

EAST LOS ANGELES COLLEGE
Budgetary Committee
April 12, 2013
G8-119

- I. Call to Order:** Meeting was called to order at 9:48 am
- II. Roll Call:** Jennifer Estrada, ASU President; Jesse Orellana, ASU Vice President; Johanna Guerra, ASU Treasurer, Sonia Lopez, ASU Advisor,

Absent: Shay Razfar, Fiscal Office Representative
Caridad Ahorro, Fiscal Office Rep/Minuter

Also in attendance: Magaly Rojas-Gonzales, Student Activities Rep

- III. Approval of Meeting:** Moved to approved minutes from BAC 3/15/13 – Moved by Jesse Orellana, seconded by Jennifer Estrada. Approved 4-0.

- IV. Treasurer's Budget Report** – See Attached. Some accounts are in the red. Reallocation for accounts in red need to be done.

- V. Public Forum:** None

- VI. Action Items:**

- A.** Chartering Clubs for \$450.00 (\$150 each of the three chartering club) from Seed Fund Acct # 62450– Moved by Jennifer Estrada, seconded by Jesse Orellana. Approved 4-0. Names of the 3 Clubs are Feminist Club, One Step Ahead and USGC.
- B.** Match Fund: Administration of Justice Club, AJ Club Fundraising for \$2,000 from Social/Cultural Acct #62030 – Moved by Jesse Orellana, seconded by Jennifer Estrada. Approved 4-0. Funds will be used to lower cost of tickets for the AJ Banquet.
- C.** Match Fund: Administration of Justice Club, AJ Club Fundraising for \$3,000 from Social/Cultural Acct #62030 – Raised by Jennifer Estrada, seconded by Jesse Orellana. Approved 4-0.
- D.** Match Fund: Accounting Club, University Tours in Northern California for \$1,900 from Social/Cultural Acct #62030 – Moved by Jesse Orellana, seconded by Jennifer Estrada. Approved 4-0. Funds will be used to reimburse transportation.
- E.** Match Fund: Economics Student Association, End of Semester Banquet for \$1,010.09 from Social/Cultural Acct #62030 – Raised by Jennifer Estrada, seconded by Jesse Orellana. Motion rejected because this item was approved for Fall 2012 End of Semester Banquet but is on hold because the club has not submitted \$372 deposit slip needed to release payment.
- F.** Match Fund: ELAC Health and Beauty Club, Fundraising (Food Sales) for \$438.00 from Social/Cultural Acct#62030 – Moved by Jennifer Estrada, seconded by Sonia Lopez. Approved 4-0. Note: Club needs to submit receipts to be able to get reimbursement for the event. Receipts are due by May 1 when no date of event is stated.
- G.** Match Fund: ELAC SNA, Thank You Gifts for \$1,163.24 (Approved amendment) from Social/Cultural Acct #62030 – Moved by Jesse Orellana, seconded by Jennifer Estrada.

Amended because the Club has reached the cap for match funding. Note: Amendment as raised by Jennifer Estrada, seconded by Jesse Orellana. From Original amount of \$1,309.83.

- H. Match Fund: Sociology Club, Goal Setting Workshop for \$237.10 from Social/Cultural Acct #62030 – Moved by Jesse Orellana, seconded by Jennifer Estrada. Approved 4-0.

(Note: An Out of Order motion was raised by Jesse Orellana and seconded by Jennifer Estrada. This is to determine the amount approved so far by the Committee. BAC has decided to table some items for the next meeting and to reallocate some of its funds to other pressing proposals.)

- I. Fund: Administration of Justice Club, AJ Club Banquet for \$3,000 – No Motion. Motion dies.
- J. Fund, Architecture Club, Design Village 2013 for \$1,800 from Student Conference #60129 - **Item Tabled for May 3rd BAC meeting.** Moved by Jesse Orellana, seconded by Jennifer Estrada. Approved 4-0.
- K. Fund: ELAC Athletics, Student Athlete Sexual Assault Orientation for \$400.00 from Social/Cultural Acct #62030 - Moved by Jennifer Estrada, seconded by Jesse Orellana. Approved 4-0.
- L. Fund: Students Against Substance Abuse, Graduation Event for \$1,500 from Social/Cultural Acct #62030 - **Item Tabled for May 3rd BAC meeting.** Moved by Jesse Orellana, seconded by Jennifer Estrada. Approved 4-0.
- M. Fund: Students Against Substance Abuse, Speaker Event for \$600.00 from Social/Cultural Acct #62030 - **Item Tabled for May 3rd BAC meeting.** Moved by Jesse Orellana, seconded by Jennifer Estrada. Approved 4-0.
- N. Fund: Violence Intervention Team, Sexual Assault Awareness Month for \$873.99 from Social/Cultural Acct. #62030 – Moved by Jennifer Estrada, seconded by Jesse Orellana. Approved 4-0.
- O. Fund: VELAC, Public Safety Fair for \$980.00 from Social/Cultural Acct #62030 – Moved by Jennifer Estrada, seconded by Jesse Orellana. Approved 4-0.
- P. Fund: Vincent Price Art Museum, In the Eyes of the Artist for \$450 from Social Cultural Acct #62030 - **Item Tabled for May 3rd BAC meeting.** Moved by Jesse Orellana, seconded by Jennifer Estrada. Approved 4-0.
- Q. Fund Inter Board: 3rd Annual Husky Bowl for \$3,750 from Promotions Acct #63720 – Moved by Jesse Orellana, seconded by Jennifer Estrada. Approved 4-0.
- R. Fund Inter Board: ASU Banquet for \$3,000 from Social/Cultural Acct #62030 – Moved by Jesse Orellana, seconded by Jennifer Estrada. Approved 4-0.
- S. Fund Inter Board: ASU Polo Shirts for \$630.00 from Supplies Acct #70619 - **Item Tabled for May 3rd BAC meeting.** Moved by Jesse Orellana, seconded by Jennifer Estrada. Approved 4-0.

VII. Student Representation Fee Funds:

- A. Reallocation of funds from March in March (\$6,400) and Washington DC Trip (\$7,000) for \$13,400. Funds will be returned to Student Representation Acct #28030.

VIII. Reallocation of Funds

- A. ELAC Speech Team State Championship

Tournament's Unused Funds for \$517.37 (BAC 3/1/13 Approval from Student Conference# 60129) – Moved by Jennifer Estrada, seconded by Jesse Orellana. Approved 4-0. Funds will be returned to Student Conference Account #60129.

B. Reallocation of Funds – Move to table item in a Special Meeting on May 22, 2013 at 12:30 pm – Approved 4-0.

IX. New Business/Unfinished Business :

A. Additional funding of \$1,000 to General Spring Assembly to cover additional expenses on baggage/luggage from Student Rep Fee Acct #28030 – Moved by Jesse Orellana, seconded by Jennifer Estrada. Approved 4-0. This brings the total amount approved for General Spring Assembly to \$9,000.

X. Summary – Next Meeting – May 3, 2013 at 9:30 am

XI. Adjournment: The meeting was adjourned at 11:26 am by Jennifer Estrada, seconded by Jesse Orellana. Approved 4-0.