

EAST LOS ANGELES COLLEGE
Budgetary Committee
March 15, 2013
G8-119

- I. Call to Order:** Meeting was called to order at 9:51 am.
- II. Roll Call:** Jennifer Estrada (late), ASU President; Jesse Orellana, ASU Vice President; Johanna Guerra, ASU Treasurer, Sonia Lopez, ASU Advisor, Shay Razfar, Fiscal Office Representative

Also in attendance: Magaly Rojas-Gonzales, Student Activities Rep and Caridad Ahorro, Fiscal Office, Minuter.

- III. Approval of Meeting:** Moved to approve minutes from BAC meetings 2/8/13 and 3/1/13 by Jesse Orellana, seconded by Sonia Lopez. Approved 3-0.

- IV. Public Forum:** None

- V. Discussion Items:**

- A.** Treasurer's Report as of BAC 3/1/13 – Moved to discuss the Treasurer's Report by Jesse Orellana, seconded by Sonia Lopez. Approved 3-0.

Referring to the Available Balance in the Treasurer's Report, Johanna Guerra informed the Committee that there is not enough money for other expenses for the rest of the year. Therefore, there may be a need to slash some of the proposals' request (amount) to ensure that expenses are within the ASU budget.

- VI. Action Items:**

- A.** Match Fund: ELAC Puente Club, Northern California Trip for \$1,470 from Social/Cultural Acct #62030 – Moved by Jesse Orellana, seconded by Sonia Lopez. Approved 3-0.
- B.** Match Fund: International Student Club, Food Sale and First Meeting for \$284 – Moved by Jesse Orellana, seconded by Sonia Lopez. Motion Rejected 3-0 because of Club's current standing with ASO.
- C.** Fund: Accounting Club, University Tour of Northern California as amended to \$1,600 (Original Amount is \$5,100) from Social/Cultural Acct #62030 – Approved 4-0 with the stipulation that this funding will go to ELAC student participants.
- D.** Fund: A.E.Y.C, Senior Day/Motivation Speaker for \$500.00 – Moved by Jesse Orellana, seconded by Jennifer Estrada. Motion Rejected 3-1.

(Note: There was a motion to move out of order. Action Item G was discussed after Item D since the Items were from AEYC. Moved by Jennifer Estrada, seconded by Jesse Orellana. Approved 4-0.)

- E.** Fund: Engineering Club, Robogames 2013 for \$1,998.66 from Student Conference Acct #60129 – Moved by Jesse Orellana, seconded by Sonia Lopez. Approved 4-0.

- F.** Fund: ESPA, A Letter From Haiti: Helping Haiti for \$403 from Social/Cultural Acct #62030 – Moved by Jennifer Estrada, seconded by Jesse Orellana. Approved 4-0.
- G.** Fund: A.E.Y.C, High School & Community Advisory Committee for \$2,100 (amended from \$2,700) from Social Cultural Acct #62030 – Moved by Jesse Orellana, seconded by Jennifer Estrada. Approved 4-0.
- H.** Fund: Transfer Center, Transfer Student Reception for \$1,000.00 from Social/Cultural Acct#62030 – Moved by Jesse Orellana, seconded by Jennifer Estrada. Approved 4-0.
- I.** Fund: VELAC, Public Safety Job Fair for \$1,542.84 – Moved by Jennifer Estrada, seconded by Jesse Orellana. Motion tabled for the next meeting to wait for more information about the proposal.
- J.** Fund Inter Board: 13 Month Planner for \$1,500 – Moved by Jesse Orellana, seconded by Sonia Lopez. Motion rejected 4-0.
- K.** Fund Inter Board: Annual Billing Service Fee for Copy Machine for \$748.80 from Maintenance Acct #60529 – Raised by Jennifer Estrada, seconded by Sonia Lopez. Approved 4-0.
- L.** Fund Inter Board: ASU Brochure for \$258.88 from Promotions Acct #63720 – Moved by Jennifer Estrada, seconded by Sonia Lopez. Approved 4-0.
- M.** Fund Inter Board: Container for Photo Storage for \$63.00 from Supplies Account #70619 – Moved by Jesse Orellana, seconded by Jennifer Estrada. Approved 4-0.
- N.** Fund Inter Board: Husky Bowl Promotional Items for \$450.00 – Moved by Jesse Orellana, seconded by Jennifer Estrada. Motion rejected 3-1.
- O.** Fund Inter Board: In-N-Out Event for \$4,000 from Promotion Accts #63720 – Moved by Jennifer Estrada, seconded by Jesse Orellana. Approved 4-0.
- P.** Fund Inter Board: Paints for Clubs at South Gate for \$420.00 from Supplies Account #70619 – Moved by Jesse Orellana, seconded by Jennifer Estrada. Approved 4-0.
- Q.** Fund Inter Board: Promotional Pens for \$450.52 from Promotions Acct #63720 – Moved by Jesse Orellana, seconded by Jennifer Estrada. Approved 4-0.
- R.** Fund Inter Board: Sports Bottles for \$676.08 from Promotions Acct #63720 – Raised by Jesse Orellana, seconded by Jennifer Estrada. Approved 4-0.
- S.** Fund Inter Board: Sport Draw String Backpack for \$3,000 from Promotions Acct #63720 – Moved by Jennifer Estrada, seconded by Jesse Orellana. Approved 4-0.

VII. Student Representation Fee Funds

- A.** Fund Inter Board: Spring 2013 General Assembly for amended amount of \$8,000 from Rep Fee Acct #28030 – Moved by Jennifer Estrada, seconded by Jesse Orellana. Approved 4-0.

(Note: Amendment from \$10,000 was moved by Jesse Orellana, seconded by Jennifer Estrada. Approved 4-0.)

VIII. New Business/Unfinished Business

- A.** Fund Entrepreneurship Chartering for \$150.00 from Club Seed Account #62450 – Moved by Jesse Orellana, seconded by Jennifer Estrada. Approved 4-0.
- B.** Sonia Lopez suggested to include the Reallocation of Fund as part of the Action Items.

IX. Summary – Next Meeting – March 15, 2013 at 9:30 am

X. Adjournment: The meeting was adjourned at 11:55 am by Jesse Orellana, seconded by Jennifer Estrada. Approved 4-0.