

BAC MEETING

**Venue: E1-140
November 12, 2013
9:00 AM**

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

- I. **CALL TO ORDER** – The meeting was called to order at 9:13 a.m.
- II. **ROLL CALL – Present:** Brian Sierra, ASU President; Bulk Lao ASU Rep; Eduardo Vargas, VP-Finance; Sonia Lopez, ASU Advisor; and Shay Razfar, Fiscal Office Rep

Also Present: Magaly Rosas-Gonzales, Student Activities Rep. and Joanne Fung, Fiscal Office Minuter.
- III. **APPROVAL OF MINUTES** – Moved to approve minutes for two previous BAC meetings on Sept. 24 and Oct. 22, 2013 by Bulk Lao, seconded by Brian Sierra. Approved 4-0
- IV. **FINANCIAL REPORT – Please see the attached Treasurer Report.** Available balance as of 10/22/13 is \$136,749.81.
- V. **PUBLIC FORUM (2 MIN. PER SPEAKER)** – Patricia Fonseca from New Life Family Church, proposed to request community funding of \$2,000 for event on February 22, 2014. Church members will take 25 children to Knott’s Berry Farm as part of the Christmas project. This is part of the Youth Christmas Sponsorship, Community Gang Reduction Project. Note: please see **Action Items “J”** for funding decision.
- VI. **DISCUSSION ITEMS – None.**
- VII. **ACTION ITEMS (5MIN. PER SPEAKER)**
 - A. Seed Funds for Chartered Clubs: Moved by Brian Sierra, seconded by Bulk Lao. Retracted motion. Motion dies
 - B. Matching Funding: Match Fund Accounting Club banquet for end of semester club dinner for \$1,537 from Social/Cultural Account #62030 – Moved by Brian Sierra, seconded by Bulk Lao. Approved 4-0
 - C. Match Funding: Match Fund ELAC Health & Beauty Club of \$640.86 for food sales / outdoor dining experience on Nov. 19 from Social/Cultural Account #62030. Moved by Bulk Lao, seconded by Brian Sierra. Approved 4-0
 - D. Match Funding: Match Fund Entrepreneurship Club business cards and T-shirts for club members for \$400 from Social/Cultural Account #62030. Moved by Bulk Lao, seconded by Brian Sierra. Approved 4-0
 - E. Match Funding: Match Fund Entrepreneurship Club for Pepperdine University trip on November 8 in the amount of \$358 from Social/Cultural Account #62030 – Moved by Brian Sierra, seconded by Bulk Lao. Need to provide receipts for the trip with breakdowns. Approved 4-0

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- F. Match Funding: Match Fund ESL Club for Disneyland trip on Dec. 14 in the amount of \$3,000 from Social/Cultural Account #62030. – Moved by Bulk Lao, seconded by Brian Sierra. Approved 4-0
- G. Match Funding: Match Fund Mecha De ELAC for Mecha Statewide Conference in the amount of \$312.56 for eight students. Moved by Brian Sierra, seconded by Bulk Lao. One student is not allowed to travel and ASU needs to adjust amount. Student is suspended to travel from school funds. There is no match funding deposit slip. Opposed 4-0, motion not pass. Need to re-submit with corrected amount.
- H. Match Funding: Match Fund Sociology Club in the amount of \$600 for T-shirts from Social/Cultural Account #62030 – Moved by Bulk Lao, seconded by Brian Sierra. Approved 4-0
- I. Community Funding: To fund ELAC Health and Beauty Club for celebrating ELAC Thanksgiving giveaway on Nov. 26 in the amount of \$1,937.42 from Social/Cultural Account #62030 – Moved by Bulk Lao, seconded by Brian Sierra. Due to requesting items such as entertainment systems, canopies, and chairs can be provided by campus, funding amount amended to \$597.50 for the beauty gifts only – Moved by Bulk Lao, seconded by Brian Sierra. Approved 3-1
- J. Community Fund: To fund ELAC/New Life Family Church \$2,000 for Knott’s Berry Farm trip on Feb. 15, 2014. Price includes admission tickets, food and drinks, and parking fees. – Moved by Bulk Lao, seconded by Brian Sierra. Amended funding to \$1,901.50 with stipulation that this pass through legal counsel for liability issues. Moved by Bulk Lao. **Tabled to next meeting.** Note: Please see **Item V. Public Forum** for speaker presentation.
- K. Community Funding – To fund Administration of Justice Club \$700 for the Annual Thanksgiving Food Drive on November 27 from Multi-Cultural Account #62035 – Moved by Bulk Lao, seconded by Brian Sierra. Approved 4-0
- L. Inter Board – To pay Art’s Press for DR forms in the amount of \$500 from Supplies Account #70619. Fiscal Office ran out of forms – Moved by Brian Sierra, seconded by Bulk Lao. Approved 4-0
- M. Inter Board: To fund ICC certificates and holders in the amount of \$37 from Supplies Account #70619 – Moved by Bulk Lao, seconded by Brian Sierra. Certificates to acknowledge completion of charter application. Approved 4-0
- N. Inter Board: To fund In the Eyes of the Artist \$615 from Social/Cultural Account #62030 – Moved by Brian Sierra, Second by Bulk Lao. Event will be hosted on December 4 to bring awareness to the ELAC Vincent Price Museum. Approved 4-0
- O. Inter Board: Funding of \$435 to purchase binders for office from Supplies Account #70619 – Moved by Brian Sierra, seconded by Bulk Lao. Approved 4-0
- P. Inter Board: Funding of \$50 to purchase posting stamp and ink for posters and flyers from Supplies Account #70619 – Moved by Bulk Lao, second by Brian Sierra. Approved 4-0

VIII. REALLOCATION OF FUNDS –

- A. Increase amount funded for previous CCCSAA Conference to \$1,095.01 for the purchase of early return tickets. Moved by Bulk Lao, seconded by Sonia Lopez. Approved 4-0

IX. NEW BUSINESS / UNFINISHED BUSINESS –

- A. Fund ELAC Marching Band \$1,000 for charter bus to Lincoln High Christmas parade on December 8 from Social/Cultural Account #62030. Bus to carry students, equipment and water/snack – Moved by Bulk Lao, seconded by Brian Sierra. Approved 4-0

- B. To pay last year's Husky Bowl with this year's fund in the amount of \$2,000 from Social/Cultural Account #62030.
- X. **NEXT MEETING** - December 3, 2013 at 9:00 am. E1-Room 140
- XI. **ADJOURNMENT** - The meeting was adjourned at 10:24 a.m. - Moved by Brian Sierra, seconded by Bulk Lao. Approved 4-0