

# **BAC MEETING**

**Venue: G8-119  
December 3, 2013  
9:00 AM**

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

- I. **CALL TO ORDER** – The meeting was called to order at 9:19 a.m.
- II. **ROLL CALL – Present:** Brian Sierra, Vice President; Bulk Lao, VP-Finance; Eduardo Vargas, President; 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 previous BAC meeting on Nov. 12, 2013 by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0
- IV. **FINANCIAL REPORT – Please see the attached Treasurer Report.** Available balance as of 12/3/13 is \$127,714.45.
- V. **PUBLIC FORUM (2 MIN. PER SPEAKER) – None.**
- VI. **DISCUSSION ITEMS – None.**
- VII. **ACTION ITEMS (5 MIN. PER SPEAKER):**

*Note: LACCD Office of the Chancellor Administrative Regulations, Index Number S-2, General Principles 1a. "The Associated Student Organization Fund is established to promote the general welfare and morale of the students and shall be a common treasury and expended in such a way as to benefit the current and long-term interest of students."*

- A. Match Funding: To fund \$452.07 from Social Cultural Account #62030. Speaker presenting (President of ESA), ESA banquet held to club members for their contributions, to award members with certificates, and investment contest winners. – Moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0
- B. Match Funding: Match Fund ELAC Health & Beauty Club of \$640.86 for food sales / outdoor dining experience on Nov. 19. Moved by Brian Sierra, seconded by Eduardo Vargas. Retracted motion by Sonia Lopez (ASU Advisor), item was approved on last BAC Minute. Motion dies.
- C. Match Funding: Match Fund Engineering Club for Human Powered Vehicle Challenge event on April 25 – 27, 2014 in San Jose for \$9,355.77. Event promotes ELAC students' talent and skills at a national level. Moved by Eduardo Vargas, seconded by Brian Sierra. Club is asking ASU to fund the entire trip, which club should do some own funding. Rules for discussion suspended. Amended amount from \$9,355.77 to **\$5,000** from Student Conference Account #60129 – Moved by Brian Sierra, seconded by Eduardo Vargas. Approved 4-0

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**BUDGETARY AFFAIRS COMMITTEE**



- D. Match Funding: Match Fund ESL Club for Disneyland trip on Dec. 14 in the amount of \$3,000. Item approved on last BAC minute. Item dies.
- E. Match Funding: Match Fund International Students Club BBQ event on Oct. 4 for \$150 – Moved by Eduardo Vargas, seconded by Brian Sierra. Need more information on use of fund. Object for funding 4-0, item not pass.
- F. Match Funding: Match Fund International Students Club Halloween Movie Night on Nov. 1 for \$110 – Moved by Eduardo Vargas, seconded by Brian Sierra. Need more information on use of fund. Object to funding 4-0, item not pass.
- G. Match Funding: Match Fund Mecha De ELAC for Mecha Statewide Conference in the amount of \$312.56 on Nov. 22 to Nov. 24. – Moved by Eduardo Vargas, seconded by Brian Sierra. Item not approved on Nov. 12 BAC minute for missing supporting paperwork, suggest to take item out of agenda until documentations ready for re-submit. Object for funding 4-0, not pass.
- H. Match Funding: Match Fund VELAC in the amount of \$455.00 for club T-shirts from Social/Cultural Account #62030 – Moved by Brian Sierra, seconded by Eduardo Vargas. Speaker (V.P. of club), refreshment fundraiser sales for T-shirts, for unity of Veterans. Approved 4-0
- I. Match Funding: Match Fund Vision Club for T-shirts in the amount of \$479.50 from Social/Cultural Account #62030 – Moved by Brian Sierra, seconded by Eduardo Vargas. Approved 4-0
- J. General Fund: To fund Administration of Justice \$1,300 for Dec. 12 Christmas Toy Give-A-Way event from Social Cultural Account #62030 – Moved by Eduardo Vargas, seconded by Brian Sierra. Event in violation of by-laws, S-2 board rules, since club intends to use fund to buy toys and blankets for the community. Amended with stipulation that funds to be use on ELAC students – Moved by Brian Sierra, seconded by Eduardo Vargas. Approved 4-0
- K. General Fund: To fund Dream Weavers \$300 for supplies for finals and refreshments for workshops – Moved by Eduardo Vargas, seconded by Brian Sierra. Advisor recommends that club pick up finals' supplies such as scantrons and green books at ASU, funding will be for food items only. Moved to amend from \$300 to **\$150** on food items from Social Cultural Account #62030 – Moved by Brian Sierra, seconded by Eduardo Vargas. Approved 4-0
- L. Community Funding: To fund ELAC/New Life Family Church \$2,000 for Knott's Berry Farm trip on Feb. 15, 2014 – Moved by Eduardo Vargas, seconded by Brian Sierra. (Amended funding to \$1,901.50 with stipulation that this pass through legal counsel for liability issues on Nov. 13 BAC minute). Item in violation of S-2 board rules. Suggested to put up a campaign for fundraising, and need document from speaker to submit for legal counsel for discussion. Approved 0-4, item not pass.
- M. Community Funding – To fund H.I.T. Club \$500 for the White Memorial Medical Center Charitable Foundation Toy Drive from Social Cultural Account #62030 – Moved by Eduardo Vargas, seconded by Brian Sierra. Item in violation of S-2 board rules. Motion to add stipulation that funds be used for ELAC students – Moved by Eduardo Vargas, seconded by Brian Sierra. Objection 1-3, approved by majority.
- N. Community Funding – To fund Respiratory Therapy Club \$750 for 3<sup>rd</sup> Annual Christmas Party for Cal-Works families on Dec. 15 from Social Cultural Account #62030 – Moved by Eduardo Vargas, seconded by Brian Sierra. Item in violation of S-2 board rules. Funds cannot use to buy toys for children of students. Amount to spend on food and items for students, not children. Motion with stipulation that fund to be used on ELAC students – Moved by Brian Sierra, seconded by Eduardo Vargas. Approved 4-0

