

BAC MEETING

**Venue: E1
February 19, 2014
12:00 PM**

Amendment

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

- I. **CALL TO ORDER** – The meeting was called to order at 12:10 p.m.
- II. **ROLL CALL – Present:** Bulk Lao, VP-Finance; Eduardo Vargas, President; Brian Sierra, Executive Vice President, Treasurer; and Sonia Lopez, ASU Advisor.

Also Present: Magaly Rojas-Gonzales, Student Activities Rep.; and Mariana Puche Hernandez, Fiscal Office Minuter.

Absent: Shay Razfar, Fiscal Office Rep.

- III. **APPROVAL OF MINUTES** – Moved to approve minutes for previous BAC meeting on Jan. 17, 2013 by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0
- IV. **FINANCIAL REPORT – Please see attached Vice President of Finance report.**
Available balance as of 01/23/2014 is \$76,376.89
- V. **PUBLIC FORUM (2 MIN. PER SPEAKER) – None.**
- VI. **DISCUSSION ITEMS – None.**
- VII. **ACTION ITEMS (5 MIN. PER SPEAKER):**
 - A. Match Fund: To fund East Side Spirit & Pride for the "ESSP Annual Scholarship Fundraiser" event on March 15, 2014 in the amount of \$5,000. Moved by Eduardo Vargas, seconded by Brian Sierra. Motion to table moved by Brian Sierra, seconded by Eduardo Vargas, Approved 4-0. **Item tabled.**
 - B. Match Fund: to fund ELAC Health & Beauty Club for the "ELAC Outdoor Dining Experience". Moved by Eduardo Vargas, seconded by Brian Sierra. Already passed BAC. **Item does not pass.**
 - C. Match Fund: to fund International Students Club for the "BBQ Event". Moved by Eduardo Vargas, seconded by Brian Sierra. On BAC agenda December 2013, did not pass. **Item does not pass.**
 - D. Student Banquets: to fund ELAC Health & Beauty Club for the "EHBC Celebration for Achievement". Moved by Eduardo Vargas, seconded by Brian Sierra. On BAC Agenda January 2014, did not pass. **Item does not pass.**
 - E. Community Fund: To fund Career & Job Services for the "Career & Technical Education, Find Your Pathway!" event on March 27, 2014. Moved by Eduardo Vargas, seconded by Brian Sierra. Motion to amend amount to \$1,647.00 Moved by Brian Sierra, seconded by Eduardo Vargas. Approved 4-0 in the amount of \$1,647.00 from ASU Promotions Account #63720.

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BUDGETARY AFFAIRS COMMITTEE



- F. Community Fund: to fund Chinese Students & Scholars Association, for "Spring Festival Gala" event on February 14, 2014 in the amount of \$3,130.00. Moved by Brian Sierra, seconded by Eduardo Vargas. Motion to amend amount to \$1,000.00 moved by Brian Sierra, seconded by Eduardo Vargas. Approved 4-0 in the amount of \$1,000 from Multi-cultural Activities Acct #62035.
- G. Community Fund: to fund Club VELAC for the "Veterans Day Event". **No motion, Item dies.**
- H. Community Fund: to fund C.R.A.S.S for the "Struggling to Win" event on February 25, 2014 in the amount of \$450.00. Moved by Brian Sierra, seconded by Eduardo Vargas. **Item does not pass.**
- I. Community Fund: to fund Dream Weavers Outreach for the "Children's Fair" event tentative April 2014 in the amount of \$3,650.00. Moved by Brian Sierra, seconded by Eduardo Vargas. Item had previously been rejected by the BAC on January 17, 2014. **Item does not pass.**
- J. Community Fund: to fund Girl Up for the "5k" event on April 19, 2014 in the amount of \$1,500. No supporting paperwork. Motion to table moved by Brian Sierra, seconded by Eduardo Vargas. Approved 4-0, **Motion tabled.**
- K. Community Fund: to fund the Respiratory Therapy Program for the "ELAC Kick Butts" event on March 19, 2014 in the amount of \$909.11. Moved by Eduardo Vargas, seconded by Brian Sierra. Motion to amend amount to \$800, moved by Brian Sierra, seconded by Eduardo Vargas. Approved 4-0 in the amount of \$800.00 from Social/Cultural Activities Acct# 62030.
- L. Student Competition Fund: to fund ELAC Speech Team for "California Community College State Championship" competition in Concord, CA from March 11th to 16th, 2014 in the amount of \$2084.90. Moved by Brian Sierra, seconded by Eduardo Vargas. Approved 4-0 in the amount of \$2,084.90 from Student Conferences Acct# 60129.
- M. Student Competition Fund: to fund ELAC Speech Team for "Phi Rho Pi National Speech Championship Conference" competition in Denver, Colorado from April 3rd to 13th, 2014 in the amount of \$5,007.20. Moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of \$5,007.20 from Student Conferences Acct# 60129.
- N. Inter Board Proposal: to fund ASU Scholarship Food, a reimbursement for food purchased for staff while selecting ASU scholarship winners. Moved by Brian Sierra, seconded by Eduardo Vargas. Approved 4-0 in the amount of \$62.13 from ASU Hospitality Acct#63701. *****Amended*****
- O. Inter Board Proposal: to fund BAC & ASU Hospitality Refreshments for Meetings to provide snacks for meeting participants. Moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of \$450.00 from ASU Hospitality Acct#63701.
- P. Inter Board Proposal: to fund ELAC Black History Month Project for "The Black History Continuum" event on March 6 and 7, 2014 in the amount of \$4,500. Moved by Eduardo Vargas, seconded by Brian Sierra. Motion to amend amount to \$3,500, moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of \$3,500 from Multi-cultural Activities Acct #62035.
- Q. Inter Board Proposal: to fund Hoodies for Board Members & Staff in the amount of \$450.00. Moved by Brian Sierra, seconded by Eduardo Vargas. Approved 4-0 in the amount of \$450 from ASU Promotions Account #63720.
- R. Inter Board Proposal: to fund LACCD Cover Week to promote ObamaCare on campus from February 24 to 28, 2014. Moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of \$500 from ASU Hospitality Acct#63701.
- S. Inter Board Proposal: to fund President Martinez Networking Workshop event. Moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of \$1,425 from ASU Promotions Account #63720.

