

BAC MEETING

**Venue: E1-140
October 22, 2013
9:00 AM**

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

- I. **CALL TO ORDER** – The meeting was called to order at 9:31 am.
- II. **ROLL CALL – Present:** Jesse Orellana, ASU President; Brian Sierra, ASU Executive VP, Eduardo Vargas, VP-Finance; Sonia Lopez, ASU Advisor; and Shay Razfar, Fiscal Office Rep

Also Present: Magaly Rojas-Gonzales, Student Activities Rep. and Caridad Ahorro, Fiscal Office Rep and Minuter.
- III. **APPROVAL OF MINTUES** – Approval of minutes postponed for next meeting.
- IV. **FINANCIAL REPORT – Please see attached Budget Report.** (Note: Available Balance as of 9/27/13 is \$153,144.33; Approved from BAC 9/24/13 is \$46,995.67)
- V. **PUBLIC FORUM (2 MIN. PER SPEAKER) – None**
- VI. **DISCUSSION ITEMS – None.**
- VII. **ACTION ITEMS (5MIN. PER SPEAKER)**
 - A. Seed Funds for Chartered Clubs: Release of \$10,000 Club Seed Funds from Account #62450 – Moved by Jesse Orellana, seconded by Brian Sierra. Approved 4-0. Releasing the remaining funds from this account will be easier for ASU since there are about 20 clubs that are due to charter this semester.
 - B. Student General Fund: Match Fund Accounting Club/Field Trip at Nixon Library and Whale Watching Activity for \$780 from Social/Cultural Account #62030 – Moved by Brian Sierra, seconded by Jesse Orellana. Approved 4-0. Note: ASU will pay for admission tickets for Accounting Club and ASU Members.
 - C. Student General Fund: ELAC Students for Political Awareness Event on October 24, 2013 for \$300 from Student Rep Fee #28030. Approved 4-0. Funds will be used to pay for food purchased from Subway. Note: Amended to Student Rep Fee because of the event's purpose.
 - D. Student General Fund: Match Fund Engineering Club T-Shirt Fundraiser for \$700 from Social Cultural Account #62030.
 - E. Student General Fund: Accounting Club Field Trip to Nixon Library and Whale Watching for \$335 from Social/Cultural Account #62030 – Moved by Jesse Orellana, seconded by Brian Sierra. Approved 4-0. Note: Original amount was \$1,200 but amended to \$335 based on approved motion by Jesse Orellana, seconded by Brian Sierra. This amount will be used for non-ASU members who will be joining the Field Trip.

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BUDGETARY AFFAIRS COMMITTEE



- F. Student General Fund: Administration of Justice: Thanksgiving Food Drive for \$700.00 – Moved to table/postpone to next month’s meeting for lack of information regarding the event and of the club’s standing. Motion raised by Jesse Orellana, seconded by Brian Sierra. **Postponed/Tabled.**
 - G. Inter Board: ASU/Fast Husky Auto Seminar for \$618.56 for CARE Moms on November 23, 2013 from Social/Cultural Account #62030 – Moved by Brian Sierra, seconded by Jesse Orellana. Approved 4-0. Note: Participants must also be ASU members (Fall 2013) aside from being CARE Moms.
 - H. Inter Board: ELAC Homecoming Week (November 4 -9, 2013) for \$1,703.91 from Social/Cultural Account #62030 – Moved by Brian Sierra, seconded by Jesse Orellana. Approved 4-0.
 - I. Inter Board: Graduation Theme Prize for \$150.00 from Graduation Reception #63675 – Moved by Jesse Orellana, seconded by Brian Sierra. Approved 4-0.
 - J. Inter Board: Pay Husky Bowl/Cook-off Winners for Spring 2013 from Encumbered Funds for \$2,000 – Moved by Jesse Orellana, seconded by Brian Sierra. Approved 4-0. Note: Winners were not awarded their prized of \$1,000 (First Prize); \$500 (Second Prize); \$250 (Third Prize) and \$250 for Cook-Off Winner. Amount will be taken from encumbered funds from Book Rental Account. If this will not be allowed, Current Budget will be used to pay.
- VIII. STUDENT REPRESENTATION FEE**
- A. Audio Speakers (Equipment) for ASU for \$600 from Student Rep Fee #68030 – Moved by Jesse Orellana, seconded by Brian Sierra. Approved 4-0.
- (Note: Please see Action Item C for additional used of Student Rep Fee Account.)
- IX. REALLOCATION OF FUNDS -**
- A. Corrections to be Made – Add \$180 to Multi-cultural Account #62035 as part of available balance for 9/27/13.
- X. NEW BUSINESS / UNFINISHED BUSINESS - None**
- XI. NEXT MEETING -** Date: November 12, 2013 at 9:00 am; E1-Room 140
- XII. ADJOURNMENT -** The meeting was adjourned at 10:47 am – Moved by Jesse Orellana, seconded by Brian Sierra. Approved 4-0.