- O. Competition Fund: To fund ELAC Speech Team \$580.78 for transportation cost to event held on Dec. 8 at Cal State Long Beach from Student Conference Account #60129 – Moved by Eduardo Vargas, seconded by Brian Sierra. Speaker, this is last speech of the year, tournament to competing against students from other campuses. Approved 4-0
  - P. Inter Board: To fund 2014 Agendas for E-Board \$72.00 from Supplies Account #70619 – Moved by Eduardo Vargas, Second by Brian Sierra. Speaker (Secretary), planner for next year to keep track of events. Advisor suggests for an academic year calendar to eliminate the need for two calendars in one year. Approved 4-0
  - Q. Inter Board: To fund ASU Winter Retreat \$4,000 for a one night event on Jan. 24 & 25, 2014 from Student Rep. Fee Account #28030 – Moved by Brian Sierra, seconded by Eduardo Vargas. Event for members to review regulations, plans, and bonding for members. Need to submit supporting documents. Approved 4-0
  - R. Inter Board: To fund batteries for the office in the amount of \$154.90 from Supplies Account #70619 – Moved by Eduardo Vargas, second by Brian Sierra. Speaker (Secretary), total will be higher, due to tax not included. Advisor suggests to reduce item, or to order batteries now, then submit for megaphone later. Approved 4-0
  - S. Inter Board: To fund Electric Stoves/Grills in the amount of \$600 from Supplies Account #70619 – Moved by Brian Sierra, seconded by Eduardo Vargas. Advisor suggests buying two grills instead of three, and metal bristles for cleaning. Approved 4-0
  - T. Inter Board: To fund Lunar New Year 2014 Festival event on Feb. 27, 2014 in the amount of \$5,000 from Multi-Cultural Account #62035 – Moved by Brian Sierra, seconded by Eduardo Vargas. Approved 4-0
  - U. Inter Board: To release ASU stipends for \$5,100 from Stipends Account #61039 – Moved by Brian Sierra, seconded by Eduardo Vargas. Stipends release to members for their hard works and dedication. Stipends to be prorated depending on position from memo by President. Need supporting documents. Approved 4-0
  - V. Inter Board: To fund snacks for finals in the amount of \$300 during week of finals from Promotion Account #63720 – Moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0
  - W. Inter Board: To fund Student Toy Give Away event on Dec. 13 in the amount of \$1,800 from Social Cultural Account #62030 – Moved by Brian Sierra, seconded by Eduardo Vargas. Item in violation of S-2 board rules. Amended to funding with stipulation that funds to spend on ELAC students – Moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0
  - X. Inter Board: To fund ASU USB Drive Giveaway in the amount of \$1,500 from Promotion Account #63720 – Moved by Eduardo Vargas, seconded by Brian Sierra. Need supporting documents. Amended with stipulation that recipients be on Dean's or President's Honorable list – Moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0
- VIII. REALLOCATION OF FUNDS –**
- A. Increase amount of \$2, 656 from ASU Promotion Account #73720 into Multi-Cultural Account #62035. Approved 4-0
- IX. NEW BUSINESS / UNFINISHED BUSINESS – None**
- X. NEXT MEETING –** December 17, 2013. Time and place to be announced
- XI. ADJOURNMENT –** The meeting was adjourned at 10:51 a.m. – Moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0