

EAST LOS ANGELES COLLEGE
Budgetary Committee
December 2, 2011
G8-Room 119

- I. Call to Order:** Meeting was called to order at 10:10 am.
- II. Roll Call:** Present –James Garcia, ASU President Shakira Eguez, Vice President; Wendy Arredondo, Treasurer; Sonia Lopez, ASU Advisor; Caridad Ahorro, Fiscal Office Representative
- III. Approval of Minutes** – Moved to approve minutes from November 17, 2011 BAC – Raised by James Garcia, seconded by Shakira Eguez, seconded by Sonia Lopez. Approved 4-0.
- IV. Public Forum:** None
- V. Action Items:**
 - A.** Fund chartered clubs – No motion. Item dies.
 - B.** Fund Administration of Justice Toy Drive for \$1,200 from Social Cultural Account # 62030 – Raised by James Garcia, seconded by Shakira Eguez. Approved 4-0. This is a yearly event that ASU funds for Administration of Justice.
 - C.** Match fund Child Development purchase of supplies for \$520 from Social Cultural Account #62030 – Raised by James Garcia, seconded by Shakira Eguez. Approved 4-0. Funds will be used to purchase supplies needed for upcoming events.
 - D.** Fund Di-Composer purchase of equipment for \$2,000 from Social cultural account #62030 – Moved by James Garcia, seconded by Shakira Eguez. Motion Rejected 4-0.
 - E.** Sponsor Di-Composer rock series concert event (no money involved just support from ASU) – Raised by James Garcia, seconded by Shakira Eguez. Approved 4-0. Rock concert series will be held every Wednesday from January 11, 2012 to Feb 5, 2012 from 5:00 PM to 9:30 PM at the Musical Recital Hall, Bldg S2.
 - F.** Fund Stage East Kennedy Center Theater Festival for \$2,708 (amended/reduced from \$5,515.00) from student conference account #60129 – moved by James Garcia, seconded by Shakira Eguez. Approved 4-0.
 - G.** Fund Sociology Club’s end of year banquet trip for \$521 from Social Cultural Account #62030 – Moved by James Garcia, seconded by Shakira Eguez. Approved 4-0.
 - H.** Fund VELA match funding for \$1,000 from Social Cultural Account #62030 – Moved by James Garcia, seconded by Shakira Eguez. Approved 4-0. Funds will be used to buy moral items such as Green T-shirt, hoodies, equipment such as barbeque grill.
 - I.** Fund ASU Treasurer office refrigerator for \$210.98 from Equipment Supplies #60429 – Moved by James Garcia, seconded by Shakira Eguez. Motion Rejected 3-1. Refrigerator from the ASU President room will be transferred to the ASU Treasurer’s office.
 - J.** Fund ASU Chief Justice Supplies for \$100.00 from Supplies account #70619 – Moved by James Garcia, seconded by Shakira Eguez. Approved 4-0. Funds will be used to buy stapler, timer, etc. Sonia Lopez will try to retrieve existing supplies from previous ASU official as these items are for ASU use only.

- K.** Fund ASU board stipends for \$1,800 from Stipends Account #61039 – Moved by James Garcia, seconded by Shakira Eguez. Sonia Lopez will determine the amount for each of the official. See below the tentative distribution/amount of stipend:

ASU President - \$500
ASU VP - \$400
ASU Treasurer - \$300
ASU Secretary - \$250
ASU Chief Delegate - \$200
ASU Chief Justice - \$150

- L.** Fund ASU disbursement request sheet order for \$522.00 from Supplies Account #70619 – Moved by James Garcia, seconded by Shakira Eguez.
- M.** Fund ASU sweatshirts for \$579.50 from Promotions Acct #63720 - Moved by James Garcia, seconded by Shakira Eguez. Approved 4-0.
- N.** Fund Office Depot purchase from previous fiscal year 2010-2011 for \$907.11 from either Equipment or Supplies account (please see original request) – Moved by James Garcia, seconded by Shakira Eguez. Approved 4-0. (Note: Some of the Office Depot purchase may have already been paid. Please check original request.)
- O.** Fund ASU web editing software purchase for \$560 from Equipment Account #60429 – Moved by James Garcia, seconded by Shakira Eguez. Motion Rejected 4-0.
- P.** Fund ASU purchase of ASU.com domain web address for \$30 – Moved by James Garcia, seconded by Shakira Eguez. Motion dies and will be tabled for the next meeting to determine the need for the request.
- Q.** Fund ASU camera shipment fee for \$20.50 – Moved by James Garcia, seconded by Sonia Lopez. Motion rejected 4-0. Camera was left behind in one of the conferences and had to be mailed back to ASU Office. ASU Historian will be asked to shoulder the cost.
- R.** Fund ASU portable camera purchase for \$280 from Equipment account #60429 – Moved by Shakira Eguez, seconded by Sonia Lopez. Approved 4-0. The second camera will be used as backup.
- S.** Fund transfer of funds within ASU accounts – No motion. Item dies.
- T.** Fund Winter Retreat for \$800 from Student conference #60129 – Moved by James Garcia, seconded by Shakira Eguez. Approved 4-0. Retreat will be held between Fall 2011 and Winter Intercession 2012. It will be a 2-day retreat. This will cover food that will be served during the retreat.

VI. **Discussion Items:** None

VII. **New Business/Unfinished Business:** None

VIII. **Summary** – Next Meeting – TBA – Wendy will call Fiscal Office

IX. **Adjournment:** The meeting was adjourned at 11:26 am – Motion was raised by James Garcia seconded by Shakira Eguez. Approved 4-0.