

EAST LOS ANGELES COLLEGE
Budgetary Committee
May 24, 2013
G8-119

- I. CALL TO ORDER:** Meeting was called to order at 9:41 am
- II. ROLL CALL:** Jennifer Estrada (Late), ASU President, Jesse Orellana, ASU Vice President; Johanna Guerra, ASU Treasurer, Sonia Lopez, ASU Advisor
Absent: Shay Razfar and Caridad Ahorro Fiscal Office Representatives
- Also in attendance:** Magaly Rojas-Gonzales, Student Activities Rep; Edgardo Vargas (Incoming VP for Finance)
- III. APPROVAL OF MEETING:** Moved to approve minutes from BAC 5/15/13 with correction by Jesse Orellana, seconded by Sonia Lopez. Approved 3-0. (Note: Correct adjournment time is 12:10 pm)
- IV. TREASURER'S BUDGET REPORT** – See Attached Reports. Reallocation has to be done to fund proposals for this BAC Meeting.
- V. REALLOCATION OF FUNDS**
- A. Reallocate Book Rental Account into Social Cultural Account** – Moved by Jesse Orellana, seconded by Sonia Lopez. Approved 3-0.
- \$8,400 from Book Rental Account into Social/Cultural Account
New Balances: Book Rental = \$15,000
 Social/Cultural Account = \$8,808.58
- B. Reallocate Funds** – Moved by Jesse Orellana, seconded by Jennifer Estrada. Approved 4-0
- \$500 – from Promotion Account into Graduation Account
\$1,600 – from Student Conference into Equipment Maintenance Account
\$200 – from Student Conference into Hospitality Account
- VI. PUBLIC FORUM (2 MINS PER SPEAKER):** None
- VII. DISCUSSION ITEMS:** None
- VIII. ACTION ITEMS:**
- A.** Match Fund Advocates and Educators for Young Children Guatemala Tour for \$2,300 – Moved by Jennifer Estrada, seconded by Jesse Orellana. Item Postponed 3-1. Sonia Lopez is against postponing.
- B.** Match Fund Auto-Technology Club Shell Eco-Marathon Competition for \$1,250 – Moved by Jennifer Estrada, seconded by Jesse Orellana. Motion dies because the club is in bad standing with ASU. (Note: Item was re-entertained upon request for the Club's officer to know why motion was rejected.)

- C. Match Fund CCM, Health Fair for \$1,082.92 from Social/Cultural Account #62030 – Moved by Jesse Orellana, seconded by Jennifer Estrada. Approved 4-0.
- D. Match Fund ELAC Speech Team, Night of Comedy for \$1,539.17 – Moved by Jesse Orellana, seconded by Jennifer Estrada. Motion Rejected 3-1. Sonia Lopez is for approving the motion. Rejected on the grounds of incomplete documentation and club have already over availed the maximum for match funding.
- E. Match Fund ESA End of Semester Banquet, Montebello for \$649.06 from Social/Cultural Account #62030 - Moved by Jesse Orellana, seconded by Jennifer Estrada. Approved 4-0.
- F. Match Fund ESL Club Malibu Beach Banquet Event for \$2,230 from Social/Cultural Account #62030. Approved 4-0.
- G. Match Fund Feminist Majority Club T-Shirts for \$107.75 from Social/Cultural Account #62030 – Moved by Jennifer Estrada, seconded by Jesse Orellana. Approved 4-0.
- H. Match Fund Math Club T-shirts, Reimbursement for Fundraisers for \$538 from Social/Cultural Acct #62030 – Moved by Jesse Orellana, seconded by Jennifer Estrada. Approved 4-0.
- I. Match Fund Physics and Astronomy Club Shirts for \$150.00 from Social/Cultural Account #62030 – Moved by Jesse Orellana, seconded by Jennifer Estrada. Approved 4-0.
- J. Match Fund Priority of Biology and Chemistry, San Jose Creek Tour for \$600 from Social/Cultural Acct #62030 – Moved by Jesse Orellana, seconded by Jennifer Estrada. Approved 4-0.
- K. Match Fund Respiratory Therapy Club Graduation Ceremony for amended amount of \$460 from Social/Cultural Acct #62030 – Moved by Jesse Orellana, seconded by Jennifer Estrada. Approved 4-0.
- L. Fund Architecture Club Design Village 2013 Event for \$1,800 from Student Conference Acct #60129 – Moved by Jesse Orellana, seconded by Sonia Lopez. Approved 4-0.
- M. Fund Campus/Community CAOT Department, CAOT Program Completion Ceremony for \$350.00 from Social/Cultural Account #62030 – Moved by Jennifer Estrada, seconded by Jesse Orellana. Approved 4-0.
- N. Fund ICC Shirts for \$424.58 – Moved by Jennifer Estrada, seconded by Sonia Lopez. Motion dies.
- O. Fund Inter Board Fixing Poster Maker for \$1,600 from Equipment Maintenance Acct #60520 – Moved by Jennifer Estrada, seconded by Jesse Orellana. Approved 4-0.
- P. Fund Plant Facilities and Shipping and Receiving, Thank You Lunch for \$200.00 from Hospitality Account – Moved by Jennifer Estrada, seconded by Jesse Orellana. Approved 3-1. Jennifer Estrada was against this proposal as the fund will be used for non-students.
- Q. Purchasing A-B-C-'s of Parliamentary Procedure for \$125 from Student Representation Fee 28030 – Moved by Jesse Orellana, seconded by Jennifer Estrada. Approved 4-0.
- R. Fund Sashes for Graduation Board Members for \$202.75 from Graduation Account – Moved by Jennifer Estrada, seconded by Sonia Lopez. Approved 4-0.

IX. NEW BUSINESS / UNFINISHED BUSINESS

- A. Match Fund Accounting Club End of Semester Dinner for \$1,210 from Social/Cultural Acct #62030 – Moved by Jennifer Estrada, seconded by Sonia Lopez. Approved 4-0.

- B. Fund Purchase of Corkboards, Whiteboards and space cabinets for \$11,941.64 from ASU Reserves – Moved by Jesse Orellana, seconded by Jennifer Estrada. Approved 4-0 but for final approval by the ELAC President since funds will come from ASU Reserves.
- C. Fund additional money for General Assembly (Spring 2013) for \$139.63 from Student Representation Fee – Moved by Jesse Orellana, seconded by Jennifer Estrada. Approved 4-0.
- D. Release of Book Rental Account – Moved by Jesse Orellana, seconded by Jennifer Estrada. Approved 4-0.

X. NEXT MEETING – Date: June 21, 2013

XI. ADJOURNMENT – Meeting was adjourned at 12:15 – Moved by Jennifer Estrada, seconded by Jesse Orellana. Approved 4-0.