 from Social/Cultural Account #62030 – Motion raised by Shakira Eguez, seconded by Sonia Lopez. Approved 3-0. (Note: Can only access funds when club is in good standing)
- F.** Fund South Gate Leadership Club Coffee Break for Fall 2011 for \$100.00 from Social/Cultural Account # 62030 – Moved by Shakira Eguez, seconded by Sonia Lopez, approved 3-0.
- G.** Fund Pep Squad Bowl Game Supplies for \$514.90 – Moved by Shakira Eguez, seconded by Sonia Lopez. Motion rejected.
- H.** Fund Pep Squad Bowl Game transportation to Sta. Monica College for \$994.50 from Social Cultural Account #62030 – Moved by Shakira Eguez, seconded by Sonia Lopez. Approved 3-0.
- I.** Fund transfer of funds within ASU accounts – No motion. Motion dies.

[Note: Items J & K are approved additional items raised by Shakira Eguez, seconded by Sonia Lopez due to time sensitivity of the request.]

- J.** Fund Philosophy Club Symposium for post Occupy ELAC for \$270 from Social/Cultural Account #62030 – Moved by Shakira Eguez, seconded by Sonia

Lopez, Approved 3-0. Money will be used to purchase food that will be serve. On Dec 1, 2011 from 12nn to 2pm.

K. Fund Philosophy Club's Carnival on November 27 from 10 am to 2 pm for \$150 – Moved by Shakira Eguez, seconded by Sonia Lopez. Approved 3-0.

VI. Discussion Items: None

VII. New Business/Unfinished Business:

A. Change funding of previous approved item – from BAC 9/29/11 for IPAD2 Raffle/Giveway for \$1500. Should be changed in the following manner: \$94.61 should be taken out of Supplies Account #70619 for the rolls of tickets and \$1,097.66 from Promotions Account #63720.

VIII. Summary – Next Meeting – December 1, 2011 at E1-12:30 pm

IX. Adjournment: The meeting was adjourned at 1:35 pm – Motion was raised by Shakira Eguez, seconded by Sonia Lopez. Approved 3-0.