

EAST LOS ANGELES COLLEGE
Budgetary Committee
October 13, 2011
E1-216

- I. Call to Order:** Meeting was called to order at 12:51 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 September 29, 2011 BAC – Raised by Shakira Eguez, seconded by Sonia Lopez. Approved 3-0.
- IV. Public Forum:** None
- V. Action Items:**
 - A.** Seed Funds for newly chartered clubs at \$400.00 each for ELAC Kungfu Club, ESPA, Random Acts of Kindness, Sociology, Christian on Campus, Geology, AEYL-Child Development Club, Economic Student Association, East Side Student Pride, Di Composers and Math Club and \$350.00 each for CCM, United Students of Engineering, VSA, ELAC Auto, PAC, SG Leadership, ISAP, NAMI, Vision Club and Student for Equal Rights and SASA from Seed Fund Account # – Moved by Sonia Eguez, seconded by Sonia Lopez. Approved 3-0.
 - B.** Funds for ASU board luncheon for \$67.85 from Hospitality Account # 63701 – Moved by Shakira Eguez, seconded by Sonia Lopez. Approved 3-0.
 - C.** Funds for MESA guest speaker (From Migrant Farmworker to Brain Surgeon) for \$400.00 from Social/Cultural Account # 62030 – Moved by Shakira Eguez, seconded by Sonia Lopez. Approved 3-0.
 - D.** Funds for Accounting Club event re-submission for \$1,000 for last Spring 2011 from Social/Cultural account #62030 using current year budget 2011-2012 – Moved by Shakira Eguez, seconded by Sonia Lopez. Approved 3-0. Approved last BAC received documents after the deadline. Approved 3-0.
 - E.** Funds for M.E.C.H.A. Indigenous Day concert for \$2,470 from Multi-Cultural Account # 62035 – Moved by Shakira Eguez, seconded by Sonia Lopez. Approved 3-0. Money raised will be used to help ELAC’s AB 540 students.
 - F.** Funds for 8th annual “Dias de los Muertos” altar display for \$595.40 from Multi-cultural account #62035 – Moved by Shakira Eguez, seconded by Sonia Lopez. Approved 3-0.
 - G.** Funds for match funding of Phi Beta Lambda for \$75.67 from Student Conference #60129 – Moved by Shakira Eguez, seconded by Sonia Lopez. Approved 3-0.

(Note: Motion to move out of order was raised to move up Action Item I since the proponent of proposal was in attendance. Raised by Shakira Eguez, seconded by Sonia Lopez. Motion to move out of sequence was approved 3-0).

H. Funds for Theater Art Department for \$300.00 for Kennedy Center American College Theater Festival – Tabled for next meeting was raised by Shakira Eguez, seconded by Sonia Lopez. Approved 3-0.

I. Funds for Conference of Phi Beta Lambda in the amount of \$1,470.00 from Student Conference Account # 60129 – Moved by Shakira Eguez, seconded by Sonia Lopez. Approved 3-0.

VI. **Discussion Items:** None

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

VIII. **Summary** – Next Meeting – October 27, 2011 at E1-12:30 pm

IX. **Adjournment:** The meeting was adjourned at 2:00 pm – Moved by Shakira Eguez, seconded by Sonia Lopez.