- T. Inter Board Proposal: to fund the purchase of an U.S.B for the ASU Historian. Moved by Eduardo Vargas, seconded by Brian Sierra. No supporting documents. **Item does not pass.**

VIII. STUDENT REPRESENTATION FEE-

- A. To fund a group of students to attend the ASACC Spring 2014 Student Advocacy Conference in Washington D.C. on March 15 to 18, 2014. Moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of \$10,000 from Student Rep Fee Acct#28030.
- B. To fund a group of students to attend March- In- March event in Sacramento from February 28th to March 1st 2014. Moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of \$8,000 from Student Rep Fee Acct#28030.

IX. REALLOCATION OF FUNDS -

- A. Return amount of \$7.24 to Equipment Acct # 60429 for the for Inter Board proposal to Replace Office Desktop, Item C on July 12, 2013 BAC Meeting. Project Completed, Remaining Amount.
- B. Return amount of \$84.64 to Supplies Account #70619 for the for Inter Board proposal for Table Covers, Item E on July 12, 2013 BAC Meeting. Project Completed, Remaining Amount.
- C. Return amount of \$644.32 to Social/Cultural Account #62030 for the for Student General Fund proposal for an Engineering Club Event, Item A on September 3, 2013 BAC Meeting. Event Completed, Remaining Amount.
- D. Return amount of \$700.00 to ASU Promotions Account #63720 for the Inter Board proposal to fund Thunder sticks for Homecoming week, Item B on September 3, 2013 BAC Meeting. Event Completed, Remaining Amount.
- E. Return amount of \$95.30 to ASU Promotions Account #63720 for the Inter Board proposal to Fund Rally Towels for Homecoming Week, Item C on September 3, 2013 BAC Meeting. Event Completed, Remaining Amount.
- F. Return amount of \$76.78 to ASU Promotions Account #63720 for the Inter Board proposal for the ICC iPad Giveaway, Item D on September 3, 2013 BAC Meeting. Project Completed, Remaining Amount.
- G. Return amount of \$6.69 to Book Rental Acct #70619 for the Inter Board proposal for Clipboards and Pen Refills, Item E on September 3, 2013 BAC Meeting. Project Completed, Remaining Amount.
- H. Return amount of \$106.31 to Social/Cultural Account #62030 for the Homeboy Industries 5k Run. Item F on September 3, 2013 BAC Meeting. Event Completed, Remaining Amount.
- I. Return amount of \$11.42 to Supplies Account #70619 for the Inter Board proposal for Blue Painters Tape for ICC and Board, Item D on August 19, 2013 BAC Meeting. Project Completed, Remaining Amount.
- J. Return amount of \$70.59 to ASU Promotions Account #63720 for the Inter Board proposal for Laptop Giveaway event, Item I on September 3, 2013 BAC Meeting. Project Completed, Remaining Amount.
- K. Return amount of \$107.70 to ASU Promotions Account #63720 for the Inter Board proposal for the In N Out Event, Item J on September 3, 2013 BAC Meeting. Event Completed, Remaining Amount.
- L. Return amount of \$11.16 to Multi-Cultural Account #62035 for the Student General Fund proposal for Dia de Los Muertos Event, Item A on September 24, 2013 BAC Meeting. Event Completed, Remaining Amount.
- M. Return amount of \$543.47 to Social/Cultural Account #62030 for the Student General Fund proposal for Violence Prevention Team event, Item C on September 24, 2013 BAC Meeting. Project Completed, Remaining Amount.

