

**EAST LOS ANGELES COLLEGE**  
**Budgetary Committee**  
**September 29, 2011**  
**E1-219**

- I. Call to Order:** Meeting was called to order at 12:46 pm.
- II. Roll Call:** Present – James Garcia, President; Isaac Tovar for Shakira Eguez, Vice President; Jose Luna for Alma Aragon, Treasurer, Sonia Lopez, ASU Advisor; Obdulia Carranza, Fiscal Representative. Absent: Shakira Eguez and Alma Aragon
- III. Approval of Minutes** – Postponed approval of minutes from September 15, 2011 BAC.
- IV. Public Forum:** None
- V. Action Items:**
  - A.** Fund Training on Sexual Assault for student athletes for \$300.00 from Social/Cultural Account # 62030 – Moved by Isaac Tovar, seconded by Jose Luna. Approved 4-0.
  - B.** Fund Violence Intervention Team during the Domestic Violence Month for 898.99 from Social/Cultural Account #62030 – Moved by Isaac Tovar, seconded by Isaac Tovar. Approved 4-0.
  - C.** Appointment of ASU Board Members – No Motion. Motion dies.
  - D.** Fund Club Chartering for 14 Clubs for \$400.00@ or \$5,600.00 from Club Seed Fund Account #70619 – Moved by Jose Luna, seconded by Isaac Tovar. Approved 4-0.  
The following clubs will received \$400.00 each Club Seed Fund:
    - a. ELAC Puente
    - b. Phi Beta Lambda
    - c. Assoc. of Future Firefighters
    - d. AJ
    - e. M n’ Ms Club
    - f. Chatting Hands
    - g. Accounting Club
    - h. Philosophy Club
    - i. International Student
    - j. Pep Squad
    - k. Stage East
    - l. Circle K International
    - m. ESL
    - n. QSA
  - E.** Fund sponsorship of AYSO Region 60 – No Motion. Motion dies.
  - F.** Fund Replacement of main printer ink for \$109.62 from Supplies Account #70619 – Moved by Jose Luna, seconded by Isaac Tovar. Approved 4-0.
  - G.** Fund CCSAA Conference cost for \$6,500 (amended amount from \$11,000 initial proposal from Student Conference Account #60129 – Moved by Isaac Tovar, seconded by Jose Luna. Approved 4-0. (Amended amount was raised by Isaac Tovar, seconded by Jose Luna. Approved 4-0)

- H. Fund SSCCC Conference cost for \$6,500 from Student Conference Account #60129 – Moved by Isaac Tovar, seconded by Jose Luna. Approved 4-0.
- I. Fund Parliamentary procedure meeting for \$450.00 from Student Conference Account #60129 – Moved by Isaac Tovar, seconded by Jose Luna. Approved 4-0. Ten (10) officers from other ASU clubs were invited to attend.
- J. Fund LACCD training conference for \$135.00 from Student Conference Account #60129 – Raised by Isaac Tovar, seconded by Jose Luna. Approved 4-0.
- K. Fund ASU Fall 2011 Scholarship for \$1,000 from ASU Scholarship Account #61050 – Moved by Isaac Tovar, seconded by Jose Luna. Approved 4-0.
- L. Fund Ipad 2 Fundraiser for clubs for \$1,500 from Social/Cultural account #62030 – raised by Jose Luna, seconded by Isaac Tovar. Approved 4-0. Funds will be used to purchase 2 iPads and rolls of raffle tickets.
- M. Fund purchase of coffee items for \$600.00 from ASU Equipment account #60429 – Moved by Isaac Tovar, seconded by Jose Luna. Approved 4-0. Funds will be used to buy equipment such as coffee makers, etc to rent out to clubs' fundraising activities.
- N. Fund ASU polo Shirts for board members – No motion. Motion dies.
- O. Fund Mystery Incs collaboration proposal – No motion. Motion dies.
- P. Fund Department Chair Meeting Luncheon for \$230 from Hospitality Account #63701 – Raised by Isaac Tovar, seconded by Jose Luna. Approved 4-0.
- Q. Fund Locker Replacement for ASU lockers – No motion. Motion dies.

VI. **Discussion Items:** None

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

VIII. **Summary** – Next Meeting – October 13, 2011 at E1-212

IX. **Adjournment:** The meeting was adjourned at 1:47 pm