- N. Return amount of \$400.00 to ASU Promotions Account #63720 for the Inter Board proposal for Buttons for breast cancer, Item E on September 24, 2013 BAC Meeting. Project Never Started, Remaining Amount.
- O. Return amount of \$147.66 to Social/Cultural Account #62030 for the Inter Board proposal for the Halloween Event, Item H on September 24, 2013 BAC Meeting. Event Completed, Remaining Amount.
- P. Return amount of \$49.46 to Supplies Account #70619 for the Inter Board proposal for a microphone, Item I on September 24, 2013 BAC Meeting. Project Completed, Remaining Amount.
- Q. Return amount of \$360.40 to ASU Promotions Account #63720 for the Inter Board proposal for the Tommy Event at South Gate. Item J on September 24, 2013 BAC Meeting. Event Completed, Remaining Amount.
- R. Return amount of \$335.00 to Social/Cultural Account #62030 for the Student General Fund proposal the Accounting Club Field Trip to the Nixon Library, Item E on October 22, 2013 BAC Meeting. Event Completed, Remaining Amount.
- S. Return amount of \$53.32 to Social/Cultural Account #62030 for the Inter Board proposal for the ASU and Fast Husky Auto seminar event, Item G on October 22, 2013 BAC Meeting. Event Completed, Remaining Amount.
- T. Return amount of \$153.85 to Social/Cultural Account #62030 for the Inter Board proposal for the ELAC Homecoming Week event. Item H on October 22, 2013 BAC Meeting. Event Completed, Remaining Amount.
- U. Return amount of \$21.44 to Social/Cultural Account #62030 for the Inter Board proposal for the Eyes of the Artist December 4th event, Item N on November 12, 2013 BAC Meeting. Event Completed, Remaining Amount.
- V. Return amount of \$5.19 to Supplies Account #70619 for the Inter Board proposal for Binders, Item O on November 12, 2013 BAC Meeting. Event Completed, Remaining Amount.
- W. Return amount of \$16.10 to Supplies Account #70619 for the Inter Board proposal for Posting Stamp and Ink, Item P on November 12, 2013 BAC Meeting. Event Completed, Remaining Amount.
- X. Return amount of \$1,000.00 to Social/Cultural Account #62030 for the ELAC Marching Band Bus proposal, Item A on November 12, 2013 BAC Meeting. Event Completed, Remaining Amount.
- Y. Return amount of \$100.00 to Supplies Account #70619 for the Inter Board proposal for Stickers for Book Rentals, Item J on January 12, 2014 BAC Meeting. Did not pass ASU.
- Z. Return amount of \$1,300.00 to Social/Cultural Account #62030 for the Inter Board proposal For the Administration of Justice Giveaway, Item J on December 3, 2013 BAC Meeting. Did not pass ASU.
- AA. Return amount of \$1,800.00 to Social/Cultural Account #62030 for the Inter Board proposal for the Student Toy Drive Giveaway event on December 13th, Item W on December 3, 2013 BAC Meeting. Did not pass ASU.
- BB. Return amount of \$640.86 to Social/Cultural Acct# 62030 for the Match Fund proposal to fund ELAC Health Club November 19th, 2013 Event. *****Amended*****
- CC. Transfer \$3,000 from Social/Cultural Acct# 62030 to Multi-Cultural Activities Acct# 62035.

X. NEW BUSINESS / UNFINISHED BUSINESS – None

XI. NEXT MEETING – March 5, 2014 at 12:00 PM; E1-Room 140.

XII. ADJOURNMENT – The meeting was adjourned at 1:35 p.m. – Moved by Brian Sierra, seconded by Eduardo Vargas. Approved 4-0